

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Tuesday, November 12, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Tuesday, November 12, 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 Board Member, Absent; Tia Mullins: Associate Board Member, Present; and Jo Anne Mulholland: Alternate Associate Board 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 recognized the different Veterans Day programs throughout the District. Pictures taken that day were featured in the state-wide slide show, showcasing Veterans Day programs across the state.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of October 28, 2024.

Approved Personnel Action for November 12, 2024.

Approved Accounts Payable Report for November 15 and Payroll Report for October.  
(Attachments)

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

Approved South Dakota Department of Education Administrative Rule Waiver  
Application for Long-Term Substitute.

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

Executive Director of Academics Ann Pettit gave a broad overview of the district scorecard, showing the board how to find the scorecard on the DOE website. She discussed the scores, how they calculated them, and how to drill down to find information based on

demographics. She also reiterated the importance of filling out the free and reduced meal application form and how it pertains to the District's Title budgets.

**Operational Support Services Items:**

**Reports:**

Committee Reports from Board Members and Comments from Associate Board Members

Ben Frerichs discussed going to the ASBSD Delegate Assembly in Ft. Pierre later in November and how he will be voting for what's best for our District. He will give an update at the next board meeting.

Board members continued working on goals during the board work session facilitated by Elynor Martinez of Leadership Matters.

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Tanya Gray, President

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

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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