

Colome Consolidated School Board held their regular meeting on December 11, 2017 at 7:00 p.m. in the Supt Office/Conference Room in Colome, SD

Meeting was called to order by Chairman, Vince Thieman at 7:00 p.m. Other members present: Pam Haukaas, LaGrande Woods, Brent Gill, and Joel Koskan. Justin Heath and Brett Galbraith were absent. Quorum established.

School Administration Present: Ryan Orrock, Supt, Anna LaDeaux, Principal, and Betsy Rohde, Bus Mgr.

The meeting was opened by reciting the Pledge of Allegiance.

Agenda: Additional agenda items added were discussing the February Board meeting date and adding Legal to Executive Session per SDCL 1 25 2(3). Motion by Haukaas, Second by Gill to approve the agenda as amended. All Aye. Passed.

Visitors: Richard O'Bryan

There was discussion on the weather and letting out school. Board reminded public that they can get permission to come take their children or let them leave earlier if they are worried about the weather and road conditions getting worse.

Consent motion: Motion by Koskan, second by Woods, to approve the Conflict of Interest Waiver from Vince Thiemen with regards to his spouse being an employee for Cheer, minutes from Colome's November regular meeting and special School Board meeting on November 21st, 2017, minutes from Core's December meeting, minutes from Mid-Central's November meeting, November finances, and December Claims. All Aye. Passed.

Policies: Motion by Woods, second by Haukaas to approve policies GBC, GCL, and GBD. All Aye. Passed. Motion by Koskan, second by Woods to place on first reading policy JOE. All Aye. Passed

Safety Plan: Supt Orrock discussed his recent conversations with Shawn Pettit during their active shooter training. Supt Orrock suggested more training on the different disaster plans and reviewing the safety plan more frequently with staff. The school board encouraged him to hold more drills.

Indian Policies and Procedures Meeting: At this time, Principal LaDeaux presented the final Indian Policy and Procedures policy and the meeting was open for public comment. Being no public comment, motion by Koskan, second by Woods to approve the Indian Policy and Procedure. All Aye. Passed.

Admin report: Supt Orrock presented on bus maintenance, lighting progress, and other building maintenance. Supt Orrock reported we have received an official email that the State has approved our waiver for teacher accountability and we will not be penalized. He also talked about staff training for Diabetic Aid, Crisis Prevention, and CPR. He talked about the CTE program since one school will be leaving the Consortium. Principal LaDeaux reported on the next curriculum due for updates, student attendance, staff training, addressing student misbehavior and incentives, and discussed the family committee meeting.

February Board Meeting: Discussion on the February meeting falling on Girl's BB Parent's night. Motion by Haukaas, second by Gill to move the time from 6:00pm to 4:00 pm. All Aye. Passed. Chairman Thieman also reminded the board that January's meeting was set to be at 6:00 pm.

Audit Report: Bus Manager Rohde discussed the audit report and presented the entries recommended by the auditors. She also mentioned that she received the letter from the SD Dept of Legislative Audit showing that they have accepted our audit. Motion by Haukaas, second by Koskan to accept the audit and make the adjusting entries as presented. All Aye. Passed.

Minimum Wage: Motion by Koskan, second by Woods to raise any employee wages that are below \$8.85 to match the new South Dakota minimum wage of \$8.85 effective January 1st, 2018. All Aye. Passed.

HS/MS Building: Motion by Haukaas, second by Gill to appoint Vince Thieman in replacement of Brett Galbraith to the Building Committee. All Aye. Passed. Chairman Thieman, Board member Gill, and Supt Orrock reported on their meeting with Summit Contracting as a Project Manager. There was lots of discussion on the design and potential ways to save money. Supt Orrock reported that he plans to have the new design ideas back by next week to bring to staff again. Visitor, Richard O'Bryan asked if we would have a new public meeting and Chairman Thieman assured him that they will once they have more solid information/numbers to present.

Student Custodian: Supt Orrock recommended we hire Jeremiah Yeaman at \$9.00 to clean after school athletic events. Motion by Koskan, second by Haukaas to hire Jeremiah. Hours will be assigned by Supt Orrock and he can be utilized for other events as needed. All Aye. Passed.

Wood Paraprofessional: Supt Orrock reported that he has not received any applications for a paraprofessional in Wood. They will keep it open for now.

Executive Session: Motion by Haukaas, second by Gill to go into executive session per SDCL 1-25-2(3) Legal and SDCL 1-25-2(1) Personnel at 8:30 pm. Chairman Thieman declared out of executive session at 9:28 p.m.

Budget Review: There was discussion on the FY 2019 budget and a review of the current year budget. Chairman Thieman instructed administration to only order what is needed and continue to watch closely.

Motion by Haukaas, second by Gill to postpone the Dec 13th training to January due to several board members having conflicts. All Aye. Passed.

Being nothing further, a motion was made by Gill, second by Koskan to dismiss at 9:36 p.m.

Vincent J Thieman, Chairman

Betsy Rohde, Business Manager

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