

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): MS/HS Student Council

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on September 8th, 2025.
2. Approve the financial reports as of September 30th, 2025.

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

G. BOARD OF GOVERNANCE

1. Approve October Claims List for payment.

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

2. Approve new State Mileage rate of \$0.70/mile.

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

3. Approve appointment of _____ as the Clark School District 12-2 ASBSD Delegate for the upcoming legislative session. (Friday, November 21st Delegate meeting)

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

4. Approve contribution of \$160.00 to district lawyer Rodney Freeman for attendance at the National Education Law Association 2025 annual meeting.

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

5. Approve the surplus of 1995 Chevy CS108 pickup truck with a 167,402 miles.

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

6. Approve Co-op Architects Facilities Planning proposal.

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

H. STAFF/STUDENT SERVICES

1. Approve resignation of Sandra Glanzer as Fordham Colony teacher, grades 3-5 effective immediately.

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

2. Approve the daily rate of \$200 per Teacher Contract day for Shelby Rosenau as long term sub for grades 3-5 at Fordham Colony.

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

3. Approve the work agreement for Karie Popp as Elementary Para-professional for the remainder of the 2025-2026 school year. (\$17.00/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. Motion to enter into executive session SDCL 1-25-2 (1) for personnel and SDCL 1-25-2 (2) to consider student open enrollments 1-2425 and 2-2425, at _____(time).

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

2. Executive Session ending at _____.

3. Approve/Deny open enrollment of student 25-26-12.

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

4. Approve/Deny open enrollment of student 25-26-13.

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

5. Approve/Deny open enrollment of student 25-26-14.

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

K. ADJOURNMENT

1. Will require a motion to adjourn the October 14th, 2025 regular board meeting at _____.

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