

Highmore-Harrold School District #34-2

School Board Meeting Agenda November 13, 2023, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of October 9, 2023, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
- VI. Public Input
- VII. Reports and Discussion Items
 - A. Superintendent's Report
 1. American Education Week November 13-17
 2. Staff Spotlight – Quarter 1
 3. Miscellaneous Items
 - B. K-12 Principal's Report
 1. Miscellaneous Items
 - C. Business Manager's Report
 1. School Valuation Worksheet
 2. Miscellaneous
- VIII. Old Business
 - A. **Motion** to Approve Second Reading of Policy DB: Budget, with amendments
- IX. New Business
 - A. **Motion** to Amend Custodian and Food Service substitute pay to equal certified staff substitute rates
 - B. **Motion** to Approve Contract Jessica Sheffield, volunteer assistant JHGBB
 - C. **Motion** to Approve Contract Kristina Schafer, volunteer assistant wrestling
 - D. **Motion** to Approve Contract Joe Schafer, volunteer assistant wrestling
 - E. **Motion** to Approve Contract Amy Robb, JHBBB coach
 - F. **Motion** to Approve Bids, Track Project with Civil Designs, Inc.
 - G. **Motion** to Approve Co-operative Football and Wrestling agreements with Miller School District
 - H. First Reading of Policy AA: School District Legal Status; recommend no change
 - I. First Reading of Policy ABA: Community and Parent Involvement in Decision Making; recommend no change
 - J. First Reading of Policy ABAA: Parent Involvement in Title I; recommend no change
 - K. Policies for December: ABAA-R, ABAA-CP, AC
- X. Next Regular Board Meeting: Monday, December 11, 2023, at 7:00pm in Business Classroom
- XI. Motion to Enter Executive Session for Personnel SDCL 1-25-1 (1)
 - A. **Motion** to Approve Pep Band Stipend of \$_____/event
- XII. **Motion** to Adjourn