

DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

Monday, March 28, 2022

**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:

Join Zoom Meeting

<https://sdk12.zoom.us/j/93863180241?pwd=M0xFWTFtMlFRdjBodDJleEwzU1Qrdz09>

Meeting ID: 938 6318 0241

Passcode: 699523

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 March 14, 2022
 - B. Approve Personnel Action
 - C. Approve Financial Reports
 - D. Approve the Purchases and Issuing of Accounts Payable
 - E. Approve the Non-Reelection of twenty-seven (27) Certified Staff for the 2022-23 School Year for the Purpose of Removing One-Year Only Assignments or Extra Duty Assignments
 - F. Approve Conflict Disclosures and Waiver Authorizations Pursuant to SDCL 3-23-3
7. Items Removed From Consent Agenda

8. Elementary and Secondary Curriculum and Instruction Items:
9. Superintendent Items:
 - A. Vote on Associated School Boards of South Dakota Board of Director for the Western Region
10. Fiscal Resources Items:
 - A. Approve Recommendations by Capital Outlay Committee for the 2022-23 Capital Outlay Projects
11. Operational Support Services Items:
12. Reports:
 - A. Superintendent:
 1. Recent ThoughtExchange Overview
 2. RSP & Associates Demographic Update
 - B. Committee Reports From Board Members and Comments from Associate Board Members
13. Upcoming Calendar Events:
 - April 7 - BOE Meeting
 - April 11-15 - Spring Break
 - April 25 - BOE Meeting
14. Executive Session for personnel matters per SDCL 1-25-2.1
15. Action As A Result of Executive Session
16. Executive Session for Negotiations per SDCL 1-25-2.4
17. Action as a Result of Executive Session
18. 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.

BOARD POLICY

Section B

Board Governance and Operations

File: BDDH

- 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.

BOARD POLICY

Section B

Board Governance and Operations

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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

Monday, March 14, 2022

The Douglas School District No. 51-1 Board of Education held a regular meeting on Monday, March 14, 2022 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Cathleen Melendez presided. Those present were:

Ben Frerichs: Absent, Tanya Gray: Present, Amy McGovern: Present, Cathy Melendez: Present, Chris Misselt: Present.

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

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

There was nothing for Public Forum.

Motion to approve the agenda. This motion, made by Tanya Gray and seconded by Chris Misselt, Carried.

Motion to approve the consent agenda. This motion, made by Amy McGovern and seconded by Chris Misselt, Carried.

Approved Regular Board of Education Meeting Minutes of February 28, 2022.

Approved Accounts Payable Report and Payroll Report for February 2022. (Attachments)

Approved overnight trip request for AFJROTC on May 16-17, 2022.

Approved intent for non-reelection of twenty-seven (27) certified staff for the 2022-23 school year for the purpose of removing one-year only assignments or extra duty assignments.

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

Motion to approve Personnel Action for March 14, 2022. (Attachment). This motion, made by Chris Misselt and seconded by Amy McGovern, Carried. Yea: 3, Abstain (With Conflict): Gray

Superintendent Items:

Motion to approve proposed changes to the classified meet and confer process as presented (or as modified) on a trial basis for the spring of 2022. This motion, made by Amy McGovern and seconded by Chris Misselt, Carried.

Fiscal Resources Items:

Business Manager Trista Olney stated the highlighted items on the 2022-23 Capital Outlay Proposal list do not have costs included yet, as they are still being reviewed or will be paid from grant funds. The budget total reflects that and allows for the items being reviewed to be included later in the

total \$2.35 million budget. The 2022-23 Capital Outlay proposal will be presented for approval at the next board meeting on March 28.

Operational Support Services Items:

Motion to Approve Traffic Flow Study Proposal from KLJ in the amount of \$16,500. The City requires a traffic study be conducted for the new elementary building site. This motion, made by Tanya Gray and seconded by Chris Misselt, Carried.

Motion to approve Items 11B-G as one motion. These items are second readings of revised/new policies. Exceptions to the one motion may be necessary if board members wish to discuss or review any item in more detail. This motion, made by Chris Misselt and seconded by Tanya Gray, Carried.

Approved Second Readings:

- Revised Board Policy BDDDB - Board Meeting Agendas and Format
- Revised Board Policy BDDC - Agenda Preparation and Dissemination
- Revised Board Policy BDDG - Minutes
- Revised Board Policy BDDH - Public Participation at Board Meetings
- New Board Policy Exhibit BDDH-E(2) - Introduction to Public Forum
- Revised Board Policy IGDK - Participation of Alternative Instruction Students

Reports:

Superintendent Kevin Case and Business Manager Trista Olney are in Washington DC to attend the National Association of Federally Impacted Schools conference. They have meetings scheduled with Senator Thune, Senator Rounds, Representative Johnson and the Air Force to discuss the building projects and funding for the needs of our students.

Committee Report from Board Members:

Amy McGovern reported that Booster Club will be selling food at the April 5th track meet--part of the proceeds will go to the Biberdorf family. The next Booster Club meeting will be April 18.

Cathy Melendez reported the Box Elder Area Chamber of Commerce will be holding its officer election at the next meeting on March 16. The Chamber hosted Super Hero Night last week.

Motion to adjourn the meeting at 5:23 p.m. This motion, made by Chris Misselt and seconded by Amy McGovern, Carried.

Cathleen Melendez, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.

Board Report - For School Board 03/15/2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Expensed</u>	<u>Amount</u>
95 % GROUP INC	180365		3,815.00
A & B WELDING SUPPLY COMPANY INC.	180366		824.20
AMAZON.COM	180367		3,866.27
AWARDSCO	180364		871.40
BEST BUY BUSINESS	180364		1,399.95
BEST WESTERN KELLY INN	180368		1,491.89
BIERSCHBACH EQUIPMENT & SUPPLY	180369		435.00
BLACK HILLS CHEMICAL CO	180370		796.23
BLACK HILLS ENERGY	180371		39,762.77
BLACK HILLS POWERSPORTS. INC	180372		176.55
BLACK HILLS URGENT CARE	180373		95.00
BRIGHTFINGERS INC	180364		61.45
BULK BOOKS	180374		815.90
CASE. KEVIN	180375		641.86
CENTURYLINK	180377		451.70
CLIMATE CONTROL SYSTEMS AND SERVICE	180378		2,499.53
CREATIVE IRONWORKS/ BH POWDER COATING	180381		350.00
DEAN JAMES LLC ALL AMERICAN SHARPENER	180364		220.00
EVERGREEN OFFICE PRODUCTS	180384		632.45
FIDUCIARY ACCOUNT	180385		3,352.25
FLOYD'S TRUCK CENTER	180386		158.00
FOOD SERVICE	180387		544.08
G & R CONTROLS. INC.	180388		2,986.21
HAGEN GLASS. WINDOWS & SIDING. INC	180390		45.00
HARLOW'S BUS SALES. INC.	180391		112.16
HEGGERTY	180392		119.94
HILLYARD INC	180393		797.14
HOBBY LOBBY CREATIVE CENTER	180364		22.68
INNOVATIVE OFFICE SOLUTIONS	180394		1,249.66
INSTA-LEARN BY STEP INC	180395		509.20
INSTITUTE MULTI-SENSORY EDUCATION	180396		765.41
JOHNSON CONTROLS INC	180397		1,623.48
JW PEPPER & SONS. INC.	180398		475.36
KIEFFER SANITATION. INC.	180399		1,754.01
KILOWATT ELECTRIC INC.	180400		1,164.21

