

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Tuesday, May 27, 2025

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Tuesday, May 27, 2025 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Tanya Gray presided. Those present were:

Ben Frerichs: Present, Tanya Gray: Present, Amy McGovern: Present, Chris Misselt: Absent, Tonya Welch: Present. Jo Anne Mulholland: Associate Member Alternate, Present.

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

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

Superintendent Kevin Case recognized and congratulated Monica Waltman, Special Education Director, for being named an Outstanding Special Education Director of the Year by the South Dakota Council of Administrators of Special Education.

A parent spoke regarding the implementation of DHS activities passes for families and students. The concern that families and students wouldn't be able to afford, and the effects it will have on attendance at school events.

Approved Regular Meeting Minutes for May 12, 2025.

Approved Personnel Action for May 27, 2025. (Attachment)

Approved April 2025 Financial Report. (Attachment)

Approved Accounts Payable Report. (Attachment)

Elementary and Secondary Curriculum and Instruction Items:

High School Activities Director Josh Haaland shared several data points for high school activities participation, attendance and student interest, as well as an overview of updates to handbooks and staffing. He also shared information on utilizing the State Bound digital system

for activity registration, ticketing and passes. The Board will make the decision at a future meeting on ticket prices.

Superintendent Items:

Operational Support Services Items:

- Revised Policy GCPD-(N) - Suspension without Pay and Dismissal of Professional Staff Members
- Revised Policy GBN - Staff Flex Time
- New Policy IKFB - Graduation Ceremony Decoration
- New Policy GBED - Fragrance Free Workplace

Reports:

Superintendent Kevin Case thanked the board members who were able to attend the End-of-Year Staff Celebration last Friday, "We finished the year strong". Staff training meetings are scheduled for this week for special education, Studer Education and Aspiring Leader Summit.

Committee Reports from Board Members and Comments from Associate Board Members

Jo Anne Mulholland commented on the energy she felt from staff on Friday.

Tonya Welch reported that Booster Club is on break for the summer. The track team send off for the State Meet is scheduled for 8:00 a.m. tomorrow.

Ben Frerichs stated there is a Facilities Master Plan Committee meeting in July.

Amy McGovern shared there is a Box Elder Chamber of Commerce meeting next week. The Chamber is planning to take over the city light pole flag program.

Tanya Gray stated the Staff Breakfast was awesome. She asked board members for input for board committee changes for next school year by June 9.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

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