

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, June 10, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, June 10, 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: Absent, Chris Misselt: Present, Tonya Welch: Present. Patrice Holmes: Associate Member, 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 commended Executive Director of Operational Support Services, Bud Gusso for his twenty-fives years of service to the Douglas School District and his knowledge of the district with its systems and policies.

There was nothing for public forum.

Approved Regular Meeting Minutes of May 28, 2024.

Approved Personnel Action for June 10, 2024. (Attachment)

Approved Accounts Payable for May 15, 2024 and May Payroll Report. (Attachments)

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

Approved moving the July Regular Board of Education Meeting and Annual Organizational Meeting to Monday, July 15, 2024.

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

Approved the reelection of one hundred eighty-two (182) certified contracts for the 2024-25 school year.

Approved the reelection of of fourteen (14) administrator contracts for the 2024-25 school year.

Elementary and Secondary Curriculum and Instruction Items:

Operational Support Services Items:

Approved Second Reading of Reviewed, Revised, or Deleted Board Policies, Section I, Instruction, IGBC - INGA.

Revised Board Policy IGBC - English Learner Instruction

Reviewed Board Policy IGBG - Homebound Instruction

Revised Board Policy IGBH - Alternative School Program

Revised Board Policy Regulation IGBH-R - Alternative School Program Regulation

Reviewed Board Policy IGCB - Distance Learning

Revised Board Policy IGD - Extra-Curricular Activities

Reviewed Board Policy IGDF - Student Fundraising Activities

Reviewed Board Policy IGDG - Student Activities Funds Management

Reviewed Board Policy IGDJ - Concussion Awareness and Prevention

Reviewed Board Policy Exhibit IGDJ-E - Return to Competition Form

Revised Board Policy IGEB - Honorary High School Diplomas for WWII Veterans

Deleted Board Policy IH - Instructional Arrangements - Distant Delivered Instruction

Reviewed Board Policy IHB - Class Size

Reviewed Board Policy IIAA - Educational Materials Acquisition and Evaluation

Revised Board Policy IIAC - Library Materials Selection and Adoption

Reviewed Board Policy IIBE - Instructional Multimedia

Reviewed Board Policy IIBGB - Internet Access and Technology Use

Deleted Board Policy IICA - Field Trips and Activity Trips

Reviewed Board Policy IICC - School Volunteers

Revised Board Policy IICD - Chaperones for School-Related Activities

Reviewed Board Policy IJ - Guidance Program

Revised Board Policy IK - Academic Achievement

Revised Board Policy IKAD - Reporting to Parents

Revised Board Policy Regulation IKAD-R - Reporting to Parents

Revised Board Policy IKB - Homework

Revised Board Policy IKE - Promotion and Retention of Students

Revised Board Policy IKF - Graduation Requirements

Reviewed Board Policy IKFC - Alternative High School Credit Attainment

Reviewed Board Policy Regulation IKFC-R - Alternative High School Credit

Attainment

Reviewed Board Policy Exhibit IKFC-E - Student Application Alternative Credit

Revised Board Policy IL - Testing Programs

Revised Board Policy ILB - State Required Assessments

Revised Board Policy INB - Teaching about Controversial Issues

Revised Board Policy IND - School Ceremonies and Observances

Revised Board Policy ING - Animals in Schools and Classrooms

Deleted Board Policy INGA - Animals in the Classroom

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

Activities Secretary
Attendance Secretary
Central Registrar
Counselor's Secretary
Instructional Aide
Instructional Aide, Title Interventionist
Lead Library Aide
Library Aide
Pre-K Teacher
Principal's Secretary
Special Education Secretary
Technology Coordinator

Reports:

Superintendent Kevin Case reported that 37 staff members attended the Adaptive School Training last week. Classified staff were well represented and some were taking it the second time. Another session will be offered July 22-25.

Buildings and Grounds Coordinator Jace Waltman gave an update on the track and football field project. The field stabilization portion is complete, and they are now working on drainage. The project is on schedule to be completed as originally projected.

Committee Reports from Board Members and Comments from Associate Board Members

Tonya Welch reported that the Booster Club had an additional meeting to consider a special request from the football team.

Jo Anne Mulholland stated the Back-to-School Roundup will be July 27 on Ellsworth Air Force Base.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.