

DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

Monday, September 27, 2021

**VANDENBERG ELEMENTARY SCHOOL - Library Conference Room
561 Briggs Street
Box Elder, SD 57719**

5:00 PM

DOUGLAS SCHOOL DISTRICT INVITES YOU TO ATTEND A SCHEDULED ZOOM ROOM MEETING:

1. Call Meeting To Order:
2. Pledge of Allegiance and Moment of Silence In Honor Of Fallen Soldiers And Active Duty Persons:
3. Recognition:
4. Public Forum:
5. Approval of Agenda:
6. Consent Agenda Items:
 - A. Approval of Regular Meeting Minutes of September 13, 2021
 - B. Approve Personnel Action
 - C. Approve Financial Reports
 - D. Approve the Purchases and Issuing of Accounts Payable and Payroll
 - E. Approve Conflict Disclosures and Waiver Authorizations Pursuant to SDCL 3-23-3
 - F. Approve Recognition Agreement between Douglas School District and Box Elder Softball Club Team for the 2021-22 school year
7. Items Removed From Consent Agenda
8. Elementary and Secondary Curriculum and Instruction Items:
 - A. South Dakota District Report Card Presentation

9. Superintendent Items:
 - A. Approve Appointment of Voting Delegate to the 2021 ASBSD Delegate Assembly on November 19, 2021
 - B. Approve Student Assignment Requests as recommended to attend the Douglas School District for the 2021-22 school year.
10. Fiscal Resources Items:
11. Operational Support Services Items:
12. Reports:
 - A. Superintendent:
 - B. Committee Reports From Board Members and Comments from Associate Board Members
13. Upcoming Calendar Events
14. Adjournment

BOARD POLICY

Section B

Board Governance and Operations

File: BDDH

PUBLIC PARTICIPATION AT BOARD MEETINGS

The School Board recognizes and respects the input which may be provided by the public on school district matters. The Board also recognizes and respects the distinction between a school board meeting and a public meeting.

- At a school board meeting which is open to the public, members of the public may be present, observe and listen to the school board conduct its business and may speak during the school board meeting consistent with this policy.
- At a public meeting/hearing there is usually one topic to be presented by the District and discussed. The public is given the opportunity to speak and be heard on the topic which is the reason for the public meeting. This type of meeting allows for public participation under the rules designed specifically for that meeting and is not subject to this policy.

Policy BDDH, Public Participation at Board meetings, applies only to topics addressed in open/public. Matters addressed in executive session pursuant to SDCL 1-25-2 are not open to the public.

Persons speaking during the Public Forum at a school board meeting shall not cause public inconvenience, annoyance, or alarm to the school board or any person, and shall not engage in threatening behavior, make unreasonable noise, be disruptive, boisterous, argumentative, or threatening, shall not make comments which are disrespectful to one or more persons, and shall not use profanity.

The time designated for Public Forum on the agenda shall be immediately before the adoption of the meeting agenda by the school board.

In order to assure that the Board may conduct its meetings in a respectful and efficient manner, the procedure for public participation at regularly scheduled monthly school board meetings is as follows:

1. Agenda and Non Agenda Items:
 - a. Before the meeting is called to order, an individual who desires to speak at a school board meeting must in writing inform the Superintendent, the Business Manager or the Board President of the person's desire to speak and the topic upon which the person intends to speak. The requesting party must sign a form (prepared by the school district) with their name, address, email and topic to be addressed.
 - b. During the time designated for Public Forum, the Board President will recognize the person who signed up to speak and the person may speak on the topic according to the rules set forth in this policy.

