

Parkston School District #33-3
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Follow Up Report

Regular Meeting **Monday, February 11, 2013** 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve Minutes
5. Approve Consent Agenda and Agenda - The board approved all of the following items as described.
 - a. **Accept financial reports**
 - b. **Approve claims**
 - c. **Final Reading of policies to be reviewed (700 series)** – There have been no new changes. The prior changes are included.
 - d. **Accept Resignations pending finding a suitable replacement** – We have a resignation from Tyler Hockett for assistant girls basketball and Jen Zanter for cheer coach. Accept resignations pending finding a suitable replacement.
 - e. **Approve Bus Contract** – Per the negotiated rate from the January meeting.
 - f. **Introduce 900 Series for review** -
 - g. **Declare items surplus** - A nonworking pallet jack
6. **Visitors and Correspondence** - none
7. **Superintendent report** - I reported on two specific pieces of legislation, SB 15, which would change the tax rate for Special Education and SB 194, the bill we submitted to extend the capital outlay flexibility option. I then discussed our December Child Count for Special Education and how it differed from last year's. It has changed dramatically over the course of one year and as a result, we are expecting a significant decrease in state aid for SPED.
8. **Principal Report/AD Report** - The board gave approval to add a general fund teacher in the elementary for next year. We believe there will be no need for a new hire, but rather it will be accomplished by moving existing staff. The board also approved out of state travel for the wrestlers next year. They will attend a tourney in Rochester MN and will raise the funds for the trip.
9. **Old Business**

- a. **Second reading of 800 series** – There were no changes made to the 800 series other than those submitted in the board packet.
- b. **School Security Discussion** – A good discussion was held on school security. Numerous options were discussed and the board would like to continue to take input. They realize that any capital changes would not occur until summer, thus they would also like to wait for the assessment to be returned before taking any final action.
- c. **Bleacher Discussion** – The board continued the discussion as how to proceed in regard to the bleacher seating. They believe a 5 year warranty, should be included should we choose to switch over to a 10 inch seat. I am also going to do additional investigative work and try to ascertain how many of the seats have cracked from installation vs. other breakage.

10. New Business

- a. **Lunch Program discussion** – Mrs. Juhnke was present and shared with the board the lunch certification process, new school lunch requirements and we also discussed the how third party vendors work.
- b. **Consider petition from Class B to Class A in golf** – The board instructed the administration to request that the SDHSAA keep us in class A golf rather than moving us down to class B.
- c. **Consider amendment to SD National Guard motor pool legal description** – The board approved the agreement with the SD National Guard that corrected the boundary legal descriptions.
- d. **School Calendar** – The feedback received from the staff was mixed in regard to their thoughts on make-up days. With our missing a second day on Monday, the board moved to amend the school calendar to make up the two days at the end of the year. Thus, we will hold school on May 20 and 21.
- e. **Executive session -**
 - i. Personnel

11. Adjourn