

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Tuesday, May 26, 2026

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Tuesday, May 26, 2026 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: Absent, Tanya Gray: Present, Amy McGovern: Present, Chris Misselt: Present, Tonya Welch: 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.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of May 11, 2026.

Approved Personnel Action for May 26, 2026. (Attachment)

Approved April 2026 Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved election ballot for Jeff Kosters for representation on the South Dakota High School Activities Association (SDHSAA) Board.

Approved Amendments No. 1-3 to the South Dakota High School Activities Association (SDHSAA) By-Laws as recommended.

Approved the South Dakota High School Activities Association (SDHSAA) Annual Membership Resolution for school year 2026-27.

Approved the KLJ Engineering Scope and Fee Proposal to update Douglas School District Elementary School Traffic Impact Study in the amount of \$9,250.00.

Approved the Dominion Due Diligence (D3G) price quote of \$10,575 for Phase 1 Environmental Site Assessment and Part 58 Environmental Review for Elementary School #1 Building.

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

Elementary and Secondary Curriculum and Instruction Items:

2026-27 Elementary School Student Handbook
2026-27 Douglas Middle School Student Handbook
2026-27 Douglas High School Student Handbook

Superintendent Items:

Reports:

Superintendent Kevin Case shared that he and Business Manager Trista Olney met recently with Adam from Senator Rounds office asking for expected timelines for funding, environmental study requirements, and construction. He added that several grants are in process for facilities planning, facilities maintenance, a high school CTE addition, secure port of entry at elementary schools, playground upkeep and upgrade, drainage, ADA compliance, new Central Office, continued demographic study and Carrousel feasibility.

He commented on the many end-of-year activities for students and staff including the middle school honoring ceremony. There are multiple summer work projects already started throughout the district. Administrators are attending planning meetings for next year, and leadership teams which includes approximately 90 staff members meet tomorrow with Studer Education to set goals for next school year.

Committee Reports from Board Members and Comments from Associate Board Members

Amy McGovern reported on the Box Elder Area Chamber of Commerce meeting and several new businesses coming to the community in the near future.

Tanya Gray attended several student events in the past two weeks. She said, "We have awesome kids, and it is a powerful experience to watch them."

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.