

AGENDA

Oelrichs Board of Education
Regular/Annual Board Meeting
July 15, 2019 @ 5:30 PM
Superintendent's Office
214 West 7th Street
Oelrichs, SD

1.0 Call to Order

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Approval of Minutes: June 10, 2019 and June 27, 2019
- 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. The Board Chair 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 School Board

- 3.1 Oath New Board members 2019-20 School Year
- 3.2 Nominations for President and Vice-President. If more than one person is nominated, the selection will be made by secret ballot.
- 3.3 Install President and Vice-President of the School Board for 2019-20 school year

4.0 City of Oelrichs

5.0 Administrative Reports

- 5.1 Board Reports
- 5.2 Administration Reports

6.0 Financials

- 6.1 Monthly Financial
- 6.2 List of Bills
- 6.3 Approve End-of Year Financial Statements

7.0 School Budget Hearing for Academic School Year 2019-2020 @ 6:00PM

8.0 Contracts

9.0 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: First National Bank (Rapid City)

2. Designation of the Chief Executive Officer as the custodian of all accounts.
Recommendation: Approve
3. Designation of the official legal newspaper.
Recommendation: Fall River County Herald
4. Authorization of continuation of existing funds or accounts and the establishment of any new accounts, if necessary.
Recommendation: Approve
5. Setting of date, time and place of regular meetings.
Recommendation: Date: Second Monday of the month
Time: 5:30 p.m.
Place: Oelrichs School Building
6. Establishment of advisory committees where applicable.
Recommendation: Approve
7. Review of liability insurance (theft-per loss coverage) for Business Manager and other covered personnel.
Current plan: \$1,000,000 for the Business Manager with the premium paid to be paid by the District.
\$1,000,000 for the Chief Executive Officer with the premium to be paid by the District.
\$1,000,000 for the Principal with the premium to be paid by the District
8. Appointment of Chief Executive Officer to serve as administrator of trust and agency accounts.
Recommendation: Approve
9. Appointment of Chief Executive Officer to direct all federal programs.
Recommendation: Approve
10. Authorization of advertising bids for materials not already purchased.
Recommendation: Approve
11. Authorization of Chief Executive Officer to institute school lunch agreement.
Recommendation: Approve

12. Re-designation of Robert's Rules of Order or other rules as parliamentary procedure for Board meetings.
 Recommendation: Approve
13. Set tuition rate for elementary or secondary enrollment.
 Recommendation: \$0
14. Authorization for the Chief Executive Officer to invest and reinvest funds in institutions offering the greatest advantage to the School District.
 Recommendation: Approve
15. Setting of food service prices.
- | | | |
|-----------------|-----------------------|---------------|
| Current Prices: | All grades lunch: | \$3.25 w/milk |
| | Adults lunch: | \$3.50 w/milk |
| | All grades Breakfast: | \$3.25 w/milk |
| | Adults Breakfast: | \$2.50 w/milk |
| | Milk: | \$0.35 |
16. Setting of admission prices for the coming school year.
- | | | |
|--------------------|-------------------|---------------------|
| Current admission: | Adults: | \$5.00 |
| | Students | \$2.00 |
| | Activity tickets: | Senior Citizens \$0 |
| | Activity tickets: | Adults \$20.00 |
- Oelrichs School faculty, staff and students admitted without charge.
17. Setting Board Member compensation.
 Current Compensation: \$75.00 per meeting
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: Approve
19. Designation of Principal as District Truancy Officer.
 Recommendation: Approve
20. Appoint Board Member to represent the District on the Black Hills Special Services Cooperative:
 Board Member: _____ Alternate: _____
21. Designate Attorney (Mr. Michael Hickey) as chief negotiator for the Board.
 Recommendation: Approve
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.

Current Pay: \$ 80.00 per day secretarial
 \$ 80.00 per day non-certified
 \$ 115.00 per day certified
 \$ 130.00 per day long-term (10+ consecutive days)
 \$ 70.00 per day Kitchen Staff

24. Authorize pre-payment of First National Bank credit card bills each month.

Recommendation: Approve

25. Authorize the Chief Executive Officer to apply for the Title Consolidated Grant to include Title VI.

Recommendation: Approve

26. Approve Indian Education Policies and Procedures.

Recommendation: Approve

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: Approve

28. Parent Mileage:

Current Pay: \$.55 per mile after 5 miles away from school.

9.0 South Dakota High School Activities Association

10.0 School Board Vacancy

11.0 Student Open Enrollment

12.0 Negotiations

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.

SDCL 1-25-2.2 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;

SDCL 1-25-2.3 Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

14.0 Adjournment