

# July 2020 Board of Education

**Time:** July 13, 2020 7:00 PM - 8:30 PM MDT

**Location:** Room 127 - Library



Section	Agenda Item	Notes	Page
	Pledge of Allegiance		
21-01	Communications From the Audience		
21-02	Approve Agenda		
21-03	Conflict of Interest		
21-04	Administer Oath of Office to Board Members - Scott Brech, Anita Peterson, Doug Thorson		
21-05	Reorganization of the Board for the 2020-2021 School Term:		
	President		
	Vice President		
21-06	Beau & Mary Ravellette: School/Newspaper Relations		
21-07	Approve the Following Items on the Consent Calendar:		
	A. Board of Education Minutes 6-8-20		<b>1</b>
	B. Board of Education Minutes 6-29-20		<b>5</b>
	C. Financial Reports as of 6-30-20		<b>7</b>
	D. Purchases		<b>8</b>
21-08	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.		

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	D. Set date, time and place of Board meetings as the second Monday of each month at 7:00pm for the months of April-October and 6:00pm for the months of November-March in Room 127 (Library).		
	E. Appointment of Business Manager to set bond according to law.		
	F. Appoint Business Manager as Administrator of Custodial funds.		
	G. Appoint Superintendent as Director of Federal Programs.		
	H. Approve meal prices for the school lunch program for the 2020-2021 school term:		
	1. Student Regular K-6 : \$3.00 (\$.25 increase)		
	2. Student Regular 7-12 : \$3.25 (\$.25 increase)		
	3. Student Reduced : \$.40 (no change)		
	4. Adult : \$3.75 (no change)		
	5. Student Breakfast : \$1.75 (no change)		
	6. Student Reduced Breakfast: \$.30 (no change)		
	7. Adult Breakfast : \$2.25 (no change)		
	8. Milk : \$.35 (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 2020-2021 school term:		
	1. Student/Senior Citizen 65+ : \$3.00 (no change)		
	2. Student/Senior Citizen 65+ Season Pass : \$25.00 (no change)		

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	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.		
21-09	Appointment and Establishment of Committees:		
	Buildings		
	Memorial Field		
	Negotiations		
	Budget		
	BHSSC Representative		
	Truancy		
21-10	Name Delegate and Alternate to the Delegate Assembly of the ASBSD		
21-11	Approve Employee Contracts Salary Publication per SDCL 6-1-10		
21-12	Approve Certified Negotiated Agreement for 2020-2021		
21-13	Approve Classified Negotiated Agreement for 2020-2021		
21-14	Authorize Offering Certified Contracts Based on 2020-2021 Negotiated Agreement		
21-15	Authorize Offering Classified Contracts Based on 2020-2021 Negotiated Agreement		
21-16	Open Enrollment Applications		<b>10</b>
21-17	Barium Chloride Bids		
21-18	Surplus Items for Sale By Sealed Bid		

<b>Section</b>	<b>Agenda Item</b>	<b>Notes</b>	<b>Page</b>
	<ul style="list-style-type: none"> <li>• 2000 Ford F150</li> </ul>		
	<ul style="list-style-type: none"> <li>• 1989 Ford Tractor</li> </ul>		
21-19	Consulting Services Agreement with Graves IT Solutions		<b>12</b>
21-20	Approve Special Ed Comprehensive Plan		<b>19</b>
21-21	Cast Ballot for SDHSSA East River At-Large Representative Runoff		<b>122</b>
21-22	Budget Hearing - Defer to 7:30pm		
	A. Published Budget		<b>124</b>
	B. Proposed Budget Book		<b>128</b>
21-23	HVAC Proposal		<b>139</b>
21-24	Maintenance Report		
21-25	Executive Session per SDCL 1-25-2(4) : Negotiations for Administrative Contracts		
21-26	BHSSC Report		
21-27	Business Manager's Report		
21-28	High School Principal's Report		
21-29	Superintendent's Report		<b>141</b>
21-30	Adjournment		
	Supplemental Information		
	1. Custodial Account Report		<b>142</b>
	2. Substitutes & Hourly Wages		<b>140</b>
	Annual Picture of Board by Newspaper		