

Doland School District # 56-2

Board of Education Meeting

February 10, 2021, Wednesday, at 5:00 p.m.; Community library

Preliminary Agenda

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

Agenda:

1. Call to Order with members present. Motion to approve agenda as proposed or amended.

2. Welcome of visitors Mrs. Bailey Coats and Mrs. Melissa Knox

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

Open Forum- Public input

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

Motion to approve the consent agenda

1. Approval of minutes from January 13, 2021, as drafted or amended.
2. Consideration and approval of bills/claims.
3. Approval and/or correction of financial reports.
4. Adjusting journal entries, cash receipts, library report, business manager report
5. Approval of bus report.

Reports:

1. Mr. Wieseler, Principal
2. Mr. Hulscher, Superintendent

New Business:

1. Current and projected enrollment for the District. The current enrollment for the Clark Colony is 13, Camrose Colony is 10, Hillside Colony is 20, Hillside High School is 06, Doland Attendance Center of 92 for a total of 141 without pre school. The projected enrollment for the fall of 2021 is 149 without preschool included.
2. The annual school election will be on April 13, 2021, Tuesday. Petition may be circulated starting January 29, 2021. Deadline for filing is petition is February 26, 2021, by 5:00 p.m. in the business office. Certified mail by February 26, 2021, by 5:00 p.m.
3. Motion to approve a home school exemption form HS 21-001.

4. The 2021-2022 the preliminary calendar was presented to the Board of Education. The calendar will be review in February with approval in March.
5. Information was presented on the highly qualified staff. Copies of the 2020-2021 compliance assurance Title I, Part A for each attendance center in the Doland School District signed by Mr. Hulscher.
6. Mr. Hulscher presented the Board of Education with Certificates of Appreciation to each board member in honor of the School Board Recognition Week of February 15-19, 2021. The certificate is to recognize the men and women who dedicated their time and effort to serving on the Doland School Board. Thank you to all who have served on the Board of Education in the past years.
7. Mr. Hulscher gave a brief update on the South Dakota Legislative session.
8. The board held capital outlay plans.
9. Motion to accept the bid for the fence from City of Doland.
10. Mrs. Lewis spoke on the wellness center.
11. Motion to transfer \$4,000 from general fund to child and adult nutrition. This is not a loan.
12. Motion to declare two different text books surplus from the FACS Department.
13. The next regular schedule board meeting will be on March 08, 2021, at p.m.
Motion to adjourn the meeting at p.m.