

Colome Consolidated School Board held their regular meeting on July 10, 2017 at 7:00 p.m. in the Supt Office/Conference Room at the Colome High School.

Meeting was called to order by Chairman, Pam Haukaas at 7:00 p.m. Other members present: Todd Shippy, Chandra Cudmore, Justin Heath, Joel Koskan, and Vince Thieman. Absent was Shannon Kortan. Quorum established. Incoming members present were LaGrande Woods and Brent Gill. Brett Galbraith arrived later in the meeting.

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

The meeting was opened by reciting the Pledge of Allegiance.

Motions are unanimous, unless otherwise stated.

Agenda: Additional items added were Music Contract and Fetzner Sign. Motion by Cudmore, second by Heath, to approve the agenda as amended. All Aye. Passed.

Visitors: No visitors.

Minutes: The minutes from the June Colome School Board meeting, June Mid-Central Education Cooperative meeting, and the Mid-Central Special meeting from June 28 were presented to the Board for their approval. Motion by Shippy, second by Cudmore to approve both sets of minutes. All Aye. Passed.

Core Educational Cooperative Minutes: The minutes were presented and discussed from the July CORE board meeting. Motion by Thieman, second by Koskan to approve the minutes. Board discussed how they need to question the flow of Core money, decisions made, and any other concerns like they did with Mid Central Cooperation. All Aye. Passed.

Claims: Board reviewed the July claims for FY 17 June expenses. Motion made by Koskan to pay the claims as presented, second by Heath. All Aye. Passed.

Financial Report: The June Financial reports were presented for consideration. Shippy made a motion to approve the financial reports as presented, second by Cudmore. All Aye. Passed.

At this time Chairman Haukaas thanked and dismissed FY 17 board members Todd Shippy and Chandra Cudmore. She passed out information from ASBSD to the new members.

Public Meeting: At this time the public meeting was held for the school FY 18 budget. Being no input from the public, the meeting was declared over by Chairman Haukaas.

Brett Galbraith arrived at 7:35

Oath of Office: LaGrande Woods, Brett Galbraith, Justin Heath, and Brent Gill recited and signed their Oath of Office.

Officer Elections: Supt Orrock led the meeting for election of Chairman. Motion by Haukaas, second by Koskan to nominate Vince Thieman to be the Chairman. Motion by Koskan, second by Heath to cease nominations. Nominations ceased. All Aye to elect Vincent Thieman as chairman.

Thieman took order and opened for Vice Chairman nominations. Motion by Koskan, second by Gill to elect Pam Haukaas as the Vice Chairman. Motion by Heath, second by Koskan to cease nominations. Nominations ceased. All Aye to elect Pamela Haukaas as Vice Chairman.

Board Committees: Chairman Thieman assigned the board committees as following:

Budget: Thieman, Haukaas, Koskan

Buildings and Grounds: Galbraith, Gill, Heath

Negotiations: Thieman, Koskan, Haukaas

Bus Routes: Woods, Gill, Heath

Policy: Haukaas, Woods, Thieman

Resolutions: Annual Resolutions were read and discussed. Motion by Haukaas, second by Koskan to approve the resolutions as follows:

- a) Designate the First Fidelity Bank as the Official Depository
- b) Designate the Winner Advocate for all legal publications
- c) Hold the regular school board meeting on the 2nd Mondays of every month at 7:00 and at 6:00 for the months of Dec, Jan, and Feb
- d) Take no per diem, but to continue with the scholarship in lieu of payment for serving on the school board
- e) Authorize the Business Manager to handle investments according to policy
- f) Allow the Business Manager to pay payroll by ACH before the monthly approval
- g) Approve establishing new account in the Trust and Agency for the incoming Freshman Class
- h) Appoint Principal Anna LaDeaux as Federal Projects Director for the Impact Aid Grant
- i) Authorize Supt Orrock or his designee to close school in inclement weather or emergencies
- j) Participate in the SDHSAA for FY 18
- k) Appoint Gail Larsen as Representative of the School Lunch Program and authorize participation in Child and Adult Nutrition Programs
- l) Set school lunch rates as, Student K-6 @ \$2.70; 7-12 @ \$2.95; Adult @ \$3.75; Reduced @ \$0.40; Seconds @ \$0.50
- m) Assign the rates for school activities, Students @ \$3 at the door, \$2/pass, and \$4/dbl header; Adult @ \$5 at the door, \$4/pass, and \$6/dbl header, and to honor Golden Age Passes
- n) Appoint Rodney Freeman, Huron, as the Board's Legal Advisor
- o) Set reimbursement at the state rates for employees using their personal vehicle for school business, meals, and room rates when attending an approved school event out of town

Mid Central Cooperative and Core Representatives: Nomination by Koskan, second by Heath to have Vince Thieman be the Core representative. All Aye. Passed. Nomination by Heath, second by Galbraith to have Pam Haukaas be the Mid Central Representative. All Aye. Passed.

