

Garretson School District 49-4
Garretson, SD
Agenda for Regular School Board Meeting
Garretson High School Library
July 13, 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
 - c. Fuel Quotes
None
 - d. Open enrollment
None
 - e. Acknowledge Home School Applicants
None
 - f. Personnel actions
None
 - g. Surplus property
None
7. Old Business
8. Adjournment
9. Oath of Office for Kari Flanagan
10. Election of Officers: Chairperson: _____ Vice Chairperson: _____
11. Authorize payment of claims for fiscal year 2020
12. New Business
 - a. Budget Hearing at 6:00 PM
 - b. Paperless format and iPad training.
 - c. Designate as custodian of all accounts
 - d. Designate Treasurer of School Food Services and Trust & Agency
 - e. Authorize purchasing agent
 - f. Designate official depository
 - g. Designate school board member in addition to the Board Chairperson who has the authority to countersign checks drawn by the Business Manager
 - h. Authorize federal representative for all federal programs
 - i. Designate Truancy Officer.
 - j. Designate hearing official for School Breakfast and Lunch program.
 - k. Join ASBSD Emergency School Bus Mutual Assistance Pact
 - l. Approve membership to ASBSD and SDUSA
 - m. Set School Board election
 - n. . Set official meeting date and time
 - o. Designate School Attorney.
 - p. Designate official newspaper
 - q. Authorize agreement to continue membership in the Prairie Lakes Coop
 - r. Adopt resolution to allow the Business Manager the authority to pay Xcel Energy, City of Garretson (water and gas), Postage, Shell, Wright Express Gas Card and First Bank and Trust Credit Card when due, prior to the approval of monthly bills
 - s. Adopt resolution to establish Imprest Fund.
 - t. Adopt resolution to allow the Business Manager to invest school district funds

- u. Set bond for Business Manager.
 - v. Set School Board Member salary
 - w. Set Substitute pay
 - x. Set Prices for admission to school events.
 - y. Set Activity Ticket Prices.
 - z. Consider participation in the National School Breakfast and Lunch program and set prices for the program.
 - aa. Set Preschool Fees -
 - ab. Conflicts of interest, per SDCL 3-23
None
 - ac. Approve Negotiated Professional Agreement with GTA
 - ad. Contingency Transfer and Supplemental Budget FY 20
 - ae. SDHSAA Runoff Election
 - af. Information Items:
 - ag. First Reading
 - 1. JHCC Student Communicable Disease
 - 2. GBEB-R Employee Communicable Disease Guidelines
 - ah. Second 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
9. Administrative Reports
- a. HVAC and Roofing Project Updates
 - b. ASBSD / SASD Joint Conference
 - c. Superintendent's Report
 - 1. ESSER and GEER federal funds
 - d. Prairie Lakes Coop
10. Adjourn