

July 2021 Board of Education



Time: July 12, 2021 7:00 PM - 8:30 PM MDT

Location: Room 127 - Library

Section	Agenda Item	Page
	Pledge of Allegiance	
22-01	Communications From the Audience	
22-02	Approve Agenda	
22-03	Conflict of Interest	
22-04	Administer Oath of Office to Board Members - Trevor Fitch and Tucker Smith	
22-05	Reorganization of the Board for the 2021-2022 School Term:	
	President	
	Vice President	
22-06	Approve the Following Items on the Consent Calendar:	
	A. Board of Education Minutes 6-14-21	1
	B. Financial Reports as of 6-30-21	6
	C. Purchases	7
22-07	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.	
	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.	

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	H. Approve meal prices for the school lunch program for the 2021-2022 school term (should federally-funded free meals expire):	
	1. Student Regular K-6 : \$3.00	
	2. Student Regular 7-12 : \$3.25	
	3. Student Reduced : \$.40	
	4. Adult : \$3.75	
	5. Student Breakfast : \$1.75	
	6. Student Reduced Breakfast: \$.30	
	7. Adult Breakfast : \$2.25	
	8. Milk : \$.30	
	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 2021-2022 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.	
	R. Designate Superintendent as Truancy Officer.	
22-08	Appointment and Establishment of Committees:	

Section	Agenda Item	Page
	Buildings	
	Memorial Field	
	Negotiations	
	Budget	
22-09	Appoint BHSSC Representative	
22-10	Name Delegate and Alternate to the Delegate Assembly of the ASBSD	
22-11	Approve Employee Contracts Salary Publication per SDCL 6-1-10	
22-12	Personnel Action:	
	A. Joey Carley, Summer Help - \$11.50/hour	
	B. McCoy Peterson, Summer Help - \$11.50/hour	
22-13	Receive Barium Chloride Bids	
22-14	Approve Special Ed Comprehensive Plan	9
22-15	Consulting Services Agreement with Graves IT Solutions	112
22-16	Memorandum of Understanding with Western Dakota Tech	119
22-17	Budget Hearing - Defer to 7:30pm	
	A. Published Budget	121
	B. Proposed Budget Book	125
22-18	BHSSC Report	
22-19	Business Manager's Report	
22-20	High School Principal's Report	
22-21	Superintendent's Report	136
22-22	Adjournment	
	Supplemental Information:	
	1. Custodial Account Balances	137
	2. Substitutes & Hourly Wages	138
	Annual Picture of Board	