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- c. A speaker shall be granted 5 minutes to present comments to the school board. Upon receiving a request for an extension of time from the speaker, the school board, upon a motion being made and passed by a majority of school board members present and voting, may grant an additional amount of time not to exceed 5 minutes. Additional extensions may be granted only upon a two-thirds vote of school board members present and voting.
 - d. Should a number of persons wish to address the school board on the same agenda item, or should the comments become repetitious, the School Board President, in the President's sole discretion, may shorten the time for comments to two minutes per person in order that persons wishing to address the school board may be heard and still allow the school board sufficient time to conduct its agenda business.
 2. Adding an Item to the School Board Meeting Agenda in Order to Request Specific School Board Action:
 - a. Any person or delegation (with one person being the spokesperson for the delegation) making a specific request to the school board which would require formal action by the school board must present a written request to the Superintendent for the item to be placed on the school board meeting proposed agenda. The written request must be submitted to the Superintendent at least five calendar days before the school board meeting.
 - b. The specific request to add an item to the agenda shall clearly identify what is being requested and why, signed by the person making the request, and include the person's name, address, email and telephone number.
 - c. The Superintendent will forward the request to the School Board President and the Board President will decide whether the item will be placed on the proposed agenda. Whether any item is to be addressed at the school board meeting is determined by a majority of school board members at the beginning of the school board meeting when the school board adopts the proposed agenda as printed or adopted after being modified.
 - d. If the item on the meeting agenda is adopted by the school board, the person or spokesperson for the delegation who has submitted the request for specific school board action will be granted 10 minutes to explain the request to the school board. Upon receiving a request for an extension of time from the speaker, the school board, upon a motion being made and passed by the majority of school board members present, may grant an additional amount of time not to exceed 5 minutes. Additional extensions may be granted only upon a two-thirds vote of school board members present and voting.

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e. In the sole discretion of the school board, requests to the school board for specific action submitted after the proposed agenda has been posted may be:

- deferred until the next regular meeting or a special school board meeting, or
- added to the meeting agenda for discussion purposes only, or
- added to the agenda for discussion and possible action.

3. Authority of Presiding Officer:

The Board vests in its presiding officer the authority to terminate the right of any person to speak at the end of the time granted pursuant to provision 1.c, provision 1.d, or provision 2.d. as set forth in this policy. The presiding officer may also terminate the right of a person to speak at a school board meeting should the person cause public inconvenience, annoyance, or alarm to the school board or any person, engage in threatening behavior, make unreasonable noise, disturb or be disruptive of an official school board meeting, or when comments are disrespectful to one or more persons, boisterous, argumentative, threatening, or contain profanity.

If deemed necessary by the presiding officer, the presiding officer may contact local law enforcement to have a person removed from the school board meeting as it is a violation of law for a person to intentionally cause or create a risk of serious public inconvenience, annoyance, alarm or disturbance at a school board meeting.

References	Adoption History
State Reference:	Approved 09/08/77
SDCL 1-25-1	First Reading of Revision 10/10/85
SDCL 1-25-2	Approved – Revision 11/14/85
SDCL 13-32-6	First Reading 11/17/14
SDCL 13-8-39	Approved 12/08/14
SDCL 22-18-35(3)	First Reading – Rewrite 2/13/17
	Approved 2/27/17

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

September 13, 2021

The Douglas School District No. 51-1 Board of Education held a regular meeting on September 13, 2021 at 5:00 p.m. in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Cathleen Melendez presided. Those present were:

Cathleen Melendez, President
Tanya Gray, 1st Vice President
Ben Frerichs, 2nd Vice President
Amy McGovern, Member
Chris Misselt, Member
Brady Vaira, Associate Member
Kevin Case, Superintendent
Trista Olney, Business Manager
Jackie McPherson, Recording Secretary

Ann Pettit	Kit Veit
Bud Gusso	Lane Johnson
Ron Mincks	Shannon Marvel
Tonya Amaral	Scott Sitzes
Ashley Broussard	Monica Waltman
Troy Volesky	Jeannie Clark
Shanna Sandal	Sean Gholson
Mark Sheets	Duane Wince
Katie Eckhoff	Greg Seefeldt
Naomi Hatfield	Mary Vogel
Kevin Vogel	Chandra Canaan
Randy Canaan	Jessica Gaudino
Brooke Lappe	Matthew Diliberto
Brenna Fiekens	Chris Swan
Via Zoom:	
Fran Apland	Kristin Knutson
Allie Bauer	Lisa Bauer
Linda Foster	Lori Ashley
Shannon Bonner	Tara Kuenkel
Bonnie Emmenegger	Tiffany Forster
Jenna Burbach	Samantha Drury
Autumn Perry	Jennifer Gholson
Jennifer Larson	

All actions in these Minutes were by unanimous vote unless otherwise stated.

President Melendez called the meeting to order at 5:00 p.m.

Recognition: Superintendent Mr. Case thanked the school nurses for their ongoing service to the staff and students of Douglas during these challenging times.

