



"To Build Knowledge and Skills for Success Today and Tomorrow"

AGENDA

Annual School Board Meeting (SDCL 13-8-10)

Monday, July 12, 2021

5:30 p.m. – Regular Board Meeting

Williams Administrative Building – Board Room

ZOOM Link:

Pledge of Allegiance

1. Agenda ((ITEM 5e – SBHS Marquee) added to Action Items prior to the meeting.)
2. Consent Agenda
 - a. Minutes of June 14, 2021, Regular Board Meeting
 - b. Accrued Salaries for FY-2021
 - c. Accrued Claims for Payment
 - d. Personnel
 - e. Open Enrollment & In-District Transfer Requests for 2021-22
3. Recognitions
4. Open Forum
5. Action Items
 - a. Financial Reports
 - b. Budget for 2021-22
 - c. Vendor Food Service Products for 2021-22
 - d. Bus Route Change Requests
 - e. SBHS Marquee
6. Adjournment



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New Board Convenes

1. Oath of Office for Terry Koontz, Aaron Odegard and Charlie Wheeler
2. Election of President and Vice-President
3. Approve Agenda ((ITEM 7j – SBHS Marquee) be removed from Action Items and added (ITEM 10a – Executive Session) prior to the meeting.
4. Conflict of Interest Waiver
5. Open Forum
6. Presentation
 - a. Arch, Inc.
7. Action Items
 - a. Claims for Payment 2021-22
 - b. Selection of Black Hills Special Services Coop representative and substitute
 - c. Authorize Arch, Inc. to develop a proposal for PVE and SBHS Lunchroom
 - d. Organizational Items:
 1. Set regular meeting date, time and place
 2. Designate official newspaper
 3. Designate official depositories
 4. Appoint business manager as custodian of public funds and custodial funds and authorize investment of district funds
 5. Authorize business manager to file claims for state and federal grants
 6. Establish board salaries and mileage reimbursement
 7. Adopt board policies
 8. Establish travel allowances and mileage rates
 9. Appoint authorized representative for food service program
 10. Appoint truancy officers for district
 11. Appoint federal compliance coordinators for district
 12. Annual ASBSD membership
 13. Authorize participation in voluntary student insurance program
 14. Approve stipend schedule for 2021-22
 15. Appoint legal counsel for district
 - e. MOU for ABC Project SUCCESS Coordinator

- f. MOUs for School Resource Officer for 2021-22
 - g. Rates and Fees for 2021-22
 - h. Spearfish and Rapid City's Meade County Bus Stop Agreements
 - i. Harlow's Contract Rate for 2021-22
 - ~~j. SBHS Marquee~~
 - k. Authorize published salaries
 - l. Wetz School Lot Quitclaim Deed
 - m. SBHS Indoor Air Quality & HVAC Upgrade Project Change Order
 - n. Professional/Technical Support Staff Handbook 2021-22
 - o. Food Service Department – SWMS COMBI Oven
 - p. SWMS Parking Lot Project – Change Order
8. Discussion items
- a. Committee Assignments
 - b. ASBSD & SASD Joint Convention
 - c. City of Sturgis WWTF Agreement
 - d. City of Sturgis Irrigation Well Agreement
 - e. City of Sturgis Woodle Field Lease
 - f. Public School Exemption Participation in Interscholastic Activities
 - g. Back-to-School Plan Update
 - h. ESSER Funding Update
9. Reports
- a. Administrators
 - b. Board Members
 - c. BHSSC
 - d. Superintendent
10. Executive Session
- a. Marketing/Negotiations (SDCL-1-25-2.5)
11. Adjournment