

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, April 8, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, April 8, 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. Patrice Holmes: Associate Member, present; Jo Ann Mulholland: Associate Member, present.

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

President Tonya Gray called the meeting to order at 5:00 p.m.

Superintendent Kevin Case recognized staff for National Assistant Principal Week, Paraprofessional Day, and School Librarian Appreciation Day.

During Public Forum, Bus Driver Christina Campbell, representing bus drivers and bus aides, asked the Board to voluntarily recognize them as a collective bargaining unit.

Approved Regular Board Meeting Minutes of March 25, 2024.

Approved Personnel Action for April 8, 2024. (Attachment)

Approved Accounts Payable Report for April 15 and Payroll Report for March 2024.
(Attachments)

Acknowledged Board Report for Students Missing Birth Certificates.

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

Elementary and Secondary Curriculum and Instruction Items:

Superintendent Items:

Operational Support Services Items:

Revised Board Policy JECB - Admission of Non-Resident Students (Open Enrollment)
Revised Board Policy JEDB - Student Dismissal Precautions
Revised Board Policy JEE - Student Attendance Accounting
Revised Board Policy Regulation JEE-R - Student Attendance Accounting
Revised Board Policy JEF - Release Time for Religious Practice
Reviewed Board Policy JEFA - Senior Privileges
Revised Board Policy JEG - Exclusions and Exemptions from School Attendance

Reports:

Superintendent Kevin Case met with area superintendents last week during spring break.

Committee Reports from Board members and Comments from Associate Board Members

Patrice Holmes expressed appreciation for support for Purple Up and the Month of the Military Child.

Tonya Welch reported on Booster Club activities. Senior scholarship applications are now available. Post-Prom is scheduled for April 20. Douglas received second place in a Highmark Spirit Card bonus incentive so have received almost \$500 since signing up for participation in the program. The next Booster Club meeting is April 15.

Jo Anne Mulholland also appreciated the support for our military students as it is important to the kids. Today was the Purple Carpet Rollout event on base.

President Gray called the board out of Executive Session at 6:15 p.m.

No action taken.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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