

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2
Monday, April 8th, 2024
6:30pm in High School Library**

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 March 11th, 2024
2. Approve the minutes of the special board meeting on March 19th, 2024
3. Approve the minutes of the special board meeting on March 28th, 2024
4. Approve the financial reports as of March 31st, 2023.

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. Approve the Clark School District joining the SDHSAA for the 2024-2025 school year.

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

3. Approve Collaborative CTE Grant Letter of Interest with the Willow Lake School District.

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

4. Approve participating in the Northern Plains Insurance Pool (NPIP) for the FY 2024-2025.

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

5. Approve Clark-Willow Lake Athletic Co-op Agreement & Renewal, with co-op activity stipend increase.

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

6. Approve Negotiated Agreement with certified staff (Base Salary: \$45,500, 6% increase to each individual returning staff, +\$20/month for insurance (\$700.00/month), +5% to CSD Activity Stipends, Addition of a stipend for “Student Council Advisor” to match Jr. Class Advisor rate, #20 of Negotiated Agreement: Removal of last sentence, #26 of Negotiated Agreement: addition of Elementary staff, #33 of Negotiated Agreement: Change Hiring Schedule increments to \$500 between steps, #35 of Negotiated Agreement: addition of clarifying language regarding staff evaluations, #38 of Negotiated Agreement: Addition of a 10 and 15 year incentive,

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

H. STAFF/STUDENT SERVICES

1. Approve Certified staff contract of Megan Palmer for MS Science (6-8) teaching position for 2024-2025 School Year. (salary: \$53,000)

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

2. Approve resignation of Alissa Reidburn as MS/HS Administrative Assistant effective April 26th, 2024.

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, student open enrollments, and negotiations SDCL 1-25-2 (1), SDCL 1-25-2 (2) and 1-25-2 (4) at _____.

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

2. Open session resumed at _____.

3. Motion to approve open enrollment for student A.

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

4. Motion to approve open enrollment for student B.

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

5. Motion to approve open enrollment for student C.

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

6. Motion to approve open enrollment for student D.

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

7. Motion to approve open enrollment for student E.

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

8. Consider any other motions coming out of Executive Session.

K. ADJOURNMENT

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

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