Board Report - For School Board 03/15/2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Expensed</u>	<u>Amount</u>
KNIGHTS QUALITY WELDING	180401		2,093.00
LARSON. JENNIFER	180402		117.00
LOWE'S BUSINESS ACCOUNT	180403		39.89
LYNN JACKSON SHULTZ & LEBRUN PC INC	180404		4,044.00
MENARDS	180405		591.00
MG OIL COMPANY. INC.	180406		12,198.50
MID-AMERICAN RESEARCH CHEMICAL	180407		166.94
MIDCONTINENT COMMUNICATIONS	180408		1,553.03
MUSICIAN'S FRIEND INC.	180364		38.33
NASCO	180409		2,726.84
NORTH CENTRAL SUPPLY. INC.	180411		120.00
OFFICE DEPOT	180364		101.62
RAPID CITY JOURNAL	180412		524.37
RAPID CITY REGIONAL AIRPORT	180364		60.00
RIVERSIDE TECHNOLOGIES INC	180413		8,042.00
SAM'S CLUB	45		247.84
SCHOOL NURSE SUPPLY	180415		591.62
SCHOOL SPECIALTY INC.	180416		4,393.64
SD STATE ELECTRICAL COMMISSION	180417		80.00
SDCA	180418		285.00
SDHSAA	180419		930.00
SOUTH DAKOTA MINES	180420		600.00
SWIFTEC INC	180421		204.26
TIE	180423		5,700.00
TINANT. KAZUMI	180425		200.00
TRUE VALUE	180426		154.84
UHAUL	180364		153.89
USD CENTER FOR DISABILITIES	180427		320.00
VALVES & INSTRUMENTS	180364		138.52
VANWAY TROPHY & AWARD. INC.	180428		69.80
VERIZON WIRELESS	180429		496.52
VOYAGER FLEET SYSTEMS. INC.	180430		523.03
WAL-MART STORES INC	180364		670.58
WARNE CHEMICAL & EQUIPMENT. INC.	180431		1,085.00
WEST RIVER ELECTRIC	180432		2,411.81

Board Report - For School Board 03/15/2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Expensed</u>	<u>Amount</u>
WESTERN COMMUNICATIONS. INC.	180433		760.06
WHISLER BEARING COMPANY	180434		172.47
WORLDWIDE CHOREOGRAPHY	180435		2,100.00
GENERAL FUND			<u>129,591.34</u>
CENTURY BUSINESS	180376		7,661.17
CO-OP ARCHITECTURE	180380		589,000.00
COMMERCIAL DOOR & SPECIALTIES INC.	180379		2,886.00
GUMDROP BOOKS	180389		480.54
CAPITAL OUTLAY			<u>600,027.71</u>
AMAZON.COM	180367		471.40
BULK BOOKS	180374		128.00
EGGING. SUSAN	180383		475.00
INSTITUTE MULTI-SENSORY EDUCATION	180396		275.35
NCS PEARSON. INC.	180410		153.00
THERAPY SHOPPE. INC.	180422		227.72
TIMMONS MARKET	180424		54.50
USD CENTER FOR DISABILITIES	180427		320.00
SPECIAL ED			<u>2,104.97</u>
AMAZON.COM	180367		119.49
AMERICAN AIRLINES	180364		1,033.50
CENTER FOR DEVELOPMENT AND LEARNING.	180364		3,790.00
DAKOTA TRAVEL	180382		3,612.96
EAFB EXCHANGE	180364		33.00
HILTON GARDEN INN - NEW ORLEANS	180364		10,235.41
QUALITY LOGO PRODUCTS	180364		995.66
RIVERSIDE TECHNOLOGIES INC	180413		4,000.00
ROBERT SHARP & ASSOCIATES	180414		229.20
TAXI CHARGES	180364		2,376.40
UNITED AIR LINES	180364		(30.00)
US BANK	180364		4,115.05
YMCA	180436		9,250.00
GRANTS			<u>39,760.67</u>
			<u>771,484.69</u>
AMAZON.COM	11693		257.70
CASH-WA DISTRIBUTING COMPANY. INC.	11694		12,296.06
COCA-COLA BOTTLING CO HIGH COUNTRY	11695		336.00

Board Report - For School Board 03/15/2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Expensed</u>	<u>Amount</u>
DOMINOS PIZZA- BOX ELDER	11696		364.00
FIDUCIARY ACCOUNT	11698		1,430.00
GENERAL FUND	11699		275.48
PAN-O-GOLD BAKING COMPANY. INC.	11700		436.70
PRAIRIE FARMS	11701		3,563.76
REINHART FOOD SERVICE LLC	11702		11,011.12
SERVALL TOWEL & LINEN SUPPLY. INC.	11703		165.02
FOOD SERVICE			<hr/> 30,135.84
			<hr/> 30,135.84
Grand Total:			<hr/> 801,620.53

PAYROLL EXPENDITURES

FEBRUARY 7, 2022

FEBRUARY 18, 2022

TOTALS

\$1,011,448.70

\$1,039,821.99

**DOUGLAS SCHOOL DISTRICT
PERSONNEL ACTION 3/14/2022**

Classified Service Factor Bonus

Name	Position/Years	Amount	Dates of Service
Laura Savage	Bus Driver	\$145.66	03/12/2018-03/12/2022 (+1 yr)

Administrator Resignations/Retirements/Terminations

Name	Position	Location	Effective Date
Greg Seefeldt	Principal	MS	06/15/2022

Certified Resignations/Retirements/Terminations

Name	Position	Location	Effective Date
Leon Herder	Lunchroom Supervisor	HS	05/25/2022
Taylor Wright	Physical Education	MS	05/26/2022

Classified Resignations/Retirements/Terminations

Name	Position	Location	Effective Date
Cassandra Gerving	Special Education Aide	PAT ELEM (FC)	05/27/2022
Krista LeFors	Special Education Secretary	MS	03/04/2022
Jordan Patterson	Lunchroom Supervisor	PAT ELEM (FC)	02/28/2022

Classified Voluntary Transfer Request

Name	From Bldg/Position/Hrs	To Bldg/Position/Hrs	Effective Date
Cassie Taylor	MS/FSW/7.50 hrs per day	MS/Cook/8 hrs per day	02/22/2022

