

Doland School District # 56-2

Board of Education Meeting

July 15, 2021, Monday, at 8:00 a.m.; Board Room

Anyone wanting to be on the agenda is to notify the Superintendent and state the purpose.

Agenda: Motion to approve agenda as presented or amended.

1. Call to Order with members present. Approve agenda as proposed or amended.
2. Welcome of visitors Katy Lyren

Conflicts Disclosure: "an inquiry for conflicts disclosure prior to considerations of any substantive matters; the person subject to the Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is underlying the conflict is fair, reasonable, and not contrary to public interest; and the disclosure is included in the minutes which are publicly available." SDCL Ch 3-23

Motion to approve to consent agenda

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.)

Approval of July 2021 district bills for payment.

1. Consideration and approval of financial reports.
2. Approval and/or correction of financial reports.

Reports: Administrative

1. Mr. Hulscher, Superintendent
2. Mrs. Wipf, Business Manager

Old Business/Continuing Business:

1. 8:15 a.m. Budget hearing for 2021-2021 Revenue and Expenses
2. SDHSAA 2021 Election Ballot for Div.IV and West River Representatives
3. Motion: accept Natasha Noethlich's resignation from the Board of Education for the 2021-2022 year
4. Motion: appoint Sarah Lambert to the Board of Education for the 2021-2022 year for a 1 year term
5. Motion: Julie Schneider elected unopposed for a 3 year term
6. Motion: Adjournment 2020-2021 board

Sine Die

2021-2022 School Board

1. Call to order by the Superintendent Jim Hulscher

Organization of the School Board

1. Administer Oath to Julie Schneider (three year term) and Sarah Lambert (one year term)
2. Open nominations for election of School Board Chairperson and Vice Chairperson.

Motion for Chairperson _____

Motion for Vice Chairperson _____

The Chairperson appointed the following members for 2020-2021

3. Appointment of board members to the following committees:
2021-2022

Lunch appealer
Wellness Policy Committee
Legislative person (LAN)
Professional Practice Committee
Negotiating Committee
Pupil Transportation
Building Maintenance
Merlin Hahn Scholarship
Colony Representatives
Cooperative for athletics
Doland Community Foundation
Technology Committee
Building and Capital Outlay
North Central Special Education Cooperative
Startwell Committee

Motion to approve consent agenda

Consent Agenda: (A consent agenda item maybe removed from consent agenda at the request of a board member.)

1. **Set date and time for regular school board meetings** (Currently the second Monday of the month, in the Superintendent's office at 8:00 p.m. with November through March at 7:00 p.m., with consideration to reschedule the meeting dates, times, and places when deemed necessary or appropriate.)
2. **Designate official newspaper** for FY 2022 (Redfield Press)
3. **Designate Depositories for 2021 -2022** (Currently Farmers State Bank in Turton, SD for the general fund, special education fund, capital outlay fund, pension fund, preschool account. Bank of the West in Redfield, SD for the trust and agency accounts and child and adult nutrition account, Heartland State Bank- Certificates of Deposit of special education)
4. **Designate Business Manager, Superintendent, and Chairperson of the School Board** to sign checks on account, to borrow money or obtain credit and to release account information to the business manager or Chairperson of the Board; to designate the business manager to have access to on line banking services; and to send letter of instruction to the designated banks that the business manager can only transfer funds from account to account and funds cannot be withdrawn.
5. **Designate** a vice chairperson, in absence of Chairperson of the Board, to be able to sign checks on account.

6. Designate the legal counsel/school attorney as Rodney Freeman of Churchill, Manolis, and Freeman of Huron.
7. Designate Business manager as custodian of all district accounts which includes general, special education, pension, capital outlay, and trust and agency for the 2021-2022.
8. Authorized business manager to continue to existing funds and establish new accounts and to invest and reinvest fund in local institution which serve the greatest advantage to the District.
9. Appoint business manager to handle the finances for the Trust and Agency Accounts, Title I, REAP, and federal funds for the fiscal year 2022.
10. Authorize Superintendent to administer or direct federal programs with Consolidated Application (Title programs) and related ESSA compliance issues assigned to principals.
11. Designate that interest accrued in funds go into the general fund.
12. Authorized Superintendent to close school in emergency situations and in case of inclement weather and set chain of command in event the Superintendent is absent.
13. Authorized and adapt the state rate for reimbursement of mileage and adult meals.
14. Authorized the following for student meals who are participating in a state or national event; (current rates: breakfast \$4.00, lunch \$5.00, and supper \$8.00.)
15. Authorize to maintain \$1, 500 in the imprest fund to cover official's fee, mileage, registration, meals, and making cash boxes for school activities and concession stands, and \$125.00 in a postage fund. (SDCL 13-18-16/17)
16. Authorize administration to pay vouchers requiring immediate payment subject to \$1,000.00 limitation and pay vouchers that have an early payment discount that the Board previously approved as a bid.
17. Designate Audrey Remily and Jean Albrecht as surrogate parent for students on IEP's, when no parent can be identified, the whereabouts of parents cannot be discovered or the child is a ward of the state.
18. Approve the fiscal year 2022 internet safety policy for the District.
19. Appoint superintendent to retain asbestos management plans indefinitely and provide annual written notification to parents, teachers, and employees of the availability of the plan.
20. Authorize superintendent to institute NSLP and School Breakfast Agreement.
21. Adopt the food safety plan, HACCP-Based standard operating procedures.
22. Approve membership into ASBSD for the 2021-2022 school year.
23. Authorize superintendent to institute ASBSD school bus mutual assistance pact.
24. Designated superintendent as the truancy and HIPPA officer.
25. Designate Jeremy Wieseler, principal as district's homeless liaison.
26. Designate Jeremy Wieseler, principal as Title IX officer.
27. Designate Jeremy Wieseler, principal as 504 liaison.

