

**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 May 13<sup>th</sup>, 2024.
2. Approve the financial reports as of May 31<sup>st</sup>, 2024.

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

**G. BOARD OF GOVERNANCE**

1. Approve claims list for payment.

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

2. Discuss and approve creation of After School Coordinator position with stipend.

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

3. Require a motion to set the budget hearing meeting for the 2024-2025 school year at 6:00pm on July 8<sup>th</sup>, 2024.

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

4. Require a motion to join SWWC Service Cooperative (SD purchasing services) contract for the 2024-2025 school year.

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

5. Require a motion to declare the following items as surplus.

- Track/CC Uniforms      -Adjustable Student Desks

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

6. Review, discuss, and approve Clark School District Return-to-School safety plan for 2024-2025 school year (COVID).

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

7. Require a motion to approve the engagement letter with ELO CPAs (Auditors) for the 2024-2025 school year.

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

8. Require a motion to establish the following polling places for the June 18<sup>th</sup>, 2024 election: **Clark:** City Hall Community Room, **Garden City:** PR Center Firehall, **Bradley:** Community Center, and **Raymond:** Fire Hall with a \$50 rental fee.

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

9. Require a motion to appoint the following election workers: **Clark-**Ardella Jacobson, Anette Helkenn, Pam Dekker. **Garden City-** Kim Nelson, Joyce Hansen, Barb Dalton. **Bradley-** Sara Tarbox, Gina Kannas, Jean Obermeier. **Raymond-** Jeanette Brannan, Florence Hink, Kathy Wilcox

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

10. Require a motion to establish compensation for election site workers of \$200 for election day and \$25 for attending election school.

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

11. Require a motion to approve the Clark School District 2024-2025 Comprehensive Plan.

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

12. Require a motion to approve joining Southeast Interactive Long Distance Learning Project for the 2024-2025 school year.

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

13. Require a motion to approve withdrawal from the Southeast Interactive Long Distance Learning Project for the 2025-2026 school year.

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

#### H. STAFF/STUDENT SERVICES

1. Approve the resignation of Alaina Wellnitz as HS Oral Interp Coach and All-School Play Director, effective immediately.

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

2. Approve Elementary Para-professional work agreement with Emma Vig for the 2024-2025 school year. (17.25/hr)

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

3. Approve Elementary Para-professional work agreement with DeAnn Paradis for the 2024-2025 school year. (16.25/hr)

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

4. Approve MS/HS Administrative Assistant work agreement with Kayla Weber for the 2024-2025 school year. (18.00/hr)

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/Colony Principal

- 5. NESC
- 6. Other

**J. EXECUTIVE SESSION:** None

- 1. Will require a motion to go into executive session for discussion student open enrollment, SDCL 1-25-2 (2) at \_\_\_\_\_.

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

- 2. Open session resumed at \_\_\_\_\_.
- 3. Motion to approve open enrollment for student A.

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

**K. ADJOURNMENT**

- 1. Will require a motion to adjourn the June 10<sup>th</sup>, 2024 regular board meeting at \_\_\_\_\_.

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