

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2
Monday, May 12th, 2025
6:30pm in High School Library**

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 14th, 2025.
2. Approve the financial reports as of April 30th, 2025.
3. Approve claims list for payment.

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. Vote for Small Group Board of Education Representative for the SDHSAA Board of Directors.

___ Billy Clanton, Harding County School District

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

3. Vote for East River At-Large Principal for the SDHSAA Board of Directors.

___ Dr. Tina Board, Assistant Principal, Aberdeen Central

___ Shelby Edwards, Secondary Principal, Groton Area

___ Brittney Eide, Secondary Principal, Corsica-Stickney

___ Tim Leibel, Secondary Principal, Hitchcock-Tulare

___ Ryan Rollinger, Secondary Principal, Harrisburg

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

4. Vote for Division I Representative (A.D.) for the SDHSAA Board of Directors.

☐ Jordan Bauer, Rapid City Central High School
☐ Steve Moore, Sioux Falls Roosevelt High School

MOTION BY _____ SECONDED BY _____ ALL YES ☐ YES ☐ NO ☐

5. Vote for Division III Representative (Secondary Principal/Asst. Principal) for the SDHSAA Board of Directors.

☐ Chad Allison, Lennox High School
☐ Jeff Sheehan, Hamlin High School

MOTION BY _____ SECONDED BY _____ ALL YES ☐ YES ☐ NO ☐

6. Yes or No vote on proposed Amendment No. 1 of SDHSAA Constitution, amend Chapter I, Part IV, Section 1, Subsection E (Scholastic/Academic Rule) of the SDHSAA By-Laws.

☐ Yes. ☐ No

MOTION BY _____ SECONDED BY _____ ALL YES ☐ YES ☐ NO ☐

7. Yes or No vote on proposed Amendment No. 2 of SDHSAA Constitution, to add Chapter I, Part IV, Section 1, Subsection D (Scholastic/Academic Rule) of the SDHSAA By-Laws.

☐ Yes. ☐ No

MOTION BY _____ SECONDED BY _____ ALL YES ☐ YES ☐ NO ☐

8. Yes or No vote on proposed Amendment No. 3 of SDHSAA Constitution, to amend Chapter II, Part I, Section 1, Subsections B and C of the SDHSAA By-laws.

☐ Yes. ☐ No

MOTION BY _____ SECONDED BY _____ ALL YES ☐ YES ☐ NO ☐

9. Yes or No vote on proposed Amendment No. 4 of SDHSAA Constitution, to amend Chapter II, Part I, Subsections A and N of the SDHSAA By-laws.

☐ Yes. ☐ No

MOTION BY _____ SECONDED BY _____ ALL YES ☐ YES ☐ NO ☐

10. Yes or No vote on proposed Amendment No. 5 of SDHSAA Constitution, to amend Chapter II, Part I, Section 1, Subsections F and H of the SDHSAA By-laws.

☐ Yes. ☐ No

MOTION BY _____ SECONDED BY _____ ALL YES ☐ YES ☐ NO ☐

11. Approve contract with Expetec for the 2025-2026 school year. (\$4,070.56/month)

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

12. Declare surplus the following items:

- MS/HS Social Studies textbooks and materials
- 15 Under Armor (UA) Basketball Warm-ups
- 15 UA Black Top Uniforms
- 15 UA Black Bottom Uniforms
- 15 UA White Top Uniforms
- 15 UA White Bottom Uniforms

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

13. Approve update to district policy KG – Community Use of School Facilities.

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

14. Discuss the preliminary budget for the 2025-2026 school year.

15. Discuss Clark School District Board Goals.

H. STAFF/STUDENT SERVICES

1. Approve work agreement for Erin Lauritsen as a Silver Lake Colony Para-professional. (\$16.25/hr)

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

2. Approve work agreement for LeAnn Ducker as a Elementary Para-professional. (\$17.50/hr)

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

3. Approve resignation of Felicia Hoffman as HS Student Council Advisor, effective at the end of the 2024-2025 school year.

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 discussion of personnel SDCL 1-25-2 (1), 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 12th, 2025 regular board meeting at _____.

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