

ABERDEEN SCHOOL BOARD

July 11, 2016 – 6:00 pm

District Service Center
1224 3rd 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 13 and 27, 2016**
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 (Duane Alm and Andrew Miller)
 - 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 2016-2017 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. ***Consent Agenda**
 - *a. Approval of [Financial Statement](#)
 - *b. Approval of [Bills and payroll](#)
 - c. Approval of Personnel
 - 1. Certified/Co-Curricular Resignation - [Elkhader](#)
 - 2. Certified/Co-Curricular Approval
 - d. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment Application #2017-10, #2017-11
- 11. **Approval of Agenda**
- 12. **Reports of the Superintendent:**Dr. Becky Guffin
 - *a. [Special Education Comprehensive Plan](#) Renae Rausch
 - b. Mike Miller Elementary School Update Bob Pitz
 - *c. [Amendment R Resolution of Support](#) Dr. Becky Guffin
 - *d. [School Board Member Resignation](#) Dr. Becky Guffin
- 13. **Executive Session**
 - a. Personnel Matter, SDCL 1-25-2(1)
- 14. **Adjournment**

* Denotes Exhibit

**Aberdeen School District 6-1
Board Agenda
July 11, 2016**

10. **Consent Agenda**

- *c. Approval of Personnel
 - 1. Certified/Co-Curricular Resignation (end of 2015-16 school year)
 - a. Virginia Elkhader, Spanish/Science Teacher Central High School
 - 2. Certified/Co-Curricular Approval
 - a. Heather Osborn, Nurse O. M. Tiffany Elementary School/Holgate Middle School
 - b. Shannon Bergan, .17 overload assignment for Science, 2016-17 school year only, Central High School
- d. Approval of Ratifications and Authorizations (under separate cover)
 - 1. Open Enrollment Application #2017-10 for one (1) child
 - 2. Open Enrollment Application #2017-11 for one (1) child