

Colome Consolidated School Board held their regular meeting on November 9, 2015, at 7:00 p.m. in the Admin. Room, Colome High School, Colome, SD.

Meeting was called to order by Chairman Haukaas. Other members present: Joel Koskan, Todd Shippy, Chandra Cudmore, Shannon Kortan and Vince Thieman. Rod Hermsen, absent..

Other School Personnel Present: Ryan Orrock, Supt, Anna LaDeaux, K-12 Prin. and LaVonne Ring, Business Mgr. Motions are Unanimous, unless otherwise stated.

Meeting was opened by reciting the Pledge of Allegiance.

Agenda:

Motion by Cudmore, second by Koskan, to approve the agenda as presented. All voted aye.

Visitors: None.

Minutes:

Motion by Kortan, second by Cudmore, to approve the October School Board minutes as published. Carried.

Claims:

A list of claims was presented to the Board for their consideration. Motion by Koskan, second by Cudmore, to pay all claims as presented. All voted aye. Thieman joined the meeting at this time. The Board extended their thanks to First Fidelity Bank and Atteberry Construction for their monetary donation towards the rental of a Coach Bus for the Football Team/Coaches to take to the Harding Co. football game.

Financial Report:

The November Financial report was presented for consideration. Following a discussion Thieman made a motion to approve the report, second by Koskan, all voted Aye.

Open Enrollment:

Supt. Orrock presented three Open Enrollment Applications. Following a discussion Cudmore made a motion to approve No. 288, 289 and to table action on No. 290 at this point in the meeting. Carried.

Resignation/Contracts:

Supt. Orrock read a written resignation from Mrs. Smikle requesting to be released from her duties as Play Director and Oral Interp Coach, effective immediately. Following a discussion, Kortan made a motion to remove these duties from Abby Smikle's contract and to adjust her salary accordingly. Second by Thieman, Carried.

Motion by Shippy, second by Koskan, to issue a Work Agreement to Joy Seegers as Play Director for this school year. Carried.

Motion by Thieman, second by Cudmore, to offer John Peterson a Work Agreement as a part-time custodian at a salary of \$9.50 per hour. Carried.

Home School:

Supt. Orrock presented a Home School Applications. Following a discussion, Thieman made a motion to approve the application, second by Kortan, Carried.

Policies:

Personnel Policies were discussed. Motion by Cudmore, second by Kortan, to table approval of all Policies until the December Board Meeting. Carried.

Edna Jorgensen, Head Cook, and the Kitchen Staff are to be commended on the 100% rating they received from the Department of Health.

Transportation:

The need for an additional Van for school use was discussed. Motion by Thieman, second by Koskan, to approve Supt. Orrock to purchase a used Van that fits the needs of the school. Carried.

Audit:

Schoenfish and Co. completed the District's FY-15 Audit and each Board Member was presented a copy.

Colome Live:

Further discussion was held on Colome Live and a copy of the contract presented to each Board Member.

Reports:

Pam Haukaas gave a report on the findings of the Blue Ribbon Task Force. ASBSD Legislative Resolutions and Standing Positions were discussed. Motion by Shippy, second by Thieman, to support all Amendments and changes as presented. Carried. Supt. Orrock presented the Sped Comprehensive Plan. Motion by Koskan, second by Cudmore to approve the Plan as presented. Carried.

Executive Session:

Motion by Thieman, second by Kortan, to enter into Executive Session at 8:37 p.m. as per SDCL 1-25-2(2) a Student Matter, all voted aye. The Chairman declared the Board out of Executive Session at 9:18 p.m. Motion by Cudmore, second by Shippy, to deny Open Enrollment Application No. 290 based on the services needed which Colome could not provide without hiring additional staff. Carried.

Reports:

Prin. LaDeaux presented a report to the Board which followed with discussion. Supt. Orrock presented his reports which included the Edgenuity Proff. Dev. day, the progress of the Back Pack Program, the Wood School happenings, report from the Safety Committee, and Vet's Day Program.

Other items of discussion by the Board was the condition of the Veteran's Hall and whose responsibility it is to maintain, the District released ownership of the Vet's Hall to the Athletic Club several years ago, although the school still uses it during the school year, girls volley ball shorts, training for Jr. Hi. Coaches, bleachers at the football field were discussed. The bleachers are in need of repair or replacement, also the need to enlarge the Crows Nest to accommodate all the additional personnel and equipment and the Board meeting time for the winter months. It was concluded the meetings will begin at 6:00 p.m. starting in December.

Adjourn:

Motion by Koskan, second by Thieman, to adjourn at 10:09 p.m. Carried.

Pam Haukaas, Chairman
November, 2015

LaVonne Ring
LaVonne Ring, Business Manager

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