

**Garretson School District 49-4**  
**Garretson, SD**  
**Agenda for Regular School Board Meeting**  
**Garretson High School Library and Alliance Cable channel 230**  
**January 11, 2021**

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
  - a. Approval of Minutes, Bills and Financials
    1. Minutes from previous meetings
    2. Cash Balance Report
    3. Financial Statements
    4. Claims Report
    5. Invoice Listing Report
    6. Imprest Checks Report
    7. Check Register Report
    8. Activity Fund Balance Report
    9. Summary Expenditure Report
    10. Payroll Report
    11. Check Reconciliation Report
    12. Bank Statements
  - b. Approval of agreements and / or contracts

None
  - c. Fuel Quotes (12-29-2020)

|                    |               |            |
|--------------------|---------------|------------|
|                    | Palisades Oil | Vollan Oil |
| 10% E gasoline     | \$1.679       | \$1.7131   |
| 50/50 blend Diesel | \$1.959       | \$1.982    |
  - d. Acknowledge Home School Applicants

None
  - e. Personnel actions

None
  - f. Surplus property

None
7. Old Business
  - a. None
8. New Business
  - a. Conflicts of Interest, per SDCL 3-23

None
  - b. Roof Project Change Order
  - c. . Information Items:

- testing
1. EEACA: Part 1 and 2, Bus Driver Examination, training and drug and alcohol testing
  2. EEACA-E: Part 2, Drug and Alcohol Testing Information
  3. EEACA-R: Part 2, Drug and Alcohol Testing for School Bus Drivers
- d. First Reading
    1. DGD: Credit Card Use Policy
    2. DGD-R: Credit Card Issuance Agreement
  - e. Second Reading
    1. DK: Payment Procedures
    2. DN: School Properties Disposal Procedure
9. Administrative Reports
    - a. Superintendent's Report
    - b. Coronavirus Response and Relief Supplemental Appropriations Act
    - e. Prairie Lakes Coop
  10. Executive Session, per SDCL 1-25-2, subsection 1: Personnel
  11. Adjourn