

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Board Members connecting via Zoom
Public Access via Alliance channel 230
June 8, 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
 1. Contract - Quam, Berglin and Post, P.C. to conduct FY21 Audit
 - c. Fuel Quotes (5-6-2020)

None
 - d. Acknowledge Home School Applicants

None
 - e. Personnel actions
 1. Lauren McCafferty, 4th grade teacher
 - f. Surplus property

None
7. Old Business
 - a. 2020-2021 Budget
8. New Business
 - a. Conflicts of Interest, per SDCL Ch 3-23
 - b. Change Order #1 HVAC/Lighting project
 - c. Food Service RFP
 - d. Summer Feeding Program
 - e. Waiver to SDCL 13-26-1, Number of Instructional Hours
 - f. Summer 2020 Reintegration Planning
 1. ESY Services
 2. Athletics
 - g. Waiver to Policy KG
 1. Summer Athletic Programming
 - h. Information Items
 1. JHCC: Student Communicable Disease
 2. GBEB-R: Employee Communicable Disease Guidelines
 - i. First Reading
 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. Second Reading
 1. GBE: Staff Health and Safety
 2. GBG: Staff Participation in Political Activities
9. Administrative Reports
 - a. Federal Funds
 - b. HVAC / Lighting Project
 - c. Roof Project
 - d. Superintendent's Report
10. Executive Session per SDCL 1-25-2, subsection 4, Negotiations
- 11: Adjourn