

NEWELL SCHOOL DISTRICT 09-2
REGULAR SCHOOL BOARD MEETING

JULY 18, 2016

6:30P.M. –Multi-Purpose Room

***Mission Statement:** The Newell School District will use all available resources to engage all students in the active pursuit of knowledge to help them reach their full potential now and in the future.*

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Moment of Silence

- II. Open Forum/discussion

- III. Agenda
 - A. Additions/Changes
 - B. Approval

- IV. Consent Agenda
 - A. Minutes
 - (i) Regular Meeting – June 20, 2016

 - (ii) Special Meetings – July 1, 2016, July 6, 2016
 - B. Payment of Bills
 - C. June Financial Report

- V. End of Year Business
 - A. Approve Contracts - Speech Therapy (Therapy Solutions) SPED Contracted Services/Amanda Neisner
 - B. Supplemental Budget Resolution
 - C. Board Meeting Sound System

- VI. Meeting Closure for the 2015-2016 School Year

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- I. Call to Order
- II. Designations for the 2016-2017 School Board
 - A. Installation of New Members (Gaer and Wendt)
 - B. Election of Officers
 - (i) Chairman
 - (ii) Vice-Chairman
- III. Discussion
 - A. Budget Hearing – 8:00 pm
- IV. New Business
 - A. Designations for the 2016-2017 School year
 - (i) Designate Official Depository – First National Bank
 - (ii) Designate Official Newspaper – Butte County Post
 - (iii) Designate Purchasing Agent – Superintendent
 - (iv) Designate Administrator for:
 - (a) Trust and Agency Account – Business Manager
 - (b) School Lunch Fund – Business Manager
 - (c) State and Federal Application Reports – Superintendent
 - (v) Establish Day and Time for Regular School Board Meetings
3rd Monday of each month.
 - (vi) Establish Meal Prices:
 - (a) Lunch - \$2.25 (K-3), \$2.75 (4-12), \$3.75 (Adults)
 - (b) Breakfast - \$1.25 (K-12), \$1.50 (Adults)
 - (c) Milk - \$0.30
 - (vii) Designate Title IX Coordinator – Superintendent
 - (viii) Set Lodging, Meals, and Mileage Rates – State Rates
 - (ix) Establish Prices for Activity Tickets and Admission
 - (a) Single Admission - \$3.00 (K-12), \$4.00 (Adults)
 - (b) Double Header Admissions - \$4.00 (K-12), \$6.00 (Adults)
 - (c) Activities Tickets - \$30 (K-12), \$50 (Adults), \$100 (Family), Free (55+)
 - (x) Establish Transportation Fees for Co-Curricular Activities
 - (a) \$20 (Single Activity), \$100 (Family Maximum)
 - (xi) Establish Board Member Compensation - \$41 per meeting, state rate for mileage, meals, and lodging.
 - (xii) Appoint 504 Coordinator – K-12 Principal (was listed as Sped Director)
 - (xiii) Appoint Board Attorney – Lester Nies

- (xiv) Call for Fuel, Gas, and Propane Bids
- (xv) Designate Agent of Record for Insurance – Harry Stapp, First Western
- (xvi) Authorize Superintendent to close school in emergency situations and in case of inclement weather.
- (xvii) Authorize Superintendent to set make-up days for any days missed due to emergency situations or inclement weather.
- (xviii) Designate Truant Officer – Superintendent
- (xix) Approve all Applications for the 2016-2017 Public School Exemption Certificates.
- (xx) Set Substitute Teacher Pay - \$75 (Non-Certified), \$85 (Certified)
- (xxi) Set Rate for Transportation Reimbursement – State rate beyond 5 miles.

B. Appointments

- (i) Legislative Chairperson
- (ii) ASBSD Voting Delegate and Alternate for ASBSD/SASD Joint Convention in August.

- C. Committees – District Leadership Team, Budget/Negotiations, Policy, Building
- D. Resolution for Short-Term Borrowing – Allow school to borrow money if funds run low between tax payments in the amount of \$250,000.
- E. Bus Routes – Maintain same routes as the 2015-2016 school year.
- F. Approve Open Enrollments
- G. Approve Football Rules
- H. Approve Volleyball Rules
- I. Approve Cheerleading/Dance Rules
- J. Approve Cross Country Rules
- K. Approve Student Handbook
- L. Approve All Employees salaries/wages for 2016/2017
- M. Approve Negotiations Package from the 2016/2017 school year
- N. Approve Coaches as presented

V. Reports

- A. Technology Coordinator
- B. Activity Director
- C. Special Education/Testing Coordinator
- D. Transportation and Maintenance Director
Roof Ag/Science building – residual damage from last year's storm - repair
- E. Food Service Director
- F. Superintendent

VI. Executive Session (Personnel issues) Personnel and Staffing Matters per SDCL 1-25-2 (1)

VII. Adjournment