

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

A SPECIAL SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 25, 2023, AT 10:45 AM. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

Members Present: Billy Clanton, Will Meyer, and Tawni Cordell. Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson.

President Meyer called the meeting to order at 10:45am.

The Pledge of Allegiance was said.

Unless otherwise noted, all board action was by unanimous decision.

24-068 Consent Agenda.

Approve Agenda

Approve Minutes of October 11th Regular Meeting.

Motion by Clanton, second by Cordell to approve the consent agenda. Motion carried.

24-069 ASBSD Board Training. A board training was held by Wade Pogany of Dakota Educational Consulting / ASBSD.

Motion by Clanton, second by Cordell to recess for lunch at 12:22pm. The board was declared back in session at 12:45pm.

24-070 – Open Forum. None.

24-071 Board Evaluation/Superintendent Evaluation/Goal Setting. Supt Page shared with the board several documents including a board self-evaluation tool and a superintendent evaluation tool that he would like to work through with the board over the next several meetings. The board also discussed putting together a strategic plan for the district that would include key facts about the district, demographics, and the future vision of the district. They also discussed setting goals of areas for improvement. The board will continue the conversation and reviews at forthcoming meetings.

24-072 Executive Session. Motion by Cordell, second by Clanton to enter into executive session at 1:13pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 1:25pm.

President Meyer declared the meeting adjourned at 1:25pm.

Submitted By:

Elizabeth Henderson
Business Manager

The approximate cost of this publication is \$42.00.

Will Meyer
Board President