

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, September 25, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, September 25, 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: Absent, Tanya Gray: Present, Amy McGovern: Present, Chris Misselt: Present, Tonya Welch: Present. Patrice Holmes, 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.

On behalf of the Associated School Boards of South Dakota, Superintendent Kevin Case presented the Douglas School Board with the ALL award for its time, effort and commitment in participating in activities and training opportunities in the 2022-23 school year , as well as, demonstrating leadership in local and state meetings. The Douglas School Board earned the Gold Level award which is 500 points or more.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of September 11, 2023.

Approved Personnel Action for September 25, 2023. (Attachment)

Approved August Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

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

Approved out-of-state and overnight trip requests for the DHS Debate and Robotics teams for the 2023-24 school year, including any rescheduled events.

Approved the Cooperative Agreement between Youth and Family Services and the Douglas School District for the 2023-24 school year.

Approved the addition of one (1) Classified FTE for the purpose of adding a curriculum secretary.

Superintendent Items:

Operational Support Services Items:

Informational reading of revised and reviewed Board Policies, Section J Students:

- JFC - Student Conduct
- JFCA - Student Dress Code
- JFCB - Gangs
- JFCC - Student Conduct on School Buses
- JFCC-R Student Conduct on School Buses Regulation
- JFCD - Bullying
- JFCD-R Bullying Regulation
- JFCD-E(1) Student Bullying/Harassment Report Form
- JFCD-E(2) Bullying Complaint Appeal to the Superintendent
- JFCD-E(3) Bullying Complaint Appeal to the School Board
- JFCE - Terroristic Threats
- JFCG - Smoking, Vaping and Tobacco Use by Students

Reports:

Superintendent Kevin Case and Business Manager Trista Olney attended the Fall NAFIS Conference in Washington DC last week. It's an important conference as it gives the opportunity to meet with other federally impacted schools across the country and to stay connected to our legislators.

Committee Reports from Board Members and Comments from Associate Board Members

Tonya Amaral stated Booster Club will be opening a store by the end of the week with some really cool Douglas gear. This is homecoming week with Coronation on Tuesday night, parade at 1:45 on Friday and walking tacos at 5:00 before the football game. The next Booster Club meeting is October 16 at 6:00 p.m.

Amy McGovern attended the Box Elder Area Chamber of Commerce meeting. The ribbon cutting for Black Hills Federal Credit Union is this week. The Monster Mash is October 27 at the Box.

Present School Board members participated in a work session conducted by Ellie Martinez of Leadership Matters.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.