During Public Forum, Tonya Amaral and Brenna Fiekens, both parents in the district, addressed the school board on the mask mandate currently in place.

Frerichs moved and McGovern seconded the motion to approve the Agenda.

McGovern moved and Frerichs seconded the motion to approve the actions contained in the Consent Agenda, amending item 6F to include any rescheduling of trips for weather/COVID. Abstain, Gray.

Approve the Regular Board of Education Meeting Minutes of August 23, 2021.

Approve the following Personnel Action - Appendix A

A. APPROVE the following Certified Professional Growth Plans:

Randal Canaan

B. APPROVE payment for the following anniversary increase:

<u>Name</u>	<u>Position/Step Increase</u>	<u>Rate</u>	<u>Effective Date</u>
Kevin Giesey	Custodian/3	\$15.70	09/09/2021
Brandy Blackmon	SPED Aide/3	\$15.05	09/16/2021
Michael Clark	Activities Secretary/3	\$15.05	09/04/2021
Brittany Haugh	SPED Aide/3	\$15.05	09/16/2021
Sarah Ludes	Library Aide/3	\$15.05	09/11/2021
Shannon Koftinow	SPED Aide/3	\$15.05	09/26/2021
Cynthia Blanchard	Bus Aide/7	\$17.10	09/22/2021
Tammy Nelson	Bus Driver/6	\$20.68	09/12/2021
Brook Clark	SPED Aide/3	\$15.05	09/31/2021
Susan Manning	Custodian/5	\$17.25	09/25/2021
Susan Manning	Warehouse Assistant/7	\$17.90	09/25/2021

C. APPROVE the following resignations/retirements/terminations of classified staff:

Hope Cumins, PAT ELEM (FC)/Food Service Worker

Effective: 8/31/2021

Reason: Personal

Supervisor: Bud Gusso

D. APPROVE the following Classified Voluntary Transfer requests:

Traci Knight, PAT ELEM (FC)/Food Service Worker (6.50 hrs/day) to

MS/Food Service Worker (7.50 hrs/day)

Effective: 8/24/2021

Reason: Replace Melinda Howell

Supervisor: Bud Gusso

Chonda Prentice, MS/Food Service Worker (4.25 hrs/day - 178 days/yr) to
 MS/Food Service Worker (7.50 hrs/day - 180 days/yr)
 Effective: 8/23/2021
 Reason: Replace Denise Halstead Peel
 Supervisor: Bud Gusso

E. APPROVE the hiring of the following classified staff:

Corinna Carlson, TECH/Technology Database Support, Lane O/Step 1,
 \$23.70/hr, 8 hrs/day, 260 days/yr Prorated Contract: 210 days
 Effective: 9/9/2021
 Reason: Replace Sean Farrell
 Supervisor: Lane Johnson

Kaylee Knudson, HS/Study Hall Aide, Lane E/Step 1, \$13.80/hr, 7.0 hrs/day,
 180 days/yr Prorated Contract: 179 days
 Effective: 8/24/2021
 Reason: Replace Pamela Gholson
 Supervisor: Duane Wince

Heather Weston, FS-MS/Food Service Worker, Lane B/Step 1, \$12.70/hr,
 4.25 hrs/day, 178 days/yr Prorated Contract: 166 days
 Effective: 9/10/2021
 Replaces: Chonda Prentice
 Supervisor: Bud Gusso

F. APPROVE the hiring of the following temporaries:

NAME	POSITION	SALARY	EFFECTIVE DATE
David Carroll	MTSS Leadership Team	\$500.00 per yr	08/19/2021
Lyndsay Deyo	MTSS Leadership Team	\$500.00 per yr	08/19/2021
Krystal Fox	MTSS Leadership Team	\$500.00 per yr	08/19/2021
Jennifer Garner	Stipend for Food Service Coordinator Duties	\$9.00 per hr	08/18/2021
Margery Glandt	MTSS Leadership Team	\$500.00 per yr	08/19/2021
Scott Hagen	HS Assistant Football Coach - ½ Time	\$2041.00 per yr	08/20/2021
Tammy Hencke	MTSS Leadership Team	\$500.00 per yr	08/19/2021
Rebecca Maciejczak	MTSS Leadership Team	\$500.00 per yr	08/19/2021

