

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
July 13, 2021 6:00 P.M.
Multi-Purpose Room

Mission Statement: *The Newell School District will use all available resources to establish a broad-based education to educate students to their fullest potential as productive citizens and lifelong learners.*

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence
- II. Agenda
 - A. Additions/Changes
- III. Consent Agenda
 - A. Minutes - Regular Meeting – June 14th, 2021
 - B. Payment of Bill
 - C. Financial Report
- IV. End of Year Business
- V. Meeting Closure for the 2020-2021 School Year

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
July 12th 2021 6:00 P.M.
Multi-Purpose Room

- I. Call to Order 2021-2022 School Year
- II. Executive Session 1-25-2 (appoint school board member for 2021-2022 school year)
- III. Designations for the 2021-2022 School Board
Oath of Office Dusty Braun and appointed school board member
- IV. Election of Officers
 - A. Chairman
 - B. Vice-Chairman
- V. Discussion
 - A. Budget Hearing – 7:00 pm
- V. New Business (Section i-xxi can be in one motion) Items with asterisks are changes
 - A. Designations for the 2021-2022 School year
 - i. Designate Official Depository-First National Bank
 - ii. Designate Official Newspaper-Black Hills Pioneer
 - iii. Designate Purchasing Agent-Superintendent

- iv. Designate Administrator for:
 - a. Trust and Agency Account-Business Manager
 - b. School Lunch Fund-Business Manager
 - c. State and Federal Application Reports-Superintendent
 - v. Establish Day and Time for Regular School Board Meetings
 - vi. Establish Meal Prices- Lunch - \$2.75 (K-5), \$3.25 (6-12), \$4.50 (Adult) – 2nd Entrée - \$2.00 - Extra Milk \$0.50 – Adult Salad Bar – \$3.75 - Breakfast - \$2.00 (K-12), \$2.75 (Adult) - Milk - \$0.50
 - vii. Designate Title IX Coordinator-Superintendent
 - viii. Set Lodging, Meals, and Mileage Rates-lodging-\$133 a night Meal rates- \$61 a day Mileage rate- \$0.42 a mile
 - ix. Establish Prices for Activity Tickets and Admission- Single Admission - \$3.00 (K-12), \$4.00 (Adult) Double Header Admission - \$4.00 (K-12), \$6.00 (Adult) Activity Ticket - \$30 (K-12), \$50 (Adult), \$100 (Family), Free (55+)
 - x. Establish Transportation Fees for Co-Curricular Activities- \$20 (Single Activity), \$100 (Family Maximum)
 - xi. Establish Board Member Compensation-\$41 per meeting, state rate (\$0.42/mile) for mileage, meals, and lodging.
 - xii. Appoint 504 Coordinator-Special Education Director
 - xiii. Appoint Board Attorney-Eric Nies
 - xiv. Call for Fuel, Gas, Propane, and Milk Bids
 - xv. Designate Agent of Record for Insurance-Susan Hency Western Dakota Insurors, Inc
 - xvi. Authorize Superintendent to close school in emergency situations and in case of inclement weather.
 - xvii. Authorize Superintendent to set make-up days for any days missed due to emergency situations or inclement weather.
 - xviii. Designate Truant Officer-Superintendent
 - xix. Set Substitute Teacher Pay - \$90 (Non-Certified), \$100 (Certified)- Long-term substitute rate on 12th day after 11 consecutive worked days in the same classroom. \$150 (certified) or \$140 (Non-certified)
 - xx. Set Rate for Transportation Reimbursement-State rate beyond 5 miles to closest bus route pick-up. State rate is \$0.42 a mile
 - xxi. Bus Routes-same bus routes as 2020-2021 school year
- B. Appointments
- i. Legislative Chairperson
 - ii. ASBSD Voting Delegate and Alternate for ASBSD/SASD Joint Convention in August.
- C. Committees – District Leadership Team, Budget/Negotiations, Policy, Building and Grounds
- VI. Reports
- A. Business Manager
 - B. Food Service Director

- C. Technology Coordinator
- D. Special Education Director
- E. K-12 Principal/Activity Director
- F. Superintendent

VII. Open Forum

VIII. New Business

- A. Approve agreement for building/room use by WIT (Whatever It Takes) Program
- B. Approve Football Rules
- C. Approve Cross Country Rules
- D. Approve Volleyball Rules
- E. Approve Student Handbook changes for 2021-2022 school year
- F. Approve All Employees salaries/wages for 2021-2022 school year
- G. Open bids surplus school busses
- H. Surplus technology equipment-switches and access points
- I. Approve printer room Ag/science building
- J. First reading and approval of school board policy CIA: Principal job description
- K. First reading and approval of school board policy CI: Administrative staff evaluation
- L. Approve Newell Back to School Plan 2021-2022 school year
- M. Approve increasing base for classified employees-\$10.50 to \$11
- N. Approve hiring of 9-12th ELA teacher, special education paraprofessional, and assistant cook

IX. Executive Session

- A. SDCL 1-25-2 (1)

IX. Adjournment