

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 12th of July, 2021, at 7:00 p.m. for the purpose of considering the foregoing Proposed Budget for the fiscal year July 1, 2021, through June 30, 2022, and its supporting data.

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
July 12, 2021 – 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. Approval of Minutes – June 14, 23, and 28, 2021
6. Oath of office by Business Manager
7. Recess to Annual Organization Meeting
8. Reconvene Annual Organization Meeting
9. Call to order by Business Manger Janel Wagner
10. Oath of Office to newly elected Board Members – Rich Schlosser and Eric Sumption
11. Election of President of the School Board
12. Election of Vice President of the School Board
13. Conflicts of Interest Disclosure Pursuant SDCL 23-3
14. Reports
 - a. Superintendent
 - b. Principal
15. Conduct 2021-2022 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 Counter-Signature
 - 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 2021-2022 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 2021-2022 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 2021-2022 school year
 - iv. ASBSD delegate
- bb. Designate Division of Criminal Investigation as background check provider
- cc. Adopt Title I School Improvement Plan
- dd. Adopt Handbooks
 - i. 2021-22 Technology Handbook
 - ii. 2021-22 Student Handbook
 - iii. 2021-22 Titan Student Activity Handbook
 - iv. 2021-22 Leola/Frederick Sports Coop Agreement
- 16. Approve Consent Agenda
 - a. June 2021 financial report, custodial accounts and investments
 - b. Fiscal Year 2021 District bills and June 2021 payroll
 - c. Fiscal Year 2022 District bills
- 17. Approve Employment Agreements
- 18. Approve Coaching Contracts
- 19. Approve FY2022 audit engagement letter
- 20. North Central Special Education Cooperative Comprehensive Plan
- 21. Financial statement for Ovid Stevens trust account
- 22. Surplus Items
- 23. Resolution for Opt-Out
- 24. Recognition of appreciation and accomplishments
- 25. Adjournment