

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING Proposed Agenda
July 8, 2019 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.*

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence

- II. Agenda
 - A. Additions/Changes
 - B. Approval

- III. Consent Agenda
 - A. Minutes - Regular Meeting – June 10, 2019
 - B. Payment of Bills
 - C. Financial Report

- IV. End of Year Business

- VI. Meeting Closure for the 2018-2019 School Year

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- I. Call to Order 2019-2020 School Year

- II. Designations for the 2019-2020 School Board
Oath of Office Leanne Gaer, Lisa Wendt, Brianne Bonnet, Tyrel Bonnet

- III. Election of Officers
 - A. Chairman
 - B. Vice-Chairman

- IV. Discussion
 - A. Budget Hearing – 7:00 pm

- V. New Business (Section i-xxi can be in one motion) Items with asterisks are changes
- A. Designations for the 2019-2020 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 * **2nd Monday of each month at 6:30 in the Multi-Purpose Room.**
 - vi. Establish Meal Prices: *
Lunch - \$2.50 (K-5), \$3.00 (6-12), \$4.00 (Adults) – 2nd Entrée - \$1.75 Extra Milk \$0.30 – Adult Salad Bar – \$3.00
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
 - 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 * – **Eric Nies**
 - xiv. Call for Fuel, Gas, Propane, and Milk Bids
 - xv. Designate Agent of Record for Insurance – Max Wetz, 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 * - **\$85 (Non-Certified), \$95 (Certified)**
 - xx. Set Rate for Transportation Reimbursement – State rate beyond 5 miles to closest bus route pick-up.
 - xxi. Bus Routes – Maintain same routes as the 2018-2019 school year.

- 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 and Grounds

VI. 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

VII. Open Forum

VIII. New Business

- A. Approve agreement for building/room use by WIT (Whatever It Takes) Program
- B. Approve Football Rules
- C. Approve Cross Country Rules
- D. Approve Volleyball Rules
- E. Approve Student Handbook changes
- F. Approve All Employees salaries/wages for 2019/2020
- G. First reading of policy GCBD revision (Jury Duty)
- H. Approve Support Staff Handbook
- I. Approve Dougherty and Company LLC to underwrite Limited Tax General Obligation Refunding Certificates Series 2019 (refinance current bonds if interests rates are lower)
- J. Second Reading of Wellness Policy AE_A
- K. Surplus for disposal BowFlex machine and a treadmill.

IX. Executive Session

- A. SDCL 1-25-2 (1) Personnel

IX. Adjournment