

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, October 24, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, October 24, 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:

Tonya Amaral: 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 Gray called the meeting to order at 5:00 p.m.

Superintendent Kevin Case and the Board of Education recognized Douglas School District's Early Intervention Program, which has been designated by the State as exemplary--the highest designation for Preschool Levels of Excellence. This speaks to the quality of the program and the level of expertise and professionalism of the staff who lead it.

There was nothing for public forum.

Approved Regular Board Meeting Minutes for October 11, 2022.

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

Approved September Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

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

Approved the high school music and drama trip request to Branson, Missouri in 2024.

Approved the robotics overnight/out-of-state trip requests to Mitchell on November 4-5, to Harrisburg on November 18-19, and to Gillette, WY on January 28.

Approved update to ESSER III School District Plan.

Elementary and Secondary Curriculum and Instruction Items:

Executive Director of Elementary Academics Ann Pettit and Executive Director of Secondary Academics Kit Veit shared the 2021-22 State Report Card. It covers data points for students

in grades 3-8 and 11. The report card information is now public and can be accessed on the State Department of Education website.

Director of Special Services Monica Waltman shared information and a video featuring the new Bridge Program which is an adult transition program supporting 18-21-year-old students with disabilities. They learn to advocate for themselves as they transition to independent living and integrated employment. The program is funded by a grant from the Department of Human Resources, Division of Rehabilitation Services. Student Shawn Stock and his parent shared their experience.

Fiscal Resource Items:

Operational Support Services Items:

Reports:

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

Tonya Amaral commented the Booster Club joined with the HS Music Department for event at the high school tonight. The next Booster Club meeting is December 5.

Cathy Melendez stated the Box Elder Area Chamber of Commerce will be supporting military personnel in the upcoming holidays.

Fran Apland attended the MIC3 annual business meeting last week. The South Dakota MIC3 Commissioner is Ann Pettit . It was a good opportunity to make new connections on the national level.

Trista Olney added that MIC3 staff will be visiting Douglas and area schools in November.

After a brief recess, Adaptive Schools trainer, Ellynor Martinez joined board members via zoom to facilitate the review of the board self-evaluation survey and further collective skill development.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.