

**AGENDA  
CLARK BOARD OF EDUCATION  
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2  
Monday, March 11<sup>th</sup>, 2024  
6:30pm in High School Library**

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**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 February 12<sup>th</sup>, 2024.
2. Approve the financial reports as of February 29<sup>th</sup>, 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. Discuss Capital Outlay Budget
3. Discuss plans for current Ag. Shop and wrestling spaces.
4. Legislative Update

**H. STAFF/STUDENT SERVICES**

1. Approve the resignation of Amy Nelson as Basketball Sideline Cheer Coach, effective at the end of the 2023-2024 season.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Approve the contract of Harrison Wookey as JH Golf coach for the 2024 season. (\$2,376 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 personnel SDCL 1-25-2 (1) and negotiations SDCL 1-25-2 (4) 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 March 11<sup>th</sup>, 2024 regular board meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_