

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 9th of July, 2018, at 6:30PM for the purpose of considering the foregoing Proposed Budget for the fiscal year July 1, 2018 through June 30, 2019, and its supporting data. Janel Wagner, Business Manager, Frederick Area School District #6-2, Frederick, South Dakota

## FREDERICK AREA SCHOOL DISTRICT #6-2

### School Board Meeting Agenda

July 9, 2018 – 7:00pm – FASD Library

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. Approval of consent agenda
  - a. June 11, 2018 minutes
  - b. June 20, 2018 minutes
  - c. June 28, 2018 minutes
  - d. June 2018 financial report, agency accounts and investments
  - e. June 2018 District bills and payroll
6. Action items
  - a. Oath of office by Business Manager
  - b. Appointment of board member for one year term
  - c. Appointment of board member for one year term
7. Thank you to outgoing board member, Eric Sumption
8. Recess to Annual Organization Meeting
9. Reconvene Annual Organization Meeting
10. Call to order
11. Installation of newly appointed board members by Business Manager
12. Conflicts of Interest Disclosure Pursuant SDCL 23-3
13. Election of President of the School Board
14. Election of Vice President of the School Board
15. Conduct 2018-2019 Custodial Duties of School Board
  - a. Set Date and Time of Regular School Board Meetings
  - b. Designate Business Manager as custodian of all district accounts
  - 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. Designate official bank depository
  - e. Authorize participation in the South Dakota Public Funds Investment Trust
  - f. Authorization of Electronic Transfer
  - g. Authorize transfer of interest earned of all funds, including Trust and Agency, to General Fund
  - h. Designate official newspaper
  - i. Authorize Business Manager to publish staff salaries
  - j. Authorization for Prepayment of Bills
  - k. Appoint school attorney
  - l. Set school board member meeting salary
  - m. Set substitute teacher rate
  - n. Set substitute kitchen rate
  - o. Set 2018-2019 school lunch prices

- p. Identify Frederick Area School Dist #6-2 as an Equal Opportunity Employer
  - q. Approve Public Notices of Non-Discrimination and Federal Programs Assurances
  - r. 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
  - s. Authorize K-8 Principal as Coordinator of Federal Law/Section 504 of the Rehabilitation Act of 1973, as amended
  - t. Designate Superintendent and/or Business Manager in the purchase of federal and state property
  - u. Designate Superintendent and/or Principal to cancel and/or close school due to inclement weather or other emergencies
  - v. Set travel reimbursement rate per state rates for mileage and meals; and lodging at state or best possible rate for staff and students
  - w. Designate Superintendent to authorize DOE Child and Adult Nutrition Service application
  - x. Appoint board members:
    - i. Negotiations Committee
    - ii. Athletic Co-op Committee
    - iii. Voting member of the North Central Special Education Cooperative Governing Board for 2018-2019 school year
  - y. Designate Division of Criminal Investigation as background check provider
  - z. Adopt Title I School Improvement Plan
  - aa. Approve North Central Special Education Cooperative Comprehensive Plan for Special Education 2018-2019
  - bb. Adopt Handbooks
    - i. Technology Handbook
    - ii. 2018-19 Student Handbook
    - iii. 2018-19 Leola/Frederick Titans Student Activity Handbook
    - iv. 2018-19 Coaches Handbook
  - cc. 2018-19 Leola/Frederick Sports Coop Agreement
  - dd. 2018-19 North Border Coop Agreement
16. Approval of Agenda
  17. Approve Consent Agenda
    - a. July 2018 District Bills
  18. Reports
    - a. Superintendent
    - b. Principal
  19. Action Items
    - a. Open enrollments
    - b. Accept Technology Coordinator contract
    - c. Accept amended Head Cook contract
    - d. Offer coaching contracts
    - e. Financial statement for Ovid Stevens trust account
    - f. Financial statement for Earl & Marvel Gelling trust account
    - g. Surplus items
    - h. Second reading of the Records Retention & Destruction Schedule
    - i. Second reading of the Restraint & Seclusion policy
  20. Discussion Items
    - a. Home purchase
  21. Recognition of appreciation and accomplishments
  22. Adjournment