

**AGENDA  
CLARK BOARD OF EDUCATION  
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2  
Monday, May 9<sup>th</sup>, 2022  
4:30pm in High School Library**

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

**B. OPEN FORUM:**

**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 April 11<sup>th</sup>, 2022.
2. Approve the minutes of the special board meeting on April 13<sup>th</sup>, 2022 (Negotiations)
3. Approve the financial reports as of April 30<sup>th</sup>, 2022.
4. Approve claims list for payment.

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

**G. BOARD OF GOVERNANCE**

1. Vote for Division II Representative for the SDHSAA Board of Directors.

\_\_\_ Dr. Jeff Danielson, Watertown

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

2. Yes or No vote on proposed Amendment No. 1 of SDHSAA Constitution, under Section 1. Application For Membership.

\_\_\_ Yes. \_\_\_ No

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

3. Yes or No vote on proposed Amendment No. 2 of SDHSAA Constitution, under Article III, Section 3. DUES. Suspending dues and fees, beginning in FY 2022.

\_\_\_ Yes. \_\_\_ No

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

4. Yes or No vote on proposed Amendment No. 3 of SDHSAA Constitution, under Article VII, Section 3, Subsection J, removing NCLB language regarding waiver of transfer rule.

Yes.  No

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

5. Yes or No vote on proposed Amendment No. 4 of SDHSAA Constitution, under Article VII, Section 10, regarding language dealing with eligibility and appeals.

Yes.  No

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

6. Yes or No vote on proposed Amendment No. 5 of SDHSAA Constitution, adding sub-section 6 to Chapter I, Part IV, Section 1, Subsection D, regarding Alternative Instruction Students.

Yes.  No

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

7. Yes or No vote on proposed Amendment No. 6 of SDHSAA Constitution, under Chapter I, Part IV, Section 3, regarding academic compliance of 7<sup>th</sup> & 8<sup>th</sup> grade students.

Yes.  No

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

8. Yes or No vote on proposed Amendment No. 7 of SDHSAA Constitution, amending Article III, Section 2, use of Free & Reduced Lunch Formula as part of determining enrollment number used for classification.

Yes.  No

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

9. Approve the contract for the 2022-2023 school year between the Clark School District and the South Dakota Department of Health.

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

10. Declare surplus the following items:

- 6 : 2.5' x 3' Computer Desks
- 2 : 16' Benches with maroon vinyl covers
- 1 : 5' Red Teacher Desk w/5drawers
- 7 boxes of miscellaneous library books (MS/HS)

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

11. Approve the Southeast Interactive Long Distance Learning agreement

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

12. Discuss the preliminary budget for the 2022-2023 school year.

#### H. STAFF/STUDENT SERVICES

1. Approve the contract of Andrea Begeman as High School English Language Arts teacher and Head Girls Basketball Coach for the 2022-2023 school year. (Salary: \$44,600, Head GBB Stipend: \$4,565)

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

2. Approve the contract of Shannon Huber as Middle School English & P.E. teacher, Assistant VB, and JH Girls Basketball Coach for the 2022-2023 season. (Salary: \$42,850, Ast. VB: \$3,536, JH GBB Stipend: \$2,376)

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

3. Approve Bobbi Bohnet as Head Girls Volleyball Coach for the 2022-2023 season. (Stipend: \$4,565)

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

4. Approve the resignation of Tabitha Schmidt as Elementary Music teacher effective at the end of the school year.

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

5. Approve the work agreement of Heather Patenode as MS/HS Cook, effective immediately. (\$11.00/hr)

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

6. Approve the resignation of Emily Repp as Football Cheer Coach.

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

7. Approve the resignation of John Brown as Assistant Volleyball Coach.

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 administrative negotiations 1-25-2.4 at \_\_\_\_\_.

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

2. Open session resumed at \_\_\_\_\_.
3. Consider any other motions coming out of Executive Session.

**K. ADJOURNMENT**

1. Will require a motion to adjourn the May 9<sup>th</sup>, 2022 regular board meeting at \_\_\_\_\_.

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