

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, January 13, 2025

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, January 13, 2025 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, Present; Jo Anne Mulholland: 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.

There was nothing for public forum.

Approved Regular Meeting Minutes for December 9, 2024.

Approved November 2024 Financial Report. (Attachment)

Approved Personnel Action for January 13, 2025. (Attachment)

Approved the Purchases and Issuing of Accounts Payable and December 2024 Payroll. (Attachments)

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

Approved purchases of Viewboard, LiveScan and Gym Floor as presented.

Approved Memorandum of Understanding between the Great Plains Tribal Leaders Health Board and the Douglas School District.

**Superintendent Items:**

**Fiscal Resources Items:**

## **Operational Support Services Items:**

Informational Reading of the following Board Policies:

Revised Board Policy GCDB - Criminal Background Checks  
Revised Board Policy IKF-R - Required Courses

## **Reports:**

Superintendent Kevin Case stated the 2025 Classified Listening Sessions will be February 7 and February 11. More information will be sent out to all classified staff and board members.

The Executive Leadership Team met with Dr. Casey Blochowiak last week to work more on the District Scorecard. Will share more at the next meeting.

Committee Reports from Board Members and Comments from Associate Board Members.

Tanya Gray and Amy McGovern appreciated the opportunity to interact with the Black Hills Special Services Cooperative staff during its annual party in December.

Col. Paul Koecher briefed the Board on the runway replacement project on base. The runway will be shut down on February 1 for the work to begin with a completion date in late November. During that time, the B-1s and crews will be based out of Grand Forks Air Force Base. Groups of 750 will be rotated out for 2-3 months at a time. He asked that school staff be aware of the needs of military-dependent students during this time.

Jo Anne Mullholland added that the MFLACs and other base resources are able to help also.

President Tanya Gray called the Board out of executive session at 7:12 p.m.

President Tanya Gray called the Board out of executive session at 7:24 p.m.

No action taken.

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Tanya Gray, President

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Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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