

## July 2018 Board of Education - Annual Meeting

Time: July 09, 2018 @ 7:00 PM - 8:00 PM MDT

Location: 5th Grade Classroom

Section	Agenda Item	Presenter	Page
	Pledge of Allegiance		
19-01	Communications From the Audience		
19-02	Approve Agenda		
19-03	Conflict of Interest	Jeff Rieckman	
19-04	Administer Oath of Office to Board Members - Jake Fitzgerald and R. Mark Radway	Britni Ross	
19-05	Reorganization of the Board for the 2018-2019 School Term:	Britni Ross	
	President		
	Vice President		
19-06	Approve the Following Items on the Consent Calendar:	Britni Ross	
	A. Board of Education Minutes 6-11-18		1
	B. Board of Education Minutes 6-27-18		6
	C. Financial Reports as of 6-30-18		9
	D. Purchases		10
19-07	Approve Annual Designation Consent Agenda Items	Britni Ross	
	A. Declare FNB in Philip as official depository for school district funds and continuation of accounts.		
	B. Authorization of Superintendent to act in the absence of the Business Manager.		
	C. Declare the Pioneer Review as the official newspaper for publications of official school board meetings, advertisements, etc.		
	D. Set date, time and place of Board meetings as the second Monday of each month at 7:00pm in Room 127 (Library), with the exception of meetings in November-March, which will be at 6:00pm.		
	E. Appointment of Business Manager to set bond according to law.		
	F. Appoint Business Manager as Administrator of the Trust & Agency funds.		
	G. Appoint Superintendent as Director of Federal Programs.		
	H. Approve meal prices for the school lunch program for the 2018-2019 school term:		

	1. Student Regular K-6 : \$2.50 (\$.25 increase)		
	2. Student Regular 7-12 : \$2.75 (\$.25 increase)		
	3. Student Reduced : \$.40 (no change)		
	4. Adult : \$3.75 (\$.25 increase)		
	5. Student Breakfast : \$1.50 (no change)		
	6. Student Reduced Breakfast: \$.30 (no change)		
	7. Adult Breakfast : \$2.00 (no change)		
	8. Milk : \$.30 (no change)		
	I. Adopt Parliamentary Procedure at a Glance (O. Garfield Jones) as parliamentary procedure.		
	J. Authorize the Business Manager to invest funds to the advantage of the district.		
	K. Authorize the use of Imprest Fund for referees, travel expenses, co-curricular activities, postage, freight, and other expenses which may require immediate payment.		
	L. Approve admission prices to activities for the 2018-2019 school term:		
	1. Student/Senior Citizen 65+ : \$3.00 (no change)		
	2. Student/Senior Citizen 65+ Season Pass : \$25.00 (no change)		
	3. Adult : \$5.00 (no change)		
	4. Adult Season Pass : \$40.00 (no change)		
	M. Appoint the Superintendent as person responsible for closing school for emergencies, inclement weather, etc.		
	N. Approve Board Member compensation for attendance at authorized meetings at \$75.00 per meeting plus mileage.		
	O. Appoint Rodney Freeman as school attorney.		
	P. Approve participation in the Emergency School Bus Mutual Assistance Pact.		
	Q. Designate Secondary Principal as the Section 504 Coordinator.		
19-08	Appointment and Establishment of Committees:	Board President	
	Buildings		
	Memorial Field		
	Negotiations		
	Budget		
	BHSSC Representative		
	Truancy		
19-09	Name Delegate and Alternate to the Delegate Assembly of the ASBSD		
19-10	Approve Employee Contracts Salary Publication per SDCL 6-1-10	Britni Ross	
19-11	Approve Open Enrollment Applications	Britni Ross	12

19-12	Receive Home School Request	Britni Ross	14
19-13	Open and Approve Barium Chloride Bids	Britni Ross	
19-14	Approve Personnel Action:	Jeff Rieckman	16
	1. Tayta West, Head Girls Basketball Coach - \$4015.00		
	2. RaeAnn Snyder, Junior High Volleyball Coach - \$2190.00		
	3. Mandie Menzel, Assistant Volleyball Coach - \$2920.00		
	4. Travis Thorn, Assistant Boys Basketball Coach - \$2920.00		
	5. Travis Thorn, Head Football Coach - \$4015.00		
	6. Amy Moses, Junior High Track Coach - \$1825.00		
	7. Ralph Kroetch, Assistant Track Coach - \$2190.00		
	8. Ralph Kroetch, Cross Country Coach - \$2190.00		
	9. Dana Kerns, Junior High Football Coach (1/2) - \$1095.00		
	10. Brit Miller, Junior High Football Coach (1/2) - \$1095.00		
	11. Debra Smith, Yearbook - \$2555.00		
19-15	Approve Food Service Procurement Plan	Britni Ross	27
19-16	Approve Special Ed Comprehensive Plan	Jeff Rieckman	36
19-17	Cast Ballot for SDHSSA Division IV Rep Runoff	Jeff Rieckman	138
	Randy Soma, Brookings High School		
	Craig Boyens, Watertown High School		
19-18	Cast Ballot for SDHSAA Division IV Rep Runoff	Jeff Rieckman	140
	Craig Cassens, Faulkton High School		
	Paul Nepodal, Deubrook High School		
19-19	Budget Hearing - Defer to 7:30pm	Britni Ross	
	A. Published Budget		142
	B. Proposed Budget Book		146
19-20	Policy Adoption/Updates	Jeff Rieckman	
	1. Policy GCE - Part Time and Substitute Professional Staff Employment		172
	2. Policy GCI - Professional Staff Assignments and Transfers		174
	3. Policy GCL - Professional Staff Development Opportunities		175

	4. Policy GA - Personnel Policies Goal		176
	5. Policy GBA - Equal Opportunity Employment		177
	6. Policy GBCB - Staff Conduct		178
19-21	Discussion on Policy KG and KG-E - Community Use of School Facilities	Jeff Rieckman	179
19-22	Building Update	Jeff Rieckman	
19-23	BHSSC Report	Anita Peterson	
19-24	High School Principal's Report	Mandie Menzel	
19-25	Superintendent's Report	Jeff Rieckman	
19-26	Adjournment		
	General Information		
	1. Trust & Agency Report		181
	2. Substitutes & Hourly Wages		183
	3. Building Project Ledger		184
	Receive Supt Evaluation Forms		
	Annual Picture of Board by Newspaper		