

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, December 12, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, December 12, 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: Absent.

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

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

There was nothing for public forum.

Approved Regular Board Meeting Minutes of November 28, 2022.

Approved Personnel Action for December 12, 2022. (Attachment)

Approved Accounts Payable Report and November Payroll Report. (Attachments)

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

Approved Douglas High School AFJROTC trip request to Washington DC in July 2023.

Approved twenty-three (23) high school students for early graduation (graduating in fewer than eight semesters), pending successful completion of all required classes and credits.

Approved declaring library books as surplus (surplus for sale or discard).

**Elementary and Secondary Curriculum and Instruction Items:**

**Superintendent Items:**

**Fiscal Resource Items:**

## **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 Kevin Case thanked everyone for their flexibility as we deal with the incoming

weather. The Special Board Meeting with Western Dakota Technical College Board of Trustees will be via zoom on Wednesday.

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

Tonya Amaral said the Patriot gear online store is open until midnight tonight. The next Booster Club meeting is January 17.

Colonel Holmes expressed concern regarding a report of student bullying.

Cathy Melendez attended the Audit Committee today along with member Tonya Amaral and heard the complete report from Ketel Thorstenson.

Amy McGovern attended the CRC meeting on December 1 to review the Back-to-School Plan.

Tanya Gray thanked Amy McGovern for attending the Black Hills Special Services Cooperative event on this coming Friday, weather permitting. The BHSSC board meeting will be next week.

Upcoming Calendar Events:

- December 14 Joint Meeting with WDTC, 11:30 a.m.
- December 23 - January 6 No School for Students
- January 5-6 Staff Professional Development
- January 9 BOE Meeting, 5:00 p.m.

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Tanya Gray, President

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Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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