

**ANDES CENTRAL SCHOOL DISTRICT #11-1**  
**Regular School Board Meeting**  
**July 8, 2024 – 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. **Agenda**
  - A. Addition/Changes to agenda.
    - i. Janell Garcia - Tribal Opioid Response Grant
    - ii. Ryan Frederick - Weight Room Policy Concern
    - iii. Roof Repair Status
    - iv. Surplus ELA Curriculum
  - B. Conflicts Disclosure
  - C. Approve agenda
6. **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.**
  - A. Janell and JoMarie Garcia - Tribal Opioid Response Grant
  - B. Ryan Frederick - Weight Room Policy Concern
7. **Continued Business**
  - A. Building Addition Update
  - B. Roof Repair Leaks
8. **FY2024-2025 Budget Hearing**
9. **Approve Minutes:**
10. **Approve Financial Reports and Fund Transfers**
11. **Approve Bills/Claims**
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. **Reports**
  - A. Superintendent
  - B. Elementary Principal
  - C. Secondary Principal
  - D. Special Education and Curriculum Director
  - E. Network Manager
  - F. Business Manager
  - G. Indian Education Committee Report and Receipt of Minutes
  - H. South Central Cooperative Report and Receipt of Minutes
  - I. Andes Central Teachers' Association
  - J. Board Committees
    - i. Building/Grounds
    - ii. Transportation
    - iii. Finance/Negotiations

- iv. Curriculum/Policy
- v. Activities Cooperative

**14. New Business**

A. Preschool Policy - 2nd Reading

B. 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
- iv. Name the superintendent as compliance officers 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), and Ft. Randal Credit Union, and South Dakota FIT as official depositories 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 5:30 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 the secondary principal 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. Authorize the superintendent and business manager to co-sign checks from the Trust and Agency Fund

C. 2024-2025 Calendar

D. Hiring

E. Surplus ELA Curriculum

**15. Executive Session - Personnel SDCL 1-25-2 (1)**

**16. Motion to Adjourn**