

Colome Consolidated School Board held their regular meeting on February 11, 2019 in the FACS Room at the Colome High School.

Meeting was called to order by Chairman, Brent Gill at 6:00 p.m. Other members present: Justin Heath, Pamela Haukaas, Joel Koskan, Matthew Bolie, LaGrande Woods, and Brett Galbraith. Quorum established. Motions are unanimous unless otherwise stated.

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: Tammi Tate, Kelly Dougherty, Randy and Holly Pechota, Adam Haudeshell, Rich O'Bryan, Jason Brown, Vince Thieman, Sam West

Addition made to the agenda was to add an additional Executive Session. Motion by Koskan, second by Haukaas to approve the agenda as amended. All aye – passed.

Heath requested a correction to the minutes for the special meeting on January 17 to change the location to the high school gym. Bus Mgr Rohde reported that the Food Service fund is overstated since the state paid them for a breakfast program in January that is being refunded back to them in the February claims for \$5,448. Motion by Haukaas, second by Heath, to approve Colome's regular January meeting minutes, the corrected January 17th special meeting minutes, January 21st special meeting minutes, Mid-Central's January minutes, Core's January minutes, Colome's January financials, and the February 2019 claims. There were no conflict waivers. All aye – carried.

During public comment, motion by Koskan, second by Haukaas to go into Executive session per SDCL 1-25-2 (1) personnel at 6:04 p.m. Chairman Gill declared out of Executive session at 6:20 p.m.

Election Canvass: The school board completed the official canvassing for the February 5th, 2019 special bond election. Entire voter turnout was 327 out of 890 registered voters (36.7%) with results by precinct as follows: Colome had 39.9% voter turnout with 151 yes and 87 no; Witten had 18.6% voter turnout with 8 yes and 9 no; Wood had 35.4% voter turnout with 6 yes and 66 no. Bond failed at total 50.4% support. Support by precinct was Colome at 63.4%, Witten at 47%, and Wood at 8.3%.

Building: The school board discussed the results of the election and their next step. At the direction of Chairman Gill, visiting members of the community expressed the opinions they heard in the community. The school board referred it to the building committee to come up with the next plan.

Gym Lobby: Supt Orrock presented an estimate from Hauf's flooring to replace the tile falling apart in the hallway of the lobby for \$838. Motion by Haukaas, second by Woods to just do the hallway for now and put the rest of the lobby area into the Capital outlay plan for the summer. All aye, carried.

Title: Supt Orrock reported that he received a resignation letter from Mende Supik. Motion by Koskan, second by Haukaas to advertise for the Title Paraprofessional position. During discussion, the board requested to also look into advertising with the Department of Labor. All aye – passed.

Wood: Supt Orrock requested to hire a paraprofessional in Wood for the rest of this year. Motion by Koskan to advertise for paraprofessional for Wood, second by Galbraith. During discussion, recommended paying \$10.50. All aye - passed.

School Calendar: Supt Orrock presented two options for the 2019-2020 school calendar that were placed on first reading.

Open Enrollment: Supt Orrock presented open enrollment applications 345 and 346. Motion by Woods to accept 346 and deny 345. Second by Haukaas. All aye - passed.

Staff Negotiations Team: Supt Orrock acknowledged the staff negotiation team as Tammi Tate, Carol Slaymaker, and Renee Bolie.

West River Consortium: Supt Orrock said that the Consortium did offer to let us have Residential Construction first and reduced the annual fee to \$6,250 for one year. They are also pursuing Springview and Presho as a fourth school. Motion by Haukaas to pay the \$6,250 fee and \$11,000 portion of the salary but only if we get the Residential Construction next year. Motion died for lack of a second.

Admin Reports: Principal LaDeaux reported on Intervention training, MTSS, and inappropriate use of cell phones. Supt Orrock reported on building and grounds maintenance, student awards, thanked Mrs. Foss for the video they made for the building, announced Parent Teacher conferences were rescheduled for March 12, and reported that the Department of Education has sent a retraction letter stating that the Wood school is not on a plan of improvement as first reported.

Policies: Regarding policy JED (attendance), motion by Woods, second by Haukaas to approve some wording changes and eliminate the line stating parents can call in by 8:15 for an excused absence. All aye – passed. Motion by Haukaas to approve policies EH, EH-1, and EG. Second by Galbraith. All aye – carried. Policies DCA (Fed Funds procurement) and GBDA (personnel cell phone use) were presented and placed on first reading. Policy JEF (Work Study) was referred back to the policy committee.

Motion by Galbraith, second by Koskan to go into Executive session per SDCL 1-25-2 (1) Personnel at 7:38 p.m. Chairman Gill declared out of Executive Session at 9:40 p.m.

Being nothing further, a motion was made by Woods, second by Heath to adjourn at 9.41 p.m. All aye – adjourned.

Brent Gill, Chairman

Betsy Rohde, Business Manager

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