

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, November 13, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, November 13, 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.

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 recognized Peter Haugh, Transportation Coordinator, for his 16 years of service to the Douglas School District.

He presented Sydney Franck a certificate and plaque in recognition of her Early Career School Psychologist Award from the South Dakota Association of School Psychologists.

He also acknowledged American Education Week and the importance of recognizing our staff for going above and beyond in the work they do for our kids.

There was nothing for public forum.

Approved Regular Meeting Minutes of October 23, 2023.

Approved Personnel Action for November 13, 2023. (Attachment)

Approved Accounts Payable Report for November 15 and October 2023 Payroll Report. (Attachments)

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

**Superintendent Items:**

## **Operational Support Services Items:**

Executive Director of Operational Support Services Bud Gusso reported on the 2nd annual Delta Dental Van visit. Twenty-eight students received a combination of diagnostic, preventive and/or restorative care for a value of \$47,759 at no cost to families.

Revised Board Policy EEA - Bus Transportation Policy  
Revised Board Policy Regulation EEA-R - Bus Transportation Policy  
Revised Board Policy EEAB - School Bus Scheduling and Routing  
Revised Board Policy JFCH - Alcohol and Other Drug Use by Students  
Revised Board Policy Regulation JFCH-R - Student Abuse of Alcohol and Other Drugs

### Regulation

Reviewed Board Policy JFCJ - Dangerous Weapons in the School  
Revised Board Policy JFCK - Cell Phones and Portable Digital Media Devices  
Revised Board Policy JFCL - Student Registered Sex Offenders  
Reviewed Board Policy JFEE - Participation in Work Study Programs  
Revised Board Policy Regulation JFEE-R - Participation in Work Study Programs

### Regulation

Revised Board Policy JFG - Student Searches  
Reviewed Board Policy JFH - Student Complaints and Grievances  
Reviewed Board Policy JFHA - Student Nondiscrimination Grievance Procedure  
Reviewed Board Policy Exhibit JFHA-E(1) - Grievance Filing Form  
Revised Board Policy JG - Student Discipline  
Reviewed Board Policy JGA - Prohibition of Corporal Punishment

### Hear Information Reading of the following Board Policies:

Revise Board Policy JGB - Restraint and Seclusion  
Review Board Policy Exhibit JGB-E(1) - Incident Report Form  
Review Board Policy Exhibit JGB-E(2) - Debriefing Form  
Review Board Policy JH - Wellness Policy  
Review Board Policy JHC - Student Health  
Review Board Policy JHCA - Student Immunizations and Physical Exams  
Review Board Policy Regulation JHCA-R - School Immunization Program  
Review Board Policy JHCDA - Student Self-Administration of Prescription Asthma &

### Anaphylaxis Medication

Review Board Policy Exhibit JHCDA-E/JHCDC-E - Annual Authorization Form  
Review Board Policy JHCDB - Epinephrine Auto-Injectors  
Review Board Policy JHCDC - Diabetes Health Care and Insulin Administration  
Revised Board Policy JHDA - Student Welfare Crisis Intervention

## Reports:

Superintendent Kevin Case reported that a Preschool Survey was sent out on November 8 with the hopes of reaching not only existing families but also new families with young children. Once all responses are received, he will present the data at an upcoming meeting. He also stated that in discussions regarding long range planning for the district that the high school track, football field and stadium are items that have been brought up. He will be exploring grant resources, including the OLDCC grant for the planning phase of some projects. With the two administrative vacancies at Central Office, they are having conversations about the future structure. Positions will be advertised after Christmas.

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

Tonya Amaral reported that the Booster Club online apparel store is still open for staff and families wanting to order Patriot Gear. The next Booster Club meeting is November 28.

Amy McGovern encouraged folks to attend the high school drama this week. She also stated the board can have more than one LAN (Legislative Action Network) representative for the upcoming State Legislative session--Tanya Gray and Amy McGovern will be the contacts.

Tanya Gray will have a Black Hills Special Services Cooperative Board of Directors meeting next week. She will be unable to attend the December party so alternate Amy McGovern will attend.

President Gray called the Board out of executive session at 5:53 pm.  
No action taken.

School board members participated in a work session to further review their vision for "desired state" as it relates to board leadership and continued to work toward further developing and refining potential board goals.

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Tanya Gray, President

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Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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