

Parkston School District #33-3
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Agenda

June School Board Meeting
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting **Monday June 10, 2013** 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda - there were several changes to the agenda. The financial report and accept contracts were removed from the consent agenda. Also added were playground mulch under, school health contract and student matter in executive session.
5. Approve consent agenda
 - a. Approve Minutes Regular and Special Meetings
 - b. Accept financial reports
 - c. Approve claims
 - d. Accept Donation Parkston Band Boosters - We have a donation from the Band Boosters for \$699 for a drum set.
 - e. Accept Contracts- We have the following contracts to approve: Ben Latham – Instrumental Music, Trisha Bruening – Colony, Megan Konrad – Colony, Matthew Semmler – Elementary Principal, Michelle Mathias – Cheer Coach
 - f. Accept Resignation – Please find enclosed a letter from Betty Luebke, resigning her position as library aide. We would recommend you accept the letter and thank her for her years of service.
6. Visitors and Correspondence – The board welcomed Barb McKean.
7. Superintendent report - Our certified staff positions are currently filled. I shared with the board the classified opening that we would be advertising. I also shared where the finances would come to pay for these positions. They included: custodian, library aide, SPED/CEIS Aide and Title Aide. I informed the board that they needed to take no action on the changes they proposed for the student school board member. The board looked at the quotes for the security doors, they asked that we check into the type of glass being used. We are also seeking a second quote and once we have that, with the lowest bid, we will

install the handicap accessible doors and security measures. We are also waiting on a second quote for window blinds for the interior doors/windows. During a self evaluation of our lock down, we noted that we needed to be able to cover these windows and meet the fire code. Fire proof blinds are being considered. I encouraged the school board to attend the Town Hall Meeting that will be held in Mitchell on June 18 at 7 pm at MTI. Here, the summer study committee of the legislature will take public input in regard to school funding. I encourage anyone reading this to also attend. Lastly, I asked the board to look at their calendars so that we can get them registered for the ASBSD Joint Convention.

8. Principal Report/AD Report - Principals reported on end of the year happening as did Mr. Vanlaecken.
9. Old Business
 - a. Bleacher discussion -The board discussed matters regarding the bleachers. They agreed to the recommendation provided by Hussey. They will move the seats that were recently replaced to a bank where we can more easily monitor them. Second, all the other seats will be replaced with the new mold of the 12 inch seat. This will be completed at no cost to the district and to be completed by the start of VB season.
 - b. 6th Grade playing up policy – Final adoption was made with a couple of minor changes. It will be located in the Policy Manual, Students 571
 - c. Overnight Stays and traveling with team –Final adoption was made with no changes. Policy Manual, Students 572
 - d. Preschool time and rate discussion – The board agreed to hold preschool all day, two days per week. They also discussed rates to charge parents. We are investigating a sliding fee scale and an overall cost, which will be determined next month.
10. New Business
 - a. 2012-13 Budget Overview – As we close the year, we provided the board with the best estimates of where we will end the fiscal year. It appears that the general fund will be short about \$275,000 while capital outlay and SPED will end in the black. We then discussed options in how to proceed and how many allowable expenditures the board would like us to take from the general fund and have the capital outlay account cover. We were given direction that it would be best if we ended the year showing a slight decrease in our general fund balance. Thus, we will look to move about \$200,000 to the capital outlay account.

- b. Supplemental Budget – As stated earlier, we gave the board our best estimates as to where we would end our fiscal year. One of the “assumptions” that we made was how much tax money would come in during the final month. This is obviously a best guess. Knowing that our estimates could be generous, we asked for additional spending authority from capital outlay should taxes come in short. It is quite possible that we will not use any, but if needed it is available. The board also approved a supplemental budget for media club advisor, it was omitted from the original budget. Both of the aforementioned budgets would be funded with cash on hand (reserves).

- c. Colony Cameras – The cost for the cameras came in higher than anticipated. Furthermore, staff was not overly excited about having cameras. The board asked me to inquire with colony leaders as to their opinions. No other action was taken.

- d. SDHSAA Runoff Election –The board cast their ballot for Dan Whalen and Mike Miller.

- e. Health Plan Resolution –The board made the routine resolution to be a member of the health insurance group.

- f. ASBSD Workers Compensation Trust Fund Participation Agreement - Here too the board made the routine motion to be part of the workers compensation group.

- g. Health Insurance Plan Change –As you know, we received word late last week of a further reduction in our scheduled premium increase from ASBSD. They informed us that our May claims came in much lower than expected and as a result, we were now scheduled for a 5% rate increase. Furthermore, the school board also considered the survey results from the possible plan changes that were presented to you earlier. They elected to make several changes that would save a total of 4%. Thus, premiums will increase by 1% for the coming

year. Once negotiations are complete, the last best offer from the board will more than cover this increase, regardless of which plan you have.

The plan changes that were made are: (totaling 4%)

PRESCRIPTION DRUGS for 2% Discount

Changing FROM: \$10/\$35/\$50

TO: \$15/\$45/\$65

PHYSICIAN'S OFFICE VISIT for 1%

discount

Go from a \$25 office visit only TO

\$35 office visit only

EMERGENCY ROOM for 1%

discount

ADDING an ER Access Fee of \$100

waived if admitted to the hospital

The board also discussed the playground and agreed to make improvements.

The board also approved the school health contract with Avera.

h. Executive Session

1. Personnel
2. Negotiations
3. Student Matter

11. Adjourn

Comments:

Action: Motion_____ Second_____ Vote Y___, N___