

UNAPPROVED MINUTES
MINUTES OF LYMAN SCHOOL DISTRICT 42-1
SPECIAL BOARD OF EDUCATION PROCEEDINGS
LYMAN HIGH SCHOOL, PRESHO, SD
6:00 P.M., JANUARY 21, 2020

President called the meeting to order at 6:00 p.m. Pledge of Allegiance was said.

BOARD MEMBERS PRESENT: Matt Collins, Rolly Cropsey, Adam Ehlers, Casey Griffith, Judge Jessop, Jolleen LaVerdure, Kimm Schweitzer, Jodi Smith, and Cody Volmer.

BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Business Manager Uthe and Superintendent Davis.

OTHERS IN ATTENDANCE: Bruce Carrier.

AGENDA: Motion by Collins, seconded by Jessop and carried to adopt the Revised agenda.

NEW BUSINESS:

Motion by Ehlers, seconded by Cropsey and carried to approve the retirement of Superintendent Rob Davis effective the end of the school year and to adopt the following resolution:

“Be it hereby resolved that the Board of Education, on behalf of the Patrons and Students of the Lyman School District 42-1, do hereby express earnest thanks and appreciation to Mr. Davis for his 3 years of valued and constructive service in the interest of the school system, is hereby acknowledged.

Be it further resolved, that a copy of this resolution be spread upon the minutes of the Lyman School District 42-1.”

Motion by Schweitzer, seconded by Griffith to approve hiring Bruce Carrier as a consultant in the superintendent search at a fee of \$4,000 plus travel expenses. Roll call vote: 9-0. Motion carried.

Motion by Jessop, seconded by LaVerdure and carried to adjourn at 6:33 p.m.

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