

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Tuesday, May 28, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Tuesday, May 28, 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 stated it takes a whole crew to land the plane at the end of the school year. He thanked everyone for their part in a safe landing.

There was nothing for public forum.

Approved Regular Meeting Minutes of May 13, 2024.

Approved Personnel Action for May 28, 2024. (Attachment)

Approved April 2024 Financial Reports. (Attachment)

Approved the Accounts Payable Report for May 31, 2024. (Attachment)

Approved declaring Francis Case library books as surplus (surplus for sale or discard).

Approved declaring items on list as surplus (surplus for sale or discard).

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

**Elementary and Secondary Curriculum and Instruction Items:**

## **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.

Shannon Utter 27 Years

In reflecting on their 2023-24 leadership work, several building administrators and coordinators shared their learning experiences this year as it ties back to the District Strategic Direction. They briefly reported on their work in the focus areas of identity, ownership, adaptability, and community and well-being by highlighting their learning and how that work and growth impacted their students, built transparency with staff, students and parents; and developed a collaborative culture through systemic and systematic practices.

## **Fiscal Resources Items:**

## **Operational Support Services Items:**

Approved Second Reading of Revised or Reviewed Policies IA-IGBB, Section I, Instruction.

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 and 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 - Programs for Children with Disabilities

Revised Board Policy IGBB - Student Acceleration Practices

Approved First 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 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 WWII Veterans  
Delete Board Policy IH - Instructional Arrangements - Distant Delivered Instruction  
Review Board Policy IHB - Class Size  
Review Board Policy IIAA - Educational 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 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 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 Schools and Classrooms  
Delete Board Policy INGA - Animals in the Classroom

Approved First Reading of new Board Policy GCDA - Tuition Assistance / Loan Program and Exhibit GCDA-E(1) - Interest Free Loan Application.

**Reports:**

Committee Reports from Board Members and Comments from Associate Board Members

Tonya Welch stated the Booster Club had a great year--on break until July.

Ben Frerichs remarked it's been a busy week and an awesome year. He has appreciated the team work, and added that the Wellness Committee will meet next week. They are in the process of developing a district plan for all staff.

Amy McGovern added there is a lot happening in the Box Elder community.

President Gray called the Board out of executive session at 6:39 p.m.

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

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

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

Published once at the total approximate cost of \_\_\_\_\_.