

AGENDA

Oelrichs Board of Education
Regular/Annual Board Meeting
July 10, 2018 @ 5:30 PM
Superintendent's Office
214 West 7th Street
Oelrichs, South Dakota

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of the June 11, 2018 Minutes
- 1.4 Approval of the Agenda

2.0 Public Participation (15 minute time limit-3 minutes per person)

** Personnel matters or complaints that directly or indirectly identify an employee shall not be discussed. Speakers will maintain a civil dialogue, threats and intimidation will not be allowed. The Chairperson of the Board has the option to stop any speaker and to edit anything in the minutes that is intimidating or offensive or deals with a personnel matter.

3.0 Administrative/Consultant Reports/Employee Reports

- 3.1 Board Members
- 3.2 CEO/Superintendent

4.0 Approval of Consent Agenda

- 4.1 Monthly Financials
- 4.2 List of Bills

5.0 School Board

- 5.1 Install New Board members
- 5.2 Nominations for President and Vice-President. If more than one person is nominated, the selection will be made by secret ballot.
- 5.3 Install the President and Vice-President of the School Board for 2018-19.

6.0 School Budget Hearing for Academic School Year 2018-19 @ 6:00 p.m.

7.0 School Facilities

8.0 Hail Damage Repair

9.0 Contracts

- 9.1 School Improvement Specialist

10.0 Personnel

10.1 Resignations

10.2 New Hires

11.0 Student Open Enrollment

SDCL 1-25-2.2 Student Matters: Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

12.0 According to Board Policy BCA, the following items of business need to be addressed at this time. Note: The Board may vote on any or all items separately:

1. Designation of official depository:
Recommendation:

2. Designation of the _____ as the custodian of all accounts:
Recommendation:

3. Designation of the official legal newspaper:
Recommendation:

4. Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary:
Recommendation:

5. Setting of date, time and place of regular meetings:
Recommendation: Date: Second Monday of the month
 Time: 5:00 p.m.
 Place: Oelrichs School Building

6. Establishment of advisory committees where applicable:
Recommendation:

7. Review of bonds for Business Manager and other bonded personnel:
Recommendation: \$250,000 for the Business Manager with the premium paid to be paid by the District.

 \$250,000 for the Chief Executive Officer with the premium to be paid by the District.

 \$250,000 for the Principal with the premium to be paid by the District

8. Appointment of Chief Executive Officer to serve as administrator of T & A accounts:
Recommendation:
9. Appointment of Chief Executive Officer to direct all federal programs:
Recommendation:
10. Authorization of advertising bids for materials not already purchased:
Recommendation:
11. Authorization of Chief Executive Officer to institute school lunch agreement:
Recommendation:
12. Re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings:
Recommendation:
13. Set tuition rate for elementary or secondary enrollment:
Recommendation:
14. Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District:
Recommendation:
15. Setting of food service prices:
Recommendation: All grades lunch:
Adults lunch:
All grades Breakfast:
Adults: Breakfast:
Milk:
16. Setting of admission prices for the coming school year:
Recommendation: Adults:
Students:
Activity tickets: Senior Citizens
Activity tickets: Adults
Oelrichs School faculty, staff and students admitted without charge.
17. Setting Board Member compensation
Recommendation:

18. Designation of Chief Executive Officer to close school in emergency situations and in case of inclement weather and setting chain of command in event the CEO is absent:
Recommendation:

19. Designation of Chief Executive Officer as District Truancy Officer.
Recommendation:

20. Appoint Board Member to represent the District on the Black Hills Special Services Cooperative:
Board Member: _____ Alternate: _____

21. Designate District Attorney as chief negotiator for the Board:
Recommendation:

22. Designate two members to the Board of Directors of the Black Hills Educational Benefits Plan (Insurance):
Board Member: _____
Board Member: _____

23. Setting substitute teacher pay:
Recommendation: \$ _____ per day non-certified
 \$ _____ per day certified
 \$ _____ per day long-term (ten or more consecutive days)
 \$ _____ per day Kitchen Staff

24. Authorize pre-payment of fleet fuel, Wal-Mart and 1st National credit card bills monthly:
Recommendation:

25. Authorize the CEO to apply for the Title Consolidated Grant to include Title VI:
Recommendation:

26. Appoint a Board Member to serve on the Title Consolidated Grant Committee:
Recommendation:

27. The annual election for School Board members shall be set between the second Tuesday in April and the third Tuesday in June between the hours of 7:00 a.m. and 7:00 p.m. on Election Day.
Recommendation:

28. Parent Mileage in lieu of busing in District:
Recommendation:

29. The Oelrichs School District will designate all applicable benefit plans as a Section 125 to include health, dental and vision.

Recommendation:

13.0 Executive Session

SDCL 1-25-2.1 Employee Matters: Discussing the qualifications, competence, performance, character, or fitness of any public officer or employee, prospective public officer or employee. The term “employee” does not include any independent contractor.