

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, October 28, 2024

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, October 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: Absent, Tanya Gray: Present, Amy McGovern: Absent, Chris Misselt: Present, Tonya Welch: Present. Paul Koecher: Associate Board Member, Present; Tia Mullins: Associate Board Member, Present; and Jo Anne Mulholland, Alternate Associate Board Member, Present. Amy McGovern: Present. (5:05 pm)

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.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of October 15, 2024.

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

Approved September 2024 Financial Reports. (Attachment)

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

Approved the Application for Dissolution of Cooperative Sponsorship of Activities for Cheer and Dance.

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

Operational Support Services Items:

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 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
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

Reports:

Committee Reports from Board Members and Comments from Associate Board Members

Tonya Welch reported that the Booster Club Family Fun Night is tomorrow. The Curriculum Coordinating Committee report will come to the Board at the next meeting.

Tanya Gray stated she attended the Public Utilities Commission Local Review Committee last week. Black Hill Energy will be building a new power plant in the Rapid City area and all surrounding entities are required to be part of the review process. The review looks at housing, fire districts, and roads. PUCO suggests that the entities hire a consultant to write the review which will be paid by Black Hills Energy.

Board members and associate board members met in an open board work session to review and discuss board goals.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.