

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 8th, 2024.
2. Approve the financial reports as of April, 2024.
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 West River At-Large Representative (Superintendent) for the SDHSAA Board of Directors.

- ___ Kelly Daughters, Faith School District
- ___ Chris Long, Lyman School District
- ___ Mark Naugle, Custer School District
- ___ Erik Person, Lead-Deadwood School District
- ___ Cory Strasser, Rapid City School District

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

3. Vote for Native American At-Large Representative (A.D.) for the SDHSAA Board of Directors.

- ___ Francis Big Crow, Lakota Tech High School
- ___ Tre'voun Buffalo, Wakpala High School
- ___ Rich Crow Eagle, Tiospa Zina High School
- ___ Chuck Wilson, Todd County High School

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

4. Yes or No vote on proposed Amendment No. 1 of SDHSAA Constitution, amend Chapter II, Part I, Section 6, (Amatuer Standing) of the SDHSAA By-Laws.

___ Yes. ___ No

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

5. Approve the contract for the 2024-2025 school year between the Clark School District and the South Dakota Department of Health.

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

6. Approve contract with Expetec for the 2024-2025 school year. (\$TBD/month)

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

7. Declare surplus the following items:
-Fly Cable Exercise Machine
-Miscellaneous 1”-hole weighted plates
-Homemade plate rack
-2-45lb Rubber Bumper plates

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

8. Discuss the preliminary budget for the 2024-2025 school year.

H. STAFF/STUDENT SERVICES

1. Approve the resignation of Susie Patenode as an Elementary Para-professional effective at the end of the school year.

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

2. Approve the resignation of Annie Spieker as an Elementary Paraprofessional, effective at the end of the school year.

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

3. Approve contract for Betty McGraw as Head Volleyball Coach for the 2024-2025 school year. (\$4,840-stipend)

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 items pertaining to SDCL 1-25-2 (1), SDCL 1-25-2 (2), and 1-25-2 (5) 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 13th, 2024 regular board meeting at _____.

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