

## **ABERDEEN SCHOOL BOARD**

July 10, 2017 – 6:00 pm

District Service Center  
1224 3<sup>rd</sup> Street South

BRAD OLSON  
President

DR. BECKY GUFFIN  
Superintendent

### **REGULAR MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Persons Wishing to Address the School Board**
5. **Board Remarks**
6. **\*Approval of Minutes – June 9, 12 and 26, 2017**
7. **Recess to Annual Meeting**
8. **Reconvene Annual Meeting**
9. **\*Organization of the School Board**
  - a. Finance Director to Issue Oath of Office to Newly Elected Members (Kevin Burckhard, Aaron Schultz, Brian Sharp)
  - b. Election of President of School Board
  - c. Election of Vice President of School Board
  - d. Set Date and Time for Regular School Board Meetings
  - e. Appointment of Finance Director to serve as School Board Clerk, Custodian of all District Funds, and Investment Officer for the District
  - f. Establish Trust and Agency Accounts
  - g. Acknowledge the Designation of Banks as Depositories for Funds of the District
  - h. Authorization of Electronic Transfer
  - i. Authorization of Counter-Signature
  - j. Authorize Participation in the South Dakota Public Funds Investment Trust
  - k. Authorize the Finance Director to Act as the Official Representative for all Federal Funds
  - l. Authorization of Crime Insurance Coverage
  - m. Appoint School Attorney
  - n. Designate Official Newspaper
  - o. Adopt Board Policies for 2017-2018 School Year
  - p. Adopt all Building Faculty and Student Handbooks
  - q. CIPA (Child Internet Protection Act) Hearing
  - Authorize Memberships:
    - \*a. Resolution to authorize membership to [South Dakota High School Activities Association](#)
    - b. Authorize membership to Associated School Boards of South Dakota
  - Appointment of Members to the Following Committees
    - a. Site Planning Board
    - b. City-Wide PTA Representative
    - c. Equalization Board
    - d. Negotiations
    - e. Wellness Committee
    - f. Joint Planning Committee
    - g. Facility Improvement Committee

- h. Calendar Committee
  - Appointment of Truancy Officer
  - Appointment of Title IX Officer
  - Appointment of Public Records Officer
  - Appointment of Homeless Liaison
  - Appointment of HIPAA Privacy Officer
  - Appointment of Age Discrimination Act Compliance Officer
  - Appointment of Rehabilitation Act Section 504 Compliance Officer
  - American with Disabilities Act Compliance Officer
  - Appointment of Asbestos Compliance Officer
  - Authorization for Prepayment of Bills
  - Authorize Pay for School Board Members
  - Publication of Salaries
  - Publication of Asbestos Notification

10. **Conflicts of Interest**

11. **\*Consent Agenda**

- \*a. Approval of [Financial Statement](#)
- \*b. Approval of [Bills and Payroll](#)
- c. Approval of Personnel
  - 1. Certified/Co-Curricular Resignation - [Rose](#)
  - 2. Certified/Co-Curricular Approval
- \*d. Approval of [Lincoln Kitchen Change Order #1](#)
- \*e. Approval of Grant Application – [Donor's Choose](#)

12. **Approval of Agenda**

13. **Reports of the Superintendent:** .....Dr. Becky Guffin
- \*a. [New Beginnings School Contract](#) .....Camille Kaul
  - \*b. [Juvenile Detention School Contract](#) .....Camille Kaul

14. **Adjournment**

\* Denotes Exhibit

**Aberdeen School District 6-1**  
**Board Agenda**  
**July 10, 2017**

11. **Consent Agenda**

- \*c. Approval of Personnel
  - 1. Certified/Co-Curricular Resignation (end of 2016-17 school year)
    - a. Kahlab Rose, Middle School Assistant Football Coach
  - 2. Certified/Co-Curricular Approval (beginning 2017-18 school year)
    - a. Joel McNeely, Middle School Assistant Football Coach
- \*d. Approval of Lincoln Kitchen Change Order #1
  - 1. Add \$453.60. 207V Combi Oven ordered instead of 480V.
- \*e. Approval of Grant Application – Donor's Choose for \$485 to purchase 12 under-desk bikes