

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE at _____.

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 July 8th, 2024.
2. Approve the financial reports as of July 31st, 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. Approve 2024-2025 Duenwald Transportation contract modification.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve Adult Lunch (\$4.98) and Adult Breakfast (\$2.84) prices.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve Clark School District (CSD) policy update of GCDB & GCDB-E(1) regarding Criminal Background Checks.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve CSD policy update of IIA regarding Instructional Materials.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Approve CSD policy update of IIAC regarding Library Materials Selection & Adoption.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

7. Approve CSD policy update of IIBG regarding Use of Computers & Networks.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

8. STAFF/STUDENT SERVICES

1. Approve elementary, middle school, and high school handbooks.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Approve resignation of Makenzie Lutz as an Elementary Paraprofessional for the 2024-2025 school year.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve Raegan Karber as Assistant Girls Fastpitch Softball coach for 2024-2025 school year. (\$3,749 stipend)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve Jennifer Jensen and Amanda Ahrens as Co-Elementary After School Coordinators. (\$3,500 each/stipend)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve resignation of Gisel Morales Espinoza from the MS/HS Food Service.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Approve the work agreement for Heather Patenode for MS/HS Food Service position. (\$16.00/hr)

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

7. Approve resignation of Alyssa Popp as an Elementary Paraprofessional.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

9. REPORTS

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

10. EXECUTIVE SESSION:

1. Motion to enter into executive session (SDCL 1-25-2.2) to consider student open enrollments, at _____(time).

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

Executive Session ending at _____.

2. Approve open enrollment of student A.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

3. Approve open enrollment of student B.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

4. Approve open enrollment of student C.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

5. Approve open enrollment of student D.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

6. Approve open enrollment of student E.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

11. ADJOURNMENT

1. Will require a motion to adjourn the August 12th, 2024 regular board meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___