SC Board of Education Meeting Synopsis Monday, July 10th 2017

- Approved July 10 agenda, June 12 regular board meeting minutes, bills and financial report, and budget supplemental resolution #2 – **Note: Additional agenda item was added to advertise for bids to install air conditioning in the gym.**

- Superintendent Siemsen reported on the following: State Superintendent’s Conference will be held in Oacoma on July 17th – July 19th. ASBSD Joint Convention will be August 9th – August 11th. Athletics will start August 7th. We are searching for a route driver or alternatives should we be unable to find a qualified candidate to fill the position. Gym air conditioning – discuss the board’s thoughts. We will be doing some updating to the playground with new equipment and improvements to existing. This will be made possible with generous contributions from the SC Booster Club and volunteers. Work on this will begin towards the end of July. Discuss the potential need for hiring an aide for Special Education, possibly with other duties (This position will be created and advertised with a hopeful hiring time of the beginning of August).

- Held the annual hearing and adopted the 2017-2018 school district budget.

- Held swearing in ceremony for Brenda Schmit (3 year term) and appointed Troy Olson (I year term).

- The board elected Troy Olson as president and Clayton Dean as vice-president for the 2017-18 school year.

- Approved the following Board Chair appointments:

Legislative: Brenda Negotiations: Troy/Clayton ASBSD Delegate/Alternate: Troy/Brenda Capital Outlay Committee: Justin/Curtis James Valley Education Cooperative (Special Ed coop): Supt. Siemsen Sanborn Interactive Video Network: Supt. Siemsen

- Approved items in agenda item 05-2017/2018 as general reorganization of the board as required:

* Designate the Business Manager and the Superintendent as custodians of all accounts within the district.
* Designate the Business Manager and the Superintendent to sign pertinent documents in the other’s absence and authorize the use of Board President’s or Superintendent’s signature stamps when required.
* Designate First National Insurance as the insurance agent of record.
* Designate Superintendent Siemsen as the Director of all federal programs for the Sanborn Central School District and authorize him to submit applications for such programs.
* Designate Rodney Freeman as the school district’s attorney of record.
* Designate Justin Siemsen and Gayle Bechen as the school’s authorized representatives to the SDRS and Insurance Groups, as well as the school district’s custodian of related accounts.
* Setting bond for school business manager at $50,000.
* Establish the date/time for monthly school board meetings as the second Monday of the month at 7:00 p.m.
* Establish the board member’s per diem at $60.00 per regular and special meeting and mileage at State rates. The Board Chair receives $70.00 per meeting.
* Authorize Superintendent/HS Principal Siemsen, PK-8 Principal Connie Vermeulen, and Transportation Supervisor Gary Goudy to postpone/cancel school for reasons of inclement weather and emergencies.
* Adopt the following order of business for the 2017-2018 Board of Education: 1.Call to Order/Pledge of Allegiance; 2.Additional Agenda Items; 3. Approval of Agenda; 4.Approval of Minutes; 5.Visitors to the Board Meeting; 6.Financial Reports & Bills; 7.Reports and Items of Discussion; 8.Old Business; 9.New Business; 10. Executive Session (if applicable); and 11.Adjournment.
* Approve that board action may be taken if it is approved by the majority of members voting.
* Designate Superintendent Siemsen and Transportation Supervisor Gary Goudy as those responsible for transportation in the Sanborn Central School District.
* Approve Assurance of Compliance Standards for all federal and state programs.
* Approve the annual School Bus Emergency Assistance Pact for the 2017-2018 school year.
* Approve the Sanborn Weekly Journal as the official Sanborn Central School District’s newspaper.
* Approve state travel rates and per diem allowance. Up to $6.00 for breakfast; $11.00 for lunch; and, $15.00 for supper. The mileage is dictated by the state ($.42 per mile currently) and mileage allowances will be set by their standard and district policy. The lodging rate is cost. Students receive $6.00 per meal.
* Designate Superintendent Siemsen as the Purchasing Agent for the Sanborn Central School District.
* Approve the following fees for 2017-2018:

Admission Prices: Regular Games: Students $3.00; Adults $5.00; Above Age 65 – Free. Double Headers: Students $4.00; Adults $6.00; Above Age 65 – Free.

* Yearbook: Without Name $38.00; With Name $43.00.
* Hot Lunch: PK-5 $2.75; 6-12 $3.00; Adults $4.00.

NOTE: Increase of $.20 per meal

* Breakfast Club: Students PK-12 $2.00; Adults $2.50. NOTE: Increase of $.05 to student and $.25 to adult
* Complimentary Passes: Employees/Board members
* Season Tickets/Passes: $25.00 students/$45.00 adult/$85.00 family
* Approve substitute teacher pay as $80 for non-certified and $100 for certified. Long-term substitute for the same teacher after 5 consecutive days will be $125 per day if certified.
* Approve substitute bus driver pay in the amount of $70.00 for full routes (a.m./p.m.) and extra duty pay as $11.00 per hour.
* Officials Compensation:

Basketball: 5th – 8th Grade Games - $25.00 9th Grade – JV Games - $35.00 Varsity Games - $105.00 for DH/ $90 for JV/Varsity

Volleyball: JV/Varsity Games - $85.00

Clock Operators: $30.00 - Varsity, $15.00 JV

Shot Clock Operators: $30.00 - Varsity, $15.00 - JV

* Designate the CorTrust Bank of Artesian and Letcher as the official depository of school funds and authorize Gayle Bechen and Justin Siemsen as custodians of all accounts.
* Appoint Justin Siemsen and Gayle Bechen as administrators of the Trust/Agency Account and to institute any school lunch agreements.
* Authorize the Board Chair to call recesses.
* Appoint Schoenfish & Co, Inc as the district’s audit firm.
* Authorize continuation of existing funds or accounts and the establishment of any new accounts, if necessary.
* Approve the current school board policies.
* Appoint Justin Siemsen and Connie Vermeulen as truancy officers and Justin Siemsen as Title IX, Rehabilitation Act Section 504, Americans with Disabilities Act, Age Discrimination, and Asbestos compliance officer.
* Approve the district’s annual membership in TIE. NOTE: Cost is $900 per year, including a $20.00 increase from 16-17 school year.
* Approve membership in the South Dakota United Schools Association for 2017-2018. NOTE: cost is $450.00

-Approved resolution calling for redemption prior to maturity $140,000 of the January 1, 2019 maturity of the Sanborn Central School District 55-5, limited tax general obligation refunding certificates, series 2010. **Note: This is the final building payment to be made. A recognition ceremony will be held in conjunction with Back to School Night on August 14th.**

-Approved lane changes for Shane Gross, Rachael Foster, and Jeannette Knigge.

-Approved unpaid meals policy as mandated by federal regulations

-Approved the 2017-2018 Parent-Student Handbook as revised

-Approved advertising for sealed bids to install air conditioning in the gym

-Approved adjournment at 8:43 pm

-Next scheduled meeting is scheduled for August 14th at 5:00, before Back to School Night.