

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

REGULAR SCHOOL BOARD MEETING

Wednesday, November 12, 2014

7:00 pm – Regular Board Meeting

Board Meeting Room

- I. OPENING OF MEETING Chairperson Sexton- 7:00 pm**
- A.) Call to Order
- B.) Roll Call - Heeren _____ Hoffman _____
 Reiff _____ Sexton _____ Smith _____
- C.) Pledge of Allegiance
- II. REGULAR SESSION.Chairperson Sexton – 7:05 pm**
- A.) Recognition of Visitors
- B.) ***MOTION** - Approve Agenda
- III. SPOTLIGHT ON EDUCATION 7:10 pm**
- 1.) Dr. Hummel (video)
- IV. APPROVAL OF MINUTES (Yellow) Chairperson Sexton– 7:15 pm**
- A.) October 13, 2014 –School Board Meeting
- B.) October 22, 2014-Special Board Meeting
- C.) October 24, 2014-Special Board Meeting
- V. FINANCIAL ITEMS (Green). Business Manager Hamm – 7:30 pm**
- A.) Current Bills/Claims – (enclosed with packets)
- 1.) District Accounts – General, CO, SPED, and Special Projects
- 2.) Food Service
- 3.) Other
- B.) Financial Statements
- 1.) Cash Balance Statement (October 31, 2014)
- 2.) 2014– 2015 Budget
- 3.) Other
- VI. ADMINISTRATIVE REPORTS (Pink). Administrators – 7:35 pm**

VII. GENERAL BUSINESS (Blue). Chairperson Sexton – 7:40 pm

- A.) **DISCUSSION** – Review options regarding the 2015 Homecoming Parade.

VIII. POLICY (White). Chairperson Sexton- 7:45 pm

- A.) 1st Reading of Policies:
 - 1.) JHFE-School Activities Requiring Use of Eye Protection Devices
 - 2.) IGDK-SDHSAA State Event Guidelines
- B.) 2nd Reading of Policies:
 - 1.) JFCG-Smoking And /Or Use Of Tobacco Products By Students
 - 2.) JHC-Student Health Services
 - 3.) JHCA/JHCB-Physical Examinations of Student/Inoculations Of Students
 - 4.) JHCC-Student Communicable Disease/Guidelines
 - 5.) JHCC-1-Pediculosis
 - 6.) KGC-Tobacco-Free School Policy

IX. PERSONNEL (Golden Rod). Chairperson Sexton – 7:50 pm

- A.) **MOTION** – Consider approval of the following resignations/retirements:
 - 1) Courtney Millard (ES Library Aide) Dec.19, 2014.
 - 2) David Smith (Maintenance/Groundskeeper).
- B.) **MOTION**- Consider approval of the following contracts request:
 - 1) NONE

X. EXECUTIVE SESSION. Chairperson Sexton – 8:00 pm

XII. ADJOURN. 8:00 pm