

**OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda**

Place: Oldham-Ramona Room 119 (1st Grade)

Date: Monday, July 16, 2018

Time: 7:00 PM

This Agenda may also be viewed on the District's website: www.oldhamramona.k12.sd.us

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. APPROVE AGENDA**
- III. BUDGET HEARING**
 - A. Proposed 2018-2019 Budget
- IV. UNFINISHED BUSINESS TO END FY2018**
 - A. Approval and/or Correction of Minutes of Previous Meeting(s) – 6/11/18, 6/19/18, 6/28/18
 - B. Approval and/or Correction of the June Financial Report – Business Manager*
 - C. Approval of Supplemental Budget Changes to End FY2018*
 - D. Approval of Business Manager Contract for 2018-2019
- V. ADJOURN THE 2017-2018 SCHOOL BOARD**
- VI. MOTION TO APPOINT SUPT. FISCHER AS ACTING PRESIDENT UNTIL ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE SCHOOL BOARD**
- VII. CALL TO ORDER OF NEW BOARD**
- VIII. OATH OF OFFICE TO BOARD MEMBER(S) - Business Manager to Issue Oath of Office.**
 - A. Lance Hageman – 3 yr. Term
 - B. Bryan Jatton – 3 yr. Term
- IX. ORGANIZATION OF THE SCHOOL BOARD** (Nominations do not require a “second” to the nomination)
 - A. Election of Officers – President & Vice-president
 - B. Official Designation of Business Manager
 - C. Designate Bank(s) as Depositories for Funds of the District
 - D. Designate an Official Newspaper
 - E. Establish Date(s), Time(s), and Place as Designated Board Meetings
 - F. Set Compensation for School Board Members
 - G. Authorize Membership in ASBSD
 - H. Appoint Prairie Lakes Educational Cooperative Delegate and Alternate
 - I. Appoint Official Delegate and Alternate Delegate for Annual ASBSD Delegate Assembly
 - J. Appoint members of Oldham-Ramona/Rutland Co-op Board
- X. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- XI. CONFLICTS DISCLOSURE**
- XII. CONSENT AGENDA**

The consent agenda includes items approved with one motion. The motion will approve the recommended action for each item on the consent agenda. The superintendent recommends approval of the following:

 - A. Authorization to Publish FY2018 Salaries
 - B. Authorization to Continue Existing Funds and Accounts and the establishment of any possible new accounts
 - C. Appoint Business Manager as Custodian of School District Funds
 - D. Appoint Business Manager to Invest School District Funds

NOTE: Members of the public who desire to address the board on items of interest or concern that do not appear on the agenda are invited to do so at this time. It would be most appreciated if you would limit your remarks to not more than 3 minutes; to appoint a spokesperson if the concern is a group concern; and to supplement verbal presentations with written reports, if necessary or desired. We ask that you remember that South Dakota law prohibits the board from discussing specific employees, their job performance, or students. If you have thoughts to share about items that are included as topics for tonight's meeting, we would invite those comments when we reach that point in the meeting.

- E. Authorize Vice-President to sign checks in absence of the President
- F. Appoint District Legal Counsel for 2018-2019 School Year—Rodney Freeman and Scott Swier
- G. Designate the Superintendent as the Truant Officer
- H. Designate the Superintendent as the Open Enrollment Official
- I. Appoint the Superintendent as Compliance officer for: Title IX; Rehabilitation Act Section 504; Americans with Disabilities; Age Discrimination Act; and Asbestos
- J. Authorize the Superintendent to close school in emergency situations and in case of inclement weather
- K. Appoint Business Manager & Superintendent to Administer School Lunch Program
- L. Appoint Superintendent to Direct Federal Programs
- M. Acknowledgement of Asbestos Notification
- N. Adoption of District Policies
- O. Establish Rates of Travel, Lodging & Mileage
- P. Approval of Meal Prices for 2018-2019
- Q. Approval of School Prices & Activity Ticket Prices
- R. Approval of Substitute Teacher Salaries
- S. Approval of Delta Dental Insurance Rates for 2018-2019
- T. Approval of Vision Service Plan Rates for 2018-2019

XIII. NEW BUSINESS

- A. Set Business Manager/Employee Bonds
- B. Approval of Open Enrollment(s)
- C. Approve Student Handbook(s) with Changes*
- D. Approve Purchase of Enclosed Trailer
- E. Approve Purchase of SUI Cloud with Web Link
- F. Approve Purchase of Infinite Campus Messenger
- G. Approve Contract with Madison Regional Hospital
- H. Approve Resolution to Join ASBSD P-Card Program
- I. Approve Resolution to Join ASBSD Group Purchase Program
- J. Review/Revise Oldham-Ramona School District Policies/Regulations
 - i. Policies for Review Only:
 - 1. Policy ABAA – Parent Involvement;
 - 2. Policy ABAA-R – Parent Involvement Guidelines Title I;
 - 3. Policy AC – Equal Opportunity/Non-Discrimination;
 - 4. Policy AFF – Complaint Policy for Federal Programs.
 - ii. Policy for 2nd Reading:
 - 1. JGB – Restraint and Seclusion

XIV. REPORTS

- K. PLEC Report
- L. AD/Principal Report
- M. Superintendent’s Report

XV. BOARD COMMENTS/QUESTIONS

XVI. NEXT BOARD MEETING (August 13, 2018)

XVII. ADJOURNMENT

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