Proceedings January 9, 2023

The school board of Clark School District #12-2 convened in regular session in the library on Monday, January 9, 2023 at 6:30pm. The following members were in attendance, Malory McIntire, Greg Marx, Bob Steffen, Todd Fjelland and Nathan Luvaas. Also in attendance: Superintendent- Travis Ahrens, Business Manager- Mary Nelson, Elementary Principal -Jon Redmond, MS/HS Principal- Jennifer Heggelund and Courier Reporter - Karli Paulson.

2023-056

2023-057

President Steffen called the meeting to order at 6:30pm with all members saying the Pledge of Allegiance.

No open forum

Moved by Fjelland and seconded by Luvaas to approve the agenda. All in favor

No conflicts of interest or waivers

Moved by McIntire and seconded by Marx to approve minutes from December 12, 2022 regular board meeting, financial reports as of December 31, 2022 and claims presented for payment. All in favor

2023-059

Moved by Marx and seconded by Luvaas to approve draft #2 of the Clark School District 2023-2024 school calendar. All in favor.

Update to district policy JGB - "Student Restraint and Seclusion" was discussed.

Update to district policy GBI - "Staff Gifts and Solicitations" was discussed.

Current 2022-2023 school calendar was discussed.

2023-060

Moved by Luvaas and seconded by Marx to into executive session for superintendent evaluation SDCL 1-25-2.1 at 7:02pm. All in favor.

Open session resumed at 8:51pm

2023-061

Moved by Fjelland and seconded by McIntire to adjourn the January 9, 2023 regular meeting at 8:52 pm. All in favor.

ATTEST Board Chairperson, Robert Steffen Mary Nelson **Business Manager**

2023-058