

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday December 9, 2024 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption
Motion _____ Second _____ Action _____

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

PUBLIC COMMENT –

- IV. Hamlin Highlight- Sarah Jongeling
- V.
 - A. MINUTES: Regular Meeting November 11
Motion _____ Second _____ Action _____
 - B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____
 - C. CLAIMS except Hamlin Building Center and Hamlin County Farmers Coop
Motion _____ Second _____ Action _____
 - D. CLAIM- Hamlin Building Center
Motion _____ Second _____ Action _____
 - E. CLAIM – Hamlin County Farmers Coop
Motion _____ Second _____ Action _____

VI. ACTION ITEMS:

- 1. APPROVE SUPPLEMENTAL BUDGETS 25-12-01 and 25-12-02
Motion _____ Second _____ Action _____
- 2. APPROVE FY25 CONTRACTS/CO-CURRICULAR CONTRACTS
Motion _____ Second _____ Action _____
- 3. APPROVE FY25 WORK AGREEMENT
Motion _____ Second _____ Action _____
- 4. APPROVE ADVANCED STUDENT TEACHING PERMIT – OLIVIA PETERSON - \$260/DAY
Motion _____ Second _____ Action _____
- 5. APPROVE JOB DESCRIPTION UPDATES FOR KITCHEN EMPLOYEES (DISTRICT HEAD COOK, FIRST COOK, SECOND COOK, DISHWASHER), TEACHERS AID(PARAPROFESSIONAL)
Motion _____ Second _____ Action _____
- 6. ADOPT DEAN OF STUDENTS JOB DESCRIPTION
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

- 7. AMENDED WELLNESS – FIRST READING
- 8. NESC REPORT
- 9. CTE BUILDING
- 10. ADMINISTRATIVE REPORT

- VIII. EXECUTIVE SESSION – PERSONNEL
Motion _____ Second _____ Action _____ In _____ Out _____

APPROVE SICK LEAVE BANK REQUEST
Motion _____ Second _____ Action _____

Adjourn _____

NEXT MEETING JANUARY 13, 2025 at _____