

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, February 9, 2026

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, February 9, 2026 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. Chris Misselt via zoom; Chris Misselt: Absent. Chris Misselt via zoom;

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 Douglas School Board and its members for their support of the district. Each one received a special certificate. February 16-20 is School Board Recognition Week.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of January 26, 2026.

Approved Personnel Action for February 9, 2026. (Attachment)

Approved the Accounts Payable Report and January Payroll Report. (Attachments)

Acknowledged receipt of letter from the Douglas Education Association indicating the desire to enter into negotiations for the 2026-27 school year.

Approved a Capital Outlay request in the amount of \$6,851.00 to repair high school roof damaged by high winds.

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

Superintendent Items:

Rob Schwarz of RSP & Associates joined the meeting via zoom to present the enrollment analysis for 2025. Due to technical difficulties, the presentation was postponed until the next school board meeting.

Superintendent Kevin Case gave an update on the Portrait of a Graduate work. The Steering Committee met two weeks ago and completed draft #2 which is now being "socialized" by posting in the buildings and giving parents, staff and students the opportunity to offer feedback. A final review is planned in April before presenting it to the school board.

Superintendent Kevin Case shared that the T-HUD budget passed at the federal level, which includes the \$42 million for construction of Elementary Building #1. Next steps and timelines will be shared when they become known.

Reports

Committee Reports from Board Members and Comments from Associate Board Members

Chris Misselt participated in the Portrait of a Graduate work at the recent Steering Committee meeting.

Ben Frerichs asked for a DSD Wellness program presentation at an upcoming meeting.

Amy McGovern will attend the Box Elder Area Chamber meeting next week.

President Tanya Gray called the Board out of executive session at 6:30 p.m.

No action taken.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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