

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, February 24, 2025

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, February 24, 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. 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 maintenance and transportation staff for their work and flexibility last week during the cold and snowy weather.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of February 10, 2025.

Approved Personnel Action for February 24, 2025. (Attachment)

Approved Administrative Rule Waiver Application for Long-Term Substitute.

Approved January 2025 Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved the Memorandum of Agreement between the Department of Air Force and Douglas School District 51-1 to Establish and Operate Junior Reserve Officers' Training Corps Unit.

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

Superintendent Items:

Ginna Wallace from RSP & Associates presented the 2024-25 district demographic study. This is the third year that RSP & Associates have provided an enrollment analysis for the

district. Based on the analysis of the data collected, student enrollment is expected to increase by approximately 230 students over the next 5 years, with the most growth at the K-5 grade levels. With this updated projection, the elementary and middle schools will exceed capacity.

Evelyn Watson, Data and Systems Analyst, explained some of her work in ensuring district processes and data are set up for long-term success by standardizing processes and designing infrastructure for consistency, efficiency, and sustainability.

Operational Support Services Items:

Reports

Superintendent Kevin Case was in Pierre this morning to meet with different Senators on Appropriations. Business Manager Trista Olney will testify tomorrow morning before the Appropriations Committee on SB 6 and SB 16. Both Mr. Case and Ms. Olney will be in Washington DC for the Spring NAFIS Conference and will meet with our congressional at that time.

Superintendent Kevin Case shared information on the cold weather conditions last week.

Superintendent Kevin Case gave an update on the Parent/Caregiver Survey process. The next step is to create a Parent Focus Group to review the results of the approximately 450 completed surveys, and then initiate short learning cycles before the end of the school year. Tomorrow administrators will complete the District Services survey.

Committee Reports from Board Members and Comments from Associate Board Members

Amy McGovern attended the Box Elder Area Chamber of Commerce meeting last week. The Mixer tomorrow will include the first annual area recognition of businesses.

Ben Frerichs and Amy McGovern will attend the Facilities Master Planning Committee meeting tomorrow afternoon. Ben and Chris Misselt attended the Capital Outlay meeting last week. The 2025-26 Capital Outlay request will come to the Board in March for review and approval.

Tonya Welch attended the Booster Club meeting last week via zoom. They are starting to plan post-prom. She also attended the Curriculum Coordinating Council meeting today.

Tanya Gray went to Pierre last week for the ASBSD Board meeting and will meet with Black Hills Special Services Cooperative on Wednesday.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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