CANTON BOARD OF EDUCATION MEETING AGENDA

Monday, April 12, 2021 @ 7:00 P.M. Canton High School Library

- I. Call to Order
- II. Pledge
- III. Approve Minutes, Additions/Corrections, Identify Conflicts and Consent Agenda
 - A. Approve minutes of previous Regular Meeting and Special Meeting on March 30th.
 - B. Additions/Corrections to the agenda. Approve 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- Legistlative Commemoration
- V. Payment of the Bills
- VI. Financial Report
- VII. Administrator's Report (K-5 Principal, 6-12 Principal, Business Manager, Supt.)
- VIII. Old Business
 - A. Return to Learn Plan
 - Supt Recommendation: Review data from Dakota 12 Schools concerning protocols.
 - B. Second Reading of Policy AACA (Sexual Harassment) and EEA (School Vehicle Safety) Supt Recommendation: Approve both policies.
- IX. New Business
 - A. Resignations Todd Stephens (MS/HS SpEd Teacher) Karolyn Baumann (SpEd Aide) Supt. Recommendation: Accept resignation effective end of the 2020-21 school year for Mr. Stephens and April 30th for Mrs. Baumann.
 - B. Employment Melissa Anderson (Para-Professional)

Supt Recommendation: Offer and accept contract.

- C. 2021-22 SDHSAA Membership
 - Supt Recommendation: Approve Membership in the SDHSAA.
- D. ASBSD Board of Directors Election
 - Supt Recommendation: Vote for Tom Farrell from Madison School District for ASBSD election.
- E. ASBSD Workers Compensation Pool
 - Supt Recommendation: Approve participation in the ASBSD Workers Comp Pool for 2021-22.
- F. Group Health Insurance Agreement 2020-21
 - Supt Recommendation: Approve participation in ASBSD's Health Insurance Pool with 0% increase.
- G. Review and Amend 2020-21 School Calendar Due to Snow Days
 - Supt Recommendation: Add three make-up days to the end of the 2020-21 calendar (May 19,20,21) as stipulated in the negotiated agreement.
- H. Review Proposed Capital Outlay Budget 2021-22 and Five-Year Plan
 - **Supt Recommendation: Discussion Necessary**
- I. 2021-22 Teacher Negotiated Agreement
 - Supt Recommendation: Review tentative proposal in executive session and adopt proposed agreement in open session.
- J. Amend Administrative Contracts
 - Supt Recommendation: Discuss in Executive Session and offer amended contracts in open session.

- K. School Nurse Contract 2021-22
 - Supt Recommendation: Offer contract to Jodi Baldwin for School Nurse.
- L. Offer Contracts to returning Custodians and Para-Professionals for 2021-22 School Year Supt Recommendation: Discuss in Executive Session and offer contracts in open session.
- M. Offer contracts to Certified Staff for 2021-22 School Year Supt Recommendation: Offer contracts to all returning teachers at agreed to amounts stipulated in the 2021-22 negotiated agreement.
- X. Executive Session SDCL 1-25-2 (4)
 - (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- XI. General Information: Monday 4/19/2021 Board of Equalization Property Tax Review @ 8:30 AM
- XII. Next Scheduled Meeting: Monday, May 10, 2021 at 7:00 PM
- XIII. Adjourn