Certified Staff Hiring

Name	Location/Position	Salary	Effective Date
Kaitlin Heier	HS/Math Teacher	\$49,775.00	2022/2023 School Year

Classified Staff Hiring

Name	Location/Position	Salary	Effective Date
Toni Dominguez	PAT ELEM (BC) /Lunchroom Supervisor	\$12.70 per hr	03/02/2022

Temporary Hires

Name	Position	Salary	Effective Date
Michael Clark	HS Assistant Track Coach - 1/2 Position - 1 Year Only	\$9.45 per hr	03/01/2022
Travis Miller	HS Assistant Track Coach - 1/2 Position - 1 Year Only	\$2000.00 per yr	03/01/2022

Substitute Hires

Name	Substitute Teacher	Substitute Classified	Effective Date
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Jasmin Johnson	\$105.00/day	95% of Step 1	02/24/2022
Madaline Kyvik	\$105.00/day	95% of Step 1	02/24/2022
Andrew McGuire	\$105.00/day	95% of Step 1	02/24/2022
Darla Michelson	\$105.00/day	95% of Step 1	02/24/2022
Jaclyn Niederwerder	\$105.00/day	95% of Step 1	02/24/2022
Britney Peel	\$105.00/day	95% of Step 1	03/07/2022
Cooper Rossow	\$105.00/day	95% of Step 1	02/24/2022
Kara Stone	\$105.00/day	95% of Step 1	03/07/2022

Certified Salary Publication

Name	Location/Position	Salary	Effective Date
Rebecca Nelson	VES/Computer Teacher	\$37932.46 per yr	10/12/2021
William Velez	MS/Special Education Teacher	\$29229.30 per yr	01/06/2022

Coordinator Salary Publication

Name	Location/Position	Salary	Effective Date
Jennifer Garner	FS/School Nutrition Coordinator	\$38521.35 per yr	12/07/2021
Jace Waltman	B&G/Building and Grounds Coordinator	\$40227.50 per yr	01/06/2022
Katy Urban	CO/Communication Coordinator	\$46115.32 per yr	12/06/2021

Classified Salary Publication

Name	Location/Position	Salary	Effective Date
Ashley Aleman	VES/Lunchroom Supervisor	\$12.70 per hr	11/10/2021
Debra Barber	FC/Lunchroom Supervisor	\$12.70 per hr	11/01/2021
Jonda Bennett	VES/Special Education Aide	\$13.80 per hr	11/30/2021
Livvy Bright	HS/Special Education Aide	\$14.40 per hr	11/10/2021
Casey Caughron	VES/Lunchroom Supervisor	\$12.70 per hr	10/06/2021
Anja Cautrell	MS/Lunchroom Supervisor	\$12.70 per hr	11/01/2021
Beverly Gabriel	TRANS/Driver	\$18.59 per hr	10/12/2021
Tina Gomes	FC/Food Service Worker	\$12.70 per hr	02/17/2022
Marion Groves	MS/Lunchroom Supervisor	\$12.70 per hr	10/26/2021
Heather Hall	VES/Special Education Aide	\$13.80 per hr	11/15/2021
Traci Knight	FS/Food Service Secretary	\$12.70 per hr	12/22/2021
Kacie McGuire	BC/Special Education Aide	\$13.80 per hr	11/15/2021
Angela Messmer	FC/Food Service Worker	\$13.30 per hr	02/22/2022
Lauryn Mobley	FC/BC/Computer Aide	\$14.40 per hr	01/31/2022
Carol Osten	TECH/Technology Help Desk/Server Support	\$21.25 per hr	12/16/2021

Lexi Prange	CARR/Speech Language Pathologist Assistant	\$20.70 per hr	12/13/2021
Holly Rick	BC/Lunchroom Supervisor	\$12.70 per hr	11/15/2021
Cassie Taylor	MS/Food Service Worker	\$12.70 per hr	01/10/2022
Carmen Villa	FC/Special Education Aide	\$13.80 per hr	11/15/2021

** Personnel Action additions and updates made after initial publication and before scheduled school board meeting.

DOUGLAS SCHOOL DISTRICT				
PERSONNEL ACTION 3/28/2022				
Employee Leave of Absence Requests				
	Name	Building/Position	Dates	
	Casey Hoover	HS/Art	08/13/2022-09/24/2022	
Classified Service Factor Bonus				
	Name	Position/Years	Amount	Dates of Service
	Floyd Long	Custodian/30 years	\$3,752.04	04/27/1992-04/27/2022
Certified Resignations/Retirements/Terminations				
	Name	Position	Location	Effective Date
	Joie Drysdale	Title 6/ESL	MS/CARR	05/26/2022
	Jeff Glandt	2nd Grade Teacher	PAT ELEM (FC)	05/26/2022
	David Schmidt	Math Teacher	HS	05/26/2022
	Tonia Vahlberg	Lunchroom Supervisor	HS	05/25/2022
**	Jason Boeding	Assistant Football Coach	HS	03/28/2022
Classified Resignations/Retirements/Terminations				
	Name	Position	Location	Effective Date
	Brittany Haugh	Special Education Aide	HS	3/11/2022
**	Daniel Maciejczak	Head Football Coach	HS	3/28/2022
	Nancy Radeke	Food Service Worker	VES	3/25/2022
Certified Voluntary Transfer Request				
	Name	From Bldg/Position	To Bldg/Position	Effective Date
	Nick Knutson	MS/Social Studies	MS/PE	2022/2023 School Year
Classified Voluntary Transfer Request				
	Name	From Bldg/Position/Hrs	To Bldg/Position/Hrs	Effective Date
	Jordan Patterson	PAT ELEM (FC) /Lunchroom Supervisor/3hrs per day	FS/HS/Food Service Worker/5.50 hrs per day	03/14/2022
	Megumi Woroniecki	HS/Food Service Worker/5.50 hrs per day	MS/Food Service Worker/7.50 hrs per day	03/14/2022
Classified Staff Hiring				
	Name	Position	Location	Effective Date
	Catherine Baughman	Lunchroom Supervisor \$12.70 per hr 4 hrs/day - 173 days/yr Prorated - 44 days/yr	PAT ELEM (FC)	03/21/2022
Temporary Hires				
	Name	Bldg/Position	Salary	Effective Date
	Orange Johnson	HS/Lunchroom Supervisor	\$2500.00 per yr	2022/2023 School Year

	Kristin Knutson	CO/Summer School Admin Intern	\$7005.60 per yr	03/28/2022
	Michael McCarty	HS/Lunchroom Supervisor	\$2500.00 per yr	2022/2023 School Year
Substitute Hires				
	Name	Substitute Teacher	Substitute Classified	Effective Date
	Jennifer Collins	\$105.00/day	95% of Step 1	3/21/2022
	Jennifer Johnson	\$105.00/day	95% of Step 1	3/22/2022
	Nancy Radeke	\$105.00/day	95% of Step 1	3/28/2022
**	Personnel Action additions and updates made after initial publication and before scheduled school board meeting.			