28. Approve peripheral sports and other volunteer school workers such as chain gang, line judges, PTO ticket takers, assistant coaches, volunteer coaches, volunteer drivers, school board members, etc. to be included in the school's worker's compensation insurance coverage.
29. Appointment of Pro Rate Services of Stratford, SD for bus driver drug and alcohol screening.
30. Appoint Shelly Wipf, business manager for the 2021-2022 school year with bond with Associated School Protective Trust for business manager and superintendent.
31. Adopt the special education comprehensive plan for the 2021-2022 school year.

New Business:

The Board of Education set the following rates for 2021-2022

1. **board member per diem** (currently \$75.00 per meeting)
2. **substitute teachers** (currently 2020-2021 school year: Certified substitute \$100.00 per day Non certified substitute \$90.00 per day)
3. **Substitute bus drivers** (currently 2020-2021 school year:)
 - Suburban route** \$ 45.00 per round trip (a.m. and p.m. route)
 - Nexi bus or mid bus** \$55.00 per round trip (a.m. and p.m. route)
 - Substitute on bus route** \$70.00 per round trip (a.m. and p.m. route)
 - Extra-curricular bus driver** \$10.00 per hour
 - Extra-curricular bus driver overnight at event** \$100.00 per day
 - Anyone who drive suburban/car to practice or game** \$35.00 round trip (to and from event)
 - Anyone who drive a bus to practice or game** \$45.00 round trip (to and from event)
 - A coach driving a bus, car, or suburban to practice** \$15.00 round trip (to and from)
 - A coach driving a bus, car, or suburban to game** \$25.00 round trip (to and from)
4. **Motion to approve the following legal statements** as the positions held by the district: 1. **Parent Involvement** in the Title I and other federal programs and other federal programs, 2. **Non-Discrimination**, 3. **Right under the Family Education Rights and Privacy Act (FERPA)**, 4. **Due process** under SCL 13-32-4, 5. **Individual Education Program** in compliance with Public Law 94-142 for mentally or physically impaired 6. **Compliance with GEPA 472**, and 7. **Verification of compliance with Tile I**, Part I, Section 1119, that all staff in the school have met these requirements that all Title I para professionals have an associate degree, 48 college credit, or have passed the state test (Para pro). All Title I teachers are highly

qualified. All teachers teaching core subjects area are highly qualified. A full rendering of these statements is available in the school business office.

5. **Election workers** (currently \$150.00 per person)
6. **Kitchen substitute** (currently \$9.50 per hour) suggest \$9.60
7. **Motion to Establish lunch prices for the 2021-2022 school year**

2020-2021 Prices

Breakfast: Student price	\$1.75
Reduced price	0.30
Adult price	2.40

Lunch: student price	\$2.40
Reduced price	0.40
Adult price	3.85
Milk	0.50
Second meal	1.30

8. **Establish the admission prices for 2021-2022 school year**

Activity passes (2020-2021 prices)

Grades 1-12 \$25.00

Adult \$50.00

Golden Pass Free for a person 65 years or older living in the Doland School District. Must contact business office for pass.

Gate prices

Grades 1-12 \$3.00 double header \$5.00

Adult \$5.00 double header \$7.00

9. **Motion to approve ticket seller** (currently \$25.00 for event and \$35.00 for double headers.)
10. COVID-19 Startwell Program.
11. **Offer Contracts:**
12. **Motion to approve & sign the contract** with Melissa Underberg
Administrative Assistant for 2021-2022
13. **Dental Insurance**
14. **Executive Session Motion** to go into executive session for personnel per SDCL 1-25-2 (1)
15. The next regular schedule board meeting will be on August
16. **Motion to adjourn the meeting Adjourn**