

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, August 8, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, August 8, 2022 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Tanya Gray presided. Those present were:

Tonya Amaral: Present, Tanya Gray: Present, Amy McGovern: Present, Cathy Melendez: Present, Chris Misselt: Present.

All actions in these Minutes were by unanimous vote unless otherwise stated.

President Gray called the meeting to order at 5:00 p.m.

Superintendent Kevin Case recognized Communications Coordinator Katy Urban for the new district brochure she created featuring colorful pictures and quick facts about Douglas School District.

There was nothing for public forum.

Superintendent Items:

Superintendent Kevin Case shared an update on the District's strategic direction development plan: Phase 1 trained staff on Adaptive Schools framework; Phase 2 begin gathering input from all stakeholders; Phase 3 organize the stakeholder feedback and data; Phase 4 finalize the

plan and share with community; and lastly, Phase 5 will be the implementation of the plan. The finalized strategic direction plan will be the driving force in district decisions and initiatives.

Operational Support Services Items:

Second Reading of REVISED School Board Policies:

- Board Policy AA - School District Legal Status
- Board Policy ABAC - Relations with Parents
- Board Policy AC - Nondiscrimination in Federal Programs
- Board Policy AEA - Tobacco-Free Schools
- Board Policy AH - Conflict of Interest Disclosures and Authorization
- Board Policy GCBDC - Jury Duty Leave

Second Reading of REVIEWED School Board Policies:

- Board Policy ABA - Parental / Community Involvement in Decision Making
- Board Policy ABAB - Parent Involvement
- Board Policy Regulation AC-R - Nondiscrimination in Federal Programs Complaint

Procedure

Board Policy Exhibits AC-E(1), AC-E(2), and AC-E(3) - Nondiscrimination in Federal Program Complaint Forms.

- Board Policy ACAB - Prohibition against Aiding and Abetting Sexual Abuse
- Board Policy ACB - Nondiscrimination on the Basis of Handicap/Disability
- Board Policy ADA - Mission Statement
- Board Policy AGA - Contested Hearings
- Board Policy Exhibit AH-E(1) - Conflict of Interest Disclosure
- Board Policy Exhibit AH-E(2) - School Board Action on Conflict of Interest Disclosure

First Reading of REVISED School Board Policies:

- Board Policy BA - Board Operational Goals
- Board Policy BB - School Board Legal Status
- Board Policy BBE - School Board Member Vacancy

First Reading of REVIEWED School Board Policies:

- Board Policy BBA - School Board Powers and Authority
- Board Policy BBAA - Board Member Authority
- Board Policy BBB - School Board Elections
- Board Policy BBBA - School Board Member Qualifications
- Board Policy BBBB - Board Members Oath of Office
- Board Policy BBC - Board Member Resignation / Removal from Office
- Board Policy BBEA - Unexpired Term Fulfillment Procedure
- Board Policy BBF - Board Member Code Of Ethics
- Board Policy BBFA - Board Member Conflict of Interest
- Board Policy BCA - Annual Board Organizational Meeting
- Board Policy BCB - Board Officers
- Board Policy BCC - Appointed Board Officials
- Board Policy BCD - School Board - Superintendent Relationship

Reports:

Superintendent Kevin Case invited all board members to attend the Staff Welcome Back Breakfast and Presentation on Friday, August 19.

Committee Reports from Board Members and Comments from Associate Members:

Fran Apland expressed her appreciation for being included in the Adaptive School Training, as well as, thanking Katy Urban and her team for participating in the Back to School event at the base.

Tonya Amaral stated the Booster Club's first fundraiser held in conjunction with the City was a success, and there are new members this year, which is exciting.

Cathy Melendez said the Box Elder Chamber meeting discussed the growth in the community at its recent meeting. She stated all board members attended the Associated School Boards of

South Dakota Joint Convention in Sioux Falls. There were great sessions and opportunity to network with school districts across the state.

Amy McGovern added that Superintendent Kevin Case was a presenter at the Joint convention and represented Douglas very well.

Tanya Gray stated that Douglas was one of the few districts to have all of its board members attending. Super proud of Superintendent Case presenting and feels it is a good thing when others are talking about the good things done by your Superintendent and Business Manager.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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