

**LYMAN SCHOOL DISTRICT 42-1**  
Kennebec, Lower Brule, Presho, Reliance and Vivian  
**Monday, March 11, 2024**  
Regular Board Meeting - 6:00pm  
**Lyman MS/HS – Presho, South Dakota**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Receive Public Input
  - A. Lunches/Activity per diem
- IV. Adopt Agenda:
- V. Conflict of Interest-SDCL 3-23
  - A. None
- VI. Consent Agenda
  - A. Approve Minutes of Regular Meeting held February 12, 2024
  - B. Approve Financial Reports
    - a. General Fund
    - b. Capital Outlay Fund
    - c. Special Ed. Fund
    - d. Food Service Fund
    - e. Trust and Agency Fund
    - f. 874 Trust
  - C. Approve Bills as submitted
- VII. Old Business
  - A. Construction Project Update
  - B. Kennebec Gymnasium discussion
- VIII. New Business
  - A. Administrative Contracts
  - B. Construction Committee – 5-Year Capital Outlay plan overview
  - C. Contract Approval
- IX. Three River's Report
- X. Core Cooperative Report
- XI. Superintendent's Report
- XII. Principal's Report
- XIII. Executive Session if needed:
  - a. **Personnel: SDCL 1-25-2.1**; Student: SDCL 1-25-2.2; Legal Matter; SDCL 1-25-2.3;  
Negotiations: SDCL 1-25-2.4; Marketing/Pricing SDCL 1-25-2.5; Emergency Response  
Planning/Safety/Security: SDCL 1-25-2.6.
- XIV. Any action items after executive session
- XV. Next Meeting: April 8, 2024 – Lyman MS/HS, Presho
- XVI. Adjournment