

Parkston School District #33-3
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Agenda Attachment

Parkston School Board Meeting

Elementary Conference Room

Regular Meeting **Monday, August 12, 2013** 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 – removed from consent, discussed approved
 - b. Accept financial reports
 - c. Approve claims
 - d. Acknowledge Receipt of Home School Application – The board acknowledged receipt of PSE 2013-001, 002, 003
6. Visitors and Correspondence - none
7. Superintendent report -Mr. Kinneberg was successful in his application for a \$10,000 technology grant for the district. We are also a finalist for the Monsanto Grant, another \$10,000 request for professional development. We are still hoping to have all security measures in place at the start of the school year. We are waiting for a set of doors to be installed so that the final wiring can be complete. Colony preschool will be held at New Elm, with both colonies attending. We continue to work on finding solutions to the hs roof problem. We have two meetings this week to work on solutions.
8. Principal Report/AD Report – Mr. Semmler gave a report on his preparations for the start of school and an estimated enrollment. Mr. Vanlaecken shared his plans for coaches training and preparation for the new school year.
9. Old Business
 - a. Amend School Calendar – Parent Teacher Conferences were moved to October 23. Same time.

- b. School Lunch Discussion – We held a lengthy discussion regarding the school lunch program, looking for ways to make it solvent. There will be a number of changes ranging from employee pay, to cutting off meals to students who have a negative \$20 balance in their account. We will also look at the addition to an “online” pay option. We will shift the duties of lunch machine to the para professionals and will also work at providing more accurate lunch counts to the kitchen staff.
- c. Bullying Report – A committee has been formed and has met twice regarding our current bullying policy and procedures. They have another meeting schedule for August 22 to meet with Byron Utter, of the Midwest Center for School Safety. He will provide a consult to the committee, providing insight and suggestions in how they might proceed. The committee will be conducting surveys in the coming days.
- d. Second Reading of policies
 - i. Assistant Coaches Evaluation - The board had the second reading of the assistant coach’s evaluation policy. There were a couple minor changes made from the policy that was introduced. It can be located in the packet.
 - ii. Mission Statement – No changes

10. New Business

- a. Consider Resignation – The board approved two resignations, Connie Boehmer as paraprofessional and Rachel Nelson, Vocal Music.
- b. Approve Contracts – We have contracts from :
 - i. Mandi Robish – Assistant Girls Basketball
 - ii. Lonni Cole – Educational Assistant
 - iii. Charlie McKean – Educational Assistant
 - iv. Brendan Poore – Custodian
 - v. Melissa Buckley – Educational Assistant
 - vi. Megan Konrad – Assistant Volleyball
 - vii. Abbie Hobbick – Assistant Volleyball
 - viii. Melody Howell – Vocal Music

- c. Executive Session – Legal matters

11. Adjourn