

GREGORY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
GREGORY HIGH SCHOOL 5:30 PM
JULY 15, 2019
PROPOSED AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. VISITORS TO BOARD MEETING

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 Klein, Superintendent

Sharon Pedersen, 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

I. NEW BUSINESS

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

1. Administer the oath of office to Todd Schweigert.

M_____S_____N_____A_____

2. Officially adjourn the 2018-2019 Board of Education and appoint Superintendent Klein as temporary chairperson.

M_____S_____N_____A_____

3. Organize the 2019-2020 Board of Education.

Elect_____as Chairperson for 2019-2020.

Elect _____ as Vice-Chairperson for 2019-2020.
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 2019-2020 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 Klein 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 2019-2020 school board agenda.
 - A. Call to order/Pledge of Allegiance
 - B. Additional agenda items
 - C. Visitors to the board meeting
 - 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 Klein as official district representative.
- i. Approve the following administrative assignments for the 2019-2020 school term.

A. Trust/Agency	Myrmoe
B. Title 1/REAP	Klein/Myrmoe
C. Asbestos	Klein
D. Transportation	Klein
E. Truancy Officers	Klein/Determan
F. Principal	Determan
G. Superintendent	Klein
H. Activities Director	Stukel

j. Designate Kevin Myrmoe and Sara Klein as custodians of all legal depositories for all district accounts.
M _____ S _____ N _____ A _____

15. Set lunch prices at: K-5 elementary student lunch \$2.75, 6-12 secondary student lunch \$2.85, 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 2019-2020 certified salaries and classified rates as listed.
M _____ S _____ N _____ A _____

17. Approve for admission price at activities for the 2019-2020 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 2019-20 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 2019-20 school year.
M _____ S _____ N _____ A _____

20. Approve Colome Consolidated School District to pick up students open enrolled to their district at Buche Foods parking lot for the 2019-20 school year.
M _____ S _____ N _____ A _____

21. Approve open enrollment 1-19/20 for the 2019-2020 school year.
M _____ S _____ N _____ A _____

22. Approve Tanya Whitney as assistant varsity volleyball coach for the 2019-2020 school year.
M _____ S _____ N _____ A _____

K. ADJOURNMENT
M _____ S _____ N _____ A _____