Michael McCarty	HS Lunchroom Supervisor - 1 Year Only	\$2500.00 per yr	08/25/2021
Linda Norman	MTSS Leadership Team	\$500.00 per yr	08/19/2021
Megan O'Daniel	MTSS Leadership Team	\$500.00 per yr	08/19/2021
Juliana Parker	MS Head 6th Grade Volleyball Coach - 1 Year Only	\$1099.00 per yr	08/20/2021
Jesse Walton	HS Lunchroom Supervisor - 1 Year Only	\$2500.00 per yr	08/25/2021
Shae Weber	MS Assistant 8th Grade Volleyball Coach - 1 Year Only	\$1969.00 per yr	08/20/2021
Colin Weinzirl	MS Assistant 8th Grade Football Coach - 1 Year Only	\$1969.00 per yr	08/20/2021

G. APPROVE the hiring of the following substitutes:

NAME	POSITION	SALARY	EFFECTIVE DATE
Cheryl Allen	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Tonya Amaral	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Lily Austin	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Terri Barry	Substitute Teacher	\$127.50/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Jennifer Bassett	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Jonda Bennett	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Catherine Bridston	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Brandon Brist	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Pam Carda	Substitute Teacher	\$127.50/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
James Dettman	Substitute Teacher	\$127.50/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Alisha Divis	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021

Marilyn Ebel	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Elsbeth Falk	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Mark Funk	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Wayne Garner	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Amy Gustafson	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Heather Hall	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Christina Hare	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Donn Hofmeister	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Connie Howie	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Nicolas Koehler	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Erik Larson	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Carolyn Lockhart	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Theresa Long	Substitute Teacher	\$105.00/day	07/22/2021
	Substitute Classified	95% of Step 1	07/22/2021
Sandell Marcus	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Kathy Minney	Substitute Teacher	\$105.00/day	08/12/2021
	Substitute Classified	95% of Step 1	08/12/2021
Michele Nicolaus	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Rebecca Nelson	Substitute Teacher	\$127.50/day	08/19/2021
	Substitute Classified	95% of Step 1	08/19/2021
Julie Neugebauer	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Emily Palmier	Substitute Teacher	\$127.50/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Alicia Peel	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Izabel Pingrey	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021

Jacqueline Roberts	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Tesia Rouse	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Hussein Sanooh	Substitute Teacher	\$127.50/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Emily Schreurs	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Tera Sealine	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Nicolette Sigety	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Kaylin Smith	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Tiffany Straschewski	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Anna Vandegrift	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021
Jay Weisgerber	Substitute Teacher	\$105.00/day	08/25/2021
	Substitute Classified	95% of Step 1	08/25/2021

Approve the purchases and issuing of Accounts Payable and Payroll as follows:

General Fund	\$242,032.92
Capital Outlay	387,779.50
Special Education	7,303.48
Food Service	<u>56,319.07</u>
TOTAL	\$693,454.97

Payroll August 6, 2021	\$750,047.94
Payroll August 20, 2021	\$773,150.36

Board Report - For School Board 09/15/2021

<u>Vendor Name</u>	<u>Check #</u>	<u>Amount</u>
A & B WELDING SUPPLY COMPANY INC.	179384	1,616.31
A-1 CONSTRUCTION INC	179385	12,860.00
ABERDEEN CENTRAL HIGH SCHOOL	179386	50.00
ACE STEEL & RECYCLING, INC.	179387	1,083.12
AMAZON.COM	179388	4,494.15
AMICK SOUND INC	179389	805.94
ASCD	179390	109.00
AVI SYSTEMS INC	179391	2,592.00
BELLE FOURCHE HIGH SCHOOL	179392	40.00
BERS WINDY FLATS RUBBLE SITE	179393	90.00
BLACK HILLS CHEMICAL CO	179394	919.87
BLACK HILLS ENERGY	179395	32,897.81
BLACK HILLS SPECIAL SERVICES COOPERATIVE	179397	1,951.35
BLACK HILLS URGENT CARE	179398	766.00
BLICK ART MATERIALS	179399	1,317.83
BROOKLYN PUBLISHERS	179382	484.50
CARQUEST AUTO PARTS	179400	281.67
CASE, KEVIN	179401	655.82
CASH-AD SPONSORS	179402	147.00
CENTURYLINK	179404	442.85
CHRIS SUPPLY, INC.	179405	29.43
CITY OF BOX ELDER/PUBLIC WORKS DEPT	179406	624.60
CLARK PRINTING, INC.	179407	377.50
COLE PAPERS, INC.	179408	486.34
CONCORD THEATRICALS	179382	165.00
CONTRACTORS INSULATION & DRYWALL	179409	441.60
CORE & MAIN	179411	389.26
CUSTER SCHOOL DISTRICT	179412	50.00
DAKOTA BUS SERVICE, INC.	179413	8,251.00
DAKOTA PLAYGROUND	179414	596.35
DAKOTA POTTER'S SUPPLY	179415	830.30
DALE'S TIRE & RETREADING, INC.	179417	818.00
DOMINOS PIZZA- BOX ELDER	179418	235.25
EDGENUITY	179419	11,060.00
EVERGREEN OFFICE PRODUCTS	179420	2,904.40

