**West Central School District #49-7**

**School Board Meeting Minutes**

**October 20, 2022**

**Motions are carried and unanimously approved unless stated otherwise.**

The West Central School District #49-7 School Board convened in special session at 5:30 p.m. on October 20, 2022 in the District Administration Office in Hartford, SD.

The following board members were present: Alison McGillivray, Justin Eich, Lexy Klinkhammer, Amanda Kayser, and Kim Lanham.

Also present: Superintendent Daniel Hoey and Technology Director Christopher Waltner.

**Call to Order**

President McGillivray called the meeting to order at 5:30 p.m.

The meeting started with the Pledge of Allegiance.

**Adoption of the Agenda**

**Action 23-053** Motion by Klinkhammer, second by Eich to amend the agenda to remove the executive session for personnel matters per SDCL 1-25-2(1) and add 2022-2023 budget amendment #1.

**Action 23-054** Motion by Kayser, second by Klinkhammer to adopt the amended agenda.

**Regular Business**

**Action 23-055** Motion by Klinkhammer, second by Eich to approve the resignation of board member Paula Hawks.

**Action 23-056** Motion by Eich, second by Klinkhammer to appoint Kim Lanham to fill the board vacancy created by the resignation of Paula Hawks.

The oath of office was administered to the new school board member Kim Lanham.

Board member Lanham disclosed a direct benefit conflict of interest as follows: Lanham’s spouse, Anthony T. Lanham, is a teacher and coach employed by the district. Lanham’s disclosure of her spouse’s employment with the West Central School District contains an interest and direct benefit.

**Action 23-057** Motion by Kayser, second by Klinkhammer to authorize Lanham’s direct benefit because it is reasonable, fair and not contrary to public interest.

**Action 23-058** Motion by Eich, second by Kayser to appoint McGillivray to represent the District at the ASBSD 2022 Delegate Assembly.

**Action 23-059** Motion by Klinkhammer, second by Kayser to approve the proposal from ByteSpeed for a camera system for the district school buses for $113,205.

 **Action 23-060** Motion by Eich, second by Klinkhammer to approve 2022-2023 Budget Amendment #1 as follows: Capital Outlay Fund, Means of Finance, Fund Balance $114,000; Expenditures, Transportation, Non-consumable Supplies, $114,000.

**Adjourn**

**Action 23-061** Motion by Klinkhammer, second by Lanham to adjourn the meeting at 5:51 p.m.

Published once at the total approximate cost of $\_\_\_\_\_\_\_.