

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, June 13, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, June 13, 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.

Superintendent Kevin Case recognized Col. Brady Vaira, Associate Board member, and expressed a special thank you to him for his two years of service on the school board and read the official Resolution.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of May 23, 2022.

Approved Accounts Payable Report for June 15 and Payroll Report for May 2022.
(Attachments)

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

Elementary and Secondary Curriculum and Instruction Items:

Executive Directors of Elementary & Secondary Curriculum, Ann Pettit and Kit Veit, presented updated information on the Summer Transition Program. There are 276 K-9 students attending the program which is being funded by ESSER funds to address academic, social and study skills and student grade level transitions. Students attend four hours a day, four days a week through June 30. The learning program also incorporates the Summer Feeding Program to provide breakfast and lunch for all students.

Superintendent Items:

WHEREAS, Col. Brady Vaira has provided two (2) years of service to the Douglas School District 51-1 as an associate member of the school board; and

WHEREAS, the purpose of associate board membership is to provide Ellsworth AFB representatives an opportunity to better understand the operation of the Douglas School District and to express opinions as reflected in the military community; and

WHEREAS, Col. Brady Vaira has fulfilled these requirements in an outstanding manner and is relocating with the Air Force;

THEREFORE BE IT RESOLVED that the School Board of Douglas School District 51-1 hereby commends Col. Brady Vaira for his outstanding contributions to the Douglas Schools Community.

Superintendent Case reported that approximately 60 Douglas staff members are signed up to take Adaptive Schools Training next week at the University Center. The Adaptive Schools trainer will also meet with board members next Monday for a work session at 5:00 p.m. He also continues to work with Brian Riggs on district strategic direction.

Superintendent Kevin Case reflected on the end-of-year staff ThoughtExchange by quoting "an organization that is too busy to reflect is too busy to grow". Staff feedback on the question, "What did we accomplish together this year that you are most proud of?" was positive. Ending on a positive note will help us start the new year.

Operational Support Services Items:

Approved First Readings:

Reviewed Board Policy KBAA - Public Records

Revised Board Policy Regulation KBAA-R - Public Records Regulation

Revised Board Policy Exhibit KBAA-E - Application for Access to Public Records

Executive Director of Operation Support Services, Bud Gusso, reported on a transportation program to meet the district's need to schedule, track, maintain, roster and dispatch busses. The Tyler Transportation program meets all the required needs of the district with the expected upcoming growth.

Reports:

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

Board members did not have any committee meetings to report on. Comments were made on the success of the End of Year Celebration and the Summer Transition Program.

Col. Vaira presented the Board with a metal wall art signifying three elements: the B1 as the legacy mission; Mount Rushmore as our community; and a rendering of the B21 as looking to the future.

Upcoming Calendar Events:

June 20-23 - Adaptive Schools Training

June 20 - Special Board Meeting - Adaptive Schools Work Session 5:00 pm

June 27 - BOE Meeting

July 11 - Regular and Annual BOE Meeting

President Melendez called the Board out of executive session at 6:20 p.m.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.