

Follow-up Report  
Parkston School Board Meeting  
Elementary Conference Room  
Regular Meeting- **Monday, February 13, 2017** 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda – As written
5. Conflict of Interest – None were presented
6. Approve consent agenda
  - a. Approve minutes
  - b. Accept financial reports
  - c. Acknowledge Receipt Public School Exemption Application – We have an application for Public School Exemption. As the board is aware, the board needs to acknowledge receipt of the application. This student is a 10<sup>th</sup> grader.
  - d. Accept Resignation – Enclosed in the packet is a resignation from Mr. Schneider for the Board’s consideration.

Consent Agenda Items were approved as written.

7. Visitors and Correspondence

A thank you was read from the VFW Post 3298.

8. Good News Items - James Boehmer was named VFW district Teacher of the Year. The Elementary Student Council held a food drive for the local food pantry and donated a substantial amount of food. Logan Mahoney won Legends for Kids Scholarship for excellence in Athletics and Activities through Sanford Pentagon. One Act play had 3 kids receive Outstanding Performance awards at Regions – Sammi Murtha, TJ Bigge, Brooklyn Van Zee. We won Little B for the first time in the 3 years (including the year we won State Champ). GBB program raised over \$1100 for Jayce Moege Fundraiser at MCM basketball game.

9. Information/Discussion Items
  - a. Administrations Reports – The principals gave reports on PTC attendance (73.5% in HS/JH and 93% in the Elementary). They also reported on the inservice. Mrs. Rylance reported that wrestling regions would be held this coming weekend and also that we had several students receive accolades. The superintendent reported on the Week of June20-24 being National School Board Week. ASBSD Legislative Day is Tuesday, February 21. There were no early retirement requests submitted. Lastly, our Title II A funding will be cut nearly in half. This year we received over \$45,000 in funds, next year we have been notified that number will be closer to \$25,000.

- b. Vocal Music Trip – The board continued to discuss the vocal music trip. Concern was expressed as to the per student cost and if all students would be able to raise the necessary amount. There will be a parent meeting held with a clear expectation articulated as to the commitment that will be required and that if a child does not raise the necessary money, the parent will be responsible. The board set a minimum of 20 commitments necessary to take the trip.
- c. Bussing – The board held a discussion regarding bussing costs and if there were more affordable options such as running our own busses or paying mileage to parents. We are currently in the first year of a three-year contract, so any decision would be a couple years out. In the meantime, we will continue to analyze costs and options to reduce those costs.

#### 10. Action Items

- a. Construction Manager Proposal – The board approved the Puetz proposal to complete the preliminary work and cost estimates for improvements to the track, stadium and locker rooms.
- b. Approve claims - Were approved as written.
- c. 2017-18 School Calendar – The board held a lengthy discussion on the 17-18 calendar. They discussed input they received from both the elementary and secondary staff. In the end, they board changed the calendar committee proposal to reflect a starting date of August 16, with inservice the 14<sup>th</sup> and 15<sup>th</sup>. For the second semester, they changed the start date to January 3<sup>rd</sup> and added vacation days on February 23, March 9 and March 16. Graduation was set for May 19. Make-up days will be added to the end of the calendar.
- d. 2016-17 School Calendar Make Up Days – Due to weather, two days will be made up on May 17 & 18.
- e. Accept Donation- The board accepted an anonymous donation, of \$5,000 to be used for instructional materials in the elementary.

#### 11. Executive Session

- a. Personnel
- b. Negotiations
- c. Legal Matters

12. Adjourn