

**Minutes of Doland School District #56-2
School Board Proceedings
Board of Education Annual Meeting July 08, 2019**

The annual meeting of the Doland School District #56-2, Spink County, South Dakota was held on July 16, 2018, with the following members present: Craig Hansen, Natasha Noethlich, Julie Schneider, Jeremy Moes, and Jan Houghtaling. Others in attendance: Superintendent Jim Hulscher, Principal Jeremy Wieseler, Annie DesLauriers, Bailey Coats, Charles Decker, and Elisabeth Lewis.

Chairperson Noethlich called the meeting to order at 7:50 p.m.

Conflict Disclosure: "an inquiry for conflict disclosure prior to consideration 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 of included in the minutes which are publicly available." SDCL Ch 3-23. There were no potential conflicts of interested reported.

At 7:51 p.m., Superintendent Hulscher called the order the first meeting of the school year 2019-2020, and administrated the Oath of Office to Jeremy Moes, Natasha Noethlich, and Jan Houghtaling. Mr. Moes, Mrs. Noethlich and Mr. Houghtaling then qualified to sign the Oath of a School Board Member.

Action 20-000a: Motion by Hansen, 2nd by Houghtaling to approve the agenda as presented. All ayes.

Superintendent Hulscher took nominations for the 2019-2020 Chairperson. Action 20-000: Motion by Schneider, 2nd by Moes to nominate Noethlich. Hearing no further nominations, it was moved by Houghtaling, 2nd by Schneider, to cease nominations and cast a unanimous ballot for Noethlich. All ayes.

Noethlich was declared Chairperson for the Board of Education for 2019-2020 year.

Chairperson Noethlich asked for nomination for the 2019-2020 Vice Chairperson.

Action 20-001: Motion by Schneider, 2nd by Moes, to nominate Hansen. Motion by Houghtaling, 2nd by Schneider, that nominations cease and a unanimous ballot be cast for Hansen as Vice Chairperson of the Board. All ayes.

The following appointments of board members to the following committees:

Lunch appealer-Moes

Wellness Policy committee- Noethlich & Schneider

Legislative person (LAN ASBSD)-Noethlich

Professional Practice Committee- Hansen and Houghtaling

Negotiating Committee- Noethlich and Schneider

Pupil Transportation-Hansen

Building Maintenance-Moes

Merlin Hahn Scholarship-Schneider

Colony Representative-Hansen and Houghtaling

Cooperative for athletics-Moes and Noethlich

Doland Community Foundation-Hulscher

Technology Committee-Hansen

Building and Capital Outlay-Houghtaling and Moes
North Central Special Education Cooperative-Moes
Exit: C. Decker @ 8:00 p.m

Action 20-002: Motion by Schneider, 2nd by Houghtaling, to approve the following consent agenda items: 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 and March at 7:00 p.m., with consideration to reschedule the meeting dates, times and places when deemed necessary or appropriate; designated the Doland Times Record as the official newspaper for the fiscal year 2020; designated Farmers State Bank in Turton, SD for the general fund, special education fund, capital outlay fund, pension fund, preschool account; designated Bank of the West in Redfield, SD for the trust and agency accounts and child and adult nutrition accounts; designated business manager, Superintendent, and Chairperson of the Board to sign checks on accounts, 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; designated the Vice chairperson, in absence of Chairperson of the Board to be able to sign checks on the accounts; Designated the legal counsel/school attorney as Rodney Freeman of Churchill, Manolis, and Freeman of Huron; Designated business manager as custodian of all district accounts; authorized business manager to have existing fund and establish new accounts and to invest and reinvest fund in local institution which serves the greatest advantage to the District; appoint business manager to handle the finances for the Trust and Agency Accounts, Title I, REAP, and federal funds for the fiscal year 2020; authorized Superintendent to administer or direct federal programs with Consolidated Application(Title programs) and related ESSA compliance issues assigned to principals; designated that interest accrued into funds go into the general fund; authorized Superintendent to close school in emergency situations and in case of inclement weather and set the chain of command in event the Superintendent is absent; authorized and adapt the state rate for reimbursement of mileage and adult meals; authorized the following student meals who are participating in a state or national event: breakfast \$4.00, lunch \$5.00, and supper \$8.00; authorize to maintain \$1,500.00 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 (SDCL13-18-16/17); authorized 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; designated 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 discover or the child is a ward of the state; approve the fiscal year 2020 internet safety policy for the District; appoint the Superintendent to retain asbestos management plan indefinitely and proved annual written notification to parents, teachers, and employees of the availability of the plan, Dan Duenwald as absetos officer, authorized the Superintendent to institute NSLP and School Breakfast Agreement; adopt the food safety plan, HACCP-Based standard operating procedures; approve membership into the ASBSD for the 2019-2020 school year; authorized Superintendent to institute ASBSD school bus mutual assistance pact; designated Superintendent as the truancy and HIPPA officer; designate Jeremy Wieseler, principal as the district's homeless liaison; designated Jeremy Wieseler, principal as the Title IX officer; designate Jeremy Wieseler, principal as the 504 liaison; designated Superintendent as Title III officer, approve peripherals 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; appointment of Pro Rate Services of Stratford, SD for the bus driver drug and alcohol screening; and appoint Elisabeth Lewis, business manager for the 2019-2020 school year with bond with Associated School Protective Trust for

the business manager and Superintendent; appointment of business manager as representative of district insurance with Northern Plains Insurance Pool, appointment of business manager as representative of the South Dakota Retirement System. All ayes.

