



JONES COUNTY SCHOOL DISTRICT
 Box 109 Murdo, SD 57559 669-2258 or 669-2297
 Chad Whitney, President
 Andy Rankin, Vice President



Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Jones County School District (605 669-2258) 24 hours in advance of the meeting to make any necessary arrangements.

June 12, 2017 Agenda
Regular Meeting
Tech Room
8:00

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ___ Whitney ___ Rankin ___ Lolley ___ Mathews ___ Volmer
4. RECOGNITION OF GUESTS:
5. REPORTS TO THE BOARD:
 - a. Three Rivers Board Report-Carrie Lolley
 - b. AD Report-Larry Ball
 - c. High School Report – Missy Valburg
 - d. Business Manager Report– Beth Feddersen
 - e. Superintendent/Elementary Report-Lorrie Esmay
6. DISCLOSURE AND REQUEST FOR WAIVER SDCL Ch. 3-23 (conflict of interest)
7. APPROVAL OF AGENDA/ADDITIONS TO AGENDA
 Motion _____ Second _____
8. CONSENT AGENDA
 - a. Approve Minutes - May
 - b. Approve Financial Statements-May
 - c. Approve bills
 - d. Approve signed and returned contracts/work agreements
 - e. Canvas School Board Election Results
 - f. Approve engagement with Schoenfish & Co., Inc. to perform YR2017 Audit
9. REVIEW AND AWARD ROOF BID
 Motion _____ Second _____
10. APPROVE CONTRACT WITH HKG Architects, Inc.
 Motion _____ Second _____
11. RESOLUTION #428 AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF LIMITED TAX GENERAL OBLIGATION CAPITAL OUTLAY CERTIFICATES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) OF THE JONES COUNTY SCHOOL DISTRICT 37-3 OF JONES AND MELLETTE COUNTIES, SOUTH DAKOTA AND THE PLEDGE OF STATE AID TO EDUCATION TO SECURE PAYMENT THEREOF.

 Motion _____ Second _____

- 12. OLD BUSINESS:
 - a. JH/HS Sports
 - b. Fitness Room

- 13. NEW BUSINESS:
 - a. Set time for EOY meeting – June __, 2017.
 - b. Annual meeting July 10, 2017 8:00 PM and Review 17-18 Budget – Public Hearing
 - c. Review handbooks/Policies

- 14. EXECUTIVE SESSION (SD Codified Law 1-25-2(1))
Motion _____ Second _____. Time in _____ Time out _____

- 15. ADJOURNMENT
Motion _____ Second _____ Time _____

Next meeting June __, 2017