

Follow-Up Board Report
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting **Monday, October 8, 2012** 6:30 pm

1. Call to Order
2. Establish a quorum
3. Pledge of Allegiance
4. Approve agenda
5. Approve minutes
6. Accept financial reports
7. Approve claims
8. Visitors and Correspondence
9. Superintendent report
 - a. State of the District – Will be given October 19, 2012 7:00 PM, encouraging everyone to attend.
 - b. SD Housing – SD Housing has changed rules and will now allow schools to purchase “Governors Houses”.
 - c. Microwave/School Lunch Advisory Council – We discussed the “School Lunch Advisory Council” and that a microwave will be available in the lunchroom, monitored by the people running the lunch machine, cleaned and put away each night by food service staff.
 - d. Accountability Model – I advised the board to be prepared that quite possibly a “ranking” of the schools will be released in the coming days and I am not certain where all of our schools will fall in that ranking.
10. Principal Report/AD Report – Mrs. DeLange reported on Adv Ed training, reading professional development and awards day for the elementary.
11. Old Business
 - a. Final Reading of policies to be reviewed (300 & 400 series) – The board approved the proposed changes, which were included in the board packet. The board also made two other changes that were NOT in the proposed changes or board packet. 1) They clarified language regarding student meal money for state events. They struck conflicting language and clarified that it will be set at \$5.00 per meal for state events. 2) As stated in the board packet, the board did discuss substitute teacher pay and elected to make a change. Substitute teachers who are certified or hold an expired certificate, will be paid at the rate of \$10.00 per 45 minute block of time, or \$80.00 for the day. Substitutes who are non-certified will remain at the previous \$9.00 per 45 minute block of time, or \$72.00 per day.

- a. Second Reading of policies to be reviewed (100 & 200 series) - Proposed changes were included in the board packet. In addition to those changes, the board will be making changes to 110.1 letter "P" and have asked me to bring language next month. Also, they will add a Superintendent signature line to the Business Manager evaluation in policy 211.1 Lastly, the board has asked that we investigate what other schools do in regard to tracking mileage per use, for school vehicles.

12. New Business

- a. Dakota STEP Accountability Information – Additional Dakota STEP Accountability information was provided to the board.
- b. Declare items surplus – Our current list includes:
 - 2--volleyball nets
 - 1 --set of volleyball poles
 - Numerous JH FB Jerseys
 - 2- mixers
- c. Mileage Rate Change – The board changed the mileage rate paid to board members to the state rate.
- d. Professional Development Release Time (Calendar Change) – The board approved the professional development release dates. **PLEASE NOTE THAT THE DATES APPROVED ARE DIFFERENT THAN THOSE ORIGINALLY IDENTIFIED IN THE BOARD PACKET.** Students will be released at 1:00, lunch will be served, busses will run.

Wednesday, October 17

Tuesday, October 30

Wednesday, November 16

Wednesday, November 30

Wednesday, December 14

- e. Education Law Association Annual Meeting Request – The board approved the request from Mr. Freeman regarding the 2012 National Education Law meeting and his asking for \$135 to help offset costs, in exchange, the district will receive without charge, the Memorandum regarding terminations and non-renewals, along with not charging paying districts for telephone conferences that do not involve research or
- f. Introduce policies for review (500 & 600 series) – These were distributed at the meeting.
- g. Executive session – The board went into executive session for the purpose of Negotiations, came out and went back in for the purpose of personnel.

13. Adjourn