

Parkston School District #33-3
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Follow-up Report
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting **Monday, September 9, 2013** 6:30 pm

1. **Call to Order**
2. **Establish a quorum**
3. **Pledge of Allegiance**
4. **Approve agenda – the board removed the claims from the consent agenda to add an additional bill and added Executive Session for Personnel and Negotiations**
5. **Approve consent agenda**
 - a. **Approve minutes**
 - b. **Accept financial reports**
 - c. **Approve claims**
 - d. **Acknowledge Receipt of Home School Application** – We have a Home school application of which the board acknowledge receipt. It is numbered PSE 2013 -004
 - e. **Approve lane change** –Per negotiated agreement, Megan Konrad had a lane change BA to BA+15.
6. **Visitors and Correspondence**
 - a. **High School Roof Ventilation** – Dave Heibult from G & R Control gave a presentation to the board to install a solution to the ventilation problem with the high school roof. He presented the board with a quote of \$48,xxx. The board asked that I check to see if we would be required to bid this project or not.
7. **Superintendent report** – I reported on the after school grant, the professional development grant, bleacher seat delivery and installation, teacher and principal evaluation rules that state the Department of Education is applying for a waiver that would give districts an additional year before they are required to use the results of new teacher and principal evaluation systems, based in part on student growth, to inform personnel decisions. Districts still need to have the evaluation systems in place in the 2014-15 school year, but using the system to inform personnel decisions would not occur until the end of 2015-16 and decisions being made for 2016-17. I also reported on security, the ASBSD Regional Meeting that will be held in Parkston on September 30, the Legislative summer

study committee meeting, a request from Avera St Benedict to use our kitchen during the summer months while they remodel, and the RASDAK Bike Tour, which we will serve as a host for the night of June 13, 2014.

8. Principal Report/AD Report – Reports were given on attendance, graduation dates, professional development and girls VB uniforms.

9. Old Business
 - a. School Lunch Report – Mr. Bruening and I gave a overview of the meeting we had with Lunch Time Solutions. They are a school lunch outsourcing option. The board asked to hear more about these options and asked that we invite them to the next meeting to visit with the board.

 - b. Bullying Report – The committee continues to move forward. They are still seeking survey results, but have also contacted the Midwest Center for School Safety to hold a dialogue regarding possible actions the district can take to help alleviate bullying and perceived bullying. The Center will pull together a plan for us to consider. Once a plan is agreed upon, the Center will hold meeting s with staff, students and parents and hold a kick off event.

 - c. Final Reading of policies
 - i. Assistant Coaches Evaluation – There was a small change that indicated the frequency of assistant coaches attending workshops to stay current.

 - ii. Mission Statement –no changes.

10. New Business
 - a. NCLB Report –Mr. Kollmann and Mr. Semmler to provide a report on our NCLB scores from last year.

 - b. Common Core Presentation – I had a brief presentation to further explain the common core.

 - c. First Reading of School Lunch Policy – The board held the first reading and discussed a few potential changes.

- d. Accept Donations – We have a \$100 donation to accept from Dorothy Schmidt for families in need of school supplies and the Carlson Family for \$400 for the band department.
- e. Approve Budget – The budget was formally approved with a couple minor changes.
- f. Executive Session – Personnel and Negotiations

11. Adjourn