

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, August 14, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, August 14, 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: 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 the custodians and maintenance crew for all the work they've done getting ready for staff to come back and school starting.

There was nothing for public forum.

Approved the Regular and Annual Meeting Minutes of July 10, 2023.

Approved the Personnel Action for August 14, 2023. (Attachment)

Approved the June 2023 Financial Report. (Attachment)

Approved the Accounts Payable and Payroll Reports. (Attachments)

Approved the Middle School / High School Activities Handbook for the 2023-24 school year.

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

**Elementary and Secondary Curriculum and Instruction Items:**

Summer School Director Jamie Williams reported on this year's summer school program which 256 K-9 students attended. The program ran Monday-Thursday during the month of June and provided breakfast and lunch. The purpose of the program was to continue academic progress over the summer. There were many STEAM and other hands-on learning activities.

## **Superintendent Items:**

## **Fiscal Resources Items:**

LET IT BE RESOLVED that the Douglas School District 51-1 Board of Education hereby approves and authorizes the transfer of Impact Aid funds.

## **Operational Support Services Items:**

## **Reports:**

Superintendent Kevin Case reported it's been a full day today starting with the Welcome Back Staff Breakfast and keynote speaker this morning. Also had a couple of meetings with legislators on both federal and state-level regarding our funding situation. He thanked the board members who attended this morning.

Superintendent Case also discussed the interview committee and process to fill the Executive Director of Secondary Academics position.

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

Fran Apland is glad more staff are being involved in Adaptive Schools. She said she plans to retire soon after 42 years.

Chris Misselt had no committee reports. He enjoyed the staff breakfast and the keynote presentation.

Amy McGovern attended the Box Elder Area Chamber of Commerce in July and will attend the August meeting this week. Tomorrow night is the last Box Elder Community Night for the summer.

Keelan Rasmussen thanked Fran for her service. He also stated there is a large deployment coming up and appreciated the school support for the students. He met with the senators this morning and talked about funding.

Tonya Amaral expressed excitement about the coming year and the Booster Club involvement. The first Booster Club meeting will be August 24 at 6:00 p.m. in the high school library.

Ben Frerichs attended the ASBSD Joint Convention in Sioux Falls. There were many good sessions.

Tanya Gray commented on the ASBSD Joint Convention also. Mr. Case's session on Strategic Direction was well attended. Other districts in the state are looking at Douglas and what we are doing.

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Tanya Gray, President

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Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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