

GREGORY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
GREGORY HIGH SCHOOL 5:30 P.M.
JULY 17, 2023
PROPOSED AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. VISITORS TO BOARD MEETING/PUBLIC INPUT

D. APPROVAL OF AGENDA

M_____S_____N_____A_____

E. APPROVAL OF REGULAR/SPECIAL BOARD MEETING MINUTES

M_____S_____N_____A_____

F. FINANCIAL REPORTS/BILLS GOVERNANCE

M_____S_____N_____A_____

G. REPORTS

1. Administrative Reports

Jeff Determan, Principal

Sara Anderson, Superintendent

Katie Bolander, CORE Report

2. Annual bus route meeting will be in August during the regular board meeting during the visitor portion of the meeting.

H. OLD BUSINESS

I. NEW BUSINESS

Approve Disclosure of Potential Conflict of Interest per SDCL 3-23.

1. Administer the oath of office to Jason Frasch.

M_____S_____N_____A_____

2. Officially adjourn the 2022-2023 Board of Education and appoint Superintendent Anderson as temporary chairperson.

M_____S_____N_____A_____

3. Organize the 2023-2024 Board of Education.

Elect_____as Chairperson for 2023-2024.

Elect_____as Vice-Chairperson for 2023-2024.

M _____ S _____ N _____ A _____

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:

BUILDING AND GROUNDS

1. _____
2. _____

TECHNOLOGY COMMITTEE

1. _____

NEGOTIATIONS COMMITTEE

Certified

1. _____
2. _____

Classified

1. _____
2. _____

CITY AUDITORIUM

1. _____

TRANSPORTATION

1. _____

MID-CENTRAL COOP MEMBER

1. _____

CORE COOP MEMBER

1. _____

CURRICULUM

1. _____

FINANCE

1. _____
2. _____

ACTIVITIES/COOPERATIVE

1. _____
2. _____

WEST RIVER CTE CONSORTIUM

1. _____

BUDGET HEARING – 6:00 p.m.

4. Consider the 2023-2024 budget.

M _____ S _____ N _____ A _____

Consent items.

- a. Set regular date/time/place for monthly board meeting to be 5:30 p.m. on the second Monday of each month at the high school conference room unless otherwise specified.
- b. Establish the board member per diem at _____ per meeting plus mileage.
- c. Designate the Gregory Advocate as the school system's official newspaper.
- d. Authorize Superintendent Anderson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.
- e. Adopt the following order of business for the 2023-2024 school board agenda.
 - A. Call to order/Pledge of Allegiance
 - B. Additional agenda items
 - C. Visitors to the board meeting/Public Forum
 - D. Approval of agenda
 - E. Approval of previous meeting minutes
 - F. Financial report/bills/governance
 - G. Reports/Discussion Items
 - H. Old business
 - I. New business
 - J. Adjournment
- f. Adopt Robert's Rule of Order (revised) as the guide only for Gregory school board meetings.
- g. Designate local depositories of the Gregory School District as Bank West, Consumer Federal Credit Union, and First Fidelity.
- h. Approve comparability/compliance assurances and statements for all state and federal grants and appoint Superintendent Anderson as official district representative.
- i. Approve the following administrative assignments for the 2023-2024 school term.

A. Trust/Agency	Myrmoe
B. Title 1/REAP	Anderson/Myrmoe
C. Asbestos	Anderson
D. Transportation	Anderson
E. Truancy Officers	Anderson/Determan
F. Principal	Determan
G. Superintendent	Anderson
H. Activities Director	Stukel
- j. Designate Kevin Myrmoe and Sara Anderson as custodians of all legal depositories for all district accounts.

M _____ S _____ N _____ A _____

5. Approve for admission price at activities for the 2023-2024 year.

Season pass: Adult \$30.00
Family \$90.00
Senior Citizen \$20.00
Student \$10.00

Door: Adult \$5/ Double header \$6
Student/Senior \$3/Double header \$4

M_____S_____N_____A_____

6. Approve 2023-24 student handbooks for elementary and junior/high school, including CIPA compliance on Internet safety.

M_____S_____N_____A_____

7 Approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2023-24 school year.

M_____S_____N_____A_____

8. Approve Colome Consolidated School District to pick up students open enrolled to their district at Buches Foods parking lot for the 2023-24 school year.

M_____S_____N_____A_____

9. Approve hiring of Rachael Engel, special education paraprofessional at an hourly rate of \$15.00 for the 2023/24 school year.

M_____S_____N_____A_____

10. Approve continued extra-duty contracts for the 2023/24 school year for: Andy Thomas, assistant varsity football coach; Jenny Hansen, assistant competitive cheer & dance and wrestling sideline cheer coach; Amy Keiser, volunteer assistant varsity girls basketball coach; and Justin Ford, middle school boys basketball coach.

M_____S_____N_____A_____

11. Approve 2023-2024 certified salaries and classified rates as listed.

M_____S_____N_____A_____

12. Approve South Dakota Open Enrollment Application 23-1, 23-2, 23-3, 23-4, 23-5, 23-6, 23-7 for the 2023/24 school year.

M_____S_____N_____A_____

13. Approve resignation of Kaitlyn Steffen, head golf coach at the close of the 2022/23 school year.

M_____S_____N_____A_____

14. Approve surplus of kitchen items at \$0.00. These items may be purchased through a free will donation to the food service fund at a time organized by head food service director.

M _____ S _____ N _____ A _____

15. Approve 2023 summer school pay for Kristen Jacobsen at an hourly rate of \$42.95.

M _____ S _____ N _____ A _____

16. Approve substitute teacher pay for the 2023/24 school year: \$120/day certified substitute rate and \$100/day classified substitute rate.

M _____ S _____ N _____ A _____

17. Approve casting ballots for the South Dakota High School Activities Association: Division I Representative and Division III Representative.

M _____ S _____ N _____ A _____

18. Approve increase of impress fund expenditures to \$10,000.00 per month.

M _____ S _____ N _____ A _____

19. Approve executive session SDCL 1-25-2(1) personnel.

M _____ S _____ N _____ A _____

Time entered: _____ Time exited: _____

20. Approve executive session SDCL 1-25-2(3) legal.

M _____ S _____ N _____ A _____

Time entered: _____ Time exited: _____

K. ADJOURNMENT

M _____ S _____ N _____ A _____