Conflict Waivers: Waivers presented by Betsy Rohde, Vince Thieman, and Justin Heath. Motion by Woods, second by Galbraith to approve waivers. All Aye. Passed.

FY 18 claims: July claims were reviewed for payment. Motion by Heath, second by Koskan to approve the claims as presented. All Aye. Passed.

Fuel Bids: Motion by Koskan, second by Gill to advertise for fuel bids to be opened in August. All Aye. Passed.

Resignation: Supt Orrock read a letter from Coach Charles Hosford requested to be released as the Assistant JH football team. Motion by Haukaas, second by Heath to accept resignation. All Aye. Passed.

Contracts: Supt Orrock requested we hire Susan Larson to be the Baker at \$9.25 and Ruth Giedd to be the Dishwasher at \$9.00. Motion by Heath, second by Koskan to hire kitchen staff as requested. All Aye. Passed. Supt Orrock requested we hire CarLynn Sundquist at \$9.50 to be half para and half music aide. Motion by Haukaas, second by Gill to hire Sundquist. All Aye. Passed. Supt Orrock recommended we hire Colton Seegers to be the assistant JH football coach. Motion by Koskan, second by Galbraith to hire Colton. All Aye. Passed. Supt Orrock presented a request to move Cheyenne Heath to .5 FTE with allowance for extra pay beyond 50%. Motion by Gill, second by Haukaas to allow Cheyenne Heath to go to .5 FTE with contract adjusted. All Aye. Passed.

Lettering: Supt Orrock presented quotes for 8 inch lettering and 10 inch lettering to label the buildings of the school. Motion by Haukaas, second by Woods to order and install the 10 inch lettering. All Aye. Passed. Supt Orrock presented quote for \$30 to have lettering put on entry way glass indicating where offices are located. Motion by Haukaas, second by Heath to approve the lettering on the glass. All Aye. Passed.

Rug: Supt Orrock presented a quote for a rug to be displayed in the entry way of the High School to improve stair conditions when it is wet and in the gym entry way to improve tracking in the gym. Motion by Haukaas, second by Gill to order the rug with the logo for the High School entry way. All Aye. Passed. The rug in the gym was tabled.

Fetzner Field: Discussion was had on the Fetzner Field sign. After some discussion, board requested Supt Orrock look into options for replacing the sign.

Vobr School Land: Landowner had requested we deed back the one acre of land that the old Vobr school was on back to him. Due to the fact that the original deed did not have a reversionary clause, legal advice was that we had to surplus, appraise, and receive bids in order for land owner to get the one acre back. After discussion, the board decided they prefer not to pay for the required appraisal.

Community Health Nurse Contract: Supt Orrock presented a contract for the health nursing services from WRHC Community Health at \$38.40/hour. Motion by Heath second by Galbraith to approve the contract. All Aye. Passed.

Open Enrollment: Supt Orrock presented Open Enrollment application #311 and Open Enrollment #312 for Athletic participation. Motion by Koskan, second by Haukaas to approve both Open Enrollments. All Aye. Passed

Dual Credit: Supt Orrock discussed the options to have a full credit vs a half credit for HS when taking a dual credit course. Motion by Haukaas, second by Woods to offer a full credit for a 3+ credit college course and a half credit for 2 credit college course effective August 1st, 2017. All Aye. Passed.

P-card: After some discussion, the board tabled until the August meeting.

Bus Routes: Supt Orrock reviewed the bus routes with the school board.

Comprehensive Plan: Motion by Haukaas, second by Koskan to approve the Comprehensive Plan. All Aye. Passed

Policies: Motion by Haukaas, second by Heath to place Policy IA on first reading. All Aye. Passed. Policies CF, JC, GB, and JD were reviewed and Supt Orrock presented a few changes to policy JB. Motion by Koskan, second by Galbraith to approve policies CF, JC, GB, and JD and amend policy JB with requested changes. All Aye. Passed.

Handbooks: Motion by Koskan, second by Woods to approve the teacher handbook. All Aye. Passed. Decision to table the Elementary and JH/SH handbooks until the August meeting.

Supt Report: Supt Orrock presented his report on Building and Maintenance projects, fall enrollment numbers, and grant application progress.

Executive Session: Motion by Haukaas, second by Woods to go into executive session at 9:50 p.m. per SDCL 1-25-2(1) employee and SDCL 1-25-2(3) legal. All Aye. Passed.

Chairman Thieman declared out of Executive Session at 10:21 pm.

Motion by Gill, second by Heath to allow all teachers an option to get paid in a 9 month contract for FY 18 and to amend Bobbi Viedt's IT contract to pay in months Dec and May. All Aye. Passed.

Adjourn: Being nothing further, a motion was made by Gill, second by Koskan to dismiss at 10:25 p.m. Approved

Vincent J Thieman, Chairman

Betsy Rohde, Business Manager

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