## **Garretson School District 49-4**

## Garretson, SD

## Agenda for Regular School Board Meeting Garretson High School Library February 8, 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. Claims Report
    - 4. Invoice Listing Report
    - 5. Imprest Checks Report
    - 6. Check Register Report
    - 7. Payroll Report
    - 8. Check Reconciliation Report
    - 9. Bank Statements
  - b. Approval of agreements and / or contracts
    - 1. South Dakota State University Student Teacher Agreement
    - 2. Sioux Falls School District CTE academy 3 "slots,"
  - c. <u>Fuel Quotes</u> (1-28–2021)

Palisasdes Oil Vollan Oil 10% E gasoline \$1.843 \$1.866 50/50 blend Diesel \$2.05 \$2.0564

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.Driver Education schedule and cost
- c. Discuss Diesel Emissions Reduction Act grant
- d. Information Items:
  - 1. EEAD: Special Use of School Busses
  - 2. EGAA: Printing and Duplicating Services Reproduction of Copyright Materials
  - 3. EGAA-R: Printing and Duplicating Services Copyright Materials
- e. First Reading
  - 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
- f. Second Reading
  - 1. DGD: Credit Card Use Policy
  - 2. DGD-R: Credit Card Issuance Agreement
- 9. Administrative Reports
  - a. Superintendent's Report

- b. <u>CARES / ESSER II funding</u>
  c. <u>Opt Out timelines</u>
  d. <u>Baseball Field</u>
  e. <u>Prairie Lakes Coop</u>

- 10. Executive Session, per SDCL 1-25-2, subsection 1: Personnel
- 11. Adjourn