

**AGENDA
CLARK BOARD OF EDUCATION
BUDGET HEARING
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2
Monday, July 11th, 2022
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 13th, 2022.
2. Approve the financial reports as of June 30th, 2022.
3. Approve claims list for payment.

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

G. BOARD OF GOVERNANCE

1. Review final coop expenses.
2. Approve the supplemental budget for the 2021-2022 FY budget.

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

3. Approve rental agreement with P4 Manufacturing/Paul Streff for CTE course use.

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

4. Approve Facility Sponsorship Agreement between district, city, and Dacotah Bank of the youth softball/baseball field south of the MS/HS building.

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

5. Require a motion to declare the following items as surplus.

-12 Smartboards (junk)

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

6. Review, discuss, and approve Clark School District ARP ESSER Plan. (COVID).

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

H. STAFF/STUDENT SERVICES

1. TBD

I. **EXECUTIVE SESSION:** None

J. ADJOURNMENT

1. Will require a motion to adjourn the July 11th, 2022 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: Robert Steffen for a 3-year school board term.

2. Elect _____ President for the 2022-2023 year. (Mr. Ahrens will call for nomination)

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

3. Elect _____ Vice-President for the 2022-2023 year. (Board President will take over meeting)

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

4. Approve the 2nd Monday of each month and time of _____ at the high school library for regular board meetings, designate Dacotah Bank as depositories for all district funds, designate Clark Courier as legal newspaper for the school district, authorize continuation of School Food Service agreement with state of South Dakota, designate Rodney Freeman as legal counsel, designate Superintendent Travis Ahrens as the Title II and School Improvement Coordinator, designate Superintendent Travis Ahrens as the administrator for all Federal programs, truant officer, and transportation supervisor, and appoint _____ (Steffen) as the board member designated as the voting member of the ASBSD, designate _____ (McIntire) as the board representative to the NESC with _____ and _____ (Steffen/Marx) the alternatives, set line authority as spelled out in policy as Travis Ahrens, Jennifer Heggelund, Jon Redmond, and Mary Nelson to join the South Dakota United School Association formally (Mid-Size School Group), and Emergency Bus Pact.

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

5. Approve board member salaries at _____ (\$75) per meeting, designate Mary Nelson and board chairperson as the custodian of financial accounts along with having the authority to use the facsimile signature, set surety bond at \$50,000, Mary Nelson as the authorized signature for the Custodial Account, set the Imprest Fund at \$3,500, sub teacher pay for certified and certified with lapsed certification at _____ (\$110) per day and _____ after 10 consecutive days(\$125), non-certified at _____ (\$90), paraprofessionals _____ (\$10.00/hour), janitorial/food service sub at _____ (\$10.00/hour), reimburse meals and mileage to adults at rates which are now .42 a mile, breakfast \$6, lunch, \$14, dinner \$20, set student meal reimbursement rate for state events at \$ _____ (\$10.00 for any meal), school lunch costs at _____ (\$2.35) for preschool-6, _____ (\$2.60) for 7-12, _____ (\$4.01) for adult, breakfast costs at _____ (\$1.20) for preschool-6, breakfast cost at _____ (\$2.00) for 7-12 _____, (\$0.60) for after school snacks, _____ (\$0.75) for extra entrée, _____ (\$0.30) for extra milk, admission prices at _____ (\$5) for adults and _____ (\$3) for students, doubleheaders _____ for adults (\$6) and _____ students (\$4), activity pass price at _____ for students (\$15) _____ for adults (\$40), and _____ for 60 and over (\$25), and annual prices at _____ (\$45) for the 2020-21 school year.

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

6. Set board committee assignments:

Negotiations _____ (Fjelland) and _____ (Steffen)
 Policy _____ (Marx) and _____ (McIntire)
 Buildings and Grounds _____ (Steffan) and _____ (Luvaas)
 Technology _____ (Marx) and _____ (McIntire)
 Athletic Coop _____ (Luvaas) and _____ (Fjelland)
 Transportation _____ (Fjelland) and _____ (Luvaas)
 Finance _____ (Steffen) and _____ (Marx)

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. Approve district Comprehensive Plan for the 2022-2023 school year.

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

9. ASDSD Joint Convention, August 4th & 5th, 2022 in Sioux Falls.

G. STUDENT/STAFF SERVICES

1. TBD

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 11th, 2022 regular meeting at _____.