

**Sioux County School Board of Education**  
**District # 83-0500**  
**Regular School Board Meeting**  
**October 9, 2017**  
**6:00 P.M.**  
**Family Consumer Science Room-SCHS**

**1. Meeting called to order by Vice-President Syd Meidell at 6:02 p.m.**

**2. Open Meetings Act**

**3. Pledge of Allegiance**

<b>4. Attendance:</b>	<b>Present</b>	<b>Absent</b>
<b>Jackie Buhr</b>	<b>Yes</b>	
<b>David Howell</b>	<b>Yes</b>	
<b>Karen Huntrods</b>	<b>Yes</b>	
<b>Syd Meidell</b>	<b>Yes</b>	
<b>Jud Skavdahl</b>	<b>Yes</b>	
<b>Shon Whetham</b>	<b>No</b>	

**5. Consent Agenda**

- (1) Motion by Howell, seconded by Buhr to accept the consent agenda:
- (2) Reading of minutes from previous meeting as amended
- (3) Agenda as presented
- (4) Excuse absent board members
- (5) Accept treasurer's report and approve the payment of the bills

**On roll call vote: Jackie Buhr-yes; David Howell-yes; Karen Huntrods-yes;  
Syd Meidell-yes; Jud Skavdahl-yes; Shon Whetham-absent.**

**Motion Carried 5-0.**

**6. Staff/Student Recognition - A Pat on the Back**

**Tristan Hunter**-was selected to participate in the Six State Calf Roping Championship this weekend in Omaha. He will represent the State of South Dakota.

**7. Recognition of Visitors/Individuals Wishing to Address the Board**  
**Brett Gies, Sandy Murphy, Jennifer Skavdahl, Jessica Turbiville**

**8. Discussion and/or Reports**

**A.) Superintendent's Report**

**One Act Play Dinner Theatre**- we will host a dinner theatre so our performers can practice before a live audience before their first competition. Dinner will be \$5.00 each. The performance is Tuesday, November 7<sup>th</sup> at 6:00 pm at the high school gym. Students will sell tickets ahead of time and we will sell them at the door. Tickets will sell for \$5 ahead of time \$7 at the door. Mrs. Edmund is assisting Mrs. Adams in planning the meal and finalizing the menu. The play is "So You Wanna Be a Cheerleader" by M.G. Davidson. It is a comedy.

**Grant Award Notification-** Celebrate South America is the theme for Celebrate Geography Day on October 19<sup>th</sup>. Mrs. Dunn applied for and received several grants to pay for the group, Kuzi Taki, traveling from Lincoln. We received \$810.00 grant from the Nebraska Arts Council, \$610.00 from GEON, and \$692.00 from Humanities Nebraska. Four sessions will be provided to students. Doc Moore will also be one of the presenters as he has in the past. The Riverside Discovery Center fee is paid by Niobrara Electric. Mrs. Dunn will present a mapping lesson to students. All elementary schools will be in attendance. Sandhills Bank is providing a snack.

**After School Program-** we are averaging 9-10 students per night. About 15 students enrolled but do not always attend. Most of the students are from grades 1, 2 and 4.

**2004 Buick Car-** The heater core in the car needs to be replaced. It will cost approximately \$500 to repair it. The car has 160,000 miles. Some of the windows no longer roll down, and the air conditioner does not work. The Board recommended we do not repair the car. They would like to purchase a good used car rather than put more money into the Buick. The Buick will be offered for sale through sealed bid open to the public. Superintendent Gies will begin the process of searching for a used car.

**B.) Principal's Report**

No report. Mr. Swisher was absent from the meeting.

**C.) Board Reports**

**D.) Discussion Items**

**Negotiations-** we are required by law to begin negotiations November 1<sup>st</sup>. The Board proposed we meet at 5:30 pm on November 13<sup>th</sup> in the SCHS library before the regular school board meeting. The regular school board meeting will begin at 6:30 pm. SCS team members are: David Howell, Syd Meidell and Jackie Buhr.

**9. Old Business**

**A.) Motion by Skavdahl, seconded by Huntrods to approve the second reading of school board policy 5413.**

**On roll call vote: David Howell-yes; Karen Huntrods-yes; Syd Meidell-yes;  
Jud Skavdahl-yes; Shon Whetham-absent; Jackie Buhr-yes.**

**Motion Carried 5-0.**

**10. New Business**

**A.) Motion by Skavdahl, seconded by Howell to approve school board policies 3240, 3570, 8130, 4200-4260 with revisions to 4250.**

**On roll call vote: Karen Huntrods-yes; Syd Meidell-yes; Jud Skavdahl-yes;  
Shon Whetham-yes; Jackie Buhr-yes; David Howell-yes.**

**Motion Carried 5-0.**

**B.) Motion by Howell, seconded by Huntrods to approve personal leave requests to extend Thanksgiving vacation.**

**On roll call vote: Syd Meidell-yes; Jud Skavdahl-yes; Shon Whetham-absent;  
Jackie Buhr-yes; David Howell-yes; Karen Huntrods-yes.**

**Motion Carried 5-0.**

**C.) Motion by Howell, seconded by Skavdahl to table the purchase of Odysseyware software.**

**On roll call vote: Jud Skavdahl-yes; Shon Whetham-absent; Jackie Buhr-yes;  
David Howell-yes; Karen Huntrods-yes; Syd Meidell-yes.**

**Motion Carried 5-0.**

#### **11. Executive Session**

**None**

**12. Next regular meeting is Monday, November 13th at 6:30 p.m. The negotiations team will meet at 5:30 pm on November 13th.**

#### **13. Adjourn**

**Motion by Huntrods, seconded by Howell to adjourn the meeting at 7:15 p.m.**

**Motion carried by unanimous vote.**