FIDUCIARY ACCOUNT	179421	5,904.86
FLOYD'S TRUCK CENTER	179422	371.24
GRACE NOTES LLC	179424	35.00
GRAINGER, W.W., INC.	179425	869.15
HEARTLAND, NIKE	179426	150.00
HEWLETT-PACKARD FINANCIAL SERVICES	179427	22,739.77
HILLYARD INC	179429	1,274.06
HOME DEPOT PRO INSTITUTION, THE	179430	189.39
IMAGINE LEARNING INC	179431	50.00
INNOVATIVE OFFICE SOLUTIONS	179432	6,499.94
INTEGRATED TECHNOLOGY & SECURITY	179433	1,513.27
JOHNSON CONTROLS INC	179434	1,165.56
JW PEPPER & SONS, INC.	179435	402.99
KIMBALL MIDWEST	179436	223.81
LAMINATORS.COM & BINDING MACHINE.COM	179437	518.30
LIFEGUARD MD INC.	179382	185.81
LOWE ROOFING, INC.	179438	150.00
M & M FENCING	179439	650.00
MARSH & MCLENNAN AGENCY LLC	179440	42,067.70
MCGOVERN, AMY	179441	276.80
MEADOWBROOK GOLF COURSE	179442	49.56
MENARDS	179443	309.94
MOBILE STORAGE RENTALS INC.	179445	100.00
NAFIS	179382	1,400.00
NORTH CENTRAL BUS & EQUIPMENT CO. INC	179447	101.23
NORTH CENTRAL SUPPLY, INC.	179448	1,365.88
NOTE COUNSELOR, LLC	179449	59.00
OLIVE GARDEN	179382	240.00
PAULSON, DARREN	179450	743.45
PIERRE SCHOOL DISTRICT	179452	50.00
POPPLER'S MUSIC INC	179453	804.40
PRAIRIE AUTO PARTS INC	179454	159.98
PROGRESS PUBLICATIONS	179456	819.00
RAPID CITY JOURNAL	179457	496.37
RAPID CITY WINDOW & GLASS, INC.	179458	327.43
RISK ADMINISTRATION SERVICES INC	179459	9,190.72
RIVERSIDE TECHNOLOGIES INC	179461	10,504.00