Action 20-003: Motion by Schneider, 2nd by Moes, to approve the changes to the handbook that student tutoring will end at 12:00 noon for all students. All ayes.

Chairperson Noethlich appointed Moes to serve as the voting member of the North Central Special Education Cooperative Governing Board for the 2019-2020 school year.

Action 20-004: Motion by Hansen, 2nd by Moes, to set the per diem for the board members at \$75.00 per meeting, with mileage if applicable. All ayes.

Action 20-005: Motion by Hansen, 2nd by Schneider, to set the rate for the 2019-2020 school year: certified substitute of \$100.00 per day; Non certified substitute of \$90.00 per day, suburban route of \$45.00 per round trip which includes a.m. and p.m. route; nexi bus or mid bus \$55.00 per round trip which includes a.m. and p.m. route; substitute on bus route of \$70.00 per round trip which includes a.m. and p.m. route; extra-curricular bus driver \$10.00 per hour; extra-curricular bus driver overnight at event is \$100.00 per day; anyone who drives suburban/car to practice or game \$ 35.00 round trip to and from event; anyone who drives a bus to practice or game \$45.00 round trip to and from the event; a coach driving a bus, car, or suburban to practice is \$15.00 per round trip to and from practice; and a coach driving a bus, car, or suburban to game \$25.00 round trip to and from game/event. All ayes.

Action 20-006: Motion by Schneider, 2nd by Hansen, to pay election workers the rate of \$150.00 per person for election, this includes training. All ayes.

Action 20-007: Motion by Moes, 2nd by Hansen, to pay ticket seller \$25.00 per game. All ayes.

Action 20-008: Motion by Schneider, 2nd by Houghtaling, to pay a substitute in the kitchen the rate of \$9.50 per hour. All ayes.

Mr. Hulscher gave the board information on bus driver rates and lunch pricing from area schools.

Action 20-009: Motion by Schneider, 2nd by Houghtaling, to set the following prices for the 2019-2020 school year, Breakfast for students \$1.65; reduced student \$.30; adult \$2.30: the following prices were set for lunch, student price \$2.30; reduced price \$.40; adult price \$3.75, milk \$.50 and second meal \$1.25. All ayes.

Action 20-010: Motion by Moes, 2nd by Hansen, to establish admission prices for the 2019-2020 school year; Activity passes: students is \$25.00, Adult is \$50.00, Family passes of \$75.00 Golden Pass is free for a person 65 years or older living in the Doland School District; Gate prices will be as follows student is \$3.00 and double header is \$4.00; Adult is \$5.00 and double header is \$6.00. Gate prices for district, play offs, regional, and state level events are determined by SDHSAA. All ayes.

Action 20-011: Motion by Hansen, 2nd by Houghtaling, to approve the following legal statements as the positions held by the District: (1) Parental Involvement in Title I and other federal programs, (2) Non-Discrimination, (3) Right under the Family Education Rights and Privacy act (FERPA), (4) due process under SDCL 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 this school have met these requirements that all Title I paraprofessional have an associate degree, 48 college credits, or have passed the state test (Para Pro). All Title I teachers are highly qualified. All teachers teaching core subject areas are highly qualified. A full rendering of these statements is available in the school business office. All ayes.

Action 20-012: Motion by Schneider, 2nd by Hansen, to approve the North Central Special Education Comprehensive Plan for the 2019-2020 school year. All ayes.

Action 20-013: Motion by Moes, 2nd by Houghtaling, to approve and sign the contract with Hillside Colony and Camrose Colony for food service agreements. All ayes.

Action 20-014: Motion by Schneider, 2nd by Houghtaling, to amend the 2019-2020 school calendar as follows: September 20, 2019, will be a regular day of school; September 27, 2019, will be a tutoring day; October 4, 2019, will be a regular day of school; and October 18, 2019, will be a tutoring day. All ayes.

Action 20-015: Motion by Hansen, 2nd by Houghtaling, to offer contacts to Bob Ragatz, Jim Wagner (p.m.), Thomas Whitley, and Jessica Johnson-Smith (a.m.) as bus route drivers for the 2019-2020 school year. All ayes.

Action 20-016: Motion by Schneider, 2nd by Hansen, to offer Kimber Olson, DDN campus; Melissa Knox, technology; and Brianna Geary, social media contracts for the 2019-2020 school year. All ayes.

The next regular board meeting will be the annual meeting on August 12, 2019, Monday, at 7:00 p.m.

Action 20-017: Motion by Hansen, 2nd by Houghtaling, to adjourn the meeting at 8:35 p.m. All ayes.

Natasha Noethlich
Board Chairperson

Date

Elisabeth Lewis
Business Manager

Published once at the total cost of \$

The addition of signatures to this page verifies these minutes are official.