

AGENDA
CLARK BOARD OF EDUCATION
BUDGET HEARING
REGULAR MEETING

CLARK SCHOOL DISTRICT 12-2
Monday, July 8th, 2024
6:00PM in High School Library
6:30pm in High School Library

BUDGET HEARING: 6:00PM START
BUDGET HEARING ENDED AT: _____

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 June 10th, 2024.
2. Approve the financial reports as of June 30th, 2024.

G. BOARD OF GOVERNANCE

1. Review final CWL Athletic Co-op expenses.

2. Canvas School Board Election results.

THREE YEAR TERM	Clark	Garden City	Bradley	Raymond	Totals
Troy Mudgett	82	34	24	30	170
Travis Peterson	49	29	27	17	122
Nathan Luvaas	60	15	18	18	111
TOTAL BALLOTS CAST	191	78	69	65	403
TOTAL VOTERS	106	40	40	36	222
TOTAL REGISTERED VOTERS	1159	198	212	162	1731
	11%	20%	19%	22%	13%

3. Approve the supplemental budget for the 2023-2024 FY.

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

4. Approve rental agreement with P4 Manufacturing/Paul Streff for CTE course use for the 2024-2025 SY.

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

5. Require a motion to declare the following item(s) as surplus:

-2008 Chevy Impala

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

H. STAFF/STUDENT SERVICES

1. Approve the work agreement for Adrien Bjerke as a Fordham Colony Paraprofessional. (\$15.50/hr)

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

2. Approve job description and stipend for the After School Coordinator position.

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

I. EXECUTIVE SESSION: None

J. ADJOURNMENT

1. Will require a motion to adjourn the July 8th, 2024 regular board meeting at _____.

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

JULY REGULAR MEETING

A. CALL MEETING TO ORDER AND TAKE ROLL AT _____.

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY:

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

D. SHOWCASE OF PROGRAMS: None

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS: None

F. BOARD OF GOVERNANCE

1. Present School Board Certificates and Administer Oath to:

--**Troy Mudgett** and **Travis Peterson** for 3-year school board terms.

--**Todd Fjelland** for a 1-year term.

2. Elect _____ President for the 2024-2025 year. (Mr. Ahrens will call for nomination)

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

3. Elect _____ Vice-President for the 2024-2025 year. (Board President will take over meeting)

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

4. Discuss, amend if necessary, and require a motion to approve the following items:

- a. Regular Board Meetings:
 - i. (2nd Monday) of Each Month
 - ii. Time - _____
 - iii. Place – (HS Library)
- b. Depository for all District Funds – (Dacotah Bank of Clark)
- c. Legal Newspaper for District – (Clark Courier)
- d. Authorize continuation of School Food Service Agreement with State of South Dakota
- e. Designate Rodney Freeman as District Legal Counsel
- f. Designate Superintendent Travis Ahrens as the Title II & School Improvement Coordinator
- g. Designate Superintendent Travis Ahrens as the administrator for all Federal programs, truant officer, and transportation supervisor
- h. Designate voting Board Member of the ASBSD – (Fjelland)
- i. Designate NESC Board Representative – (McIntire)
 - i. Alternates: (Fjelland/Marx)
- j. Set line authority as spelled out in policy as: Travis Ahrens, Jennifer Heggelund, Jon Redmond, & Mary Nelson
- k. Authorize participation South Dakota United School Association
- l. Authorize participation in the Emergency Bus Pact

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

5. Discuss, amend if necessary, and require a motion to approve the following items:

- a. Board Member salaries per meeting: (\$75)
- b. Designate Mary Nelson & Board Chairperson as custodians of financial accounts, with authority to use the facsimile signature
- c. Set Surety Bond at \$50,000
- d. Designate Mary Nelson as the authorized signature for the Custodial Account
- e. Set Imprest Fund at \$3,500
- f. Establish:
 - i. Sub-teacher pay for certified & certified w/lapsed certification: (\$125) per day, (\$150) after 10 consecutive days
 - ii. Non-certified Sub-teacher pay: (\$105) per day
 - iii. Para-professional Sub pay: (\$12.00/hour)
 - iv. Janitorial/Food Service Sub pay: (\$12.00/hour)
 - v. Adult Meal Reimbursement: breakfast - (\$6), lunch – (\$14), dinner – (\$20)
 - vi. Mileage Reimbursement: State Rate – (\$0.51)
 - vii. Student Meal Reimbursement for State Events: (\$10.00 for any meal)
 - viii. School Lunch Rates:
 1. PreK-5: (\$2.45)
 2. 6-12: (\$2.70)

- 3. Adult: (\$4.87)
- ix. School Breakfast Rates:
 - 1. PreK-5: (\$1.30)
 - 2. 6-12: (\$2.00)
 - 3. Adult:
- x. Extra entrée: (\$0.75)
- xi. Extra Milk: (\$0.30)
- xii. After School Snack: (\$0.60)
- xiii. Admission Prices:
 - 1. Adults: (\$5) DH-(\$6)
 - 2. Students: (\$3) DH-(\$4)
- xiv. Activity Pass:
 - 1. Students: (\$15)
 - 2. Adults: (\$40)
 - 3. 60+ : (\$25)
- xv. Yearbook (Annual): (\$45)

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

- 6. Set board committee assignments: (current)

	Current
Negotiations:	(Fjelland & McIntire)
Policy:	(Marx & Ortberg)
Buildings & Grounds:	(Luvaas & Fjelland)
Technology:	(Marx & McIntire)
Athletic Co-op:	(Fjelland & Luvaas)
Transportation:	(Fjelland & Ortberg)
Finance:	(McIntire & Ortberg)

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

- 7. Approve July claim list presented for payment.

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

- 8. Vote for West-River At-Large (Superintendent) Representative run-off for the SDHSAA Board of Directors.

- ___ Chris Long, Lyman School District
- ___ Mark Naugle, Custer School District

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

- 9. Approve motion to sponsor Girls' Fastpitch Softball as a SDHSAA sanctioned sport and Clark-Willow Lake Athletic Co-op activity for the 2024-2025 school year.

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

- 10. Approve contract with Avera PACE/Prairie Farms (AKA: Land of Lakes) for milk pricing including the escalator clause for the 2024-2025 school year.

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

11. Discuss Clark School District (CSD) policy update of GCDB & GCDB-E(1) regarding Criminal Background Checks.
12. Discuss CSD policy update of IIA regarding Instructional Materials.
13. Discuss CSD policy update of IIAC regarding Library Materials Selection & Adoption.
14. Discuss CSD policy update of IIBG regarding Use of Computers & Networks.
15. ASDSD Joint Convention, August 8th & 9th, 2024 in Sioux Falls.

G. STUDENT/STAFF SERVICES

1. Approve work agreement for Shelby Rosenau as the Winter (Basketball) Sideline Cheer coach. (\$1,688 stipend)
MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___
2. Approve the resignation of Shannon Huber as JH Volleyball coach for the 2024-2025 school year.
MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

H. REPORTS

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

I. EXECUTIVE SESSION: None

J. ADJOURNMENT

1. Will require a motion to adjourn the July 8th, 2024 regular meeting at _____.