

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, January 23, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, January 23, 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. Col Patrice Holmes: Present, Fran Apland: 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.

January is National School Board Recognition Month. Douglas School District recognized and thanked the DSD School Board for its tireless work to support our Douglas students, families, staff members and administration. The School Board's sole motivation is doing what is best for our kids and empowering everyone in our school district to succeed.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of January 9, 2023.

Approved Personnel Action for January 23, 2023. (Attachment)

Approved December Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

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

Elementary and Secondary Curriculum and Instruction Items:

Superintendent Items:

Laura Jones from Elevate Rapid City gave an overview of its recent housing study completed for Rapid City and the surrounding communities in Pennington and Meade Counties. It included data for Box Elder on population, median income, and multi-family/single family housing.

Operational Support Services Items:

- Review School Board Policy FA- Facilities Development Goals
- Review School Board Policy FB- Facilities Planning
- Review School Board Policy FC- Facilities Capitalization Program
- Review School Board Policy FD- Bond Campaigns
- Review School Board Policy FEA- Educational Specifications
- Review School Board Policy FEB- Selection of Architect
- Review School Board Policy FEC- Facilities Development Plans and Specifications.
- Review School Board Policy FECA- Site Plans Specifications
- Review School Board Policy FED- Construction Estimates and Determinations
- Review School Board Policy FEE- Site Acquisition Procedure
- Review School Board Policy FEFA- Contractor's Fair Employment Clause
- Revised School Board Policy FEFB- Contractor's Affidavits and Guarantees
- Review School Board Policy FEG- Supervision of Construction
- Revised School Board Policy FFB- Naming of School Facilities
- Revised School Board Policy FFBB- Memorials Placed on School Property
- Review School Board Policy FL- Retirement of Facilities

- Review School Board Policy HA- Negotiations Goals
- Review School Board Policy HB- Negotiations Legal Status
- Review School Board Policy HC- Scope of Negotiations
- Review School Board Policy HD- School Board Negotiating Powers and Duties
- Review School Board Policy HE- Board Negotiating Agents
- Review School Board Policy Regulation HE-R Board Negotiating Agents (Regulation)
- Review School Board Policy HH- Privileges of Staff Negotiating Organizations
- Review School Board Policy HJ- Negotiations Procedures
- Review School Board Policy HL- Preliminary Negotiated Agreement Disposition
- Review School Board Policy HN- Impasse Procedures
- Review School Board Policy HO- Employee Contract Obligations

- Revised School Board Policy LA- Education Agency Relations Goals
- Revised School Board Policy LAA- Student Teachers
- Revised School Board Policy LB- Relation with Other Schools and School Districts
- Review School Board Policy LBB- Cooperative Educational Programs
- Revised School Board Policy LDJ- Monetary Donations for Meals (ANGEL FUND)
- Revised School Board Policy LI- Relations with Education Accreditation Agencies

Reports:

Superintendent Kevin Case gave an update on the Strategic Direction. The public document that outlines the District's focus areas and strategies will be completed by the next board meeting. He thanked everyone who participated in the process.

Superintendent Kevin Case explained that the Parent/Teacher Conference schedule in February will look different from the past. Changes were made to the typical format and the conference timeframe to allow for less congestion at conferences and more time for parents with children at multiple schools to attend conferences.

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

Amy McGovern has attended two meetings for the Legislative Action Network.

Cathy Melendez attended the Box Elder Area Chamber of Commerce meeting last Wednesday.

Tonya Amaral gave an update on the upcoming Booster Club fundraisers.

Tanya Gray will be attending the monthly Black Hills Special Services Cooperative Board of Directors meeting on Wednesday.

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

No action taken.

President Gray called the Board out of executive session at 6:45 p.m.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.