**West Central School District No. 49-7**

**School Board Meeting Minutes**

**July 27, 2020**

***Motions are carried and unanimously approved unless stated otherwise.***

The West Central School District No. 49-7 School Board convened in regular session at 6:00 p.m. on July 27, 2020 in the High School Auditorium of the West Central High School in Hartford, SD. A Zoom videoconference link was also available for patrons.

The following board members were present: Paula Hawks, Amy Larson, Alison McGillivray, Alexia Klinkhammer and Justin Eich.

Also present: Superintendent, Brad Berens; Principals: Melinda Jensen and Amy Johnson; Technology Director, Christopher Waltner and Business Manager, Krista Stuessi.

**Call to Order**

President Hawks called the meeting to order at 6:08 p.m.

The meeting started with the Pledge of Allegiance

**Adoption of the Agenda**

**Action 21-013** Motion by Klinkhammer, second by McGillivray to adopt the agenda.

**Approve the Minutes**

**Action 21-014** Motion by Klinkhammer, second by McGillivray to approve the minutes from the meeting held on July 13, 2020 as published.

**Conflicts of Interest**

Per SDCL 3-23-6 conflicts of interest are to be disclosed by school board members and administrative staff members. There were none presented.

**Consent Agenda**

**Action 21-015** Motion by McGillivray, second by Eich to approve the consent agenda. The consent agenda addresses the following items:

* Personnel Actions

2020-2021 New Supervisor Contracts: NAOMI MEHNERT, Payroll and Human Resources Coordinator, $47,000.00. 2020-2021 New Speech Language Pathologist Contracts: KATELYN HINKER, Speech Language Pathologist $48,960.00. 2020-2021 Cocurricular Contracts: CANDICE NELSON, Color Guard Director $2,250.00. 2020-2021 Updated Work Agreements: ANDREW HOEFERT, PT Building and Grounds Assistant $18.00/hour, DUSTIN MCVAY, Kitchen Manager/Custodian $15.85/hour. 2020 Summer Work Agreements: DYLAN KETCHAM, Summer Grounds Assistant $9.50/hour effective July 2, 2020.

* Open Enrollments: application #21-29 to #21-34.

**Public Hearing on 2020-2021 Budget**

The budget hearing was held for the Proposed 2020-2021 Budget in accordance with SDCL 13-11-02.

**Public Input on Regular Business**

There was no input on regular business.

**Regular Business**

Superintendent Berens presented the plan for scheduling substitutes for the 2020-2021 school year.

**Action 21-016** Motion by Larson, second by McGillivray to approve the substitute cancelation rate of $50 for substitutes who are canceled when school is in session. There is no rate/payment for cancellations due to school closure.

Superintendent Berens gave an update on the 2020-2021 Starting Well Plan. Updates were made to the elements of protecting student privacy and wearing cloth face coverings during school. The school board discussed the use of cloth face coverings, hydration stations in buildings and distance learning for students who choose not return to in-person instruction.

First Reading of Policy – CBA – Qualification and Duties of Superintendent.

First Reading of Policy – CBG – Evaluation of the Superintendent.

**Reports of the Superintendent**

Superintendent Berens gave an update on the following:

* State Department of Health and Department of Education continue to offer resources and host discussions with superintendents about school reopening.

**School Board**

No discussion.

**Action 21-017** Motion by McGillivray, second by Eich to enter into executive session for personnel matters per SDCL 1-25-2 (1) at 6:55 p.m.

President Hawks declared the executive session ended at 7:16 p.m.

**Action 21-018** Motion by McGillivray, second by Eich to approve a MOU to extend early retirement and long-term leave request deadlines be presented to the WCEA.

**Action 21-019** Motion by Eich, second by Larson to deny the request for waiver of fees from a teacher.

**Action 21-020** Motion by Klinkhammer, second by McGillivray to deny the request for waiver of fees from a speech

language pathologist.

The school board acknowledged the receipt of the thank you notes from students receiving the board scholarship.

**Action 21-021** Motion by McGillivray, second by Larson to adjourn the meeting at 7:44 p.m.

Published once at the total approximate cost of $\_\_\_\_\_\_\_.