

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Board Members connecting via Zoom
Public Access via Alliance channel 230
May 11, 2020

1. Call to Order - 5:45 PM
2. Pledge of Allegiance
3. Welcome to visitors and guests
4. Approval of agenda with proposed additions or corrections
5. Public Comments
6. Consent Agenda
 - a. Approval of minutes, financial statements and bills for payment.
 - b. Approval of agreements and / or contracts
None
 - c. Fuel Quotes (5-6-2020)

	10% Ethanol	Diesel #2
Palisades Oil	1.29	1.179
Vollan Oil	1.32	1.25
 - d. Acknowledge Home School Applicants
None
 - e. Personnel actions
 1. Resignation - Francis Ruml
 2. Resignation - Elizabeth Etrheim (JH VB only)
 - f. Surplus property
None
7. Old Business
None
8. New Business
 - a. Conflicts of Interest, per SDCL Ch 3-23
 - b. Preliminary Budget 2020-2021
 - c. Teacher Contracts 2020-2021
 - d. SDHSAA Membership Resolution
 - e. SDHSAA Ballots
 1. East River At Large
 2. Division I Representative
 3. Small Group Board of Ed Representative
 4. Amendment No. 1
 - f. 2020-2021 Student Physicals

- g. 2020-2021 Calendar Amendment
- h. Paperless Board Meeting format
- i. Information Items
 - 1. KH: Public Gifts to the Schools
 - 2. KI: Public Solicitation and Advertising in the Schools
 - 3. KIA: Distribution and Posting of Promotional Materials
- j. First Reading
 - 1. GBE: Staff Health and Safety
 - 2. GBG: Staff Participation in Political Activities
- k. Second Reading
 - 1. GBEB: Employee Communicable Diseases
 - 2. GBEC: Use of Alcohol and other Drugs by Employees
 - 3. Handbook Changes
 - a. MS/HS Handbook
 - b. Elementary Handbook
 - c. iPad Handbook
 - 4. IGD-B: Attendance at State Events
 - 5. DLC-R: Expense Reimbursements
- 9. Administrative Reports
 - a. Food Service RFP Update
 - b. Year-End Planning
 - c. HVAC, lighting and roof project reports
 - d. Prairie Lakes Coop
- 10. Executive Session per SDCL 1-25-2, subsection 1, personnel
- 11: Adjourn