

Colome Consolidated School Board held their regular meeting on August 13, 2018 in the Supt Office/Conference Room in Colome, SD

Meeting was called to order by Chairman, Brent Gill at 6:00 p.m. Other members present: Pam Haukaas, Justin Heath, Joel Koskan, Matthew Bolie, LaGrande Woods, and Brett Galbraith.

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

The meeting was opened by reciting the Pledge of Allegiance.

Visitors: Bobbi Viedt, Kelly Dougherty, and Brian London

Agenda: Additional agenda item added was 100th celebration and the building discussion was moved up to the beginning to accommodate the building committee members. Motion by Koskan, second by Haukaas to approve the agenda as amended. All aye – Passed.

Consent agenda: Motion by Haukaas, second by Galbraith, to table the Mid-Central July regular and Special board minutes to September and approve the minutes from Colome's regular July meeting and Special Meetings on July 17th and 31st, Mid-Central's Special meeting on August 13th, Core July minutes, Colome's July financials, and the August 2018 Claims. All aye – Passed.

MS/HS Building: The school board members, along with building committee members, Kelly Dougherty and Brian London, discussed the options for improving the MS/HS building. After a lengthy discussion, the school board decided to have the building committee give the architect their specific design requirements in a building committee meeting and will then have a Special Board Meeting to review the plans and set up public meetings in both Colome and Wood. Motion by Heath, second by Bolie to spend the \$6,000 to have architect come down and draw the plans for remodel after the design requirements are determined.

Bids: There were no bids to open, but Country Pride had called earlier today to say they were interested and would get a quote for us this week. School board will review and approve at the next meeting.

Admin reports: Principal LaDeaux reported on the curriculum schedule for K-12, assessment/testing programs, and discussed the counselor schedule. Supt Orrock talked about building and grounds projects, explained the new backpack program process will only be for K-5th, announced the lunch program in Wood will stay the same as last year for the 2018-19 school year, and talked about opening week activities. He also reported that this is our year for Accreditation review, a Special Education review, and food service review. Supt Orrock and board member Haukaas reported on the SD ASBSD convention they attended last week. Business Manager Rohde reported that the state has accepted the annual report from Colome Consolidated School District.

Policies: Motion by Haukaas, second by Woods to place policies FA, FB, FC, and FD on first reading with a grammar change to FC. All Aye – Passed. Motion by Haukaas, second by Woods to amend the Wellness policy with more specific guidelines. All aye – Passed; Motion by Haukaas, second by Koskan to approve the Safety Plan. All aye - Passed

Public Comment: None

Staff: Bus Mgr Rohde reported that Mr. Weber has earned enough credits to have a salary lane change. Motion by Koskan, second by Woods to allow Drew Weber to change lanes in the salary schedule with a new salary of \$39,775. All Aye – Passed.

Open Enrollment: Motion by Koskan, second by Woods to approve Open Enrollment applications #327-333. All Aye - Carried.

Public School Exemptions: Supt Orrock reported on the home school applications that were turned in.

Budget and Capital Outlay: Bus Mgr presented the updated FY 2019 budget and Capital Outlay plan. No action taken at this time.

Surplus Items: Motion by Koskan, second by Galbraith to surplus 40 old desks, a typewriter, a broken printer, ten old World Event library books, a VCR, and a bunch of old VHS tapes. All items are deemed to have no value and will be discarded if no one takes during open house. All Aye – Passed.

Executive Session: Motion by Koskan, second by Haukaas to go into Executive session per SDCL 1-25-2(3) Legal at 8:15 a.m. All aye – Passed; Chairman Gill declared out of executive session at 8:19 p.m.

100 year celebration: School board asked that Supt Orrock find a banner to hang up in the gym during homecoming week that recognizes 100 years of excellence in education.

Being nothing further, a motion was made by Koskan, second by Galbraith to adjourn at 8:27 p.m. All aye - Passed

Brent Gill, Chairman

Betsy Rohde, Business Manager

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