

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2
Monday, February 12th, 2024
6:30pm in High School Library**

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 8th, 2024.
2. Approve the financial reports as of January 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. School Board Recognition Week February 20th – 24th
3. Approve revision to Clark School District Continuous School Improvement Plan

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

4. Declare surplus the following items:

-182 Lunch Trays	-28 round salad trays	-25 soup bowls
-1 5+ gallon plastic tub	-2 Large flour/sugar bins	-2 – 2.5 Qt. handled kettle
-1 gallon handled kettle	-2 gallon double boiler	-Meat Slicer Model GC12
-Large Electric Mixer	-Flat Top Salad Bar	-Dozen – 1oz. Stainless ladles
-Whirlpool 1000watt Microwave (2000)		

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

H. STAFF/STUDENT SERVICES

1. Will require a motion to offer Travis Ahrens a superintendent contract for the 2024-2025 school year with a salary to be determined at a later date.

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

2. NWEA MAPs presentation.

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 12th, 2024 regular board meeting at _____.

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