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

## Garretson, SD

## Agenda for Regular School Board Meeting Garretson High School Library March 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
  - c. <u>Fuel Quotes</u> (3-1–2021)

Palisasdes Oil Vollan Oil 10% E gasoline \$2.38 \$2.2317 50/50 blend Diesel \$2.468 \$2.50

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. Exception to Policy KG: Community Use of School Facilities
- c. Select school board representatives for local boards of equalization.
  - 1. City of Garretson March 15, 6:30 PM Garretson Legion building
  - 2. City of Sherman March 16, 7:30 PM Sherman City Hall
  - 3. Palisades Township March 16, 6:00 PM Garretson Fire Hall
  - 4. Edison Township March 15, 7:30 PM Dale Zweep machine shed
  - 5. Highland Township March 15, 7:00 PM Highland Church
- c. Resolution to Opt Out of of tax limitations.
- e. Information Items:
  - 1. MS/HS Handbook
  - 2. Elementary Handbook
  - 3. iPad Handbook
  - 4. JHG: Reporting Child Abuse
- f. First Reading
  - 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 delete
- g. Second 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 Driver
- 9. Administrative Reports
  - a. Superintendent's Report
  - b. General Fund Balance Projection.
  - c. Title IX
  - d. Baseball Field
  - e. Prairie Lakes Coop
- 10. Executive Session, per SDCL 1-25-2, subsection 1: Personnel and subsection 4: Staff Negotiations
- 11. Consider extension / renewal of administrator contracts
- 12. Adjourn