

UNAPPROVED MINUTES OF THE BUDGET HEARING AND ANNUAL MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY July 12TH, 2021, AT THE KADOKA SCHOOL WITH A 6:30 PM BUDGET HEARING.

Members present: Ross Block, Dawn Rasmussen, Mark Williams, Eric Wilmarth, Paul Roghair and Casey Bachand.

Member Absent: Rebecka Roghair

Also Present: Supt. Jamie Hermann, and Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

The 2021-2022 budget hearing was held.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the June 14th and June 28th, 2021, meetings; to approve the financial report; to approve the bills as presented. Mark Williams moved to approve the consent agenda. Motion was seconded by Dawn Rasmussen, motion carried.

CITIZEN'S INPUT: No input

SUPERINTENDENT'S REPORT: Mr. Hermann reported on the Return to Learn plan that was presented. He also asked the buildings and grounds committee to come in tomorrow afternoon to look at the feasibility study that Architecture Incorporated will be presenting.

PRINCIPAL'S REPORT: Mr. Lukens introduced himself to the board and shared about himself and his family's excitement for coming to Kadoka.

ACTION ITEMS:

REORGANIZATION OF THE BOARD: Jo Beth Eisenbraun, business manager signed her oath of office. Board members Casey Bachand and Mark Williams signed their oaths of office.

Mr. Hermann took the chair for election of officers. Dawn Rasmussen nominated Ross Block as board president and to cast a unanimous ballot and that all nominations cease, Mark Williams seconded the motion, motion carried.

Ross Block took the chair for the election of vice president, Mark Williams nominated Dawn Rasmussen as board vice president, Casey Bachand seconded the motion. Paul Roghair made a substitute motion to elect Eric Wilmarth as vice president, substitute motion died for a lack of second. Roll call vote on the original motion made by Mark Williams to elect Dawn Rasmussen as vice president, Paul Roghair-no, all other members yes, motion carried.

- a) ANNUAL DESIGNATION CONSENT AGENDA included the following: a) Designate the Kadoka Press as the official newspaper. b) Authorize investment and reinvestment of funds c) Designate Bank West and First National Bank as official depositories and continuation of accounts. d) Appoint Jo Beth Eisenbraun, Business Manager as administrator of Trust and Custodial Funds 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 program director. h) Appoint Jo Beth Eisenbraun, Business Manager, as authorized representative for the school lunch program. i) Appoint Jamie Hermann and Jo Beth Eisenbraun, 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 \$1.00 over prevailing minimum wage when subbing for a non-certified staff, \$100 per day when subbing for a certified staff, \$110 per day when substitute holds a 4-year degree when subbing for a certified staff, and \$125 when subbing for more than 8 consecutive days for the same certified teacher. Partial days will be prorated. y) Set activity/sub bus driver wages at \$ 15 per hour and include the \$500 bonus for those that will not already be receiving a November bonus.

Mark Williams moved to adopt the annual designations listed on the consent agenda, Dawn Rasmussen seconded the motion, motion carried.

SCHOOL BOARD COMPENSATION: Casey Bachand moved to set the school board compensation at the same rate as last year, which was \$75 per meeting for the president, and \$50 for all other board members. Mark Williams seconded the motion, discussion Paul Roghair felt he would like it to be less compensation per meeting to lead by example in case there is a time when cuts must be made, motion carried.

SCHOOL LUNCH PRICING: Paul Roghair moved to establish school lunch pricing for all meals, seconds and beverages at 10 cents above current prices (2020-2021 school year). Motion was seconded by Casey Bachand, roll call vote all yes, motion carried.

ADMISSION PRICES: Paul Roghair moved to set admission prices @ the same rate as the 2020-2021 school year as follows: Adults: \$3.00; Students K-12: \$2.00; Activity tickets adult (10 punch) \$25.00; students K-12 all activities \$20.00; adult all activity pass for \$50, 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.** Motion was seconded by Mark Williams, roll call vote all yes, motion carried.

Paul Roghair moved to surplus the attached technology list, motion was seconded by Casey Bachand and carried.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair motion carried. Time In: 8:00 PM, Time Out: 8:12 PM.

Mark Williams moved to approve the Long Valley Covid aide contract with Sarah Vander May for the 2021-2022 school year in the amount of \$12 per hour, motion was seconded by Paul Roghair, motion carried.

Paul Roghair moved to publish the attached list of contracts per SDCL 6-1-10, motion was seconded by Dawn Rasmussen, motion carried.

APPOINT ADVISORY COMMITTEES: Advisory committees were appointed as follows.

THREE RIVERS COOPERATIVE BOARD REPRESENTATIVE: Rebecka Roghair; alternate Dawn Rasmussen.

FINANCE: Eric Wilmarth, Casey Bachand and Paul Roghair.

BUILDINGS AND GROUNDS: Ross Block, Dawn Rasmussen and Rebecka Roghair.

TRANSPORTATION & TECHNOLOGY: Ross Block, Casey Bachand and Mark Williams.

POLICY: Mark Williams, Paul Roghair, and Dawn Rasmussen.

NEGOTIATIONS: Dawn Rasmussen, Ross Block and Eric Wilmarth.

The August board meeting will be Monday August 9th at 7 PM at the Kadoka School.

Dawn Rasmussen moved to adjourn, motion was seconded by Eric Wilmarth, motion carried.

Ross Block, Board President

Jo Beth Eisenbraun, Business Manager