

UNAPPROVED MINUTES  
MINUTES OF LYMAN SCHOOL DISTRICT 42-1  
BOARD OF EDUCATION PROCEEDINGS

The Lyman School District's Board of Education met in special session on Monday, October 1, 2018, at 6:00 p.m. at the Lyman High School in Presho. Members present: Matt Collins, Rolly Cropsey, Adam Ehlers, Casey Griffith, Justin "Judge" Jessop, Kimm Schweitzer, Jodi Smith and Cody Volmer. Absent: Jolleen LaVerdure. Also present: Superintendent Davis, Business Manager Uthe, Rene Lillebo, Gary Kaufman, Toby Morris, Meta Halverson, Susan Thomas, Echo Bennett, and Angela Eves.

Meeting was called to order by the President. Pledge of Allegiance was said.

Public Input: None.

Motion by Volmer, seconded by Jessop and carried to adopt the agenda.

Motion by Schweitzer, seconded by Griffith and carried to approved the following Resolution: "Resolution authorizing the execution, terms, issuance, sale and payment of limited tax general obligation certificates in the aggregate principal amount of not to exceed \$4,000,000 of the Lyman School District 42-1 of Lyman and Tripp Counties, South Dakota and the pledge of state aid to education to secure payment thereof."

Gary Kaufman from ASBSD gave a presentation to the board regarding an on-line policies platform. They would be responsible for keeping policies current. The initial set-up cost is \$1,000 and then \$600 each year to maintain policies. Mr. Kaufman also presented the Board with a Gold Service Award. The board received point for any workshops attended for the year. Lyman was the 3<sup>rd</sup> highest in the state out of 149 schools.

Motion by Jessop, seconded by Ehlers and carried to adjourn at 7:52 p.m.

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