

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, April 24, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, April 24, 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. Fran Apland, Associate Board member, present.

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

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

There was nothing for Public Forum.

Approved Regular Meeting Minutes for April 6, 2023 and Special Meeting Minutes for April 11, 2023.

Approved Personnel Action for April 24, 2023. (Attachment)

Approved the March 2023 Financial Report. (Attachment)

Approved the Accounts Payable Report for April 30, 2023. (Attachment)

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

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

Operational Support Services Items:

DSD School Board Policies, Section G - Personnel are due for revision, renewal, addition or deletion. Given the large number of policies in this section, we have added this as an informational item and will have the first reading at the first meeting in May. This includes School Board Policies GCLA - GPDP for this meeting.

Reports:

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

Fran Apland thanked the District for distributing bagels to students, parents and staff in honor of the Month of the Military Child Purple Up Day last Friday. She also appreciated the cooperation with the District in creating a process in conjunction with base exercises.

Tonya Amaral said the senior scholarships will be announced at the upcoming Activities Banquet on May 1 at 6:30 p.m. There was a lot of excitement during the Freshman Orientation last week. The next Booster Club meeting will be May 15 at 6:30 p.m.

Cathy Melendez attended the Box Elder Area Chamber of Commerce meeting last week. There are several upcoming community events in May and June.

Tanya Gray will attend the Black Hills Special Services Cooperative Board of Directors meeting this week. The TIE Conference is taking place today and tomorrow at The Monument.

President Gray called the Board out of executive session at 7:15 p.m.

President Gray called the Board out of executive session at 7:34 p.m.

No action taken.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.