February 1, 2022 FINANCIAL	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION
BALANCE 01/ 31/ 22	\$258,697.59	\$1,815,598.59	\$2,170,553.03
RECEIPTS:			
TAXES	\$65,260.71	\$37,143.10	\$23,773.51
TUITION			
INTEREST	\$64.90		
ADMISSIONS	\$2,746.00		
LOCAL	\$152.40	\$139.52	
COUNTY	\$15,308.52		
STATE	\$1,408,428.08		\$119,122.00
FEDERAL			\$41,802.00
OTHER	\$136.05		
INTERFUND TRAN.	\$72.92		
LOANS			
TOTAL RECEIPTS:	\$1,492,169.58	\$37,282.62	\$184,697.51
DISBURSEMENTS:			
VERIFIED CLAIMS	\$277,974.89	\$537,742.36	\$215,299.60
SALARIES	\$1,524,852.11	\$0.00	\$312,392.00
TRANSFERS OUT			
BALANCE 02/28/22	(\$51,959.83)	\$1,315,138.85	\$1,827,558.94
BALANCE 02/ 28/ 21	816,248.80	2,809,178.28	1,748,566.19

February 1, 2022 FINANCIAL	FEDERAL PROJECTS	UNEMPLOY- MENT FUND
BALANCE 01/ 31/ 22	(\$1,769,233.03)	\$50,849.24
RECEIPTS:		
TAXES		
INTEREST		
LOCAL		
STATE		
FEDERAL		
PREMIUMS		
REIMBURSEMENTS	\$381,524.38	
OTHER (LOCAL) -AFROTC	\$1,090.72	
INTERFUND TRAN.		
OTHER (LOCAL) -LIBRARY		
TRANSFER IN		
TOTAL RECEIPTS:	\$382,615.10	\$0.00
DISBURSEMENTS:		
VERIFIED CLAIMS	\$101,981.95	\$0.00
SALARIES	\$93,976.04	\$0.00
TRANSFERS OUT		
EXPENDITURES		
BALANCE 02/28/22	(\$1,582,575.92)	\$50,849.24
BALANCE 02/ 28/ 21	(1,361,504.13)	53,375.20

February 1, 2022 FINANCIAL	DEP CARE	ENTERPRISE	IMPACT AID
BALANCE 01/ 31/ 22	\$491.76	\$4,714.21	\$23,639,910.54
RECEIPTS:			
INTEREST			\$72.92
TUITION			
STATE			
FEDERAL			
LOCAL	\$291.68		
OTHER			
INTERFUND TRAN.			
LOANS			
PREMIUMS			
TOTAL RECEIPTS:	\$291.68	\$0.00	\$72.92
DISBURSEMENTS:			
VERIFIED CLAIMS	\$310.00	\$0.00	\$0.00
SALARIES	\$0.00	\$0.00	\$0.00
EXPENDITURES/ TRANSFERS OUT			\$72.62
BALANCE 02/28/22	\$473.44	\$4,714.21	\$23,639,910.84
BALANCE 02/ 28/ 21	374.93	(13,028.46)	21,170,209.33

February 1, 2022 FINANCIAL	FOOD SERVICE	FIDUCIARY FUNDS	MEDICAL REIMB-125
BALANCE 01/ 31/ 22	\$257,842.56	\$194,061.16	(\$824.68)
RECEIPTS:			
INTEREST			
SALES	\$9,952.66		
STATE			
FEDERAL	\$124,491.73		
LOCAL	\$251.56	\$47,941.80	\$1,986.24
OTHER			
INTERFUND TRAN.			
LOANS			
TOTAL RECEIPTS:	\$134,695.95	\$47,941.80	\$1,986.24
DISBURSEMENTS:			
VERIFIED CLAIMS	\$117,347.70	\$29,153.04	\$1,097.35
SALARIES	\$69,064.38	\$0.00	\$0.00
BALANCE 02/28/22	\$206,126.43	\$212,849.92	\$64.21
BALANCE 02/ 28/ 21	190,478.97	198,420.22	3,337.04

Board Report - For School Board 03/30/2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Expensed</u>	<u>Amount</u>
AMAZON.COM	180453		90.87
AMICK SOUND INC	180454		1,268.99
BEST WESTERN PLUS RAMKOTA HOTEL	180456		329.97
BLACK HILLS STATE UNIVERSITY	180457		200.00
BULK BOOKS	180458		155.70
CAROLINA BIOLOGICAL SUPPLY COMPANY	180459		51.05
CITY OF BOX ELDER/PUBLIC WORKS DEPT	180460		4,051.33
CLIMATE CONTROL SYSTEMS AND SERVICE	180461		364.61
DAKOTA SUPPLY GROUP. INC.	180462		32.23
DEMCO. INC	180464		720.08
ERIC ARMIN INC.	180466		149.00
EVERGREEN OFFICE PRODUCTS	180468		791.07
FASTENAL COMPANY. THE	180469		451.51
FIDUCIARY ACCOUNT	180470		129.75
G & H DISTRIBUTING. INC. - RAPID CITY	180471		209.89
GRAINGER. W.W.. INC.	180472		55.80
HILLYARD INC	180474		3,017.94
INTERKAL	180475		215.00
JOHNSON CONTROLS INC	180476		420.24
JOSTENS INC	180477		21.43
JW PEPPER & SONS. INC.	180478		1,169.33
KILOWATT ELECTRIC INC.	180479		1,717.00
MENARDS	180482		1,601.63
MG OIL COMPANY. INC.	180483		11,957.50
MONTANA DAKOTA UTILITIES COMPANY. INC.	180484		18,958.72
NEFF COMPANY	180486		215.95
ORIENTAL TRADING COMPANY INC	180487		218.04
PITTSBURGH WATER COOLER SERVICE	180488		286.50
PRINT MARK-ET	180489		414.02
RIVERSIDE TECHNOLOGIES INC	180490		7,141.00
SCHOOL SPECIALTY INC.	180493		540.99
SDARWS	180494		75.00
SEAT SACK	180495		283.13
SHERATON HOTEL AND CONVENTION CENTER	180496		368.00
TAYLOR PUBLISHING COMPANY	180498		3,178.91

