The Rapid City Area School Board of Education held a Special Meeting on Tuesday, April 22, 2014 at Western Dakota Technical Institute, 800 Mickelson Drive, Rapid City, SD 57703. President Sheryl Kirkeby called the meeting to order at 5:38 PM with the following board members in attendance: Jim Hansen, Jeff Nelsen, Dave Davis, Laura Schad, Ed McLaughlin, and Matt Stephens. Others in attendance included: Dr. Timothy Mitchell, Mark Wilson, Patsy Schmidt, and WDT Staff.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

HANSEN moved and NELSEN seconded to approve the establishment of the agenda as presented and recommended. MOTION CARRIED (7-0)

OPEN FORUM

No speakers were present.

BOARD INFORMATION ITEMS

Campus Plan – Tim Cheever from Upper Deck Architects, Inc. and Pat Wyss from Wyss Associates, Inc. provided the Board with a Campus Master Plan – Initial Phase and Long Term.

Campus Safety Updates – Travis Lundquist and Bill Armstrong provided an update on the security measures that have been installed for the campus. These include applications to lock down campus, send messages to students, staff, and faculty and they provided an overview of the security camera system.

Library Updates – Sheila Hansen and Courtney Pinkard provided the board with services they are providing for students, staff, and faculty. They also provided a report on library traffic.

Higher Learning Commission - Accreditation – Stephen Buchholz reported on the process for the HLC review which will take place in 2015.

Program Updates – Kelli Oehlering provided updates on nursing, diesel mechanics, advisory boards, and hiring to be done.

SUPERINTENDENT’S COMMENT

Dr. Mitchell spoke briefly about the Career and Technical Education grant and the work being done to promote the program throughout the district and the hills area.
ADJOURNMENT

HANSEN moved and STEPHENS seconded to adjourn the April 22, 2014 Board of Education meeting at 6:52 PM. MOTION CARRIED (7-0).

Respectfully Submitted,

Dr. Timothy Mitchell, Superintendent

ATTEST:

Shirley Fletcher, Sr. Admin. Assistant

Sheryl Kirkeby, President
Rapid City Board of Education