

**NEWELL SCHOOL DISTRICT 09-2**  
**REGULAR SCHOOL BOARD MEETING Proposed Agenda**

**July 9, 2018 6:30 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.*

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- I. Call to Order
  - A. Pledge of Allegiance
  - B. Moment of Silence
- II. Agenda
  - A. Additions/Changes
  - B. Approval
- III. Consent Agenda
  - A. Minutes - Special Meeting – June 5, 2018; Regular Meeting – June 11, 2018
  - B. Payment of Bills
  - C. Financial Report
- IV. End of Year Business
  - A. Approve Continuing employment – Denise Smeenck (accidentally left off June list)
- VI. Meeting Closure for the 2017-2018 School Year

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**July 9, 2018 6:30 P.M.**

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- I. Call to Order 2018-2019 School Year
  - II. Designations for the 2018-2019 School Board
    - A. Installation of Appointed Members - Leanne Wells and Miles Burtzlaff and \*
    - B. Election of Officers
      - i. Chairman
      - ii. Vice-Chairman
  - III. Discussion
    - A. Budget Hearing – 7:00 pm
  - IV. New Business (Section A-D can be in one motion) Items with asterisks are changes
    - A. Designations for the 2018-2019 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 2<sup>nd</sup> Monday of each month at 6:30 in the Multi-Purpose Room.
      - vi. Establish Meal Prices: \*  
Lunch - \$2.40 (K-5), \$2.95 (6-12), \$4.00 (Adults) – 2nd Entrée - \$1.50 Extra Milk \$0.30 – Adult

Salad Bar – \$2.50

Breakfast - \$1.50 (K-12), \$2.25 (Adults)

Milk - \$0.30

- vii. Designate Title IX Coordinator – Superintendent
- viii. Set Lodging, Meals, and Mileage Rates – State Rates (see form) \*
- ix. Establish Prices for Activity Tickets and Admission
  - Single Admission - \$3.00 (K-12), \$4.00 (Adults)
  - Double Header Admissions - \$4.00 (K-12), \$6.00 (Adults)
  - Activities Tickets - \$30 (K-12), \$50 (Adults), \$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 – Sped Director
- xiii. Appoint Board Attorney – Lester Nies
- xiv. Call for Fuel, Gas, and Propane Bids
- xv. Designate Agent of Record for Insurance – Harry Stapp, First Western
- 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 - \$75 (Non-Certified), \$85 (Certified)
- xx. Set Rate for Transportation Reimbursement – State rate beyond 5 miles to closest bus route pick-up.

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

D. Bus Routes – Maintain same routes as the 2017-2018 school year.

V. Reports

- A. Business Manager
- B. Transportation and Maintenance Director
- C. Food Service Director
- D. Technology Coordinator
- E. Activity Director
- F. Special Education Director
- G. K-12 Principal
- H. Superintendent

VI. Open Forum

VII. Old Business

2<sup>nd</sup> Reading Policy JGB – Restraint and Seclusion

VIII. New Business

- A. Approve agreement for building/room use by WIT (Whatever It Takes) Program
- B. Approve moving Trust and Agency from past class years of 2012-2016 remaining funds totaling 3443.05 to Trust and Agency Gym Floor to total \$7213.05
- C. Change time or date of September School Board meeting (due to Homecoming week Coronation)
- D. Approve revenue transfer from Pension to General Fund for FY2019
- E. Approve Football Rules

- F. Approve Cross Country Rules
- G. Approve Student Handbook changes
- H. Approve All Employees salaries/wages for 2018/2019

IX. Executive Session

- A. SDCL 1-25-2 (1) Personnel
- B. SDCL 1-25-2 (3) Legal counsel communication

IX. Adjournment