Board Report - For School Board 03/30/2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Expensed</u>	<u>Amount</u>
TEACHERS SYNERGY. LLC	180499		110.68
TEMPERATURE TECHNOLOGY INC	180500		1,865.29
THEATRE HOUSE INC	180501		286.24
TRUE VALUE	180504		561.45
UNITED LABORATORIES INC	180505		550.80
UNITY SCHOOL BUS PARTS. INC.	180506		76.50
VANWAY TROPHY & AWARD. INC.	180507		222.00
GENERAL FUND			<hr/> 64,525.14
EGGING. SUSAN	180465		140.00
LINDSTROM. JOAN	180480		75.00
NCS PEARSON. INC.	180485		119.90
SASD	180492		180.00
SOUTH DAKOTA COUNCIL OF ADMINISTRATORS	180497		20.00
TIMMONS MARKET	180503		12.18
SPECIAL ED			<hr/> 547.08
95 % GROUP INC	180452		3,685.00
ASSOCIATION FOR POSSITIVE BEHAVIOR	180455		2,100.00
DAKOTA TRAVEL	180463		9,031.22
ESSDACK	180467		900.00
FIDUCIARY ACCOUNT	180470		500.00
HEGGERTY	180473		518.27
LRP CONFERENCES	180481		2,875.00
RIVERSIDE TECHNOLOGIES INC	180490		6,300.00
ROBERT SHARP & ASSOCIATES	180491		235.45
TIE	180502		2,400.00
GRANTS			<hr/> 28,544.94
			<hr/> 93,617.16
CASH-WA DISTRIBUTING COMPANY. INC.	11711		1,083.77
CASH-WA DISTRIBUTING COMPANY. INC.	11712		9,453.91
CLIMATE CONTROL SYSTEMS AND SERVICE	11713		786.98
DAKOTA WAREHOUSE	11714		49.80
DOMINOS PIZZA- BOX ELDER	11715		1,218.00
GENERAL FUND	11716		41,743.82
GRAINGER. W.W.. INC.	11717		49.72
MYERS. JENNIFER	11718		40.00
PAN-O-GOLD BAKING COMPANY. INC.	11719		617.84

Board Report - For School Board 03/30/2022

<u>Vendor Name</u>	<u>Check #</u>	<u>Expensed</u>	<u>Amount</u>
PRAIRIE FARMS	11720		7,393.96
PROGUARD SERVICE & SOLUTIONS	11721		918.71
REINHART FOOD SERVICE LLC	11722		19,696.52
SERVALL TOWEL & LINEN SUPPLY. INC.	11723		157.33
FOOD SERVICE			<hr/> 83,210.36
			<hr/> 83,210.36
Grand Total:			<hr/> 176,827.52

Certified Removals of Non Re-Elect

	Name	Location	Position
1	Cathy Baragar	MS	7th Grade Head Volleyball Coach
2	Cathy Baragar	MS	Assistant Track Coach
3	Kendra Barrett	MS	Assistant Fall Drama Coach
4	Kendra Barrett	MS	Assistant Spring Drama Coach
5	Jason Boeding	MS	Assistant Track Coach
6	Eric Elder	MS	Assistant Cross Country Coach
7	Eric Elder	MS	Head Track Coach
8	Tom Hancock	MS	Yearbook
9	Aaron Kowaleski	MS	8th Grade Head Boys Basketball Coach
10	Michael McCarty	HS	Lunchroom Supervisor
11	Kevin Militello	MS	Patriot Press Head Advisor
12	Travis Miller	MS	Head Cross Country Coach
13	Travis Miller	HS	Assistant Track Coach 1/2 Position
14	Tori Nielsen	MS	7th Grade Head Girls Basketball Coach
15	Tori Nielsen	MS	7th Grade Head Boys Basketball Coach
16	Juliana Parker	MS	6th Grade Head Volleyball Coach
17	Juliana Parker	MS	8th Grade Assistant Girls Basketball Coach
18	Rachel Quimby	MS	7th Grade Assistant Girls Basketball Coach
19	Rachel Quimby	MS	7th Grade Assistant Boys Basketball Coach
20	Rachel Quimby	MS	Assistant Track Coach
21	Jesse Walton	HS	Lunchroom Supervisor
22	Shae Weber	MS	8th Grade Assistant Volleyball Coach
23	Shae Weber	MS	Assistant Track Coach
24	Shae Weber	MS	8th Grade Assistant Boys Basketball Coach
25	Collin Weinzirl	MS	8th Grade Assistant Football Coach
26	Marlee Wieman	HS	Cross Country Coach
27	Taylor Wright	MS	6th Grade Assistant Volleyball Coach

Douglas School District 51-1
CONFLICT OF INTEREST DISCLOSURE
This is a Public Document

Name of the school official requesting the waiver: Kevin Case, Superintendent

The disclosure is for the purpose of notifying the School Board of Douglas School District of:

- an interest in a contract
- a direct benefit from a contract

Identify the following:

- a) all parties to the contract: Jodi Case, Case By Case Solutions
- b) the person's role in the contract: Educational Consultant
- c) the purpose(s)/objective(s) of the contract: facilitate an online professional book study with Douglas Middle School Staff members.
- d) the consideration or benefit conferred or agreed to be conferred upon each party: \$500 facilitation fee.
- e) the length of the contract: +/- 3 Months
- f) any other relevant information: _____

If the disclosure relates to the school official deriving a direct benefit from a contract, explain how the terms of the contract are fair, reasonable, and not contrary to the public interest such that authorization should be granted by the school board.

Jodi provides independent contractor services with an education service agency in Kansas (ESSDACK) to support educators by offering professional development opportunities. Her consultation fee is similar to what she charges for similar customized services.

Kevin E Case
Signature of School Official

March 25, 2022
Date

Douglas School District 51-1
SCHOOL BOARD ACTION ON CONFLICT OF INTEREST DISCLOSURE
OF A DIRECT BENEFIT
THIS IS A PUBLIC DOCUMENT

Conflict of Interest Disclosure of a Direct Benefit, dated March 25, 2022

was received from Kevin Case, Superintendent

The Disclosure was considered by the Douglas School District School Board during a meeting held on March 28, 2022

The request for authorization was denied because the terms of the contract were determined to not be fair and reasonable, and/or were contrary to the public interest.

The direct benefit from the contract was authorized because the terms of the contract are fair and reasonable, and not contrary to the public interest.

The direct benefit was authorized because the terms of the contract are fair and reasonable, and not contrary to the public interest such that a waiver should be granted, subject to the following conditions:

[Three blank lines for conditions]

March 28, 2022
Date

School Board President Signature

Cathleen Melendez
Printed Name

Upon School Board approval of the official minutes of the meeting when the School Board acted upon the above Conflict of Interest Disclosure, a copy of the official minutes will be emailed to the Auditor General and mailed to the Attorney General.



