

Parkston School District #33-3
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Agenda Attachment
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting **Monday, April 8, 2013** 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda
5. Approve consent agenda –
 - a. Approve minutes
 - b. Accept financial reports
 - c. Approve claims
 - d. Final Reading of 900 series - Adopted
 - e. SDHSAA Membership Resolution- Routine business to be a member school of the SDHSAA for the coming school year. Adopted
6. Visitors and Correspondence

Superintendent report – We have submitted grant application for professional development with Monsanto, school safety with Homeland Security, the physical education PEP grant and the Safe Routes to Schools Grant with the State. We are proceeding with staffing. The instrumental position has closed and we will be arranging interviews shortly. We are still advertising for elementary and various coaching positions. The board discussed the letter received regarding the options we have available regarding the bleachers. The options they provided are:

1. Replace 12” seats with new design 10” seats. We could do this progressively over time.
2. Replace the remainder of the 12” seats (from the original installation) with the current 12” seats. We have made some slight manufacturing changes which we feel may give us better results.
3. Replace only what is broken with 12” seats and monitor as the stand is used more over time. Maybe some of the seats on the stand are of good quality and may last?
4. Wait until the end of summer and look to replace the remainder of the seats (which haven’t been replaced) with a the new 12” mold.

The board directed me to respond to the letter with a modification to option 4, replace all seats with the new mold and ask for warranty.

We also discussed the ACAMS assessment that was conducted by Homeland Security. As we anticipated, they recommended tightening down security. They recommend a buzz in system, visitor and staff badges among other things. The board also discussed the pros and cons of the Sentinel Bill, passed by the South Dakota legislature.

7. Principal Report/AD Report – Mr. Kollmann reported on the Advanced Ed review. Mrs. DeLange discussed Kindergarten numbers and the belief that there will be 22 students in the K class next year. Discussion led to how many Kindergarten students should be in one class before splitting them. Next, Mrs. DeLange discussed a conversation she had with the colony and the desire they expressed to get additional help at New Elm. The board then instructed me to draft a letter to New Elm and invite them to the next board meeting.
8. Old Business
 - a. 6th Grade participation in JH activities –Mr. Vanlaecken drafted a sample policy for the board to discuss. The board discussed the draft and considered it the first reading. A copy will be posted to the website.
9. New Business
 - a. Summer Help - The board discussed the number of student summer helpers and decided upon four with a rate of \$7.50 per hour.
 - b. Consider 2013-14 School Calendar – I printed the wrong calendar that was sent out in the packet. Thus, the board approved a calendar that was different than that in the packet. It will be posted to the web. The only difference is that a line was added to the bottom of the calendar stating that all make up days, snow or other, would be added to the end of the calendar.
 - c. Authorize issuance of certified contracts – The board authorized the issuance of certified and administrative contracts with the 2012-13 salaries. Addendums will be sent after negotiations.
 - d. Discuss policy options for overnight stays for students – The board discussed at length, whether or not the district should require students to travel to and from an overnight event, with the school, in school transportation. The board discussed the sample policy and declared it the first reading. Thus, next month the board will hold the second reading for public input. It too is posted to the website.
 - e. School Board vacancy – The board instructed me to draft a letter asking any interested parties to submit a letter of interest for the school board. We will run this letter in the Advance.

f. Approve Donation- The board approved a donation from the Athletic Booster club for \$999 for a track board.

g. Executive Session

- a. Student Matter
- b. Personnel
- c. Negotiations

10. Adjourn