

Parkston School District #33-3
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Agenda Attachment
Parkston School Board Meeting
Elementary Conference Room
Regular Meeting **Monday, November 11, 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
 - b. Accept financial reports
 - c. Approve claims
 - d. Acknowledge Receipt of home school application –

Claims were removed from the consent agenda and three bills which were indicated as general fund bills, were moved to capital outlay account.

6. Visitors and Correspondence
7. Superintendent report - I discussed a letter we received from the Governor. Also, we will be hosting a common core meeting with Dr. Schopp, Secretary of Education. It is a public meeting and we encourage people to attend. The meeting is November 26th at 6:30 in the armory. Lastly, I reported on the Board of Regents remedial course work report.
8. Principal Report/AD Report -
9. Old Business
 - a. Food Service Presentation – Lunchtime solutions was here to provide an overview of their contracted lunch service program. The board showed much interest in the program and asked that we do some additional work and bring the topic back for the December meeting.

- b. Roof Ventilation discussion –We have been working with Climate Controls who has asked us to try a few different things prior to making wholesale changes. We have implemented their recommendations.
- c. Second Reading of corporal punishment policy – Several changes were made to the corporal punishment policy, including a title change to “Use of Physical Force” policy.

10. New Business

- a. Consider school calendar amendment – The board made two amendments to the school calendar. December 11th will be a day for professional development for the purpose of Olweus Training. This training will be required of **all staff**. Classified, certified and administrative. The second change made was the dismissal time for this coming Friday (November 15). School will dismiss at 11:00, no lunch will be served, staff is also free to leave once the children have been placed on the busses and/or in the location identified by the parents. (AGAIN, NO LUNCH SERVED)
- b. Rental Fee Waiver Request – The board approved the Lewis and Clark Reading Council request for rental waiver. Custodial deposit is still required.
- c. Audit Report – We briefly reviewed the audit, which was most favorable.
- d. Discussion regarding advertisement on Trojan TV – Mr. Kinneberg and I discussed the possibility of advertising on Trojan TV. The board was supportive and asked us to proceed and develop a concept as to how we would make it work.
- e. Executive Session – the board went into executive session for negotiations, personnel and a student matter.
- f. Other Board Action – there was no other action

11. Adjourn