ROSENBAUM SIGNS & OUTDOOR ADVERTISING,	179462	1,285.72
ROYAL FLUSH PORTABLES, LLC	179463	1,050.00
RUNNINGS SUPPLY INC.	179464	399.99
SAM'S CLUB	179382	139.96
SCHOLARBUYS	179465	3,000.00
SCHOLASTIC NEWS	179466	3,901.57
SCHOOL SPECIALTY INC.	179467	58.34
SHERATON HOTEL AND CONVENTION CENTER	179382	248.00
SHERWIN WILLIAMS	179469	397.66
SOUTH DAKOTA DEPARTMENT OF EDUCATION	179470	499.00
STURDEVANTS AUTO PARTS	179471	25.99
SUMMIT SIGNS SUPPLY, INC.	179472	82.50
SUPER 8	179473	646.00
SUPER 8	179474	536.00
TEMPERATURE TECHNOLOGY INC	179475	1,480.50
TRUE VALUE	179476	1,123.44
UNITY SCHOOL BUS PARTS, INC.	179477	134.50
VERIZON WIRELESS	179480	449.10
VOYAGER FLEET SYSTEMS, INC.	179481	258.58
VOYAGER SOPRIS LEARNING	179482	2,250.00
WAL-MART STORES INC	179382	66.16
WALCRO FLOOR COVERINGS SUPPLIERS	179483	90.70
WEST RIVER ELECTRIC	179485	1,233.23
WESTERN COMMUNICATIONS, INC.	179486	1,692.03
ZAZZLE	179382	48.77
ZORT INSTALLATIONS	179490	504.89
GENERAL FUND		224,425.49
AMAZON.COM	179388	9,645.58
BLACK HILLS ROOFING, INC.	179396	160,400.25
CENTURY BUSINESS	179403	6,528.83
CO-OP ARCHITECTURE	179410	120,000.00
CONTRACTORS INSULATION & DRYWALL	179409	4,601.60
DAKTRONICS	179416	27,500.00
FREED'S FLOORS	179423	18,657.25
GRAINGER, W.W., INC.	179425	8,303.48
HIGH NOON BOOKS	179428	1,485.00
MIDWEST SPECIAL INSTRUMENTS	179444	4,298.69
NORTH CENTRAL SUPPLY, INC.	179448	7,296.77

ROSENBAUM SIGNS & OUTDOOR ADVERTISING,	179462	500.00
TRUE VALUE	179476	35.65
UPPER DECK ARCHITECTS, INC.	179478	11,045.35
VARSITY SPIRIT FASHION	179479	6,596.79
WEST MUSIC CO	179484	866.53
WOOD STOCK SUPPLY, INC.	179488	37.73
CAPITAL OUTLAY		387,799.50
AMAZON.COM	179388	488.55
MIDWEST SPECIAL INSTRUMENTS	179444	87.82
NCS PEARSON, INC.	179446	1,598.60
PEARSON US LEARNING SERVICES	179451	1,369.94
PRO-ED, INC.	179455	158.40
RISK ADMINISTRATION SERVICES INC	179459	1,588.05
RIVERSIDE INSIGHTS	179460	1,232.12
SDASP	179468	525.00
WESTERN PSYCHOLOGICAL SERVICES	179487	255.00
SPECIAL ED		7,303.48
95 % GROUP INC	179383	1,180.30
AMAZON.COM	179388	247.35
GRAINGER, W.W., INC.	179425	808.84
HILLYARD INC	179429	352.11
RISK ADMINISTRATION SERVICES INC	179459	478.83
RIVERSIDE TECHNOLOGIES INC	179461	5,290.00
YMCA	179489	9,250.00
GRANTS		17,607.43
CASH-WA DISTRIBUTING COMPANY, INC.	11517	1,893.91
CASH-WA DISTRIBUTING COMPANY, INC.	11518	14,177.27
COCA-COLA BOTTLING CO HIGH COUNTRY	11519	369.00
DAKOTA WAREHOUSE	11520	51.80
DOMINOS PIZZA- BOX ELDER	11521	483.00
GUST, VICTOR	11522	99.60
PAN-O-GOLD BAKING COMPANY, INC.	11523	420.82
PRAIRIE FARMS	11524	4,779.43
REINHART FOOD SERVICE, LLC	11525	33,292.61
RISK ADMINISTRATION SERVICES INC	11527	405.40
SERVALL TOWEL & LINEN SUPPLY, INC.	11526	346.23
FOOD SERVICE		56,319.07
Grand Total:		693,454.97

PAYROLL EXPENDITURES

AUGUST 6 2021

AUGUST 20 2021

TOTALS

\$750,047.94

\$773,150.36

There were no conflicts disclosed as defined in SDCL 3-23.

Approve annual Agreement between Youth and Family Services and the Douglas School District for the 2021-22 school year.

Approve overnight / out-of-state trip requests as presented to include any rescheduling of trips for weather/COVID.

There were no items removed from the Consent Agenda for separate approval.

There were no items reported for Elementary and Secondary Curriculum and Instruction.

Gray moved and McGovern seconded the motion to approve the Open Enrollment requests as recommended under the Emergency clause of Board Policy JECB to attend Douglas School District effective the 2021-22 school year.

