

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, May 13, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, May 13, 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 Ann 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 and Board members recognized and commended CMSgt Keelan Rasmusson, Associate Member for his two years of service to the Douglas School Board.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of April 22, 2024.

Approved Personnel Action for May 13, 2024. (Attachment)

Approved March Financial Reports. (Attachment)

Approved Accounts Payable Report and April Payroll Report. (Attachments)

Acknowledged Presentation of Staff and Volunteer recognition Awards for the 2023-24 School Year.

Approved declaring library books from Badger Clark, Douglas Middle School and Douglas High Library as surplus (surplus for sale or discard).

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

Superintendent Items:

BE IT RESOLVED THAT the Douglas School Board hereby recognizes and commends the following staff members on the occasion of their retirement. Their many years of dedication and service to the Douglas School District have benefited countless staff and students. The Board wishes them success and happiness in the future.

Mark Blumhardt	18 Years
Kathleen Doerr	32 Years
Roberta Girtz	29 Years
Bud Gusso	25 Years
Janice Hemen	6 Years
E Orange Johnson	32 Years
Lori Kindle	26 Years
Elke Kuegle	9 Years
Rosalie Moore	35 Years
Deanne Mulvehill	35 Years
Carol Painter	32 Years
Joelle Rose	25 Years

Fiscal Resources Items:

Operational Support Services Items:

- Reviewed Board Policy IA - Instructional Goals
- Reviewed Board Policy IB - Academic Freedom
- Reviewed Board Policy IC - School Year - School Calendar
- Reviewed Board Policy ID - School Day
- Revised Board Policy IF - Curriculum Development
- Revised Board Policy IG - Curriculum Model
- Revised Board Policy Regulation - IG-R - Curriculum Model
- Revised Board Policy IGAA - Citizenship Education
- Revised Board Policy IGAB - Human Relations Education--Moral & Character

Instruction

- Deleted Board Policy IGABA - Staff AIDS Education Plan
- Reviewed Board Policy IGAC - Teaching about Religion
- Revised Board Policy IGAD - General and Specific Occupational Education
- Revised Board Policy IGAG - Chemical Abuse Prevention Program
- Reviewed Board Policy IGAH - Family Life and Sex Education
- Revised Board Policy IGBA - Program for Children with Disabilities
- Revised Board Policy IGBB - Student Acceleration Practices

Informational Reading of reviewed, revised, or deleted Board Policies Section I - Instruction, IGBC-INGA

- Revise Board Policy IGBC - English Learner Instruction

Review Board Policy IGBG - Homebound Instruction
Revise Board Policy IGBH - Alternative School Program
Revise Board Policy Regulation IGBH-R - Alternative School Program Regulation
Review Board Policy IGCB - Distance Learning
Revise Board Policy IGD - Extra-Curricular Activities
Review Board Policy IGDF - Student Fundraising Activities
Review Board Policy IGDG - Student Activities Funds Management
Review Board Policy IGDJ - Concussion Awareness and Prevention
Review Board Policy Exhibit IGDJ-E - Return to Competition Form
Revise Board Policy IGEB - Honorary High School Diplomas for Veterans
Delete Board Policy IH - Instructional Arrangement - Distance Delivered Instruction
Review Board Policy IHB - Class Size
Review Board Policy IIAA - Education Materials Acquisition and Evaluation
Revise Board Policy IIAC - Library Materials Selection and Adoption
Review Board Policy IIBE - Instructional Multimedia
Review Board Policy IIBGB - Internet Access and Technology Use
Delete Board Policy IICA - Field Trips and Activity Trips
Review Board Policy IICC - School Volunteers
Revise Board Policy IICD - Chaperones for School-Related Activities
Review Board Policy IJ - Guidance Program
Revise Board Policy IK - Academic Achievement
Revise Board Policy IKAD - Reporting to Parents
Revise Board Policy Regulation IKAD-R - Reporting to Parents
Revise Board Policy IKB - Homework
Revise Board Policy IKE - Promotion and Retention of Students
Revise Board Policy IKF - Graduation Requirements
Review Board Policy IKFC - Alternative High School Credit Attainment
Review Board Policy Regulation IKFC-R - Alternative High School Credit Attainment
Review Board Exhibit IKFC-E - Student Application Alternative Credit
Revise Board Policy IL - Testing Programs
Revise Board Policy ILB - State Required Assessments
Revise Board Policy INB - Teaching About Controversial Issues
Revise Board Policy IND - School Ceremonies and Observances
Revise Board Policy ING - Animals in School and Classrooms
Delete Board Policy INGA - Animals in the Classroom

Informational Reading of New Board Policy GCDA - Tuition Assistance / Loan Program and Policy Exhibit GCDA-E1 - Interest Free Loan Application.

Approved revision to School Nurse (RN) Job Description.

Approved new School Nurse (LPN) Job Description.

Approved new School Nurse Aide Job Description.

Executive Director of Operational Support Services Bud Gusso stated that from our Roofing Bid Acceptance back in April, as well as within the Capital Outlay approval, we are working diligently not only to prepare for new construction but also to keep our current facilities in good repair. We were fortunate that bids for the HS/FC/ and CO roof replacement projects came in significantly under the budget we were initially projecting.

Given our responsibility to maintain facilities, potential availability of funds and recognizing that Badger Clark is also in need of roof replacement, we are actively looking into the possibility of including BC within the summer 2024 repair and replacement plan already scheduled. The Badger Clark roof is 10 years out of warranty and needs repair so considering the options for replacing it. We are considering the implications of budget, bid process, timing, and contractor availability and will keep the board informed.

Reports:

Superintendent Kevin Case gave an update to the track and field project by Mammoth Construction. A groundbreaking at the track is being planned at 4:30 pm before the next board meeting on May 28.

The End of Year Celebration and Breakfast is scheduled for Thursday, May 23 at 7:30 in the high school gym.

Committee Reports from Board Members and Comments from Associate Board Members

Ben Frerichs reported on the first District Wellness Committee meeting facilitated by Dr. Andy Koenigs from IMACorp. A whole health program covering the eight dimensions of wellness was discussed. The next committee meeting will be early in June to start planning for the Douglas staff and community.

Tonya Welch stated the Booster Club awarded 6 scholarships this year. The next meeting will be in July to plan for the 2024-25 SY. She also attended the Curriculum Coordinating Council meeting today. Next year may bring some changes with discipline and curriculum.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.