Ballot Board of Directors

WESTERN REGION

Please place a mark in the space provided to indicate your board's vote for ASBSD Director in the following size category, each school board in good standing in the region is eligible to cast one vote:

Enrollment 1,400-9,999

- _____ Tanya Gray, Douglas School District
- _____ Eric Skavang, Spearfish School District
- _____ Darrell Vig, Meade School District

Board President's Signature: _____ Date: _____

School District Name: Douglas School District 51-1

Ballot must be received no later than May 13, 2022 to be included in the election count.
Return ballot in the stamped-addressed envelope provided or mail to:

ASBSD – Ballot
PO BOX 1059
Pierre, SD 57501

Or fax the ballot to 605.773.2501



Candidate Bio

ASBSD Western Region

1,400 -9,999

4 year term

Why Tanya is interested:

I'm excited to serve a second term on the ASBSD Board to continue to advocate for the students and school districts in the Western Region.

- I was fortunate enough to be elected to the ASBSD board for my first term four years ago, and I have gained invaluable experience on a number of school issues from all the ASBSD staff and board.
- I believe I offer an open minded, balanced leadership style which gives me the ability to relate to all school district across the state.
- I represent a midsize, rapidly growing district in South Dakota, but I graduated from a school with a senior class of three students.
- I am a lifelong learner who wants to collaborate with education minded people at both the local and state level, with the ultimate goal of meeting the needs of all of our students.
- Our children deserve the best education South Dakota can provide. I believe the children of South Dakota deserve access to educational opportunities that will allow them to function at high levels beyond high school.

TANYA GRAY

Douglas School District

School Board Experience

Has served on the Douglas school board for six and one-half (6 1/2) years and has served as 2nd & 1st Vice President also served on curriculum coordinating and COVID committees

ASBSD Experience

Currently serves on ASBSD Board of Directors and Delegate

Civic Experience

Black Hills Special Services Coop Board

Occupation

Event Services Manager for the Monument in Rapid City

Educational Background

Graduate South Dakota State University in Agricultural Management

Professional Experience

13 years as Event Services Manager for the Monument in Rapid City



Candidate Bio

ASBSD Western Region

1,400 -9,999

4 year term

Why Eric is interested:

I am seeking a seat on the ASBSD Board of Directors as I feel it important to be a voice for the Western region while providing my knowledge and insight to the Board that will help ASBSD continue to grow and support districts throughout the state.

- I understand that it is important that every district has a voice and I approach all thoughts, feedback and concerns with an open mind.
- I will represent not only the Western Region, but the entire membership with an open mind while making conscience decisions that provide both insight and guidance to member districts that help them succeed.
- As political pressures on education continue to increase, I can assure all members that I will support and advocate for local control and base ASBSD board decisions on that concept.

ERIC SKAVANG

Spearfish School District

School Board Experience

Has served on the Spearfish school board for three (3) years and currently sits on facilities committee, negotiations and have held positions in curriculum and additional short-term committees such as safety and strategic planning

ASBSD Experience

Has served as Alternate Delegate and attends training events in the area and virtual events throughout the year.

Civic Experience

Currently serves on the Spearfish Chamber of Commerce Board of directors as Vice Chair
BHSSC Board of Director

Occupation

Sales with FirstNet/AT&T

Educational Background

Graduated from CSU with a B.S. in Business Management.
Currently pursuing dual Master's program in Organizational Leadership and Management

Professional Experience

Currently own and operate my own business outside of my full-time position with FirstNet. I have worked in sales and leadership roles within AT&T for the past 7 years. I have led teams throughout North and South Dakota.



Candidate Bio

ASBSD Western Region

1,400 -9,999

4 year term

Why Darrell is interested:

I want to represent our region of school districts at the state level.

- I do thorough research of any situation presented to me so I can make informed decisions for the entire district.
- I'm a life-long learner with the education of children as my passion.
- I genuinely care about the students, staff, and administration of our district.

DARRELL VIG

Meade School District

School Board Experience

Has served on the Meade school board for two (2) years and currently sits on building and negotiations committees.

ASBSD Experience

GAVEL training and webinars

Civic Experience

Currently serves on the local volunteer fire department

Occupation

Agriculture

Educational Background

Graduated from high school and two years of college

Professional Experience

Currently operates ranch, agricultural pipeline business and agricultural certified welding business. I'm a former OTR (over the road) owner operator and truck driver which includes oilfield experience.

3/9/22		Capital Outlay Proposals 2022-23					
#	Bldg	Project or Equipment	Amount Proposed	Rationale	Year Acquired/Age of Current Item	Notes & Discussion	Alternative Funding
1	BC	Ultraverse Complete Climbing Wall	\$12,530	Climbing Wall is for the gym. Existing PE activities do not lend themselves to upper body strengthening. The Wall will hel this with various climbing activities. Costis for wall and shipping. (\$10,709 + \$1820.53)	None at this time	Gathering additional information; could possibly add \$2,000 to property/liability insurance, but possible	
2	FC	Secretary Desk	\$8,227	The secretaries desks are falling apart and are unable to continue to be repaired as they are aging	I am unsure but before I came 16 years ago	Standardizing furniture purchases - work with B&G for specifics	
3	FC	HD Word Study Kits	\$3,432	These will help us instruct our struggling students in intervention group	n/a		
4	FC	Decodable Readers	\$4,000	Continue to build our decodable reader library for teachers to use when instructing students in small groups. These align to the Science of Reading teaching			
5	VES	Classroom ErgoMesh Series Managerial Mid-Back chair, Black	\$2,382	Replacing old or broken chairs	All a variety/unknown	Standardizing furniture purchases - work with B&G for specifics	
6	VES	95% Basic and Advanced Phonics Lesson Library	\$3,700	One copy is shared between two SPED rooms	NA		
7	VES	Catchbox speaker	\$2,469	Engaging students in lessons and amplifying their voices to presnt to the class	NA		
8	VES	Adjustable-height rectangle activity table	\$3,645	For the classroom, row tables allow students to work easily with a partner and less distraction than in clusters	NA		
9	DMS	Clover Whiteboard Top Tables for Math Dept	\$2,783	For students to show work and work together with each other and teacher demonstration in the math department.			
10	DMS	Clover Whiteboard Top Tables for Math Dept (SpEd)	\$2,749	Whiteboard tables: The special education department within the middle school teaches multiple subjects to students who require individualized supports. Utilizing the whiteboard tables will allow for teachers and students to complete step by step procedures with the ability to keep those steps for individual use while not taking up classroom whiteboard space and individual whiteboard space. Additionally, it allows students to complete problems in small groups and have each student complete steps to overall problems or projects.			
11	DMS	Ping Pong Tables for PE dept. (6)	\$5,638	Update old broken tables. - Currently sharing between HS & MS - wear is causing breakage - would like to have in both buildings.			
12	DMS	Protrainer Tracks for PE Dept. (weight trainer weights) new program for PE	\$7,699	New weight training program.			
13	DMS	Volleyball Poles (2 court system) for PE Dept.	\$3,299	Need lighter weight poles and updated equipment.			

