

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, May 23, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, May 23, 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: Absent, Chris Misselt: Present.

All actions in these Minutes were by unanimous vote unless otherwise stated.

First Vice-President Tanya Gray called the meeting to order at 5:00 p.m.

Superintendent Kevin Case recognized and thanked 11 staff members who are retiring. They represent 312 years of experience leaving the District. He congratulated them and wished them well.

There was nothing for public forum.

Approved Special and Regular Meeting Minutes for May 9, 2022.

Approved Personnel Action for May 23, 2022. (Attachment)

Approved April 2022 Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved Overnight / Out of State Activity Trip Requests for this summer.

Approved the tentative Douglas Transportation Schedule for the 2022-23 School Year.

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

Superintendent Items:

BE IT RESOLVED THAT the Douglas School Board hereby recognizes and commends the following staff members on the occasion of their retirement. Their many years of dedication and service to the Douglas School District have benefited countless staff and students. The Board

wishes them success and happiness in the future.

Rene Emme	36 Years
Marlys Enstad	34 Years
Todd Gartner	17 Years
Jeff Glandt	32 Years
Kevin Ham	33 Years
Robyn Heintz	30 Years
Linda Norman	39 Years
Lonnie Painter	30 Years
Mark Sheets	14 Years
Mary Vogel	33 Years
Bonitto Wilson	14 Years

Fiscal Resources Items:

Base Salary of \$54,250 for Coordinators for the 2022-23 School Year.

Base Salary of \$84,200 for Administrative Personnel for the 2022-23 School Year.

Operational Support Services Items:

Approved revised Board Policy GCI - Professional Staff Assignments and Transfers.

Approved revised Board Policy GDI - Support Staff Assignments and Transfers.

Reports:

Superintendent Kevin Case reported that approximately 20 staff members from the South Dakota Department of Education, Division of Learning and Instruction, along with 6 Black Hills Special Services Cooperative staff members visited the District on May 11, 2022. The visit was to further develop our professional collaborative relationship with all partners.

Superintendent Case held the first two meetings of the Community Advisory Council to establish the expectations for the upcoming school year and explore topics of interest. Topics will include: Growth and Expansion, Student Safety, Traffic Flow, Curriculum Offerings, Student Expectations, and Community Connections and Involvement.

He also reported that more than thirty additional staff members were recognized in the Above and Beyond Staff Recognition. We do have lots of positive things going on. The End of Year Staff Celebration on Thursday morning will recognize staff years of service and retirees. It will also incorporate time for reflection on our success this past year, as well as, set the stage for next year.

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

Col. Brady Vaira announced the Kindergarten Lunch and Learn event is scheduled for Thursday, June 2 at 11:30. Parents of incoming kindergartners can attend in person or virtually. He congratulated the 178 graduates and thanked all who attended the air show.

Amy McGovern reported that Booster Club awarded four senior scholarships. They appreciate everyone's support of their fundraising through the year that makes it possible. She was thrilled to give her son his diploma at graduation.

Ben Frerichs stated it was amazing to look at the packed stadium at graduation and see all the support for our students.

Tanya Gray attended the meeting with the SD Department of Education folks. They had nothing but good things to say about Douglas--we set the bar high. It was impressive. She will also serve on the Associated School Board of South Dakota Board of Directors for the next 4 years.

Upcoming Calendar Events:

Last Day of School for Students	May 25 (2 hr early release)
Last Day of School for Teachers	May 26
BOE Meeting	June 13

First Vice-President Gray called the Board out of executive session at 6:30 p.m. No action was taken.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.