Parkston School District #33-3 102C South Chapman Drive Parkston, South Dakota 57366-2017 TELEPHONE: (605) 928-3368 FAX: (605) 928-7284

SUPERINTENDENT: SHAYNE MCINTOSH <u>Shayne.McIntosh@k12.sd.us</u> BUSINESS MANAGER: CRAIG BRUENING <u>Craig.Bruening@k12.sd.us</u> SECONDARY PRINCIPAL: JOE KOLLMANN Joe.Kollmann@k12.sd.us ELEMENTARY PRINCIPAL: MATT SEMMLER <u>Matt.Semmler@k12.sd.us</u>

Follow-up Report Parkston School Board Meeting Elementary Conference Room Regular Meeting <u>Monday, October 14, 2013</u> 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
- 6. Visitors and Correspondence
- 7. Superintendent report We had a roofing company come and inspect all of our roofs. Currently, we have two that are under warranty, the remaining are not. As a result, we will be developing a five year capital outlay plan to identify the district needs and develop a long term strategy to meet the needs. This plan will include a look at all roofs, the track, technology, vehicle replacement, text books and the use of the capital outlay dollars for general fund expenditures. I also reported on the new teacher evaluation requirements and the district's need to make changes to it's current tool to meet these requirements.
- 8. Principal Report/AD Report
 - a. Set Graduation Date Was set for May 17 (Saturday)
 - b. Sick Leave Bank Report Was given by Mr. Kinneberg

Mr. Kollmann also asked for permission to grant the Seniors, privileges for the second quarter. It was granted. Mr. Semmler reported on the Star Math and Reading training as well as the upcoming Title I parent night. Lastly, Mr. Vanlaecken reported on the close of the fall sports season and further discussed the volleyball shorts.

9. Old Business

- a. Roof Ventilation discussion- We continue to analyze the attic space ventilation in the high school. We are seeking a second opinion to the \$48,500 quote we received last month.
- b. School Lunch Report The board has asked that we bring a vendor in to give them a presentation as to how a contracted food service program would look. Should the district elect to go this route, it would have to be sent out for quotes. We hope to have one of the vendors present at the next board meeting.
- c. Bullying Report Mr. Akre and Mrs. Werning provided survey data and a proposed course of action from the Bullying Committee. The board agreed to invest into the Olwues Bullying Prevention Program and we will begin work on the curriculum.
- d. Second Reading of policies
 - School Lunch Policy One slight change was made at the board meeting, with the final reading to be held next month. A copy of the proposed policy can be found on the "Board Meeting Information" webpage.

10. New Business

- a. First Reading of corporal punishment policy This was an introductory policy that discusses corporal punishment and staff rights to protect themselves and others. The policy is clear that the district will NOT use corporal punishment as a form of discipline or punishment, but it does reserve the right to use physical force to protect students, staff and property. Some discussion was held on the name of the policy. The policy was adopted, making it effective immediately. Having said this, the board will review the policy again next month.
- b. Executive Session
 - i. Personnel
 - ii. Negotiations
 - iii. Student Matter
- 11. Adjourn