

Parkston School District #33-3  
102C South Chapman Drive  
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## Agenda

Parkston School Board Meeting  
Elementary Conference Room  
Special Meeting June 27, 2011 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda/changes to agenda
5. Approve claims
6. New Business
  - a. Approve Health Contract
  - b. Accept Resignation
  - c. Accept Contracts
  - d. Approve Open Enrollment Applications
  - e. Consider bids for bus and tractor
  - f. Finalization of 2010-2011 Budget and make adjustments if necessary
7. Adjourn

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Agenda  
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Elementary Conference Room  
Special Meeting June 27, 2011 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda/changes to agenda

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_, N \_\_

5. Approve claims

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_, N \_\_

6. New Business
  - a. **Approve Health Contract** – We will recommend the approval of the Health Contract with Avera St. Benedict Health Center for the 2011-12 school year. Cost of the contract is nearly \$1,400. Items covered by the contract include: Health assessments

for grades K,3,5,7,9; Scoliosis screening for girls twice and boys once. Grades 5,7 9. Vision screening grades K, 3, 5 7,9. Student Education in growth and development. Head lice group assessment. Head lice outbreak control, universal precaution and infection control. CPR training for staff.

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_\_\_, N \_\_\_\_

- b. **Accept Resignation** – We propose accepting a resignation from Trish Freeland from the drama extra duty assignment. We have a teacher who has indicated she would like this assignment, we will add it to her revised contract once negotiations are complete.

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_\_\_, N \_\_\_\_

- c. **Accept Contracts** – We have a contract from Sandra Schrader for school nurse and from Morgan Casey for Special Education.

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_\_\_, N \_\_\_\_

- d. **Approve Open Enrollment Applications** – We have two open enrollment applications from the Tripp Delmont school district that we would ask that you approve. One is for a K student, the other an 11<sup>th</sup> grader. One is on an IEP, and we feel we have the necessary means to accommodate the IEP.

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_\_\_, N \_\_

- e. **Consider bids for bus and tractor-** We received four bids for the Ford Tractor. We will recommend accepting the high bid of \$1851 from Larry Mehlhaff. The tractor was assessed at \$1,500. We will also recommend accepting the bid of \$1250 for the bus. It was assessed at \$1000.

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_\_\_, N \_\_

- f. **Finalization of 2010-2011 Budget and make adjustments if necessary -** At this time, we are still running numbers, entering bills and analyzing the 2010-11 budget. We will bring to the meeting any adjustments to the budget that we will request.

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_\_\_, N \_\_

## 7. Adjourn

Comments:

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Action: Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote Y \_\_\_\_, N \_\_