

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, November 14, 2022

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

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 the district nursing team for coordinating the recent Delta Dental truck visit. The program provides preventive, diagnostic and restorative procedures for students' oral health. Special thanks were given to Jessica Gaudino and Kara Kveene for leading the effort.

Superintendent Kevin Case shared that this is American Education Week. He encouraged everyone to thank a teacher, para or other district staff member for ensuring that every child in our school system receives a quality education.

He also recognized the transportation and maintenance crews for their efforts during last week's winter weather.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of October 24, 2022.

Approved Accounts Payable Report for November 15, 2022 and Payroll for October, 2022. (Attachments)

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

Approved an additional DHS Assistant Track and Field Coach for throwing events, to be filled annually, as needed.

Elementary and Secondary Curriculum and Instruction Items:

Executive Director of Elementary Academics Ann Pettit and Executive Director of Secondary Academics Kit Veit shared an overview of the state social studies standards adoption process, comparing the current social studies standards to the proposed standards and the process used for each one. They shared their concerns with the new process and proposed standards. The Board agreed to review and vote on a resolution at a future meeting.

Superintendent Items:

Gustafson Builders, CO-OP Architects and DLR Group representatives gave an update on the elementary building #1 project. The construction document phase for the project is now completed, and the estimated cost projection is approximately \$55 million. The project will be ready to bid as soon as funds become available. They briefly talked about next steps which include furniture design.

Fiscal Resources Items:

Business Manager Trista Olney presented the South Dakota Teacher Compensation Accountability Data. It's important that board members, staff and the public are aware of how Douglas has used funding since the 2016 half-cent sales tax increase was implemented to increase certified staff salaries. Douglas is second in the state for average teacher salary and number seven in the state for average teacher compensation (includes salary and benefits).

Operational Support Services Items:

- Board Policy EA - Support Services Goals
- Board Policy EB- Safety Program
- Board Policy EBA- Buildings and Grounds Inspections
- Board Policy EBB- Accident Prevention and Safety Procedures.
- Board Policy EBBA- First Aid
- Board Policy EBBB- Accident Reports
- Board Policy EBC- Emergency Plans
- Board Policy EBCA- Bomb Threats
- Board Policy EBCB- Fire Drills
- Board Policy Exhibit EBCB-E Fire Drill Reports
- Board Policy EBCD- Emergency Closings
- Board Policy Regulation EBCD-R Emergency Closings Regulation
- Board Policy ECA- Buildings and Grounds Security
- Board Policy Regulation ECA-R Buildings and Grounds Security Regulation
- Board Policy ECAA- Equal Access
- Board Policy ECAB- Vandalism
- Board Policy Exhibit ECAB-E Vandalism Report
- Board Policy ECAC- Surveillance Video

Board Policy ECB- Buildings and Grounds Maintenance
Board Policy ECF- Energy Management
Board Policy Regulation ECF-R Buildings and Grounds Management (Energy Management and Conservation)
Board Policy ECG- Integrated Pest Management (IPM)
Board Policy Regulation ECG-R Integrated Pest Management (IPM) Regulation
Board Policy EDDBA- Maintenance and Control of Instructional Materials
Board Policy EEAC- School Bus Safety Program
Board Policy EEACA- Examination and Training/ Drug and Alcohol Testing Bus Drivers
Board Policy Regulation EEACA-R Part 2 ,Drug and Alcohol Testing Bus Drivers
Board Policy EEAD- Special Use of Buses
Board Policy EFB- Free and Reduced Price Food Service
Board Policy EG- Data Management and Records Retention
Board Policy EGAA- District Copyright Policy
Board Policy EH- Service Animals at School
Board Policy Exhibit EH-E Service Animal at School Informational Sheet
Board Policy EIBA- Indemnification of Employees

Reports:

Superintendent Case reported on a meeting between the Executive Team and area legislators regarding Douglas's unique situation and future funding for district facilities. The conversations were good and, hopefully, will lead to further conversations on funding.

The canceled Western Dakota Technical College meeting will be re-scheduled.

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

Associate Member Fran Apland commented on all the positive comments promoting students on FaceBook. She also added that Lindsey Dablow from MIC3 (Military Interstate Children's Compact Commission) will be in South Dakota on Thursday. She will conduct training sessions for area superintendents, Douglas staff, and base staff.

Tonya Amaral attended the Curriculum Coordinating Council meeting last week--working on K-12 math adoption this year, high school presented on the 10-point grading scale, and reviewed the District Report Card. The Booster Club meeting is tomorrow night. They are opening an online store for Patriot gear and will vote on a yard sign design.

Cathy Melendez attended the high school PASCH German ceremony and the high school production of *Wiley and the Hairy Man*. She encouraged everyone to attend either a middle school or high school production--"they are amazing."

Business Manager Trista Olney stated the Legislator meeting today was a step in the right direction.

Chris Misselt reported on the last Ed Council meeting where there was conversation on various topics such as funding for PBIS, current substitute situation, new process for SpEd

Referral, initiating a Language Committee, and an update on the Strategic Direction.

Amy McGovern expressed high accolades for the Black Hills Special Services Cooperative tour in Sturgis and Spearfish. They have amazing programming available to assist their clients.

Tanya Gray will be attending the Associated School Boards of South Dakota board meeting on Thursday prior to the Delegate Assembly scheduled on Friday. She reminded members to give Amy McGovern input on the resolutions for voting purposes. She commented on the girls volleyball team representing Douglas well at SoDak 16.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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