

Haakon School District 27-1
Board Meeting Agenda

July 10, 2017
7:00pm

Pledge of Allegiance

18-01 Communications From the Audience

Discussion . . .
Action . . .

18-02 Approve Agenda

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-03 Administer Oath of Office to Newly Elected / Appointed Board Members

Scott Brech, Vonda Hamill, and Anita Peterson

18-04 Reorganization of the Board for the 2017-2018 School Term

A. *President:* _____
Motion: _____ Second: _____

B. *Vice President:* _____
Motion: _____ Second: _____

Discussion . . .
Action . . .

Motion: _____ Second: _____

18-05

Approve the Following Items on Consent Calendar

- A. Board of Education Minutes 6-12-17
- B. Financial Reports as of 6-30-17
- C. Purchases

Discussion . . .

Action . . .

Motion: _____ Second: _____

18-06

Approve Annual Designation Consent Agenda Items

1. Declare First National Bank in Philip as official depository for school district funds and continuation of accounts.
2. Authorization for the Superintendent to act in the absence of the Business Manager.
3. Declare the Pioneer Review as the official newspaper for publications of official school board meetings, advertisements, etc.
4. Set date, time and place of Board meetings as the second Monday of each month @ 7:00 p.m. in Room A-1, with the exception of meetings Nov-March, which will be at 6:00 p.m.
5. Appointment of Business Manager and to set bond according to law.
6. Appoint Business Manager as Administrator of the Trust & Agency Funds.
7. Appointment of Superintendent as Director of Federal Programs.
8. Approve meal prices for the school lunch program for the 2017-2018 School term
 - a. Student Regular K-6 - \$2.25 *No Change*
 - b. Student Regular 7-12 - \$2.50 *No Change*
 - c. Student Reduced - \$.40 *No Change*
 - d. Adult - \$3.50 *Increase of 50 cents per Federal Requirements*
 - e. Student Breakfast - \$1.50 *No Change*
 - f. Student Reduced Breakfast - \$.30 *No Change*
 - g. Adult Breakfast- \$2.00 *No Change*
 - h. Milk - \$.30 *No Change*

9. Adopt Parliamentary Procedure at a Glance (O. Garfield Jones) as parliamentary procedure.
10. Authorize the Business Manager to invest funds to the advantage of the district.
11. Authorize the use of Imprest Fund for referees, travel expenses, co-curricular activities, postage, freight and other expenses which may require immediate payment.
12. Approve admission prices to activities for the 2017-2018 school term
 - a. Student/Senior Citizen 65+ - \$3.00 *No Change*
 - b. Student/Senior Citizen 65+ Season Pass - \$25.00 *No Change*
 - c. Adult - \$5.00 *No Change*
 - d. Adult Season Pass - \$40.00 *No Change*
13. Appoint the Superintendent as person responsible for closing school for emergencies, inclement weather, etc.
14. Approve Board Member compensation for attendance at authorized meetings at \$75.00 per meeting plus mileage – *No Change*
15. Appoint Rodney Freeman as school attorney.
16. Approve participation in the Emergency School Bus Mutual Assistance Pact
17. Designate Secondary Principal as the Section 504 Coordinator.

Discussion . . .

Action . . .

Motion: _____ Second: _____

18-07

Appointment and Establishment of Committees

Standing Committees:

1. Buildings: _____ (Chair)

2. Memorial Field: _____ (Chair)

3. Negotiations: _____ (Chair)

4. Budget: _____ (Chair)

5. BHSSC Rep: _____ (Alternate)

6. Truancy: _____

Discussion:

Action:

Motion: _____ Second: _____

18-08 **Name Delegate and Alternate to the Delegate Assembly of the ASBSD**

Discussion . . .

Action . . .

Motion: _____ Second: _____

18-09 **Building Project Update**

No action required.

18-10 **Consider Alternate Bid for Demolition of 2-story Primary Building**

Discussion:

Action:

Motion: _____ Second: _____

18-11 **Approve Employee Contracts Salary Publication**

Approval to publish list of contracts per SDCL 6-1-10.

Discussion...
Action...

Motion: _____ Second: _____

18-12 **Open and Approve Barium Chloride Bids**

Discussion...
Action...

Motion: _____ Second: _____

18-13 **Open Fuel Tank Bids**

Discussion...
Action...

Motion: _____ Second: _____

18-14 **Approve Personnel Action**

Barb Bowen – Other half of summer school teaching, \$2000.00. (She was previously approved for one half, but will now be doing both sections.)

Discussion . . .
Action . .

Motion: _____ Second: _____

18-15 **Second Reading of Policy AH: Conflict of Interest Disclosure**

No action required.

18-16 **Second Reading of Policy AH-E (1): Conflict of Interest Disclosure**

No action required.

18-17 Second Reading of Policy AH-E(2): School Board Action on Conflict of Interest Disclosure of a Direct Benefit

No action required.

18-18 Emergency Approval of Policy EF: Food Services Management

New USDA requirements mandate that we have this policy in place immediately and available to mail to all households before school begins in the fall.

Discussion . . .

Action . . .

Motion: _____ Second: _____

18-19 Budget Hearing – Defer to 7:30PM

A copy of what was published in the paper included. There have been no changes since the proposed budget was discussed in May.

Discussion...

Action...

18-20 Executive Session

In: _____ Out: _____

Motion: _____ Second: _____

Discussion....

Action....

Motion: _____ Second: _____

18-21 BHSSC REPORT – Anita Peterson

18-22 High School Principal’s Report – Mandie Menzel

18-23

Superintendent's Report – Jeff Rieckman

Time of adjournment: _____
Next Meeting Date: August 14, 2017

Picture of Board by Newspaper