

ANDES CENTRAL SCHOOL DISTRICT #11-1

Regular School Board Meeting

July 11, 2022 – 6:00 PM

Auxiliary Gym, Door 20

1001 High Street, Lake Andes, South Dakota 57356

Agenda

1. **Call to Order 22-23 Board**
2. **Communication from the public - this is an opportunity to provide input regarding Federal Programs (Title I, VI, VII, JOM) or other areas of interest or concern. Patrons are encouraged to follow the established chain of command.**
3. **Administer Oath of Office**
4. **Election of Board President**
 - A. President Nominees
5. **Election of Board Vice-President**
 - A. Vice-President Nominees
6. **Conflicts Disclosure**
7. **Adoption of agenda for Board 22-23**
8. **Approve minutes: 6.13.22 and 6.28.22**
9. **Approve Financial Reports and Fund Transfers**
10. **Approve Bills/Claims**
11. **Goals**
12. **Appointment of Committees**
 - A. Finance/Negotiations
 - B. Building/Grounds
 - C. Policy/Curriculum
 - D. Transportation
 - E. ACDC
 - F. South Central Cooperative
 - G. Indian Education Committee
13. **FY23 Budget Hearing**
14. **Reports**
 - A. Elementary Principal
 - B. Secondary Principal
 - C. Special Education and Curriculum Director
 - D. Network Manager
 - E. Business Manager
 - F. Superintendent
 - G. Indian Education Committee Report (no meeting)
 - H. South Central Cooperative Report (no minutes received)
 - I. Andes Central Teachers' Association
 - J. Board Committees
 - i. Building/Grounds
 - ii. Transportation
 - iii. Finance/Negotiations
 - iv. Curriculum/Policy
 - v. Activities Cooperative
15. **New Business**
 - A. Approve Boost Up para
 - B. Approve Jump Start teachers
 - C. Amend contracts
 - D. Approve fundraiser requests
 - E. Approve prices and rates for 22-23
 - F. Approve soil testing for new classrooms

G. Designate the following items by consensus vote

Please see my comments below.

- i. Designate the Wave as the official newspaper
- ii. Name superintendent as authorized representative for Impact Aid, federal programs, liaison to Indian Education Committee
- iii. Name Michele Plecity as superintendent's designee for special education and compliance officer for Section 504 of the Americans with Disabilities Act
- iv. Authorize business manager to invest and reinvest funds in institutions which serve the greatest advantage to the school district
- v. Authorize business manager to electronically transfer funds for specifically authorized purposes
- vi. Authorization for continuation of existing funds or accounts
- vii. Authorize the school board president and business manager to co-sign checks
- viii. Authorize the school vice-president to countersign checks in the absence of the school board president
- ix. Authorize the business manager as the district's local agency security officer, point of contact, and noncriminal agency coordinator for the district regarding criminal justice information services
- x. Authorize continued establishment of an Imprest Account at \$10,000/month
- xi. Authorize superintendent to call off school in the event of inclement weather.
- xii. Appoint Tim Whalen as school district attorney
- xiii. Offer a bond for business manager and declare business manager as official notary
- xiv. Approve participation in the National School Breakfast and Lunch Program
- xv. Authorize business manager as the authorized representative of the National School Lunch Program
- xvi. Designate Andes State Bank, Commercial State Bank (Wagner), US Bank (St. Paul, MN); First National Bank (Sioux Falls) and Ft. Randal Credit Union as official depositories and South Dakota FIT as depositories for investments.
- xvii. Authorize membership in the South Central Cooperative, South Dakota United Schools Association, National Association of Federally Impacted Schools and subgroups 7002 and NIISA, Federal Lands Impacted Schools Association, Impacted Schools of South Dakota, Associated School Boards of South Dakota
- xviii. Establish the second Monday of each month at 6:00 p.m. as the regular school board meeting to be held in room 105 of the Andes Central School building
- xix. Establish board meeting stipend at \$70/month/member and \$75/meeting for president and donate one stipend to the School Board Scholarship Fund
- xx. Name superintendent as compliance officer for Title IX and the Age Discrimination Act
- xxi. Appoint principals at truancy officers
- xxii. Authorize business manager and Kristen Maynard as health insurance representatives
- xxiii. Authorize superintendent to accept resignations, advertise for existing positions and offer contracts (for certified staff) and terms of employment (for classified staff) between board meetings.
- xxiv. Establish Roberts Rules of Order to be used as a guide for board meetings
- xxv. Appoint head of maintenance as the district asbestos compliance officer
- xxvi. Approve Title I application
- xxvii. Authorize the superintendent and business manager to co-sign checks from the Trust and Agency Fund

16. Motion to Adjourn