

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, February 12, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, February 12, 2024 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. Jo Anne Mulholland: 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 the following:

Retired Enlisted Association (TREA) Auxiliary Chapter 29 and American Legion Post 315 for their generous donations to pay off student school lunch debts. According to Food Service Coordinator, Jennifer Garner, it helped 238 students bring their balance to zero and the remaining went into the Angel Fund to meet future students' needs.

Douglas school counselors during National School Counselors Week last week (February 5-9).

Douglas School Board for South Dakota School Board Recognition Week next week (February 19-23). Superintendent Case thanked each member for their time and efforts.

High School CTE Teacher Jason Boeding for receiving the Career and Technical Education Award of the Year at the South Dakota Technology Education Association Conference.

Khi Jackson, DHS Junior, for winning a \$26,000 WDT scholarship at the recent welding competition.

Joe Hammer, DHS Senior, for winning 1st place in the welding competition and receiving a welder, helmet and bag.

The Career and Technical Education (CTE) Tech Club students showcased their skills in woods, welding and robotics, participation in SkillsUSA and preparation for the workplace. They do amazing things and do them well.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of January 22, 2024.

Approved Accounts Payable Reports for January 31 and February 15, 2024 and January Payroll Report. (Attachments)

Acknowledged receipt of letter from the Douglas Education Association indicating the desire to enter into negotiations for the 2024-25 school year.

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

### **Superintendent Items:**

Superintendent Kevin Case and Business Manager Trista Olney reported on HB 1206 and SB 204 introduced in the South Dakota Legislature last week. They have been advanced out of their respective education committees and sent to Joint Appropriations. Both bills are to obtain \$15 million in State funding towards the proposed \$60 million elementary building project. The District traditionally has received special funding appropriations from the State and Federal government to fund building construction. Douglas is the "uniqueness" of the unique. The District is funded differently due to Ellsworth Air Force Base and receives Impact Aid funds to bridge the gap due to the loss of real estate property taxes, but that does not make up for the difference in tax valuations and the ability to bond. Area legislators and many others have done an amazing job of supporting Douglas in its efforts to prepare for the influx of students due to the new mission at the Base and community growth.

### **Operational Support Services:**

Revised Policy Exhibit JGD-E(1) - Notice of Hearing for Long-Term Suspension/Expulsion  
Revised Board Policy JHCC - Student Communicable Conditions  
Revised Policy Regulation JHCC-R - Student Communicable Conditions Regulations for Handling Body Fluids/ Contaminants in School  
Revised Board Policy JHCD - Administering Medications to Students  
Revised Policy Exhibit JHCD-E - Consent for Medication Administration Form

Revise Board Policy IKFA - Early Graduation  
Delete Policy Exhibit IKFA-E - Application for Early Graduation

Review Board Policy KA - School and Community Relations Goals  
Review Board Policy KB - School and Community Relations  
Review Board Policy KBA - Public's Right to Know  
Revise Board Policy KBC - News Media Relations  
Revise Board Policy KBCA - News Releases  
Review Board Policy KC - Parental Involvement in Decision Making  
Revise Board Policy KG - Community Use of School Facilities  
Delete Policy Exhibit KG-E - Building Use Application  
Revise Board Policy KGB - Public Conduct on School Property  
Revise Board Policy KGC - Smoking, Vaping & Tobacco Use on School Grounds/ In  
School Facilities  
Revise Board Policy KH - Public Gifts and Memorials to Schools  
Revise Board Policy KI - Public Solicitations, Bingo & Lotteries, & Advertising in the  
Schools  
Review Board Policy KJ - Posting of National Motto  
Revise Board Policy KK - Visitors to the Schools

Hear Informational Reading of Reviewed and Revised Board Policies, Section K: KL-KMB as follows:

Review Policy KL - Complaint Against School Employee  
Revise Policy Resolution KL-R - Complaint Procedure  
Review Policy Exhibits KL-E(1-3) - Complaint Report and Appeal Forms  
Review Policy KLA - Public Complaints  
Revise Policy KLB - Public Complaints about the Curriculum or Instructional Materials  
Review Policy Exhibit KLB-E - Citizen's Request for Reconsideration of  
Educational/Library Materials  
Revise Policy KLC - Public Complaints about Library Materials  
Revise Policy KLD - Public Complaints for Federal Programs  
Review Policy KMA - Relations with Parent Organizations  
Review Policy KMB - Title 1 Parent Involvement

### **Reports:**

Superintendent Kevin Case reported that interviews for the position of Executive Director of Operational Support Services will be conducted this week.

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

Tonya Welch stated the Booster Club is working on donations for post prom, and keeping Facebook updated with the different activities. The next meeting is March 4 at 6:00 p.m.

Ben Frerichs commented on attending some of the Classified Listening Sessions.

Amy McGovern attended the Box Elder Area Chamber of Commerce meeting. The Children's Museum fundraiser drive and Chamber of Commerce promotionals are from donated HomeSlice advertising.

Jo Anne Mulholland appreciates the school support for the military community. She expressed a special thanks to Badger Clark for the recent valentines for the younger airmen.

Tanya Gray commented on the CTE student presentation and the good discussion from the Classified Listening Sessions. Superintendent Case added that we learned some things we didn't know and some things are already fixed.

President Gray called the Board out of executive session at 6:27 p.m.

No action taken.

President Gray called the board out of executive session at 7:10 p.m.

\_\_\_\_\_  
Tanya Gray, President

\_\_\_\_\_  
Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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