		3/9/22		Capital Outlay Proposals 2022-23				
#	Bldg	Project or Equipment	Amount Proposed	Rationale	Year Acquired/Age of Current Item	Notes & Discussion	Alternative Funding	
14	DMSA	Girls Basketball Uniforms	\$5,461	Update current uniforms - rotation	2015/7 years			
15	DMSA	Wrestling Uniforms	\$4,025	Update current uniforms - rotation	2014/8 years			
16	DHS	Advantage 500 Deluxe Pack Table Tennis (4 tables) 16-845 Two Sets Shipping = 1278.06	\$8,796	Loaned DMS tables and were damaged while over there. Replacing damaged. - Currently sharing between HS & MS - wear is causing breakage - would like to have in both buildings.	2000 if not before.			
17	DHSA	Girls' Soccer Uniforms Nike 25 Blue / 25 White (Home / Away)	\$5,000	uniform rotation	2018			
18	DHSA	Dance Team Uniforms 30	\$8,000	uniform rotation	2017			
19	DHSA	Wrestling Singlets 60Boys' & 30 Girls' (Home/Away)	\$4,800	uniform rotation	2017			
20	DHSA	Football Helmets & Pads	\$5,000	annual replacement	2012-2014			
21	District	Annual Printing Request	\$70,000	Annual Lease				
22	District	Annual Library Request	\$27,000	(\$5,000 per elementary; \$6,000 for DMS & DHS)				
23	Trans	One Ton Pickup Truck for B & G / Transportation	\$36,000	To replace 1995 model pickup truck that has over 110K miles on it and needs extensive front end/steering work. This vehicle is used by B&G for moving snow, and by Trans to tow busses	Acquired in 2003	Requested 2; Purchase 1 pickup this year; second in the future		
24	FS	Replace 2 door freezer (BC)	\$3,149	Current freezer needs repairs regularly, cost of repairs could have replaced it.	unknown			
25	FS	Replace sink to larger 3 compartment with drainboards (FC)	\$5,828	Old sinks wash tubs are to small to fit sheet pans, no place to dry dishes, and sink has some pitting.	unknown			
26	FS	Additional Steam Table to allow for 2 serving lines (DMS)	\$4,300	In order to reconfigure MS Lunches, an additional steam table is required. This will allow lunch time to be cut in half.				
27	Tech	Staff desktop - HP 800 AiO touch - 20 ct @ \$1,129	\$22,580	Replace in-service staff desktops that will have reached EoL; Tech Plan calls for replacement after 6 yrs in serfice; FY23 will mark year 7.	HP 800 AiO G1 & G2 - 2016			
28	Tech	Staff laptop - HP 850 G8 + HP USB-C Dock - 15 ct @ \$1,043 per	\$15,645	Replaces remainder of HP 810's (beyond at EoL) in service as primary educator device, namely at MS & 2 @ CO; replaces remainder of MacBook Airs (beyond EoL) in service as primary device (9 certified staff @ CAR; 5 certified staff @ VN; 3 staff @ CO). Spare HP 850s will address in part; 15 proposed to address remainder and provide adequate spares for support.	HP 810 - 2015 Macbook - 2011-2013			
29	Tech	Staff HP USB-C Dock - 30 ct @ \$159	\$4,770	Replaces existing docking station; previous doc discontinued in 2020 and is not compatible with the new generation HP 850s, G7 & newer, G7 purchased last year.				

3/9/22		Capital Outlay Proposals 2022-23					
#	Bldg	Project or Equipment	Amount Proposed	Rationale	Year Acquired/Age of Current Item	Notes & Discussion	Alternative Funding
30	Tech	Student display (lab) - HP E24 G4 24" - 20 ct @\$189 per	\$3,780	For HS Ind Tech. Displays are needed to adequately support visualization of CAD and Robotics drawings and 3D work. Replaces mix of 20 x used displays inadequate in size and resolution, majority purchased by school/teacher, remainder by Tech Dept. Supported by principal and curriculum director.	2012-2016		
31	Tech	Staff display - HP E24 G4 24" - 15 ct @ \$189 per	\$2,835	Displays replenish a fleet of desktop displays authorized at Administrator/Admin Assistant level, majority to which are at EoL. Replacement will occur as in-service displays fail; failures occurring more frequently.	2012 - 2016		
32	Tech	Classroom Interactive Display - Viewsonic ViewBoard 75 inch Bundle - 110ct @ \$2899 per	\$318,890	Smart Boards at EOL for many buildings - Elementary schools are priority - purchasing 110 provides new Interactive Displays at all Elementary schools to provide for academic benefits; (72) - FC & BC; (110) - FC, BC & VES; (162) - FC, BC, VES & DMS	2010-2013	Requested between 72 and 162 (\$208,728 - \$469,638)	
33	Tech	HS Theater Projector	\$9,800	This has been a request for many years - this is the main space utilized for large group meetings and a new projector is needed.	2008		
34	Tech	Student laptop 1:1 (classroom grades 3-8; student assigned grades 9-12) - HP Fortis 14" - 120 ct @ \$357 per (ECF)	\$0	Replacement for HP Stream; Stream has been discontinued. Annual recurrent replacement justified @ 402, However, large quantify of in-services devices are at or beyond EoL, specifically, 635 x HP430 G2s & 242 x HP Stream G2s, AND expected student growth, forecast new purchase need at: 1070 ct. This need will be broken into two parts due to approved ECF funds for 120 ct devices. PART 1) 120 ct - funded by ECF Grant - \$42,840	HP 430 G2 - 2015 HP Stream G2 - 2016	One-time funds available from ECF Grant	ECF Grant
35	Tech	Student laptop 1:1 (classroom grades 3-8; student assigned grades 9-12) - HP Fortis 14" - 950ct @ \$430 per		Replacement for HP Stream; Stream has been discontinued. Annual recurrent replacement justified @ 402, However, large quantify of in-services devices are at or beyond EoL, specifically, 635 x HP430 G2s & 242 x HP Stream G2s, AND expected student growth, forecast new purchase need at: 1070 ct. This need will be broken into two parts due to approved ECF funds for 120 ct devices. PART 2) 950 ct	HP 430 G2 - 2015 HP Stream G2 - 2016	Gathering additional information - forming a committee to decide best option to move forward with technology purchases - \$408,500 Requested	

