

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
September 13, 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, financial statements and bills for payment.
 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. Check Reconciliation Report
 8. Bank Statements
 - b. Approval of agreements and / or contracts
 1. None
 - c. Fuel Quotes

	Diesel Fuel #2	10% Ethanol gasoline
Palisades Oil	\$2.5656	\$2.448
Vollan Oil.	No response to request for quote	
 - d. Personnel actions
 1. Michelle Pliska - Lane Change to MA +30 / BA+60 (\$650)
 2. Amber Williamson - Lance Change to BA+15 (\$650)
 - e. Surplus property
 1. None
7. Old Business
 - a. FY 2022 Budget
12. New Business
 - a. Conflicts of interest, per SDCL 3-23
 1. None
 - b. Consider emergency approval of the following policies
 1. ACAA: Sexual Harassment Policy
 2. ACAA-R: Sexual Harassment Grievance Process
 - c. Consider certified long term substitute pay.
 - d. *Information Items:*
 1. Rename and split Current ACAA-R: Anti-Bullying-Harassment of students into
 - a. JFCD: Bullying and Harassment (formerly AACA-R)
 - b. JFCD-R: Bullying and Harassment Complaint Process (formerly AACA-R)
 2. JHCDE-E(1): Medical Cannabis Administration Plan
 - e. First Reading
 1. JHCDE: Administration of medical cannabis to qualifying students
 2. JFCH-JFCI: Alcohol and other drug use by students
 3. GBEC: Use of Alcohol, drugs and controlled substances

- f. Second Reading
 - 1. None
- 9. Administrative Reports
 - a. Continuous learning plan / ARP-ESSER III plan approval process
 - b. Superintendent's Report
 - c. Prairie Lakes Coop
- 10. Executive Session, Per SDCL 1-25-2, subsection 2, a student matter.
- 11. Potential Action after executive session
- 12. Adjourn