

CANTON BOARD OF EDUCATION MEETING AGENDA

April 13, 2020 @ 7:00 P.M.

Canton High School Library

I. Call to Order

II. Pledge

III. Approve Agenda, Additions/Corrections and Consent Agenda

- A. Approve minutes of previous Regular Meeting
- B. Additions/Corrections to the agenda.
- C. Conflict of Interest – identify any potential conflicts.
- D. Consent Agenda: Any items under Old/New Business for which the Board is willing to accept the Superintendent's recommendation without discussion.

IV. **Public Forum** = Legislative Commemorations for Wrestling and Football Teams

V. Payment of the Bills

VI. Financial Report

VII. Administrator's Report: K-5 Principal, 6-12 Principal, Business Manager, Superintendent

VIII. Old Business

- ### A. Public Health Condition Response/Pandemic Policy (2nd Reading)

Supt. Recommendation: Approve policy.

- ## B. Copier Services RFP

Supt Recommendation: Contract for 5 years with Elite Business for copier services.

- ### C. School Board Election Date

Supt Recommendation: Reschedule the election for Tuesday, June 23 at the Methodist Church in conjunction with the City Election.

IX. New Business

- A. Open Enrollments 2020-21 KG/3rd/5th = Beresford 6 = Grade = Sioux Falls (BHOLC)
8th = Sioux Falls 9th = Beresford

Supt Recommendation: Approve Open Enrollment Requests

- ## B. Resignation

Jaclynn Knutson = High School Ag Instructor

Andrew Steffensen = 8th GBB

Delaney Jones = HS SpEd

Jake Versteeg = 7th GBB

Supt. Recommendation: Accept Resignation

- ### C. Employment

Sarah Chapman = MS SpEd

Shelly Eich = 6th Language Arts

Supt Recommendation: Offer and Accept contracts.

- D. Authorize Membership in the SDHSAA for the 2020-21 school year

Supt Recommendation: Approve SDHSAA resolution

- #### E. Worker's Compensation Participation Agreement 2020-21

Supt. Recommendation: Approve participation in ASBSD's Worker Compensation Pool with \$7,753 increase (34%).

- #### F. Group Health Insurance Agreement 2020-21

Supt Recommendation: Approve participation in ASBSD's Health Insurance Pool with 0% increase.

- ### G. Nursing Contract

Supt. Recommendation: Offer contract to Jodi Baldwin for 2020-21 school year to be amended later.

- #### H. Transfer Expense from SpEd to General Fund

Supt Recommendation: Transfer roughly \$4,800 in expense from SpEd to Gen Fund for SpEd Behavioral Teacher and Aide working with General Ed students.

- I. Request for Proposals for Food Service
Supt. Recommendation: Advertise for Managed Food Service provider with a due date of May 1.
- J. Review Proposed Capital Outlay Budget 2020-21 and Five-Year Plan
Supt. Recommendation: Discussion necessary.
- K. Review and Amend 2019-20 School Calendar
Supt Recommendation: Discussion necessary
- L. Class of 2020 Graduation Ceremony
Supt Recommendation: Discussion Necessary
- M. 2020-21 Teacher Negotiated Agreement
Supt Recommendation: Review tentative proposal in executive session and motion to accept proposed agreement in open session.
- N. Offer contracts to Certified Staff for 2020-21 School Year
Supt Recommendation: Offer contracts to all returning teachers at current rate with contract amounts to be amended at the conclusion of the special legislative session in June.
- O. Offer Contracts to returning Custodians and Para-Professionals for 2020-21 School Year
Supt Recommendation: Offer contracts at determined rate following executive session.
- X. **Executive Session (SDCL 1-25-2)**
 - 4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. **General Information:**
- XII. **Next Scheduled Meeting** Monday, May 11, 2020 at 7:00 PM
- XIII. **Adjourn**