



AGENDA

BOARD OF EDUCATION - ANNUAL MEETING

Oldham-Ramona Multi-Purpose Room

Monday, July 14, 2014

7:00 PM

Ramona, South Dakota

- I. CALL TO ORDER**
- II. FY 2015 BUDGET HEARING**
- III. SWEARING IN OF NEW BOARD MEMBERS** - Mrs. Hagemann will chair the meeting for the swearing in exercises.
- IV. ORGANIZATION OF THE SCHOOL BOARD** (Business Manager to Assume Chair)
 - A. Selection of President of School Board (Business Manager Relinquishes Chair to New President)
 - B. Selection of Vice-President
 - C. Designate The American State Bank as the Official Depository for School Funds
 - D. Determination of Meeting Date(s) – 2nd Monday of each month / 7:00 p.m. / O-R Multi-purpose Room
 - E. Designate The Madison Daily Leader as the Official Newspaper
 - F. Set Compensation for School Board Members - \$40 per meeting +mileage / Chairman to receive \$55 per meeting + mileage
 - G. Authorize Membership in Association of School Boards of South Dakota (ASBSD)
 - H. Appointment of Delegate and Alternate Delegate to ASBSD Conference
- V. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- VI. APPROVAL of the AGENDA** - Annual Meeting agenda.
- VII. CONSENT AGENDA APPROVAL**

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. Approval and/or Correction of Minutes of Previous Meeting(s)*
- B. Approval and/or Correction of the Financial Report*
- C. Consideration and Approval of Bills*
- D. Authorize the continuation of existing funds or accounts and the establishment of any possible new accounts
- E. Authorize Vice-President to sign checks in absence of the President
- F. Designate Business Manager as Custodian of all School District Funds
- G. Authorize Business Manager to electronically transfer funds for specifically authorized purposes
- H. Set bond for business manager and other employees - \$50,000 for business manager & \$25,000 for secretary
- I. Authorize Business Manager to Invest and reinvest District Funds in institution, which serves greatest advantage to school district
- J. Acknowledgement of Asbestos Notification
- K. Designate the Superintendent as the Truant Officer
- L. Appoint the Superintendent as Compliance office for: Title IX; Rehabilitation Act Section 504; Americans with Disabilities; Age Discrimination Act; and Asbestos

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.

- M. Authorize the Superintendent to close school in emergency situations and in case of inclement weather
 - N. Appoint Business Manager & Superintendent to Administer School Lunch Program
 - O. Appoint Superintendent to direct Federal Programs
 - P. Name Prairie Lakes Educational Cooperative Delegate & Alternate
 - Q. Adoption of District Policies
 - R. Approval of Rates for Travel Expenses
 - S. Approval of Meal Prices
 - T. Approval of School Prices & Activity Ticket Prices
 - U. Approval of Substitute Teacher Salaries
 - V. Approval of Delta Dental Insurance Rates for 2014-15
- VIII. UNFINISHED BUSINESS**
- A. Approve Additional Color for the School Colors
- IX. NEW BUSINESS**
- A. Approval of Supplemental Budgets and/or Transfers*
 - B. Discuss Meal Prices for the Food Service Management Contract with Spring Lake Colony
 - C. Approve Administrative Contracts
 - D. Approve Surplus Property & Disposal*
 - E. Review Changes to the Student Handbooks*
 - F. Review/Revise Oldham-Ramona School District Policies/Regulations (2nd Reading)
 - 1. Policy JHC – Student Health
 - 2. Policy JHCD – Administration of Medications to Students
 - 3. Policy JHCD-E – Consent for Medication Administration Form
 - 4. Policy JHCDA – Student Self-Administration of Asthma or Anaphylaxis Medication
 - 5. Policy JHCDA-E – Authorization for Asthma or Anaphylaxis Self-Administered Medication
 - 6. Policy JHCDB – Epinephrine Auto-Injectors
- X. REPORTS**
- A. PLEC Report & Superintendent’s Report
- XI. BOARD COMMENTS/QUESTIONS**
- XII. NEXT BOARD MEETING (August 11, 2014)**
- XIII. EXECUTIVE SESSION –**
Personnel [SDCL 1-25-2 (1)]
- XIV. ADJOURNMENT**

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.