

NORTHWESTERN AREA SCHOOL DISTRICT #56-7
221 3rd STREET, MELLETTE, SD 57461
MONDAY, AUGUST 10, 2020
REGULAR MEETING OF THE BOARD OF EDUCATION

PROPOSED AGENDA

DATE OF MEETING: MONDAY, AUGUST 10, 2020
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: NORTHWESTERN AREA SCHOOL, MELLETTE, SD

I Call Meeting to Order

- A. Flag Salute
- B. Consider the Agenda

II Potential Conflicts of Interest Disclosure Pursuant to SDCL 23-3

III Open Forum – The public is invited to address the board at this time. Please sign in with the Superintendent prior to the start of the meeting and list what you will be discussing. Speakers will talk in the order of sign in. Speaker will be limited to 3 minutes. The Board will not act or discuss any topics at this time.

IV Consent Agenda:

- A. Regular Meeting Minutes of July 19, 2020
- B. Annual Meeting Minutes of July 19, 2020
- C. Special Meeting Minutes of August 3, 2020
- D. Adjusting Journal Entries
- E. Adjusted Financial Statement, June 30, 2020
- F. Unadjusted Financial Statements, July 31, 2020
- G. Current Claims
- H. Approve Open Enrollments #21-001, #21-002, #21-003, #21-004, #21-005, #21-006, #21-007
- I. Approve Bus Pick Up for Groton & Redfield School Districts
- J. Acknowledge Receipt of Public School Exemption

V Reports

- A. Mr. Osborn
- B. Mr. Bruns
- C. Mr. Flemmer
- D. Mrs. Frericks
- E. Start Well Committee

VI Information and Approval Items

- A. Second Reading and Approval of Bullying/Harassment Policy
- B. Surplus Old Kitchen Refrigerator, Old TV/VCR
- C. Approve Northeast South Dakota Head Start Program Contract
- D. Approve Avera PACE/Prairie Farms (Land O Lakes) Pricing
- E. Approve Resignation from Angela Ostrander, Special Education Paraprofessional
- F. Discuss and Approve Covid Protocol Manual

VII Executive Session SDCL 1-25-2 (1) for Personnel

VIII Acknowledgements: Congratulations to Denise Clemens for being selected to receive a Presidential Award for Excellence in Mathematics and Science Teaching (PAEMST)! Each awardee will receive a certificate signed by President Trump and a monetary award from NSF. Awardees will also travel to Washington, D.C., for an awards ceremony at a future date.

IX Set Meeting Date and Time: September 14th

X Adjournment