

ANDES CENTRAL SCHOOL DISTRICT #11-1
Regular School Board Meeting
July 10, 2023 – 6:00 PM
Board Room, Door 21
1001 High Street, Lake Andes, South Dakota 57356
Agenda

1. **Call to Order**
2. **Administer Oath of Office**
3. **Election of Board President**
 - A. President Nominees
4. **Election of Board Vice-President**
 - A. Vice-President Nominees
5. **Adoption of agenda**
6. **Communication from the public**
7. **Conflicts Disclosure**
8. **Continued Business**
 - A. Construction Update
9. **Approve minutes 6.12.23 and 6.29.23**
10. **Approve Financial Reports and Fund Transfers**
11. **Approve Bills/Claims**
12. **Goals**
13. **Appointment of Committees**
 - A. Finance/Negotiations
 - B. Building/Grounds
 - C. Policy/Curriculum
 - D. Transportation
 - E. ACDC
 - F. South Central Cooperative
 - G. Indian Education Committee
14. **FY24 Budget Hearing**
15. **Reports**
 - A. Elementary Principal
 - B. Secondary Principal
 - C. Special Education and Curriculum Director
 - D. Network Manager
 - E. Business Manager
 - F. Superintendent
 - G. South Central Cooperative Report and Receipt of minutes
 - H. Andes Central Teachers' Association
 - I. Board Committees
 - i. Building/Grounds
 - ii. Transportation
 - iii. Finance/Negotiations
 - iv. Curriculum/Policy
 - v. Activities Cooperative
16. **New Business**
 - A. Designate the following items by consensus vote
 - 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. Name Christopher Derry as compliance officer for Section 504 of the Americans with Disabilities Act

- v. Authorize business manager to invest and reinvest funds in institutions which serve the greatest advantage to the school district
- vi. Authorize business manager to electronically transfer funds for specifically authorized purposes
- vii. Authorization for continuation of existing funds or accounts
- viii. Authorize the school board president and business manager to co-sign checks
- ix. Authorize the school vice-president to countersign checks in the absence of the school board president
- x. 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
- xi. Authorize continued establishment of an Imprest Account at \$10,000/month
- xii. Authorize superintendent to call off school in the event of inclement weather.
- xiii. Appoint Tim Whalen as school district attorney
- xiv. Offer a bond for business manager and declare business manager as official notary
- xv. Approve participation in the National School Breakfast and Lunch Program
- xvi. Authorize business manager as the authorized representative of the National School Lunch Program
- xvii. 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.
- xviii. 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
- xix. 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
- xx. Establish board meeting stipend at \$70/meeting/member and \$75/meeting for president and donate one stipend to the School Board Scholarship Fund
- xxi. Name superintendent as compliance officer for Title IX and the Age Discrimination Act
- xxii. Appoint principals as truancy officers
- xxiii. Authorize business manager and Kristen Maynard as health insurance representatives
- xxiv. 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.
- xxv. Establish Roberts Rules of Order to be used as a guide for board meetings
- xxvi. Appoint head of maintenance as the district asbestos compliance officer
- xxvii. Approve Title I application
- xxviii. Authorize the superintendent and business manager to co-sign checks from the Trust and Agency Fund

17. Hire Paraprofessional

18. SDHSAA Ballots

19. Motion to Adjourn