

July 2019 Board of Education

Time: July 08, 2019 7:00 PM - 8:00 PM MDT

Location: Room 127- Library

Description:

Bring your appetite! Lisa will have a smorgasbord for us! We will also attempt to get a group picture after the meeting.



Section	Agenda Item	Notes	Page
	Pledge of Allegiance		
20-01	Communications From the Audience		
20-02	Approve Agenda		
20-03	Conflicts of Interest		
20-04	Administer Oath of Office to New Board Members - Jeff Gabriel and Jari Spry		
20-05	Reorganization of the Board for the 2019-2020 School Term:		
	President		
	Vice President		
20-06	Approve the Following Items on the Consent Calendar:		
	A. Board of Education Minutes 6-10-19		1
	C. Financial Reports as of 6-30-19		5
	D. Purchases		6
20-07	Approve Annual Designation Consent Agenda Items		
	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.		

Section	Agenda Item	Notes	Page
	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 2019-2020 school term:		
	1. Student Regular K-6 : \$2.75 (\$.25 increase)		
	2. Student Regular 7-12 : \$3.00 (\$.25 increase)		
	3. Student Reduced : \$.40 (no change)		
	4. Adult : \$3.75 (no change)		
	5. Student Breakfast : \$1.75 (\$.25 increase)		
	6. Student Reduced Breakfast: \$.30 (no change)		
	7. Adult Breakfast : \$2.25 (\$.25 increase)		
	8. Milk : \$.35 (\$.05 increase)		
	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 2019-2020 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)		

Section	Agenda Item	Notes	Page
	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.		
20-08	Appointment and Establishment of Committees:		
	Buildings		
	Memorial Field		
	Negotiations		
	Budget		
	BHSSC Representative		
	Truancy		
20-09	Name Delegate and Alternate to the Delegate Assembly of the ASBSD		
20-10	Approve Employee Contracts Salary Publication per SDCL 6-1-10		
20-11	Approve Open Enrollment Applications		8
20-12	Open and Approve Barium Chloride Bids		
20-13	Approve Personnel Action:		
	1. Brad Heltzel, Assistant Football Coach - \$2660.00		9
20-14	Approve Special Ed Comprehensive Plan		10
20-15	Budget Hearing - Defer to 7:30pm		
	A. Published Budget		113
	B. Proposed Budget Book		117
20-16	Building Committee Update		
20-17	BHSSC Report		
20-18	Business Manager's Report		

Section	Agenda Item	Notes	Page
20-19	High School Principal's Report		
20-20	Superintendent's Report		128
20-21	Adjournment		
	General Information		
	1. Trust & Agency Report		129
	2. Substitutes & Hourly Wages		130
	Annual Picture of Board		