

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, September 11, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, September 11, 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. Patrice Holmes, Associate Member, present. Tanya Gray, present via Zoom

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

1st Vice President Amy McGovern called the meeting to order at 5:00 p.m.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of August 28, 2023.

Approved Personnel Action for September 11, 2023. (Attachment)

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

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

Approved accepting Donor's Choose furniture donation (VES staff member)

**Superintendent Items:**

Superintendent Kevin Case introduced Rob Schwarz of RSP & Associates who is conducting a demographics study for the school district. Mr. Schwarz met with the City and toured the community. He stated being able to see the areas of community growth and the construction projects in progress are helpful as they make future projections for the district.

**Fiscal Resources Items:**

BE IT RESOLVED the Douglas School District 51-1 Board of Education, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its annual budget for fiscal year July 1, 2023 through June 30, 2024. The adopted annual budget totals are as follows:

General Fund \$25,350,000; Capital Outlay Fund \$1,861,350; Special Education Fund \$5,825,000; Impact Aid Fund \$5,736,600; and Food Service Fund \$1,545,000.

### **Operational Support Services Items:**

### **Reports:**

Superintendent Kevin Case and Business Manager Trista Olney will be attending the Fall NAFIS (National Association of Federally Impacted Schools) Conference in Washington DC next week. NAFIS is celebrating its 50th Anniversary and South Dakota Senator Thune will be recognized for his contributions to impact aid.

Committee Reports from Board Members and Comments from Associate Board Members

Tonya Amaral said the next Booster Club meeting will be next Monday, September 18 at 6:00 p.m. in the high school library. Booster Club and other school activities will be participating in the Box Elder Patriot Day Parade on Saturday.

Amy McGovern stated the next Box Elder Chamber of Commerce meeting is next week.

1st Vice President Amy McGovern called the Board out of executive session at 6:45 p.m.

1st Vice President Amy McGovern called the Board out of executive session at 7:00 p.m.

No action taken.

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Tanya Gray, President

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Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

Published once at the total approximate cost of \_\_\_\_\_.