

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, January 9, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, January 9, 2023 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Tanya Gray presided. Those present were:

Tanya Gray: Present, Amy McGovern: Present, Cathy Melendez: Present, Chris Misselt: Present, Tonya Welch: 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.

Board President Gray read the Working Agreements. The Working Agreements are a result of the School Board's ongoing professional development work and were finalized at its November 28, 2022 work session. Board members will review at the beginning and possibly at the end of each meeting.

- Student Success is our Center
- Be Respectful: Presume Positive Intent; Embrace Cognitive Conflict; Practice Suspension
  
- Listen to Learn and Understand; Speak to Clarify

There was nothing for public forum.

Approved Regular Board Meeting Minutes for December 12, 2022 and Special Board Meeting Minutes for December 14, 2022.

Approved Personnel Action for January 9, 2023. (Attachment)

Approved November 2022 Financial Board Report. (Attachment)

Approved January 13, 2023 Accounts Payable and December 2022 Payroll Reports. (Attachments)

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

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

Executive Director of Elementary Academics Ann Pettit and Executive Director of Secondary Academics Kit Viet provided a brief summary of the professional development provided to both certified and classified staff during the January 5-6 inservice days.

### **Superintendent Items:**

### **Fiscal Resource Items:**

### **Operational Support Services Items:**

### **Reports:**

Superintendent Kevin Case reported the joint special meeting with Western Dakota Technical College board of trustees in December was a productive meeting. WDTC would like to schedule a tour of its facilities for DSD administrators. Board members will also be invited. The work session part of the January 23 school board meeting may not work as Business Manager Trista Olney is not available. He also gave an update on facility funding. Senator Thune and Representative Johnson are working on an appropriations bill through the Department of Defense that would provide some funding for Douglas facilities.

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

Associate member Fran Apland thanked the district for the holiday cards made by the students for the airmen. She brought copies of the posters made by EAFB marketing showcasing the cards. These were posted in common areas on base and then cards were given to the individual airmen in a holiday package. She will be attending Children's Day at the State Capital on Wednesday.

Tonya Amaral said Booster Club is asking folks to share pics of activities. The next Booster Club meeting is January 17.

Tanya Gray attend the December Black Hills Special Services Cooperative business meeting.

President Gray called the Board out of executive session at 6:44 p.m.  
No action taken.

\_\_\_\_\_  
Tanya Gray, President

\_\_\_\_\_  
Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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