

RAPID CITY AREA SCHOOL DISTRICT 51-4 WESTERN DAKOTA TECH QUARTERLY MEETING

The Rapid City Area School Board of Education held a Western Dakota Tech Quarterly meeting on December 5, 2016 at Western Dakota Tech – Dakota Lecture Hall, 800 Mickelson Drive, Rapid City, SD. President Jim Hansen called the session to order at 5:30 PM with the following board members in attendance: Sheryl Kirkeby, Ed McLaughlin, Kate Thomas, Ron Riherd, Matt Stephens, and Amy Policky. Also in attendance were Dr. Lori Simon, Dr. Ann Bolman, Stephen Buchholz, Kelly Oehlerking, Brian Watland, Theresa Scharn, and other WDT student and staff members.

ESTABLISHMENT OF AGENDA

POLICKY moved and MCLAUGHLIN seconded to approve the establishment of the agenda as presented and recommended by administration with the policies to be deleted being reviewed as Information Item at this meeting. MOTION CARRIED (7-0).

ITEMS OF DISCUSSION

Dr. Bolman provided an update on Amendment R related legislation.

Stephen Buchholz provided a HLC progress update.

Brian Watland reported work has begun on the 17-18 budgeting process and working through the SPOLS software.

Student government association officer introductions were made. Vice-President Chris Dalluge provided an update on the group's activities. Also present were President Alex Rouge, Secretary Erika Bement, Treasurer Tanner Kickland and Shane Lutz – Activities Coordinator.

Instructional program staff presented a power point. You can access this at: <http://bit.ly/2gDirei> Staff members presenting were Tami Dewes, Justin Jutting, Duane Martenson, Mark McGrath, Tiffany Howe, Kelly Oehlerking, Mandy Hertel.

Mark McGrath provided a data-driven decision making power point. It can be referenced at the above link.

Amy Policky left meeting due to RCAS activity at 6:40 PM.

WDT POLICIES, PROCEDURES AND EXHIBITS

STEPHENS moved and RIHERD second to approve items A through PPP as Information Items and to be approved for deletion at December 12, 2016 meeting, second reading of WDT Sexual Violence Response, and items A through K as Information Item with first reading on December 12, 2016. MOTION CARRIED (6-0).

ADJOURNMENT

MCLAUGHLIN moved and STEPHENS seconded to adjourn the December 5, 2016 Western Dakota Quarterly meeting at 6:47 PM. MOTION CARRIED (6-0).

Respectfully submitted,

Dr. Lori J. Simon, Superintendent

Shirley Fletcher, Senior Admin. Assistant

ATTEST:

Mr. Jim Hansen, President
Rapid City Board of Education