

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 Tanya Gray 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.

Approved Regular Board of Education meetings 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.

Superintendent Items:

Fiscal Resources Items:

Business Manager Trista Olney stated the color-coded 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:

Approved Second Readings:

- Revised Board Policy BDDB - 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 Senators Thune and 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.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.