Misselt moved and McGovern seconded the motion to approve the Student Assignment Requests as recommended for the 2021-22 school year.

Frerichs moved and Gray seconded the motion to approve the updated Back-To-School Plan. The CRC committee met twice since the last board meeting to give input on the plan to make it better. Modifications were made to contact tracing, threshold percentages, and 2-week timeframe for continuity of operations. If the percentages reach Phase 4 threshold, it would come back to the Board. A roll call vote was taken: Frerichs, nay; Gray, aye; McGovern, aye; Melendez, aye; and Misselt, nay. Motion passed.

Misselt moved and Frerichs seconded the motion to approve the budget for Fiscal Year 2022 as follows:

BE IT RESOLVED the Douglas School District 51-1 Board of Education, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its annual budget for Fiscal Year July 1, 2021 through June 30, 2022. The adopted annual budget totals are as follows: General Fund \$21,920,000; Capital Outlay Fund \$4,634,795; Special Education Fund \$4,155,000; Impact Aid Fund \$7,797,150; Food Service Fund \$1,392,750; and Enterprise Fund \$110,000.

Gray moved and McGovern seconded the motion to approve the following tax levies for Fiscal Year 2022:

Tax levies certified to the County Auditor

General Fund: AG	\$1.409 / \$1,000
OO	\$3.153 / \$1,000
Other	\$6.525 / \$1,000
Special Education Fund	\$1.67 / \$1,000
Capital Outlay Fund	\$4,000,000.00

Gray moved and McGovern seconded the motion to approve the additional Capital Outlay request for air conditioning unit at Francis Case in the amount of \$7,866.00. Originally this room was a storage room but now it is being used for the Instructional Leaders.

Gray moved and Frerichs seconded the motion to approve the revised School Nutrition Coordinator job description.

Frerichs moved and Misselt seconded the motion to approve the new Communications Coordinator job description. The Executive team is recommending the new position which will align with the Coordinators Handbook.

Frerichs moved and McGovern seconded the motion to approve the voluntary resignation of Kristin Knutson as high school special education department head effective September 10, 2021.

Gray moved and Frerichs seconded the motion to approve the Voluntary Separation Plan requests as recommended per the Negotiated Agreement, effective at the end of the 2021-22 school year pending completion of employees' 2021-22 contract. Requests were approved for the following certified teachers: Linda Norman, Marlys Enstad, Kevin Ham and Mary Vogel.

Superintendent Kevin Case reported that board agendas and minutes, as well as, the board policies will be transitioning to Quorum, an electronic software platform which is searchable. It should make it easier for board members and the public to view.

Committee Reports from Board Members and Comments from Associate Board Members:

- a. Vaira thanked Mr. Case for his recent visit to the base. He stated the student peer-to-peer groups in the buildings are up and running.
- b. McGovern stated the next Booster Club meeting will be October 18. Coronation and homecoming activities are planned for the week of September 27.
- c. Frerichs did not have any committee reports; but thanked parents for coming and gave big kudos to the district leadership for the back-to-school plan.
- d. Gray will attend the Black Hills Special Services Cooperative board of directors meeting on September 22.
- e. Misselt commented on celebrating our division and then our unity as we move on. He's appreciative of the changes in the agenda.
- f. Melendez reported the Box Elder Area Chamber of Commerce did not have a meeting last month. She has attended some recent school activities and encouraged all to get involved, "your children are our top priority".

Upcoming Calendar Events:

September 27	BOE Meeting
October 11	No School
October 12	BOE Meeting

Misselt moved and Frerichs seconded the motion to go into executive session according to SDCL 1-25-2.3 and 1-25-2.1 at 6:00 p.m.

Discussed personnel matter

Board President Melendez called the Board out of executive session at 6:41 p.m.; and Gray made a motion and McGovern seconded the motion to approve the following amendment to the initial teaching contract for Randal Canaan based on Board Policy GCF--Hiring Retire Employee: from a Masters +30, Step 7 to a Masters +30, Step 0, effective September 14, 2021.

The Board returned to executive session at 6:45 p.m. to discuss additional personnel matter per SDCL 1-25-2.1.

Board President Melendez called the Board out of executive session at 7:13 p.m.

Misselt made a motion and Frerichs seconded to approve adjourning the meeting at 7:14 p.m.

Cathleen Melendez, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.