

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, July 10, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, July 10, 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:

Ben Frerichs: Present, Tanya Gray: Present, Amy McGovern: Present, Chris Misselt: Absent, 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.

Superintendent Kevin Case recognized Cathleen Melendez for her 18 years of service on the Douglas School Board and her many contributions to the District.

There was nothing for public forum.

Held Public Hearing on the proposed 2023-24 School District Budget. There were no public comments.

Approved Regular Board Meeting Minutes of June 26, 2023.

Approved Personnel Action for July 10, 2023. (Attachment)

Approved Accounts Payable Report and Payroll Expenditures for July 2023.
(Attachments)

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

Approved declaring equipment and textbooks as surplus (surplus for sale or discard).

Approved 11.375 additional work days beyond contract for Superintendent Kevin Case.

WHEREAS, Cathleen Melendez has faithfully served the children and patrons of the Douglas School District for eighteen (18) years as a school board member; and

WHEREAS, Cathleen Melendez has been involved in and contributed to the activities and functions of the schools and has given freely of her time and energies to resolve the issues, both educational and financial, which have come before the Board; and

WHEREAS, Cathleen Melendez has maintained high standards and earned the respect of educators and fellow board members;

NOW THEREFORE BE IT RESOLVED that the School Board of Douglas School District 51-1 hereby commends Cathleen Melendez for her valuable contributions to the students and staff of the Douglas School District.

LET IT BE RESOLVED that the Douglas School District #51-1 Board of Education, after duly considering the FY23 Expenditure needs, hereby approves and authorizes the transfer of FY23 contingency funds to the appropriate expenditure accounts within and between the General and Special Education Funds for payment of instructional materials, equipment and costs not to exceed \$368,180.00.

Reports:

Superintendent Kevin Case reported on the recent flurry of phone calls from Senator Rounds and Senator Thune's office regarding possible funding sources for district facilities. He thanked the Board for its foresight in allowing the planning phases to be completed for the new buildings. That data and information is then ready when legislators make requests.

Superintendent Case stated there has been a good conversation with the State Appropriations Committee. They will meet again in late August and he would like to arrange a base tour at that time.

Committee Reports from Board Members and Comments from Associate Board Members

Board members individually thanked Cathy Melendez for her passion for the kids and her service to the District.

Cathy Melendez expressed her gratitude for being able to serve on the School Board for 18 years through 4 superintendents and countless staff and students. Her family has been part of

the Douglas family for 38 years. She charged the current Board to "take care of the district".

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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