

GREGORY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
GREGORY HIGH SCHOOL 5:30 PM  
JANUARY 14 2019

PROPOSED AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. VISITORS TO BOARD MEETING

1. Gorilla Good News
2. Carla Warnke – Cadet Program
3. Lacey Collins, Certified Athletic Trainer

D. APPROVAL OF AGENDA

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

E. APPROVAL OF MINUTES

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

F. FINANCIAL REPORTS/BILLS GOVERNANCE

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

G. REPORTS/DISCUSSION ITEMS

1. Administrative Reports  
Jeff Determan, Principal  
Sara Klein, Superintendent  
Mid-Central Cooperative Report  
CORE Cooperative Report

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve Disclosure of Potential Conflict of Interest per SDCL 3-23-3.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

2. Approve GTO as the negotiating party for the certified staff.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

3. Approve Gregory Classified Staff Organization the negotiating party for the classified staff.  
M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

4. Approve school board election with municipal election on Tuesday, April 9, 2019. Term expiring: Sharon Pedersen & Karen Timanus.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

5. Approve open enrollment 18-2 and 18-3 for the 2018-19 school year.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

6. Amend capital outlay budget for HS printed textbooks from \$15,000 to \$40,000 (increase of \$25,000) for the 2018-19 school year.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

7. Approve surplus item list of technology equipment.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

8. Consideration of approval of the following policies: JECB: Open Enrollment, JEAA: Student Alternative Instruction, JEC: School Admissions, JECAA: Grade Placement and Credits of Students Enrolling from Unaccredited Schools and Alternative Instruction, JECAC: Transfer from an Accredited School, JFCH: Alcohol and Other Drug Use by Students, and JGD: Student Suspension and Expulsion.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

9. Approve executive session for personnel. SDCL 1-25-2-1.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Time in: \_\_\_\_\_ Declare open session: \_\_\_\_\_

10. Consideration of superintendent contract.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

J. ADJOURNMENT

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_