

**AGENDA  
CLARK BOARD OF EDUCATION  
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2  
Monday, February 13<sup>th</sup>, 2023  
6:30pm in High School Library**

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**A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE**

**B. OPEN FORUM: None**

**C. APPROVE AGENDA AND AMEND IF NECESSARY**

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**D. SHOWCASE OF PROGRAM(S): None**

**E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None**

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on January 9<sup>th</sup>, 2023.
2. Approve the financial reports as of January 31<sup>st</sup>, 2023.
3. Approve claims list for payment.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**G. BOARD OF GOVERNANCE**

1. Discuss Capital Outlay budget for 2023-2024
2. School Board Recognition Week February 20<sup>th</sup> – 24<sup>th</sup>
3. Approve district policy: JGB – “Student Restraint & Seclusion”

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

4. Approve district policy: GBI – “Staff Gifts & Solicitations”

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

5. Discuss update to district policy: KI – “Public Solicitations, Bingo, Lotteries, and Advertising in the Schools”

**H. STAFF/STUDENT SERVICES**

1. Will require a motion to offer Travis Ahrens a superintendent contract for the 2023-2024 school year with a salary to be determined at a later date.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve resignation of high school paraprofessional, Jessica Nordhus, effective February 13<sup>th</sup>, 2023.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**I. REPORTS**

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary Principal
5. NESC
6. Other

**J. EXECUTIVE SESSION:**

1. Will require a motion to go into executive session for discussion of personnel and administrative evaluations SDCL 1-25-2.1 at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

3. Open session resumed at \_\_\_\_\_.
4. Consider and propose any motions coming out of executive session.

**K. ADJOURNMENT**

1. Will require a motion to adjourn the February 13<sup>th</sup>, 2023 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_