

# PROPOSED SCHOOL BOARD AGENDA

## PLATTE-GEDDES SCHOOL DISTRICT #11-5

### ANNUAL MEETING

Monday, JULY 10, 2023

7:15 P.M. – High School Library

#### ROUTINE ORDER

1. **Call to order by President Pro Tem (Business Manager), pledge of allegiance, roll call**
2. **Oath of Office for New Board Members**
3. **Election of Board Officers**
  - a. President
  - b. Vice President
4. **Additions or deletions to this agenda**
5. **Approve agenda for meeting**
6. **Approve Consent Agenda**
  - a. Designate Official Depositories: First Fidelity Bank, BankWest, Bank of the West, 1<sup>st</sup> Dakota National Bank, SD Federal Investment Trust, and Ft. Randall Credit Union as official depositories.
  - b. Authorize Business Manager to act on behalf of school district in respect to contracts for tax sheltered annuities
  - c. Designate Business Manager and Superintendent as authorized purchasing agents
  - d. Approval of Bond for Business Manager in the amount of \$50,000.00, Superintendent - \$50,000.00, Principals-\$25,000, and all other employees - \$10,000.00
  - e. Authorize Business Manager to advertise for bids for materials and items not already purchased
  - f. Authorize Business Manager to Invest and Reinvest Funds in institutions which may serve the greatest advantage to the school district
  - g. Appoint the Business Manager and Superintendent as Treasurers for the Trust & Agency Funds
  - h. Designate the Business Manager and/or Superintendent as custodian of all accounts
  - i. Designate *The Platte Enterprise* and the *Charles Mix County News* as official newspapers for the 2023-2024 school term
  - j. Authorize Business Manager to electronically transfer funds for specifically authorized purposes
  - k. Designate school board members who in addition to the school board president has the authority to countersign checks drawn by the business manager and approve authorized signatures for Banking Services
  - l. Authorize the continuation of existing funds or accounts
  - m. Set the second Monday of each month at 7:00 p.m. Central Time or Central Daylight Time in the High School Library to be the time and place of regular board meetings
  - n. Adopt resolution that the Parent Advisory Council is the official Advisory Council for Title I.
  - o. Appoint the Superintendent as Administrator for the school lunch program
  - p. Appoint the Superintendent as the administrator for the following federal programs: Officer of Civil Rights, Section 504 Representative, Impact Aid, Title I, Title II, Title III, Title IV, Title V, Title IX, Rehabilitation Act Section 504 compliance officer, Americans with Disabilities Act compliance officer, Age Discrimination compliance officer, Asbestos compliance officer, and Title IX compliance officer
  - q. Appoint Rodney Freeman & KSB School Law as legal counsel
  - r. Appoint the Superintendent as the Truancy Officer
  - s. Approve Policy BDDE (Parliamentary Procedures) for conducting the meetings of the board
  - t. Approve the Equal Rights Disclaimer for the board of education
  - u. Approve in-state rates at approved events
  - v. Approve issuance of season activity pass to all staff members and their spouses who assist with the athletic program.

- w. Authorize participation and membership in the follow associations: ASBSD, SDHSAA, NAFIS, FLISA, Impact Schools of South Dakota, DIAL Corporation, and TIE
- x. Approve issuance of season activity pass to full-time volunteers
- y. Authorize the Superintendent and/or Chairman of the Board to cancel or close school in emergency situations and in cases of inclement weather
- z. Authorize the use of Facsimile of Signatures on District Vouchers and Warrants
- aa. Approve Comprehensive SPED Plan

#### **7. Separate Motions**

- a. Setting the salary for school board meetings
- b. Approve Admission Prices for Students and Adults to Athletic Activities
- c. Approve School Lunch Prices
- d. Approve Yearbook Fee
- e. Approve Band Instrumental Fee
- f. Appoint Board Member as official voting representative to the Mid-Central and Core Coop Governing Board and the Superintendent as the Administrator to serve as an advisory member
- g. Approve School Board Committees

#### **PUBLIC PARTICIPATION**

None

#### **NEW BUSINESS**

- 8. Conflict of Interest Disclosure
- 9. 1<sup>st</sup> Reading, Staff Handbook
- 10. 1<sup>st</sup> Reading, Secondary Student Handbook
- 11. 1<sup>st</sup> Reading, Elementary Student Handbook
- 12. Accept Resignation of Special Education Paraprofessional, Katie Millar
- 13. Approve Special Education Paraprofessional Contract for Annalise Brink
- 14. Approve Advertising for 6-12 Special Education Paraprofessional
- 15. Approve Extra Duty Contracts
- 16. Approve Change Order #3
- 17. Approve Schuman Electric Payment
- 18. SDHSAA Ballots
- 19. Amend Cell Phone Free School Procedures
- 20. Mid Central Coop
- 21. Set Time/Date for August Board Meeting

#### **EXECUTIVE SESSION**

Pursuant SDCL 1-25-2(3) Consultation with Legal Counsel

#### **ADJOURNMENT**

Join Zoom Meeting

<https://sdk12.zoom.us/j/93260478077?pwd=bVVKeXBFUWZCU1E5Y2tKeUF1U21mZz09>

Meeting ID: 932 6047 8077