

BOARD OF EDUCATION
COLOME CONSOLIDATED SCHOOL DIST. 59-3
105 CARR ST, PO BOX 367
COLOME, SD 57528

REGULAR MEETING

6:00 P.M. DECEMBER 13TH, 2021

**MEETING WILL BE HELD AT THE COLOME HIGH SCHOOL
IN THE STUDY HALL (3RD FLOOR)**

- Meeting call to order and establish a quorum
- Pledge of Allegiance
- Acknowledge Visitors
- Approve Agenda

Proposed Agenda:

- 1) Consent Agenda
 - a. Approve prior month's School Board Minutes
 - b. Approve CORE November Minutes
 - c. Approve Mid-Central November Minutes
 - d. Approve November Financials
 - e. Approve December Claims
 - f. Conflict of Interest Waivers
- 2) Executive Session per SDCL 1-25-2(1) Personnel
- 3) Safe Return Plan (Formerly Covid plan) – Review and Input from public
- 4) 2nd Semester Tutoring Rate
- 5) 2020-21 Audit Review/Entries
- 6) Building Custodian/Maintenance position
- 7) Girls Basketball Assistant Coach
 - a. Resignation
 - b. Contract – Sonya Nelsen
- 8) SDHSAA - Softball
- 9) Mower
- 10) Capital Outlay 5 year plan draft
- 11) Public Comment
- 12) Staff Retention Pay
- 13) Administrative Reports
- 14) Policy Amendments
 - a. JE: School Sponsored Student Fundraising Activities
 - b. JOD: Extracurricular Programs
- 15) New Policy:
 - a. JODA: Open Gym
 - Adjourn