

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, January 10, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, January 10, 2022 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Tanya Gray presided. Those present were:

Ben Frerichs: Present, 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.

Approved Regular Board Meeting Minutes of December 13, 2021.

Approved Personnel Action for January 10, 2022. (Attachment)

Approved November 2021 Financial Reports. (Attachment)

Approved Accounts Payable Report and December Payroll Report. (Attachments)

Approved accepting a donation from A & J Screenprinting for Douglas High School Boys' and Girls' Varsity Basketball Uniforms.

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

Superintendent Items:

This past Friday, Superintendent Kevin Case and Communications Coordinator Katy Urban visited all the buildings to speak to staff regarding the foundational beliefs and our growth. The landscape in Box Elder is changing on almost a daily basis. It underlines the urgency for the District to continue the planning phases for the new high school and elementary school buildings to accommodate the growth, in order to be ready to break ground when funding is secured.

The first design meeting for Elementary School #1 was held on Thursday, December 9, 2021. There was a great turnout for the meeting with about 40 participants in attendance. We also received feedback from a number of staff and patrons via Thought Exchange. The next meeting is scheduled for January 12, 2022.

Fiscal Resources Items:

Operational Support Services Items:

Reports:

Mr. Case shared that a special study session with the Board will be scheduled at the end of January or early February. The Executive Leadership Team is working on an agenda to share topics affected by future growth and change.

He introduced the new Buildings & Grounds Coordinator, Jace Waltman. Jace is replacing Ron Mincks who retired at the end of the year.

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

Board members did not have any committee reports.

Vaira stated the new MFLAC will be here next week. A group of airmen deployed this past week. So be aware of any student impact in the coming weeks.

Upcoming Calendar Events:

- January 12 - Elementary Design Meeting
- January 17 - Martin Luther King Holiday - No School
- January 24 - BOE Meeting

President Melendez called the Board out of executive session at 6:08 p.m.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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