



Dakota Valley School District No. 61-8

Agenda

Board of Education Meeting

7:00 pm, July 13, 2020

School Board Meeting Room

1. Call to order 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. Board of Education Resolution Recognizing & Honoring James Heeren for his service as a member of the Dakota Valley Board of Education
8. Oath of Office – Matt Thompson & Kevin Hoffman *Bus. Manager Jill Sponder*
9. Election of 2020-21 Board Officers *Dr. Rasmussen*
10. Preliminary Budget Hearing – public comment
11. Approval of Minutes – June 08, 2020 Regular Board Meeting– **Motion** *Chairperson*
12. Approval Financial Items. **Motion**
Current bills/claims, Cash Balance Statement, Food Service
13. Administrative Reports
14. General Business
 - a. Appoint Board Members to Committees
Currently: Buildings and Grounds – Steve Kistner & Jeff Dooley
 Finance – Steve Kistner & Jeff Dooley
 Library & Technology– Sara Weber & James Heeren
 Policy Committee – Sara Weber & Kevin Hoffman
 NSCDV Recreation – James Heeren
 DVBC & ASBSD Legis. Liaison – Sara Weber
 Hardship Fund (Sick Bank) – Jeff Dooley
 Wellness –James Heeren & Kevin Hoffman
 - b. Annual Consent Agenda – Consider approval of the following items. – **Motion**
 1. Set time/place for regular Board meetings – currently 7:00 pm, 2nd Monday of every month, at the Dakota Valley Administrative Offices.
 2. Appoint Legal Counsel – recommend co-counsel of Rodney Freeman, Huron, SD and KSB Law (Sioux Falls and Lincoln, NE).
 3. Appoint Truancy Officer – currently School Liaison Officer & Union County Sheriff.
 4. Appoint School Lunch Hearing Officer – currently Superintendent of Schools
 5. Designate Robert’s Rules of Order as parliamentary procedure for Board meetings.
 6. Designate bank as depository for school funds – currently Liberty National Bank.
 7. Designate the legal newspaper for the district – currently Dakota Dunes North Sioux City Times.
 8. Designate \$1,000 from the School Board Members Fund for two (2) \$500.00 scholarships to be awarded to two graduates from the current senior class.

9. Authorize the Superintendent and Business Manager to be the official purchasing agents for the district.
 10. Authorize the Superintendent and Business Manager to be the custodians of the activity (Trust and Agency) accounts for the district.
 11. Authorize the Superintendent and Business Manager to be the custodians of all the financial accounts for the district.
 12. Authorize the Business Manager to use an automatic payment plan in order to pay the utilities in a timely manner.
 13. Authorize the Business Manager to utilize electronic transfer of funds for the bond payments for the district.
 14. Authorize the Board Chairperson to use a signature stamp in lieu of hand signatures.
 15. Authorize the Superintendent and Director of Special Services or their designee to sign the Public School Exemption (home school) petitions.
 16. Authorize the Superintendent or their designee to close school in emergency situations and in cases of inclement weather.
 17. Authorize the Director of Special Services as the districts representative for the SD Consolidated Grant and Flow Through (IDEA – Individuals with Disabilities Education Act) funds.
- c. Annual approval of compensation, fees, admission prices and rates.
1. Establish Compensation Schedule for Board of Education Members – Currently \$65.00 for regular, special and all board related meetings with a monthly \$25.00 deduction to the board fund. \$50 for all board assigned committee meetings which are to be vouchered separately.
 2. Set Rate for Substitute Employees
 - a. \$112.50 for Certified Teacher Substitutes (\$2.50 increase)
 - i. \$130 after 20 days worked, \$160 after 40 days worked (\$5.00 increase)
 - ii. If worked 40+ days previous year, begin current year at \$130 dollars, 20 day level
 - iii. Long term sub assignments (20 days or more) begin at \$130 a day
 - b. \$ 92.50 for Non-certified Teacher Substitutes (\$2.50 increase)
 - c. \$ 12.00 per hour for Secretary, Custodial, Para-professional (\$.25 increase)
 3. Adopt South Dakota state rates for mileage, meals & lodging (when available) for authorized travel.
 4. Set Price for Yearbook Purchase – recommend a \$1.00 increase to \$46.00.
 5. Set Price for Photocopy Machine Usage – recommend a \$.05 cent increase = \$ 0.15/copy for all photocopies.
 6. Set Price for FAX Machine Usage – Sending = \$2.00 for 1st page and \$1.00/page thereafter. Receiving = \$1.00/page.
 7. Set the Out-of-State Tuition Rate at \$6300 per school year.
 8. Set Admission Prices for Varsity Events and Activity Ticket Prices – *No change, this follows the rates the majority of the Dak XII conference schools charge.*
 - * Per Event: Student \$3.00, Adult \$5.00 * Over Age 62 / Veterans- No charge
 - * Activity Tickets: Student \$25.00, Adult \$35.00, Family Activity Ticket - \$ 120.00
- d. Recognition by S.D. Dept. of Education Child and Adult Nutrition Services

- e. Per state law, Board Action to close the Pension Fund get amount \$1800, move to GF
- f. Consider / Possible Action to close HS Construction Checking Account \$25,000 move to Capital Outlay
- g. SD High School Activities Association – run off election for Board of Directors – Tom Culver, Avon or Heath Larson, Chester
- h. Consider / Possible Action – Coronavirus Update
- i. Consider / Possible Action -Youth Sports and use of school facilities
- j. Consider / Possible Action – 2020 Graduation Updates
- k. Consider Addendum with American Bus Corporation
- l. Approval of the English Learners Lau Plan

15. Policy – 2nd Reading of Handbooks:

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| a) DVUE/MS Faculty Handbook | b) DVUE/MS Student handbook |
| c) DVHS Faculty Handbook | d) DVHS Student Handbook |
| e) DVES Faculty Handbook | f) DVES Student Handbook |
| g) Coaches Handbook | h) Athlete/Activities Handbook |
| i) District Faculty Handbook | j) District Student Handbook |
| k) District Substitute Teacher Handbook | |

16. Personnel – *Motion*

- a. Consider approval resignation by Lora Meyers – 7th ELA Teacher
 - 1. Lora Meyers – 7th ELA Teacher
 - 2. Jennifer Plathe – SPED Paraprofessional
 - 3. Chris Jones- Competition Cheer
- b. Consider approval of the following contract offers:
 - 1. Madison Blanchard – 4th Grade Teacher
 - 2. Thomas Ten Eyck- HS Chemistry Teacher
 - 3. Jorja Gable- Head MS Volleyball
 - 4. David Ricker- Varsity Asst. FB Coach
 - 5. Adam Shanks- MS Asst. BB Coach
 - 6. Kelli Tuttle- .5 FTE EL Teacher
 - 7. Brianna Vaught- SPED Paraprofessional
 - 8. Barry Van Zee- HS Physics Teacher
 - 9. Melanie Yakel- Comp. Cheer

17. Motion to adjourn