

Notice is hereby given that the School Board of the Frederick Area School District will conduct a public hearing at the Frederick School Library in Frederick, South Dakota on Monday the 11th of July 2022, at 7:00 p.m. for the purpose of considering the foregoing Proposed Budget for the fiscal year July 1, 2022, through June 30, 2023, and its supporting data.

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
July 11, 2022 – 7:00 p.m. – FASD Library

Fiscal Year 2022 Budget Hearing

1. Call to order
2. Pledge of Allegiance
3. Public Comment – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
4. Approval of agenda
5. End of Fiscal Year Items
 - a. Fiscal Year 2022 Contingency Transfers Resolution
 - b. Fiscal Year 2022 Supplemental Budget Resolution
 - c. Fund Transfer
6. Approval of Minutes – June 6 and 13, 2022
7. Approve Business Manager Contract
8. Authorize removing outgoing Business Manager from bank accounts on June 30, 2022
9. Authorize adding incoming Business Manager to bank accounts on July 1, 2022
10. Oath of office by Business Manager
11. Recess to Annual Organization Meeting
12. Reconvene Annual Organization Meeting
13. Call to order by Business Manager Shauna Severson
14. Oath of Office to newly elected Board Member – Alex Hart
15. Election of President of the School Board
16. Election of Vice President of the School Board
17. Conflicts of Interest Disclosure Pursuant SDCL 23-3
18. Reports
 - a. Superintendent
 - b. Principal
19. Conduct 2022-2023 Custodial Duties of School Board
 - a. Set Date and Time of Regular School Board Meetings
 - b. Designate Business Manager as Custodian of all district funds, and to serve as School Board Secretary and Investment Officer
 - c. Authorize Business Manager to continue existing funds and establish new accounts and to invest/reinvest funds in local institutions which serve the greatest advantage to the District
 - d. Establish Custodial Accounts
 - e. Acknowledge the Designation of Banks as Depositories for funds of the District
 - f. Authorize participation in the South Dakota Public Funds Investment Trust
 - g. Authorization of Electronic Transfer
 - h. Authorization for prepayment of bills
 - i. Authorization of Countersignature
 - j. Authorize Business Manager to Act as Official Representative of all federal funds
 - k. Authorize transfer of interest earned of all funds, including Custodial, to General Fund
 - l. Designate official newspaper

- m. Authorize Business Manager to publish 2022-2023 staff salaries
 - n. Appoint school attorney
 - o. Set school board member meeting salary and mileage rates
 - p. Set substitute teacher, kitchen, secretary and custodian rates
 - q. Set 2022-2023 school lunch prices
 - r. Identify Frederick Area School Dist #6-2 as an Equal Opportunity Employer
 - s. Approve Public Notices of Non-Discrimination and Federal Programs Assurances
 - t. Authorize Superintendent:
 - i. as representative for Special Education and to administer all federal programs
 - ii. as Liaison for Homeless Children and Youth
 - iii. as truancy officer
 - iv. as Public Records officer
 - v. as Asbestos Compliance officer
 - u. Authorize K-8 Principal as Coordinator of Federal Law/Section 504 of the Rehabilitation Act of 1973, as amended
 - v. Authorize Business Manager as Title IX officer
 - w. Designate Superintendent and/or Business Manager in the purchase of federal and state property
 - x. Designate Superintendent and/or Principal to cancel and/or close school due to inclement weather or other emergencies
 - y. Set travel reimbursement rate per state rates for mileage and meals, and lodging at state or best possible rate for staff and students
 - z. Designate Superintendent to authorize DOE Child and Adult Nutrition Service application
 - aa. Appoint board members:
 - i. Negotiations Committee
 - ii. Athletic Co-op Committee
 - iii. Voting member of the North Central Special Education Cooperative Governing Board for 2022-2023 school year
 - iv. ASBSD delegate
 - bb. Designate Division of Criminal Investigation as background check provider
 - cc. Adopt Handbooks
 - i. 2022-23 Technology Handbook
 - ii. 2022-23 Student Handbook
 - iii. 2022-23 Titan Student Activity Handbook
 - iv. 2022-23 Leola/Frederick Sports Coop Agreement
20. Approve Consent Agenda
- a. June 2022 financial report, custodial accounts and investments
 - b. Fiscal Year 2022 District bills and June 2022 payroll
 - c. Fiscal Year 2023 District bills
21. Approve Coaching and Teaching Contracts
22. Approve FY2023 audit engagement letter
23. North Central Special Education Cooperative Comprehensive Plan
24. Financial statement for Ovid Stevens trust account
25. LiveTicket TV
26. Bus Routes
27. Surplus Items
28. Recognition of appreciation and accomplishments
29. Adjournment