

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, September 23, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, September 23, 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. Paul Koecher: Associate Member, Present; Jo Ann Mullholland: Alternate 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.

President Gray welcomed Col. Paul Koecher as the new Associate Board member.

There was nothing for public forum.

Approved Regular Meeting Minutes for September 9, 2024.

Approved Personnel Action for September 23, 2024. (Attachment)

Approved August 2024 Financial Reports. (Attachment)

Approved the Purchases and Issuing of Accounts Payable for September 30, 2024.
(Attachment)

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 ACAA - Sexual Harassment (KSB Language)
- Revised Board Regulation ACAA-R - Complaint Procedure (KSB Language)
- Revised Board Policy Exhibit ACAA-E(1) - Sex Discrimination Written Complaint Form
- New Board Policy Exhibit ACAA-E(2) - Oral Complaint Documentation Form
- New Board Policy Exhibit ACAA-E(3) - Form to Assess Whether TIX Coordinator Should File Complaint
- New Board Policy Exhibit ACAA-E(4) - Dismissal of Sex Discrimination Complaint
- New Board Policy Exhibit ACAA-E(5) - Informal Resolution Form
- New Board Policy Exhibit ACAA-E(6) - Notice of Title IX Investigation
- New Board Policy Exhibit ACAA-E(7) - Supportive Measures Form
- New Board Policy Exhibit ACAA-E(8) - Emergency Exclusion Worksheet
- New Board Policy Exhibit ACAA-E(9) - Witness Interview Form
- New Board Policy Exhibit ACAA-E(10) - Evidence Log Form
- New Board Policy Exhibit ACAA-E(11) - Disclosure of Evidence and Opportunity to Respond
- New Board Policy Exhibit ACAA-E(12) - Title IX Determination Form
- New Board Policy Exhibit ACAA-E(13) - Title IX Appeal Form
- New Board Policy ACAC - Pregnant or Parenting Students
- Revised Board Policy GCB - Qualifications of Teachers

Hear Information Reading of Board Policies (Items 12C-12F):

- Revised Board Policy Regulation KL-R - Complaint Procedure
- Revised Board Policy Exhibit KL-E - Complaint Against School Employee Report Form
- Revised Board Policy GBM - Staff Grievances
- Revised Board Policy GBM-R - Staff Grievances Procedures
- Revised Board Policy IKFC - Alternative High School Credit Attainment
- Revised Board Policy Regulation IKFC-R - Alternative High School Credit Attainment
- Revised Board Policy Exhibit IKFC-E - Online/Hybrid Learning Agreement
- Revised Board Policy IIA - Instructional Materials
- Delete Board Policy IIAA - Educational Materials Acquisition and Evaluation
- Revised Board Policy IIAC - Library Materials Selection and Adoption
- New Board Policy IIBG - Use of Computers and Networks
- Revised Board Policy IIBGA - District Assigned Computers
- Delete Board Policy Regulation IIBGB-R - Acceptable Use Policy
- Revised Board Policy IIBGB - Internet Access and Technology Use

Reports:

Superintendent Kevin Case and Business Manager Trista Olney are attending the Fall NAFIS Conference in Washington DC this week.

Committee Reports from Board Members and Comments from Associate Board Members

Chris Misselt stated that Ed Council is scheduled for tomorrow.

Amy McGovern attended the Box Elder Area Chamber of Commerce last week. Several building projects are in process: Hairy Cow Brewery broke ground last week; O'Reilly Auto Parts and Monument Health Clinic are in progress. The Chamber Mixer is next week.

Ben Frerichs added the District Wellness Committee has a meeting on October 9.

Tonya Welch stated this is Homecoming Week so there are lots of activities. Tonight is Coronation. Booster Club will be selling Walking Tacos at the game on Friday, and the online store will close on October 31. The next Booster Club meeting will be October 21 at the high school.

Paul Koecher commented it was nice to meet everyone and be part of the school board.

Tanya Gray will attend Black Hills Special Services Cooperative Board of Directors meeting this week.

Board Work Session:

Board members discussed timeline for establishing this year's board goals. They will complete the Board Self-Evaluation in early October and then meet on October 28 for a longer work session.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.