

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, November 28, 2022

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, November 28, 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 action in these Minutes were by unanimous vote unless otherwise stated.

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

There was nothing for public forum.

Approved Regular Board Meeting Minutes of November 14, 2022.

Approved Personnel Action for November 28, 2022. (Attachment)

Approved October Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

There were no conflicts disclosed as defined in SDCL 3-23.

Approved request to add one (1) Certified FTE and two (2) Classified FTE Special Education Staff at the Douglas Middle School for Special Education compliance.

Superintendent Items:

Reports:

Committee Reports from Board Members and Comments from Associate Board Members.

Amy McGovern shared the four priority areas from the Delegate Assembly in Pierre on November 18, which are: increasing school funding; opposing any loss of state revenue; focusing on priority status in public education; and supporting behavioral/mental health for students and staff.

Tonya Amaral added that the Booster Club will be selling yard signs at the *Christmas on the Prairie* craft sale on December 10 at the high school.

Cathy Melendez reported that the Box Elder Area Chamber of Commerce is donating \$5,000 to the HS PBIS team. There will not be a December Chamber meeting.

Tanya Gray attended the November Black Hills Special Services Cooperative Board of Directors meeting last week via zoom. Amy McGovern will attend the BHSSC Annual Christmas Party scheduled on December 16. She also invited fellow board members to attend the *Promoting our Public Schools Webinar* that she and Susan Humiston from Edgemont will be hosting on Sunday, December 4 from 7:00-8:00 p.m.

After a brief recess, Adaptive Schools trainer, Ellynor Martinez and Superintendent Kevin Case joined board members via zoom to facilitate updating the Board's working agreement and developing a working theory of action.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.