Estelline School District Regular School Board Meeting Monday, June 13th, 2022 - 5:30 PM Estelline School

Regular Board Meeting Agenda

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Public Input: Representatives of the public who desire to address the board on any topic related to board work are welcome to do so at this time. Speakers are limited to a total of three minutes each and the entire public comment time is limited to thirty minutes. If it is a group concern, please appoint a spokesperson to speak on behalf of the group and to supplement verbal presentations with written reports if desired or necessary.
- 4. Approve Agenda
 - 4.1. Additions
 - 4.2. Deletions
- 5. Conflict of interest disclosures
- 6. Recognitions
 - 6.1. Thank you to Jakob Weinberg for the donation to the weight room.
 - 6.2. Thank you to Dakota Ringneck, Kelsey and Andy Hansen for the purchase and donation of the Shoot-A-Away basketball machine.
 - 6.3. Congratulations to Danielle Hawley on winning the Class B Shot Put at the State Track Meet
 - 6.4. Congratulations to Sadie Johnson on winning the Class B Pole Vault at the State Track Meet 6.4.1. Sadie also placed 5th in the triple jump and 8th in the long jump
 - 6.5. Congratulations to Jon Nefzger for placing 5th in the Class B Shot Put and Discuss at the State Track Meet.
 - 6.6. Congratulations to the Estelline/Hendricks Girls Track Team for placing 7th at the State Class B Track Meet.
- 7. Consent Agenda
 - 7.1. Approval of minutes from May 9th, 2022 meeting
 - 7.2. Approval of monthly bills
 - 7.3. Approval of financial reports
- 8. Old Business
 - 8.1. Discussion on Back-to-School Plan
- 9. New Business
 - 9.1. Motion to approve 2022-2023 Back to School Covid-19 Plan
 - 9.2. Motion to approve of contingency and capital outlay transfer
 - 9.3. Motion to approve surplus items at assigned values
 - 9.4. Motion to approve resignation of Kyle Johnson as bus driver
 - 9.5. Discussion and possible motion on Juneteenth Federal Holiday for 12-month employees

- 9.6. Special FY22 year-end meeting is Wednesday, June 29^{th} , 2022 starting at TBD 9.7. Next regular school board meeting is Monday, July 11^{th} , 2022 starting at 5:30
- 10. Administrative Reports
- 11. Executive Session for Personnel SDCL (1-25-2.1) and Student Matter SDCL (1.25.2.2) if needed
- 12. Adjourn