

MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SPECIAL MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD SEPTEMBER 16 AT 2:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

Members present: Derek Brink, Linda Gilbert, Ryan Glines and Jesse Glines
Administration present: Ruth Krogh Superintendent; Asst Prinicipal/AD Kelly Messmer, and Business Manager, Pennee Clanton.

President Brink called the meeting to order at 2:30

The Pledge of Allegiance was said

Motion by Ryan Glines, second by Gilbert to approve the agenda with the addition of Bus Service. Motion carried.

James Christenson gave the board a report on the demolition progress. He also requested an extension for completion to be November 1, 2015.

Motion by Gilbert, second by Jesse Glines to Pay Invoice # 1455. Motion carried.

Nick Mackey requested a raise in pay from \$7.00 wait time to \$15. Discussion was held. At the July meeting when the 2015-16 rates were set they stated:

10. Bus driving salaries at; \$15 per hour driving time, \$7.00 per hour waiting time. Meals and lodging will be paid when it is an overnight trip. On overnight trips, salary will not be paid from 12:00 A.M. to 8:00 A.M. unless it involves driving time. Minimum pay per trip shall be \$50.

Motion by Gilbert, second Ryan Glines to go into executive session at 3:10 p.m. to discuss personnel in accordance to SDCL 1-26-1&2. Motion carried.

President Brink declared the board out of executive session at 3:40.

Motion by Ryan Glines, second by Jesse Glines to amend 10 to read;

10. Bus driving salaries at \$15 per hour driving time, \$15 per hour waiting time, not to go over 8 hours waiting time per day. Meals and lodging will be paid on overnight trips. Minimum pay per trip shall be \$50. Motion carried.

Randy Royer with the Associated School Boards of South Dakota did a Board Training.

The board adjourned at 7:00

SUBMITTED BY: _____

Pennee Clanton
Business Manager

Derek Brink
President

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