

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, February 14, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, February 14, 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.

Recognition: Next week is South Dakota School Board Recognition Week. School Board members were honored for their years of service:

Cathy Melendez - 17 years
Tanya Gray - 8 years
Ben Frerichs - 5 years
Chris Misselt - 4 years
Amy McGovern - 2 years

During Public Forum, parents Brenna Fiekens, Tonya Amaral, and Tammy Misselt spoke individually about the mask policy.

Approved Regular Board Meeting Minutes of January 24, 2022.

Approved Personnel Action for January 24, 2022. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved January 2022 Payroll Report. (Attachment)

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

Approved charges to be removed as uncollectable from accounts receivable listing.

Approved list of checks to be sent to unclaimed property.

Superintendent Items:

Superintendent Kevin Case stated the administrators are focusing on the three district beliefs from the October Retreat. It is shaping district conversations and decision making. In the future, the conversations will expand to include all staff.

Operational Support Services Items:

Approved Exhibits ACAA-E(1), ACAA-E(2), and ACAA-E(3) - Sexual Harassment Complaint and Appeal Forms.

Approved Revised Board Policy JEAA - Student Alternative Instruction

Approved removing Exhibit JEAA-E - Application for Public School Exemption Certificate.

Approved Revised Board Policy INDA - Patriotic Exercises / Flag Displays / Organizations.

Reports:

Superintendent Kevin Case shared the top thoughts of the Elementary #1 Building Committee after its three meetings. Over forty people participated and shared that they valued the collaboration and diversity of the group as they saw their input directly used in the design process and were excited about the results.

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

Chris Misselt reported on the latest Ed Council meeting. It is comprised of teachers from each building. They discussed climate survey, snow days, chain of command and staffing.

Ben Frerichs said it was an honor to participate on the Building Committee. It's been amazing working with DLR and CoOp Architects as partners.

Amy McGovern reported there is a Booster Club meeting tonight at 6:30 p.m. They are planning a sweet treat bake sale at the Robotics Tournament on February 26.

Col Vaira stated the base values its partnership with the district. He thanked the DSD admin

team for coming to the tour last week--it was a great day!
Cathy Melendez said the Box Elder Area Chamber of Commerce annual meeting and mixer is on February 22.

Upcoming Calendar Events:

- February 15 & 17 - Parent-Teacher Conferences
- February 18 - No School Conference Comp
- February 21 - No School - Holiday
- February 28 - BOE Meeting

President Melendez called the Board out of executive session at 6:55 p.m.
No action taken.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.