



## 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 *Chairperson*
    - 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. **MOTION**
  6. Conflicts of Interest Disclosures
  7. Approval of Minutes. **MOTION**
    - a. May 11, 2020 - Regular Board Meeting & May 26, 2020- Special Board Meeting
  8. Approval Financial Items. **MOTION**
    - 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  
**MOTION**
    - b. Consider approval of 2020 SPED Comprehensive Plan. **MOTION**
    - c. Consider contract approval with Wilza Schmied for \$68.63 per hour to provide Physical Therapy services, 2020-21 school year. **MOTION**
    - d. Consider contract approval with Erin Schnabel \$62.48 per hour to provide Occupational Therapy services, 2020-21 school year. **MOTION**
    - 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 ***MOTION***

- 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#