

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, May 8, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, May 8, 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: Absent, Chris Misselt: Present, Tonya Welch: Present. Fran Apland, Associate 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.

Communications Coordinator Katy Urban recognized Douglas staff and volunteers who have served on various committees and activities throughout the year to make Douglas a better place. The School Board will acknowledge the list later on the agenda. She also thanked all the teachers and staff for the important work they do. This is Teacher Appreciation Week.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of April 24, 2023 and Special Board Meeting Minutes of May 3, 2023.

Approved Personnel Action for May 8, 2023. (Attachment)

Approved Accounts Payable Report and April Payroll Expenditures. (Attachments)

Acknowledged Presentation of 2022-23 Staff and Volunteer Recognition Awards.

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

Approved adding a head coach for girls' wrestling team.

Approved Black Hills Lacrosse Club Lettering Agreement for 2023-24 school year.

Approved DHS AFJROTC trip request to Camp Judson in Keystone on May 9-10, 2023.

Approved the recommendation to vote for Randy Hartmann, as Large School Board of Education representative and Adam Shaw as Division III Secondary Principal representative on the South Dakota High School Activities Association (SDHSAA) Board.

Elementary and SEcondary Curriculum and Instruction Items:

Superintendent Items:

Operational Support Services Items:

This item is an informational reading of revised and reviewed Douglas School Board Policies, Section J - Students (JA-JECAC).

Executive Director of Operational Support Services Bud Gusso stated that school districts are required to complete an annual review of their Covid Recovery Back-to-School Plans. The Covid Recovery Committee will meet next week to review Douglas's plan and recommend any edits before bringing the Back-to-School plan to the Board at its next meeting.

Committee Reports from Board Members and Comments from associate Board Members:

Fran Apland reported that the Kindergarten Information Night continues to grow and get better each year.

Tonya Amaral stated the May 1st Activities Banquet was well attended. At the next Booster Club meeting on May 15 at 6:30 p.m., they will elect officers for next school year.

Chris Misselt attended the Ed Council meeting.

Amy McGovern will be attending the Covid Recovery Committee meeting next week to review the Back-to-School Plan. She gave a shout out to the high school for placing 1st in the annual West River Math Contest in Algebra II. The contest took place today at the South Dakota School of Mines.

Tanya Gray attended the monthly Black Hills Special Services Cooperative Board of Directors meeting. They do send out a monthly newsletter.

President Gray brought the Board out of executive session at 7:42 p.m.

No action was taken.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.