

Kadoka Area School District 35-2

Kadoka School
P.O. Box 99
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Kadoka, SD 57543-0099



Phone:

Superintendent # (605) 837-2175
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The MISSION of the Kadoka Area School District is:
To prepare all students to reach their full potential in an ever changing world.

The VISION of the Kadoka Area School District is:
The Board of Education, Administration and Staff of the Kadoka Area Schools will be responsible for making our school a place where students become lifelong learners. Our students, with the support of their parents and community, will become active, productive members of society.

AGENDA
KADOKA SCHOOL BOARD
BUDGET HEARING
MONDAY, JULY 12, 2021
KADOKA SCHOOL
6:30 P.M.

6:30 PM

1. CALL TO ORDER
2. ROLL CALL: Ross Block Paul Roghair
 Dawn Rasmussen Casey Bachand
 Rebecca Roghair Mark Williams
 Eric Wilmarth
3. PLEDGE OF ALLEGIANCE
4. 2021-2022 BUDGET HEARING

7:00 PM

5. CONSENT AGENDA ITEMS:
 - A. Approve agenda
 - B. Approve minutes: June 14 and June 28, 2021 meetings
 - C. Approve the financial report
 - D. Approve bills as presentedMotion _____ Second _____ to approve consent agenda items.
6. CITIZEN'S INPUT: (non-agenda items)
(Items will be heard but action may be deferred)

7. SUPERINTENDENT'S REPORT:

- Return to Learn
- Building Committee

8. PRINCIPAL REPORT:

- Mr. Lukens
Introduction

ACTION ITEMS:

9. REORGANIZATION OF THE BOARD:

- a) Oath of Office: Jo Beth Eisenbraun, Business Manager
- b) Oath of Office: Casey Bachand
- c) Oath of Office: Mark Williams
- d) Election of President: (Superintendent will preside)
President: _____
- e) Election of Vice President: (President will preside)
Vice President: _____

10. ANNUAL DESIGNATION CONSENT AGENDA ITEMS:

- a) Designate the Kadoka Press as the official newspaper.
- b) Authorize investment and reinvestment of funds
- c) Designate BankWest and First National Bank as official depositories and continuation of accounts.
- d) Appoint Jo Beth Eisenbraun, Business Manager as administrator as custodian of all accounts with the Superintendent authorized to sign checks as needed in her absence.
- e) Authorize the use of Imprest Fund for referees, travel expenses, co-curricular activities, postage, freight and other expenses which may require immediate payment.
- f) Appoint Jamie Hermann, Superintendent as authorized representative for Federal Property Agency.
- g) Appoint Jamie Hermann, Superintendent as federal programs director.
- h) Appoint Jo Beth Eisenbraun, Business Manager, as authorized representative for the school lunch program.
- i) Appoint Jamie Hermann, Superintendent and Jo Beth Eisenbraun, Business Manager as coordinators and authorized representatives for the Federal Impact Aid program.
- j) Authorize the superintendent to institute the school lunch agreement with the State of South Dakota
- k) Authorize advertising for bids for gasoline, diesel and heating fuel for the 2021-2022 school term with bids to be considered at the August board meeting.
- l) Set the regular board meeting dates as the second Monday of each month at 6:00 p.m. December-March, and 7:00 p.m. April-October at the Kadoka School with scheduled visits to outlying schools.
- m) Approve membership in the Associated School Boards of South Dakota.
- n) Approve participation in the Emergency School Bus Mutual Assistance Pact.
- o) Appoint Rodney Freeman of Churchill, Manolis, Freeman, Kludt and Shelton, as school attorney as needed.

- p) Authorize the Superintendent or his designee through the chain of command to close school in case of inclement weather or emergency situations.
- q) Adopt Parliamentary Procedure at a Glance (Garfield Jones), as parliamentary procedure.
- r) Adopt Offer-vs-Serve Policy for the school lunch program.
- s) Designate Secondary and Elementary Principals as the Section 504 Coordinators.
- t) Designate Superintendent as the Title IX (Gender Equity) Coordinator.
- u) Schedule a special meeting to ensure Tribal and Parental involvement in development of educational programs of children residing on Indian lands, to be held at the regular December board meeting.
- v) Re-adopt all written policies.
- w) Designate the superintendent as the district truancy officer.
- x) Set substitute wages at \$_____over prevailing minimum wage when subbing for a non-certified staff, \$____per day when subbing for a certified staff, \$____ per day when substitute holds a 4 year degree when subbing for a certified staff, and \$_____ when subbing for more than 8 consecutive days for a the same certified teacher. Partial days will be prorated, with the exception of a day being shortened for weather or emergency situations.
- y) Set activity/sub bus driver wages at \$_____ per hour.

Motion _____ Second _____ to adopt the annual designation listed on the consent agenda.

11. SCHOOL BOARD COMPENSATION:

Motion _____ Second _____ to set the school board compensation at _____ per meeting. (current: President-\$75; board members \$50)

12. SCHOOL LUNCH PRICING: Motion _____ Second _____ to establish school lunch pricing at 10 cents above current prices for meals, seconds, and beverages.

2020-21 Rates: JK-5, \$2.90; 6-12, \$3.30 seconds \$2.00; adult \$4.40; seconds, \$2.35; Breakfast, \$1.75 seconds \$1.95; Adult breakfast, \$2.35; seconds, \$2.10; milk/juice, \$.35.

13. ADMISSION PRICES:

Motion _____ Second _____ to set admission prices @ the same rate as the 2020-2021 school year as follows: Adults: \$3.00; Students JK-12: \$2.00; Activity tickets adult (10 punch) \$25.00; students K-12 all activities \$20.00; family \$100.00 (excludes drama and tournaments); Double Header: adults: \$5.00 Students K-12 \$3.00; Seniors Golden pass, free- age 60 + **Must request pass at business office.**

14. Motion _____ Second _____ to surplus the attached technology list.

15. EXECUTIVE SESSION:

Motion _____ Second _____ to go into executive session for personnel matters per SDCL 1-25-2 (1)Time in _____ Time out _____.

16. CONTRACTS: Motion _____ Second _____ to approve the Long Valley Covid aide contract with Sarah Vander May for the 2021-2022 school year in the amount of \$12.00 per hour.

17. EMPLOYEE CONTRACTS SALARY PUBLICATION:

Motion _____ Second _____ to publish list of contracts per SDCL 6-1-10 (list attached).

18. APPOINT ADVISORY COMMITTEES:

THREE RIVERS COOPERATIVE BOARD REPRESENTATIVE: _____
_____ ; alternate(s) _____.

FINANCE _____

BUILDINGS AND GROUNDS _____

TRANSPORTATION & TECHNOLOGY _____

POLICY _____

NEGOTIATIONS _____

19. Set August board meeting

20. Adjourn: Motion _____ Second _____