

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, April 25, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, April 25, 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 action in these Minutes were by unanimous vote unless otherwise stated.

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

Board President Melendez introduced the new associate board member, CMSgt Keelan Rasmusson.

Superintendent Case recognized and thanked the 24 staff and community members who participated in the middle school principal interviews.

There was nothing for Public Forum

Approved Regular Board Minutes of April 7, 2022.

Approved Personnel Action for April 25, 2022. (Attachment)

Approved March 2022 Financial Report. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved trip request for Tech Ed students to compete at the National Skills USA event in Atlanta on June 18-24, 2022.

Approved trip request for two high school students and one staff member to travel to Germany in June 2022.

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

Superintendent Items:

Darin Hanigan and Rachel Andersen from DLR Group shared the initial schematic design for

the Elementary Building #1 project. It will be a two-story building with a capacity of 600 PK-5 students located between Creekside Estates and Prairie View Estates. They anticipate the final schematic design will be ready for board approval by May 9.

Jared Carda from CoOp Architects introduced Bob Wessel from Gustafsen Builders. The Construction Documents for the new high school project are completed. The project cost is \$127 million based on today's costs. The project is ready for bid as soon as funding is secured.

Fiscal Resources Items:

Operational Support Services Items:

Revised Board Policies:

Board Policy BFCA - Board Regulations and Handbooks

Board Policy BHD - Board Member Compensation and Expenses

Repealed (removed) Board Policies:

Board Policy BDDCA - Agenda Related Supplemental Information

Board Policy BDDEA - Parliamentarian

Board Policy BFB - Preliminary Development of Policies

Board Policy BFG - Policy Review and Evaluation / Manual Accuracy Check

Board Policy BHA - New Board Member Orientation

Board Policy BHB - Board Member Development Opportunities

Approved Second Readings:

Revised Board Policy GCPB - Resignation of Professional Staff Members

New Board Policy Exhibit GCPB-E(1) - Application for Early Resignation Notification
Incentive Pay

Reports:

Superintendent Kevin Case shared there was good attendance at the community meetings held on April 21 & 22 where he shared information on district and community growth. Information has been sent out about the Community Advisory Committee and we are receiving responses, as well as, initiating the Above and Beyond staff recognition program.

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

Col. Vaira was appreciative of everything done by the school district and region for Month of the Military Child.

Amy McGovern added that Booster Club is preparing for end of year activities for the Senior Activities Banquet and Senior Awards.

Ben Frerichs stated that Col. Vaira will be throwing the first pitch for the Little League game on Saturday at 9:00 a.m.

Tanya Gray will be attending the Black Hills Special Services Cooperative Board of Directors meeting on Wednesday.

CMSgt Rasmusson appreciated the warm welcome and hearing about the innovative collaborative ideas being incorporated in the new building projects.

Cathy Melendez attended the Box Elder Area Chamber of Commerce meeting last week. They are currently planning the Spring Market Event for the Box Elder community.

President Melendez called the Board out of executive session at 6:00 pm

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.