

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, June 26, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, June 26, 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. Patrice Holmes, Associate Member, 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.

There was nothing for public forum.

Approved Regular Meeting Minutes for June 12, 2023.

Approved Personnel Action for June 26, 2023. (Attachment)

Approved May 2023 Financial Reports. (Attachment)

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

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

Approved sale or disposal of end-of-life and obsolete technology equipment.

Elementary and Secondary Curriculum and Instruction Items:

Executive Director of Elementary Academics Ann Pettit and Executive Director of Secondary Academics Kit Veit explained the K-12 student handbooks are being revised so there will be continuity in format and content across the grade levels. They will ask for principal input before bringing them back for approval.

Operational Support Services Items:

- Revised School Board Policy JECAA - Grade Placement and Credits of Student Enrolling from Unaccredited Schools & Alternative Instruction
- Reviewed School Board Policy JECBA - Admission of Exchange and Foreign Students
- Reviewed School Board Policy Regulation JECBA-R - Admission of Exchange Students Regulation
- Revised School Board Policy JECE - Student Withdrawal from School
- Reviewed School Board Policy JF - Student Rights and Responsibilities
- Reviewed School Board Policy JFA - Student Due Process Rights
- Revised School Board Policy Regulation JFA-R - Student Due Process
- Reviewed School Board Policy JFAA - Search and Seizure - Student

Reports:

Committee Reports From Board Members and Comments from Associate Board Members:

Fran Apland commented that five Douglas teachers attended the recent Einstein's Workshop on STEM classroom activities. All attendees received \$2000 in materials for STEM activities in their classrooms.

Tanya Gray will attend the Black Hills Special Services Cooperative Board of Directors meeting this Wednesday virtually.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.