



## Dakota Valley School District No. 61-8

Agenda - Board of Education Meeting

**7:00 pm, June 08, 2020 – Regular School Board Meeting**

School Board Meeting Room

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1. Call to order
  - a. Roll call: \_\_Dooley\_\_ Heeren \_\_ Hoffman \_\_Kistner \_\_Weber
2. Pledge of Allegiance
3. Recognition of visitors
4. Public Comment
5. Approval of agenda and amend if necessary.
6. Conflicts of Interest Disclosures
7. Approval of Minutes.
  - a. May 11, 2020 - Regular Board Meeting & May 26, 2020- Special Board Meeting
8. Approval Financial Items.
  - a. Current bills/claims – included in packet
  - b. Cash Balance Statement
  - c. Food Service
9. Administrative Reports & Good News Reports / Building Highlights
10. General Business
  - a. Consider approval of the 2020-21 membership with Associated School Boards of South Dakota
  - b. Consider approval of 2020 SPED Comprehensive Plan.
  - c. Consider contract approval with Wilza Schmied for \$68.63 per hour to provide Physical Therapy services, 2020-21 school year.
  - d. Consider contract approval with Erin Schnabel \$62.48 per hour to provide Occupational Therapy services, 2020-21 school year.
  - e. Handbooks 1<sup>st</sup> Reading, Discussion only
    - 1) DVUE/MS Faculty Handbook – no changes
    - 2) DVUE/MS Student handbook – no changes
    - 3) DVHS Faculty Handbook – no changes
    - 4) DVHS Student Handbook
    - 5) DVES Faculty Handbook -no changes
    - 6) DVES Student Handbook
    - 7) Coaches Handbook
    - 8) Athlete/Activities Handbook
    - 9) District Faculty Handbook – no changes
    - 10) District Student Handbook – no changes
    - 11) District Substitute Teacher Handbook – no changes
  - f. Discussion / Possible Actions – Coronavirus Updates
    - 1) DV Start Well 2020
    - 2) State Start Well 2020
    - 3) Student Meals – state has not received permission yet
  - g. Discussion / Possible Action – Facility Usage Updates - Softball & Baseball Representatives
  - h. Discussion / Possible Action – 2020 Graduation Updates

11. Personnel

- a. Consider approval of the following resignations:
  1. Geoffrey Posey – Night Custodian
- b. Consider approval of the following contracts:
  1. Amanda Valbuena-Gingery- HS Spanish
  2. Katey Fritz – Concession Stand Supervisor
  3. Joe Ricker- HS Asst. Football Coach

12. Motion to adjourn

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**With Coronavirus, in person attendance is restricted. Please contact the Administrative Offices at 605-422-3800 with any questions.**

To listen in to the board meeting, call-in information is below: (All callers will be on mute when connected)

1: Dial 605-422-3805    2: Conference ID:= 5580#    3: PIN = 142536#