				Capital Outlay Proposals 2022-23				
#	Bldg	Project or Equipment	Amount Proposed	Rationale	Year Acquired/Age of Current Item	Notes & Discussion	Alternative Funding	
36	Tech	Student laptop (lab) - HP 430 - 65 ct @ \$715 per		<p>Existing Labs & libraries computers; principal/program administrator endorsed DSD SPED WIAT - 10ct (replace dedicated testing computers for PsychCorp WIAT IV program; replaces 09 x HP 840s beyond EoL) NEW Labs or lab mods proposed, endorsed by principal: HS JROTC Cyber - 10 ct (replace 8 loaner/spare HP 840s at EoL; support new cyber warfare class) MS Art - 28 ct (replace 15 loaner/spare HP 430s @ EoL; new art teacher w/ curriculum reliant upon mobile computers) MS SPED - 15 ct (replace 15 loaner/spare HP 430s @ EoL; new SPED classroom format reliant upon dedicated student devices) TD - 02 ct - repair/spare</p>	HP 840 - 2015 HP 430 - 2016 Macbook Air 2013-2015	Gathering additional information - working to see what needs we have for labs to move forward with technology purchases - \$46,475 Maximum Cost		
37	Tech	Student desktop (lab/library) - HP 800 AiO touch - 32 ct @ \$1,129 per		HS Ind Tech - 16 ct (upgrade HP 430s which are less ideal format, too small, for ind tech) >> If approved should be applied to one of Student laptop (lab) groups HS FACS - 02 ct (replaces 6 iMac desktops) MS Library - 05 ct (replace 11 loaner iMacs @ EoL; 2nd yr requested) VN Library - 03 ct (replace 03 x HP 800 AiO G1s) FC Library - 03 ct (replace 03 x HP 800 AiO G1s) BC Library - 02 ct (replace 03 x HP 800 AiO G1s) TD - 01 ct - spare	iMacs - 2013-2015 HP 800 AiO G1 - 2016 HP 430 G7 - 2021	Gathering additional information - working to see what needs we have for labs/libraries to move forward with technology purchases - \$36,128 Requested		
38	Tech	Student iPad 1:1 (classroom grades K-2) - 120 ct - ECF funded	\$10,074	PART 1) 120 ct approved through ECF for \$35,280 (iPads only, AppleCare and cases are not eligible; total cost for \$45,354; DSD cost = \$10,074).		One-time funds available from ECF Grant	ECF Grant	
39	Tech	Student iPad (labs/other) - 30 ct - @ \$378 per		PART 2) 30 ct. This will address 15 at EoL plus standard attrition rate across all labs.	EoL iPad Minis - 2010-2013	Gathering additional information - other solution possible for iPad need - \$11,340 Requested		
40	Tech	Student iPad Pro Wi-Fi 128GB 12.9" + keyboard - (SLP "lab") - 06 ct - @ \$1,180 per	\$6,980	This is a new capital purchase, not replacing existing inventory. Approved/submitted by Monica; endorsed by Troy. Includes Logitech Combo Touch Keyboard Case with Trackpad.	NA	Gathering additional information regarding best possible solution		

		3/9/22	Capital Outlay Proposals 2022-23					
#	Bldg	Project or Equipment	Amount Proposed	Rationale	Year Acquired/Age of Current Item	Notes & Discussion	Alternative Funding	
41	Tech	Classroom iPad Charging Station - Belkin Store and Charge w/portable trays - 20 ct @ \$349 per	\$6,980	Replaces existing cabinets in most BC 1st & 2nd gr classrooms. Used to responsibly store and charge iPads; increases iPad longevity. Compatible fully with student iPads/laptops Proposed rooms for new stations: 1st gr rms: 29, 28, 20, 19, 18, 17 2nd gr rms: 14, 13, 12, 7, 6 TD has a remaining station in inventory to allot.	Cabinets built for VN and are mismatch for the technology	Gathering additional information regarding best possible solution		
42	Tech	Classroom Laptop Charging Cart - Spectrum Connect36 - 28 ct @ \$1,249 per	\$34,972	Replaces existing carts at MS in full. Existing carts are extremely difficult to manage; built to top load so students drop in devices and they break; cart design does not support the dynamics in shifts from phase 3 to phase 4 where devices AND charges need to be easily removed and assigned to students from the carts. Configuration of cart is such that all charging cables are in bottom of cart, not accessible for distro until all devices removed.	2016	Gathering additional information regarding best possible solution		
43	Tech	Distaster Recovery (DR) System/Storage	\$23,940	The proposed DR solution enables District to regain operations from a major disruption within 24hrs. The District needs a secondary place where servers and hosted District systems and associated data are replicated and held to restore District operations in full. The potential for major disruption to our network pose a real threat to District operations. District received a voluntary cyber security threat assessment in the fall of 2020 by SD BIT and received an "F" in this department due to its lack of a DR solution and response plan. District insurance policies should require or encourage/support a DR solution which if acquired, could possible reduce our premiums.	New	Gathering additional information regarding best possible solution		
44	Dist - CA	Replace accordian doors	\$6,000	Put in Pocket Door	Red			
45	Dist - BC	Window Tinting for south and east facing rooms	\$15,000	Energy Efficiency	Green			
46	Dist - FC	Roofing Recommendations Total Roof over east classroom wing Replacement 1-3 years	\$527,000	First roof replacement based on assessment; more roofs needed to be replaced in future years - this is the first	Red			
47	Dist - FC	Roof Design Bid Documents and Administration	\$31,925	In conjunction with the roof project listed above	Red			
48	Dist - FC	Gym Floor Replacement	\$35,000	Tiles outdated and lifting up - needs replaced	Yellow			
49	Dist - VES	Replace light pole	\$6,200	Was previously broken and removed - can be fixed and have 2nd light pole	Red			
50	Dist - VES	Ceramic Tile in 3 main Restrooms	\$6,000	Tile needs updated and replaced	Red			
51	Dist - HS	Practice Soccer Field - 6 foot Fence	\$15,000	Safety fence needed on 2 sides for new soccer practice field at HS	Red			
52	Dist - HS	New door Tech. Dept. EXT	\$6,700	Old & broken - needs replaced	Red			

		3/9/22	Capital Outlay Proposals 2022-23					
#	Bldg	Project or Equipment	Amount Proposed	Rationale	Year Acquired/Age of Current Item	Notes & Discussion	Alternative Funding	
53	Dist - HS	New Door Gym INT	\$2,500	Old & broken - needs replaced	Red			
54	Dist - HS	New Door Weight Room EXT	\$6,700	Old & broken - needs replaced	Red			
55	District	Water Tower tie in for Irrigation purpose	\$44,000	Provide irrigation to the District	Red			
56	District	Replace Chain Link Behind Tru-Vaue	\$5,125	Fence currently sits on non-District owned property	Red			
57	District	New School Grounds Equipment, Mowers, bob Cat, Side by Side	\$40,000	Purchase (COF) or Lease (GF)?	Green	\$300,000 Requested; gathering additional information regarding best possible solution		
58	District	Warehouse Evaluation of Walls and Sub floor tipping and bowing	\$24,000		Red	Gathering additional information regarding best possible solution		
		TOTAL	\$1,482,307					
		(2) Buses Already Approved	\$205,870					
		Stadium Scoreboard Already Approved	\$98,355					
		TOTAL REQUEST	\$1,786,532					
		TOTAL BUDGET	\$2,350,000					
		REMAINING BUDGET	\$563,468	To be utilized for remaining technology/B&G purchases - information to follow				