

SCHOOL BOARD MEETING
Edgemont School District 23-1
Monday, August 14, 2023
7:00 pm – Library

Agenda

- I. Opening of the Board of Education Meeting**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Approval of the Agenda
 - E. Approve the June 29th, 2023, July 10, 2023 and July 24, 2023 Minutes.
Corrections to June 29 – GF Supplemental Budget total \$22,662.00,
Compensation for Loss of GFA – 10 5140 Supplemental FS – Equipment –
Convection Oven – 51 2562 910 540 000
 - F. Conflict of Interest Disclosure
- II. Executive Session**
 - A. Personnel
- III. Financial Statement**
 - A. Summary of Revenues
 - B. Summary of Expenditures
 - C. Summary of Activity Accounts
 - D. Summary of Cash Balances
 - E. Approval of Bills
- IV. Communications, Petitions, and Reports**
 - A. Comments from the Audience
 - B. Administrators' Reports
 - C. Maintenance Report
 - D. Transportation Report
 - E. Black Hills Special Services Report
- V. Unfinished Business**
 - A. Building
 - B. ESSER Funds
 - C. Edgemont Back to School Plan
 - D. Preschool Handbook 2023-2024
- VI. New Business**
 - A. Black Hills K9
 - B. Personnel
 - C. ASBSD Bus Pact
 - D. Special Education Comprehensive Plan
 - E. Set Lunch, breakfast, milk, and juice prices
 - F. Gym HVAC Project, bid specs from Skyline Engineering
 - G. Policy:
 - i. INB (Teaching About Controversial Issues)

Consent Calendar Items:

The following items were placed on the Consent Calendar for final action to be taken on each of the following items by a single roll call vote. Any item may be removed from the Consent Calendar by any Board Member or the Superintendent for separate consideration.

H. Consent Calendar (Policy)

- i. AEA (Tobacco and Vaping Free School) [new]
- ii. BD (School Board Meetings) [reviewed]
- iii. DBDA (General Fund Balance) [reviewed]
- iv. DJ (Purchasing Procedures) [reviewed]
- v. DJC (Bidding Requirements) [new]
- vi. IF (Curriculum Development) [reviewed]
- vii. IGBC (English Learner Instruction) [revised]
- viii. IGDA (Student Organizations) [review]
- ix. IIA (Instructional Materials) [review]
- x. IIAC (Library Materials Selection and Adoption) [review]
- xi. JEA (Compulsory Attendance Ages) [reviewed]
- xii. JFCL (Student Registered Sex Offenders) [new]
- xiii. JFG (Student Searches) [new]
- xiv. JHG (Reporting Child Abuse) [review]
- xv. KLB (Public Complaints About the Curriculum or Instructional Materials) [review]
- xvi. KLB-E(1) (Public Complaints About the Curriculum or Instructional Materials-Request for Reconsideration of Instructional Materials) [new]
- xvii. LI (Relations with Education Accreditation Agencies) [review]

VII. Adjourn

Summary of Policy BDDH, Public Participation at Board Meeting. Persons wishing to speak about items on the agenda should request permission to speak either orally or in writing prior to the meeting or by a raised hand during the meeting. Persons wishing to speak about an item not on the agenda should present such a request to the board president or superintendent's office at least ten (10) days prior to the board meeting. Presentations should be as brief as possible. Unless an extension of time is granted, a speaker will be limited to five minutes.

NOTE: Individuals need assistance pursuant to the Americans with Disabilities Act, should contact the Business Office at 662-7254 at least 24 hours in advance of the board meeting to make necessary arrangement.

Summary of Policy KLD, Public complaints about School Personnel. Whenever a complaint is made to the board or a board member, it will be referred to the school administration for study and possible solutions. If it appears necessary, the administration, person making the complaint or employee involved may request an executive session for the purposes of fuller study and a decision by the board. All parties involved, including the administration, will be asked to attend such meetings. Any person who upbraids, insults, or abuses an employee on school property or in the presence of students will be prosecuted by the board under the provisions of the law.