

LYMAN SCHOOL DISTRICT 42-1
Kennebec, Lower Brule, Presho, Reliance and Vivian
Monday, July 10, 2023
Regular Board Meeting-6:00pm
Lyman Middle/High School – Presho

- I. Call Budget Hearing Meeting to Order
- II. Pledge of Allegiance
- III. Budget Hearing for 2023-2024
- IV. Adjourn budget hearing
- V. End of Fiscal Year 2023
- VI. Call Regular July Meeting to Order
- VII. Public Input
- VIII. Adopt agenda
- IX. Reorganization
 - A. Approve Minutes of regular meeting held June 12, 2023
 - B. Reorganization - Business Manager will reside
 - a. Appointment – Board Member to fill open position
 - b. Administration of Oath of Office for reappointed members
 - c. Nomination and election of Board Chairperson for 2023-2024
- XI. Nomination and Election of Vice-Chairperson for 2023-2024 – Board President will reside
- XII. Conflict of Interest SDCL 3-23
- XIII. Consent Agenda
 - A. General Fund
 - B. Capital Outlay Fund
 - C. Special Ed. Fund
 - D. Food Service Fund
 - E. Trust and Agency Fund
 - F. 874 Trust
 - G. Fuel Bids
 - H. Propane Bid
- XIV. Old Business
 - A. Construction Update
- XV. New Business
 - A. Approve Business Manager as clerk, custodian of all accounts
 - B. Designate the official depositories for school funds-Dakota Prairie Bank, Presho; BankWest-Kennebec; and SD Public Funds Investment Trust-Pierre
 - C. Authorize Business Manager to invest and reinvest fund in institution which serves greatest advantage for school district
 - D. Designate the official newspaper for the school district – Lyman County Herald
 - E. Authorize the advertising of bids for materials not already purchased
 - F. Set date, time, and place for regular board meeting – 2nd Monday, 6:00 p.m., Lyman High School
 - G. Set Salary for Board Members - \$75

- H. Set mileage, meals, and lodging rates for 2023-2024 school year (state rates)
- I. Authorize purchase of any materials on the governmental entity bid
- J. Authorize superintendent to be representative for federal grants
- K. Designate school attorney 2023-2024 – KSB Law
- L. Authorize publication of 2023-2024 salaries
- M. Set admission charge for the 2023-2024 school year - \$3 students/\$5 adults
- N. Authorize superintendent to close school in emergency situations or inclement weather and set chain of command in the event superintendent is absent – R. Uthe, E. Smith, D. Buus.
- O. Board Member(s) or Administrative Conflict of Interest Form
- P. Set School Lunch for the 2023-2024 school year
- Q. Food Service Bids (Performance Foods-formerly Reinhart; East Side Jersey Dairy; and Bimbo Bakeries)
- R. Assurance Statement – Supt. Of Schools assures that all certified staff have met the requirements as outlined in Section 1119 of Title I Part A & all paraprofessionals have met the requirements (Associates Degree; 48 credits, or have passed the state ParaPro State Praxis Test)
- S. Three Rivers Coop – Board Appointed Member
- T. Core Cooperative – Board Appointed Member
- U. Surplus Items

V. Contract Approvals

W. SDHSAA Positions

X. Approve IPP policy

XVI.. Three River's Report

XVII. CORE Cooper Report

XVIII. Superintendent's Report

XIX. Executive Session if needed:

- a. **Personnel: SDCL 1-25-2.1; Student: SDCL 1-25-2.2; Legal Matter; SDCL 1-25-2.3; Negotiations: SDCL 1-25-2.4; Marketing/Pricing SDCL 1-25-2.5; Emergency Response Planning/Safety/Security: SDCL 1-25-2.6.**

XXI. Next Meeting: **Aug. 14, 2023 - Prescho**

XXII. Adjournment