



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, August 13, 2018 – Regular School Board Meeting

School Board Meeting Room



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. July 09, 2018-Annual Board Meeting
 - b. July 31, 2018-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 a contract between the Univ. of South Dakota Head Start to utilize a classroom for the 2018-19 school year at a rate of \$9,000.
 - b. Consider a request by Sacred Heart School, located in Sioux City, Iowa, to establish bus pick-up and drop-off locations for students who attend school at Sacred Heart.
 - c. South Dakota Graduation Requirements – update and discussion.
 - d. Enrollment update.
 - e. Consider the request for adding one Special Education paraprofessional.
 - f. Consider the request for increasing our ESL paraprofessional hours from .75 to 1.0 FTE.

g. Consider the request for increasing our ES/MS secretary from .75 to .85 FTE.

11. Policy – 2nd Reading of Handbooks:

- a) DVUE/MS Faculty Handbook – no changes
- b) DVUE/MS Student handbook (changes were provided at the July meeting)
- c) DVHS Faculty Handbook (changes were provided at the July meeting)
- d) DVHS Student Handbook – no changes
- e) DVES Faculty Handbook – no changes
- f) DVES Student Handbook – no changes
- g) Coaches Handbook – no changes
- h) Athlete/Activities Handbook – no changes
- i) District Faculty Handbook – no changes
- j) District Student Handbook – no changes
- k) District Substitute Teacher Handbook – no changes

12. Policy – 1st and 2nd reading of Policy JGB Seclusion and Restraint

13. Personnel

a. Consider approval of the following Contracts:

- 1. Darla Hamm-6th Grade Math
- 2. Angela Bernard-Concession Stand Advisor
- 3. Lorynda VanDenHul-MS Head Track Coach
- 4. Doug Johnson-Concession Stand Supervisor (Teaching position was approved July 9th Board Meeting).

Notification of Fall Volunteer Coaches:

- 1. Cory Gormally
- 2. Jeff Howenstein

14. Executive Session

15. Motion to adjourn