

Doland School District # 56-2

Board of Education Meeting

July 14, 2020, Monday, at 7:00 p.m.; High School Common Area

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 and Jackie Hulscher

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.)

1. Approval of minutes of June 25, 2020, special board meetings as drafted or amended.
2. Approval of July 2020 district bills for payment.
3. Consideration and approval of financial reports.
4. Approval and/or correction of financial reports.

Reports: Administrative

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

Old Business/Continuing Business:

1. Bids for fuel/gas. Motion to approve fuel/gas bid
2. 7:30 p.m. Budget hearing for 2020-2021 Revenue and Expenses

Motion for elected by voter will fill a 3 year term Craig Hansen and 2 year term by filing a nomination petition for Chad Felderman.

Adjournment with 2019-2020 board members

Motion to adjourn 2019-2020 board

Reconvene 2020-2021 School Board

1. Call to order by the Superintendent Jim Hulscher

Organization of the School Board

1. Administer Oath to Craig Hansen (three year term) and Chad Felderman (2 year term)
2. Open nominations for election of School Board Chairperson and Vice Chairperson.

Motion for Chairperson (unanimous)

Was declared Chairperson for the 2020-2021

Motion for Vice Chairperson

The Chairperson appointed the following members for 2020-2021

3. Appointment of board members to the following committees:

	2019-2020
Lunch appealer	Moes
Wellness Policy Committee	Noethlich & Schneider
Legislative person (LAN)	Noethlich
Professional Practice Committee	Noethlich and Houghtaling
Negotiating Committee	Noethlich and Schneider
Pupil Transportation	Hansen
Building Maintenance	Moes
Merlin Hahn Scholarship	Schneider
Colony Representatives	Hansen and Houghtaling
Cooperative for athletics	Moes and Noethlich
Doland Community Foundation	Hulscher
Technology Committee	Hansen
Building and Capital Outlay	Houghtaling and Noethlich
North Central Special Education Cooperative	Moes

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, 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. Designated the Doland Times Records as the official newspaper for FY 2021.
3. Designate Farmers State Bank in Turton, SD for the general fund, special education fund, capital outlay fund, pension fund, preschool account. Designate 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

- designated 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 2018-2019.
 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 2021.
 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; 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 2020 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 2020-2021 school year.

23. Authorize superintendent to institute ASBSD school bus mutual assistance pact.
24. Designate 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 Elisabeth Lewis, business manager for the 2020-2021 school year with bond with Associated School Protective Trust for business manager and superintendent.
31. Adopt the special education comprehensive plan for the 2020-2021 school year.

New Business:

Handbook changes second reading

The Board of Education set the following rates for 2020-2021

1. Set board member per diem (currently \$75.00 per meeting)
2. Set rate for substitute teachers for 2020-2021 school year
 - Certified substitute \$100.00 per day
 - Non certified substitute \$90.00 per day
 - Set rate for substitute bus drivers for 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)
3. 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 Title 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.

4. Election workers (currently \$150.00 per person)
5. Kitchen substitute currently \$9.50 per hour

Motion to approve the prices for lunch and breakfast

6. Establish lunch prices for the 2020-2021 school year

	2020-2021	Recommend
Breakfast: Student price	\$1.65	\$1.75
Reduced price	0.30	0.30
Adult price	2.30	2.40
Lunch: student price	\$2.30	\$2.40
Reduced price	0.40	0.40
Adult price	3.75	3.75
Milk	0.50	0.50
Second meal	1.30	1.30

7. Establish the admission prices for 2020-2021 school year

Activity passes

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

8. Motion to approve ticket seller \$25.00 for event and \$35.00 for double headers.
9. Motion to sign and approve contract for Charles Decker, head wrestling coach for the 2020-2021 school year.
10. Motion to sign and approve contract with Hillside Colony and Camrose Colony for food service agreement for the August 1, 2020, to July 31, 2021.
11. Motion to declare computer property as surplus with no value. The district will dispose of properly.
12. Mr. Hulscher spoke on the Startwell Program.

13. Mr. Hulscher gave information on the playground equipment and playground area.
14. Capital Outlay plan for 5 years.

Publications for salaries SDCL 6-1-19 publication of individual salaries for all school personnel for 2020-2021 school year.
(Include Dan Duenwald)

The next regular schedule board meeting will be on August 11, 2020, at 7:00 p.m.

Motion to adjourn the meeting

Adjourn