

DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION

AGENDA

Wednesday, December 14, 2022

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

11:30 AM

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

Join Zoom Meeting

<https://sdk12.zoom.us/j/99933151377?pwd=bzZZR0ZPUjkhMllmVnQ0WnMwc1gxQT09>

Meeting ID: 999 3315 1377

Passcode: 921692

1. Call Meeting to Order.
2. Pledge of Allegiance and Moment of Silence in Honor of Fallen Soldiers and Active Duty Persons.
3. Approve Agenda.
4. Joint Board Discussion with Western Dakota Technical College Board of Trustees.
5. Adjournment.



DOUGLAS SCHOOL DISTRICT 51-1

ADMINISTRATIVE OFFICE

400 Patriot Drive • Box Elder, SD 57719-9749 • 605-923-0000

Mr. Kevin Case, Superintendent

December 9, 2022

NOTICE OF MEETING

Notice is hereby given that the Douglas School District No. 51-1 Board of Education will hold a special meeting on December 14, 2022 beginning at 11:30 a.m. at Vandenberg Elementary School, Library Conference Room, 561 Briggs Street, Box Elder, South Dakota for the purpose of meeting with Western Dakota Technical College Board of Trustees.

A handwritten signature in black ink that reads "Kevin E Case".

Kevin Case
Superintendent

Auxiliary aids are available upon a five working day request prior to the meeting time. Please contact Mr. Kevin Case at 605-923-0000 and TDD 1-800-877-1113 to make a request. Examples of auxiliary aids may include: sign language interpreters, assistive listening device kits, etc."

Board of Trustees Meeting AGENDA

Wednesday, December 14, 2022

11:30 a.m.

Vandenberg Elementary School, 561 Briggs Street, Box Elder

Western Dakota Technical College prepares students to be highly-skilled professionals through accessible, career-focused programs to improve their lives, while adapting to community workforce needs and positively impacting our economy.

Those wishing to provide public comment and/or testify are asked to register by 5:00pm MNT on December 13, 2022, via e-mail to Noelle.Simmons@wdt.edu. Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address. Any individuals with disabilities who require a reasonable accommodation to participate in the board meeting should submit a request to Noelle Simmons via e-mail Noelle.Simmons@wdt.edu or phone (1-605-718-2401).

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Joint Board Discussion—11:30am

1. WDTC and Douglas Schools Board Discussion

- a. CTE programming at Douglas Schools
- b. Ways WDTC and Douglas Schools Can Collaborate
- c. Creating a “Technical-College Going” Mindset/Overcoming Stereotypes

2. WDTC Information

- a. South Dakota’s Hot Careers & Alignment with WDTC Programs
- b. Douglas High School grads attending WDTC by age
- c. WDTC Student Support Programming: WDTC Foundation and Scholarships Office; Financial Aid; Student Success Coaches

Board Meeting – 12:30pm

3. Call Meeting to Order and Roll Call
4. APPROVAL of Agenda
5. Conflict of Interest Declaration
6. Public Comments

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7. CONSENT AGENDA

- a. APPROVAL ITEM: Minutes
- b. APPROVAL ITEM: Bills to Pay
- c. APPROVAL ITEM: Policy 6031: Surveillance Cameras (New)

INFORMATION ITEMS

- 8. Finance Report
- 9. President's Update (Bellwether Competition 2023; Student Housing; HR Report; Spring Enrollment Preliminary Report; National Community College Benchmark Project—Strengths and Opportunities; Legislative Update, Strategic Plan Report 2021-2022)
- 10. Board Discussion
 - a. Succession Policies T and U, Rough Draft
 - b. Cancellation of January Board Meeting
 - c. February Board Meeting in Philip
- 11. Agenda Item Suggestions for Next Meeting
- 12. Next Meeting Date: January 11, 2023 | 11:30am, or February 8, 2023 | 11:30am
- 13. Adjournment

Executive Session – (OPTIONAL)