

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, August 10, 2020, in the Elementary School Library. Natalie Bertsch, President of the Board, called the meeting to order at 6:30 p.m. Other members in attendance were Amy Howard, Jonathan Hurd, Rob Mullaney, Connie Schroeder, and Tara Yost. Vance Caffee joined by teleconference. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr/Sr High School Principal, Knute Reiersen, Elementary Principal, Dr. Kim Cypher, Special Ed Director, and Sara Gates, Business Manager, Kathy Harvey, Lisa Anson, and John Page.

Motion by Yost, second by Mullaney to approve the board agenda. All voting aye.

Motion by Howard, second by Hurd to approve the Consent Agenda Items

1. Minutes of July 13, 2020 Regular and Special Board Meetings
2. Minutes of July 23, 2020 Special Board Meeting
3. Minutes of August 4, 2020 Special Board Meeting
4. Payment of presented bills
5. Financial Report
6. Approve Speech Language Pathology and Occupational/Physical Therapy Services Agreement with Avera Hand County Memorial Hospital
7. Approve Health Nurse Services Agreement with Hand County Community Health and Hand County Memorial Hospital for the 2020-2021 school year.
8. Approve agreement with Kathy Yost as RtI Consultant for the 2020-2021 school year at a cost of \$30.00 per hour
9. Approve the District's membership to the Emergency Bus Pact for the 2020-2021 school year.
10. Approval of Dr. Crosswait as the food service hearing officer.

All voting aye.

Motion by Schroeder, second by Yost to approve Miller Football Parents to use the high school commons and kitchen for weekly team meals during the high school football season and waive the fees for this use. All voting aye.

Motion by Hurd, second by Howard to approve the use of the football practice field and game field by Travis Anderberg for 4-6th grade tackle football practice and games and waive the fees for this use. All voting aye.

Motion by Mullaney, second by Schroeder to authorize the business manager to make an operating transfer from Capital Outlay Fund to Debt Service Fund in the amount of \$125,000.00. All voting aye.

Knute Reiersen, Elementary Principal, stated that enrollment numbers are currently at 245. He also reported on Kindergarten Screening.

Steve Schumacher, Jr/Sr High School Principal, stated that enrollment numbers are currently at 183.

Dr. Kim Cypher, Special Ed Director, reported on Special Ed numbers.

Dr. Charlene Crosswait, Superintendent, reported on Impact Testing, Sentinel Program, Lunch Waivers, Google Classrooms and Microsoft Teams.

Motion by Hurd, second by Howard to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2(1) at 6:52 p.m. All voting aye.

President Bertsch declared return to regular session at 7:05 p.m.

Minutes recorded by the Superintendent.

Motion by Mullaney, second by Hurd to approve the certified contract of Joshua Haaland as K-12 PE Teacher, Assistant Varsity Football Coach, and Head Varsity Boys Basketball Coach in the amount of \$51,719.00 for the 2020-2021 school year. All voting aye.

The next regular school board meeting is scheduled for Monday, September 14, 2020 at 6:30 p.m. in the Elementary School Library.

Motion by Hurd, second by Yost to adjourn at 7:05 p.m. All voting aye.

Natalie Bertsch, President
Board of Education

Sara Gates
Business Manager