

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, February 27, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, February 27, 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. Keelan Rasmussen, Associate Member: Present; Fran Apland, Associate Member: 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 thanked Buildings and Grounds Coordinator Jace Waltman and his crew for their hard work during the last winter storm, clearing the snow in the extreme cold so we could have school on February 24.

There was nothing for public forum.

Approved Board of Education Regular Meeting Minutes of February 13, 2023.

Approved Personnel Action for February 27, 2023. (Attachment)

Approved January 2023 Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

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

Approved Lettering Agreement for Douglas students participating in Trap Shooting Club.

Superintendent Items:

Lauralee Patton, Box Elder City Planning & Zoning Director, presented the City of Box Elder's most recent housing study which included information on the eight housing subdivisions currently being developed in the city limits.

Elementary and Secondary Curriculum and Instruction Items:

Executive Director of Elementary Academics Ann Pettit and Executive Director of Secondary Academics Kit Veit led collaborative activities with board members and meeting attendees to explain how data can be interpreted differently depending on what data points are known or not. Data-based decisions need to include more than one data point. They reviewed the middle of the year data from grades K-5 Acadience and grades 6-12 NWEA assessments.

Reports:

Superintendent Kevin Case briefly shared that the district is exploring options to improve voluntary employee benefits. There will be more information coming in the near future.

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

Fran reported that Vandenberg's peer-to-peer mentoring group, Anchor4Life training last week didn't happen due to the weather, but will have virtual training sometime in March or April. The plan is to have the high school training in the fall. Also the state theme for this year's Month of the Military Child is "Military Kids Bounce Back and Rise".

Tonya Amaral stated the next Booster Club meeting is March 20. The February meeting was canceled due to the weather.

Cathy Melendez said the middle school PBIS team presented to the Box Elder Chamber of Commerce and received a \$2,500 donation. The Chamber Mixer and elections will be this week.

Amy McGovern stated the Capital Outlay Committee meeting is this week.

President Gray called the Board out of executive session at 8:14 p.m.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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