## AGENDA

# ELKTON SCHOOL DISTRICT #5-3

**ELKTON, SD 57026**

**605-542-2541**

SUBJECT: School Board Meeting

DATE: September 12, 2016

TIME: 5:30 pm.

PLACE: Telecom Room

Chairman - Call meeting to order

1. Approve Agenda as order of business w/addition of policy

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Consent Items**:

2a. Approve minutes August 8, 2016 regular meeting

2b. Accept Financial Reports for August

2c. Accept Payment of bills for August

2d. Approve signed corrected contract

 Original contract still had AD on it

2e. Approve Diesel quotes

 08/25/2016 clear diesel – CHS – 194.67, Anderson Oil – 201.9, Martin Oil – 201.5

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**NEW BUSINESS:**

1. Approve disclosures not contrary to public interest

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

2. Discussion of bus purchase

 Information on a used bus

3. Discussion of roof specs

 Specs have been presented by ARS

4. Discussion & approval of liability & work comp insurance

 We have quotes from 3 companies

**ACTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

5. Discussion of auditor findings

 There are suggestions by auditors to reduce the risk of fraud

6. First reading of the bus driver policy

 We have a policy written by KorManagement Services

**Public Comments**

**Reports**

 1. NESC Report

 2. Library Report

 3. Business Manager Report

 4. Superintendent Report

 5. Principal Report

**Executive Session – Pursuant to SDCL 1-25-2 Sub 2 - Student Issue**

Adjournment

**Next meeting: Monday October 10th at 7 pm**