

ARLINGTON SCHOOL DISTRICT 38-1  
SPECIAL MEETING OF THE SCHOOL BOARD  
April 17, 2019  
7:00 P.M.

The Arlington School District 38-1 Board of Education met in special session on Wednesday, April 17, 2019 at 7:00 PM with the following members present: President Michael Baker, Vice President Justin Petersen, Jolene King, Corey Lundquist, and Marshal Mix. Superintendent Justin Downes, Principal Lisa Parry, and Business Manager Brian Sampson were also in attendance.

19-094: Moved by Mix seconded by Petersen to approve the school board meeting agenda with the addition of discussion on the 2018-2019 school calendar before executive session, contract negotiations and preparation for contract negotiation to the executive session section. All voted aye. Motion carried.

Superintendent Justin Downes updated the board on student contact hours for the 2018-2019 school calendar due to snow days. Principal Lisa Parry presented information on a Trauma Sensitive Teaching workshop to be held on May 30 at Dakota State University that would be a great opportunity for the paraprofessional staff to attend.

19-095: Moved by Mix seconded by Lundquist to recognize May 22 as the final day of classes for students provided an unforeseen circumstances, May 24 as the final day for staff provided any unforeseen circumstances, and provide the opportunity for paraprofessional staff to attend the Trauma Sensitive Teaching workshop at Dakota State University on May 30. All voted aye. Motion carried.

19-096: Moved by King seconded by Petersen to enter into executive session at 7:06 PM pursuant to SDCL 1-25-2 (4) for reason of contract negotiation. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 7:17 PM.

19-097: Moved by Mix seconded by Lundquist to approve the resignation of superintendent/special education director/athletic director Justin Downes effective June 30, 2019. All voted aye. Motion carried.

19-098: Moved by Petersen seconded by Lundquist to enter into executive session at 7:18 PM pursuant to SDCL 1-25-2 (4) for reason of negotiations. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 8:01 PM.

19-099: Moved by King seconded by Petersen to enter into executive session at 8:02 PM pursuant to SDCL 1-25-2 (4) for reason of preparation of contract negotiation. All voted aye. Motion carried.

President Baker declared the executive session closed and the meeting reopened to the public at 8:48 PM.

19-100: Moved by Lundquist seconded by King to adjourn at 8:49 PM. All voted aye. Motion carried.

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Michael Baker – School Board President

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Brian Sampson – Business Manager

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