

MINUTES

The regular meeting of the Board of Education, Miller School District #29-4 was held on Monday, January 10, 2022 in the Elementary School Library. The meeting was called to order at 6:30 p.m. by Jonathan Hurd, Vice-President of the Board. Other members in attendance were Vance Caffee, Amy Howard, Rob Mullaney, and Tara Yost. Connie Schroeder attended on Zoom. Absent was Natalie Bertsch. Also in attendance were Dr. Charlene Crosswait, Superintendent, Steve Schumacher, Jr./Sr. High School Principal, Kimberly Cypher, SPED Director, Sara Gates, Business Manager, Karen Gesinger, Beth Palmer, and Erica Hargens.

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

Motion by Mullaney, second by Caffee to approve the Consent Agenda Items.

1. Minutes of the December 13, 2021 Board Meeting
2. Payment of Presented Bills
3. Financial Report

All voting aye.

Discussion on school audit.

Vance Caffee and Amy Howard were appointed as ASBSD Legislative Action Network (LAN) members.

Motion by Yost, second by Howard to retain Rodney Freeman, Jr., for the negotiation process. All voting aye.

Discussion on COVID.

Dr. Charlene Crosswait, Superintendent, presented the Elementary Principal's report on Benchmark Testing, new student council members, and AIMSWEB.

Steve Schumacher, Jr./Sr. High School Principal, reported on enrollment numbers, Rustler Recognition, and Tim Weidenbach will be presenting at an assembly on January 18, 2022.

Kimberly Cypher, SPED Director, reported special education numbers.

Sara Gates, Business Manager, reported that Jonathan Hurd and Connie Schroeder's terms will be expiring. Circulation of nominating petitions may begin on January 28, 2022. Forms will be available in the business office. The deadline to file petitions is February 25, 2022.

Dr. Charlene Crosswait, Superintendent, reported on our sign that gives announcements, camera system, challenges with heating, and federal money that the school has received.

Motion by Yost, second by Mullaney to enter into Executive Session for the express purpose of student issues SDCL 1-25-2 (2) at 7:03 p.m. All voting aye.

Vice-President Hurd declared return to regular session at 7:18 p.m.

Motion by Howard, second by Mullaney to enter into Executive Session for the express purpose of personnel issues SDCL 1-25-2 (1) at 7:18 p.m. All voting aye.

Vice-President Hurd declared return to regular session at 7:52 p.m.

The next regular school board meeting is scheduled for Monday, February 14, 2022 at 6:30 p.m. in the elementary school library.

Motion by Mullaney, second by Yost to adjourn at 7:52 p.m. All voting aye.

Jonathan Hurd, Vice-President
Board of Education

Sara Gates
Business Manager