

GREGORY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
GREGORY HIGH SCHOOL 5:30 PM  
JULY 13, 2020  
PROPOSED AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. VISITORS TO BOARD MEETING/PUBLIC INPUT

D. APPROVAL OF AGENDA

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

E. APPROVAL OF MINUTES

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

F. FINANCIAL REPORTS/BILLS GOVERNANCE

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

G. REPORTS

1. Administrative Reports

Jeff Determan, Principal  
Sara Anderson, Superintendent  
Dave Shoemaker, MCEC Report  
Karen Timanus, CORE Report

2. Annual bus route meeting will be in August during the regular board meeting during the visitor portion of the meeting.

H. OLD BUSINESS

a. Open bids for surplus school car.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

b. Approve list of voided checks as per business manager.

i. Check # 16983, # 17049, #17549

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

I. NEW BUSINESS

Approve Disclosure of Potential Conflict of Interest per SDCL 3-23.

1. Administer the oath of office to Jason Frasch.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

2. Officially adjourn the 2019-2020 Board of Education and appoint Superintendent Anderson as temporary chairperson.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

3. Organize the 2020-2021 Board of Education.

Elect \_\_\_\_\_ as Chairperson for 2020-2021.

Elect \_\_\_\_\_ as Vice-Chairperson for 2020-2021.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:**

**BUILDING AND GROUNDS**

1. \_\_\_\_\_

2. \_\_\_\_\_

**TECHNOLOGY COMMITTEE**

1. \_\_\_\_\_

**NEGOTIATIONS COMMITTEE**

**Certified**

1. \_\_\_\_\_

2. \_\_\_\_\_

**Classified**

1. \_\_\_\_\_

2. \_\_\_\_\_

**CITY AUDITORIUM**

1. \_\_\_\_\_

**TRANSPORTATION**

1. \_\_\_\_\_

**MID-CENTRAL COOP MEMBER**

1. \_\_\_\_\_

**CORE COOP MEMBER**

1. \_\_\_\_\_

**CURRICULUM**

1. \_\_\_\_\_

**FINANCE**

1. \_\_\_\_\_

2. \_\_\_\_\_

ACTIVITIES/COOPERATIVE

1. \_\_\_\_\_
2. \_\_\_\_\_

WEST RIVER CTE CONSORTIUM

1. \_\_\_\_\_

BUDGET HEARING – 6:00 p.m.

4. Consider the 2020-2021 budget.

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

Consent items.

- a. Set regular date/time/place for monthly board meeting to be 5:30 p.m. on the second Monday of each month at the high school conference room unless otherwise specified.
- b. Establish the board member per diem at \_\_\_\_\_ per meeting plus mileage.
- c. Designate the Gregory Advocate as the school system’s official newspaper.
- d. Authorize Superintendent Anderson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district’s population.
- e. Adopt the following order of business for the 2020-2021 school board agenda.
  - A. Call to order/Pledge of Allegiance
  - B. Additional agenda items
  - C. Visitors to the board meeting/Public Forum
  - D. Approval of agenda
  - E. Approval of previous meeting minutes
  - F. Financial report/bills/governance
  - G. Reports/Discussion Items
  - H. Old business
  - I. New business
  - J. Adjournment
- f. Adopt Robert’s Rule of Order (revised) as the guide only for Gregory school board meetings.
- g. Designate local depositories of the Gregory School District as Bank West, Consumer Federal Credit Union, and First Fidelity.
- h. Approve comparability/compliance assurances and statements for all state and federal grants and appoint Superintendent Anderson as official district representative.
- i. Approve the following administrative assignments for the 2020-2021 school term.

A. Trust/Agency	Myrmoe
B. Title 1/REAP	Anderson/Myrmoe
C. Asbestos	Anderson

- D. Transportation Anderson
- E. Truancy Officers Anderson/Determan
- F. Principal Determan
- G. Superintendent Anderson
- H. Activities Director Stukel

j. Designate Kevin Myrmoe and Sara Anderson as custodians of all legal depositories for all district accounts.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

15. Set lunch prices at: K-5 elementary student lunch \$2.85, 6-12 secondary student lunch \$2.95, K-12 breakfast \$2.00, adult guest lunch \$5.00, adult guest breakfast \$3.00 and additional milk \$.50.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

16. Approve 2020-2021 certified salaries and classified rates as listed.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

17. Approve for admission price at activities for the 2020-2021 year.

- Season pass: Adult \$30.00
- Family \$90.00
- Adult Couple \$50.00
- Senior Citizen \$20.00
- Senior Couple \$30.00
- Student \$10.00

Door: Adult \$5  
Student/Senior \$3

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

18. Approve 2020-21 student handbooks for elementary and junior/high school, including CIPA compliance on Internet safety.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

19. Approve Burke School District to pick up students open enrolled to their district at the student's place of residence for the 2020-21 school year.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

20. Approve Colome Consolidated School District to pick up students open enrolled to their district at Buches Foods parking lot for the 2020-21 school year.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

21. Approve public school exemption A - 20 for the 2020-2021 school year.

M \_\_\_\_\_ S \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

22. Approve executive session for personnel as per SDCL 1-25-2(1).

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_

Time Entered: \_\_\_\_\_

Time Exited: \_\_\_\_\_

K. ADJOURNMENT

M\_\_\_\_\_S\_\_\_\_\_N\_\_\_\_\_A\_\_\_\_\_