

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

**Place:** Multi-purpose Room  
**Type:** Regular Meeting

**Date:** Monday, February 8, 2021  
**Time:** 5:00 PM

---

This Agenda may also be viewed on the District's website: [www.oldhamramona.k12.sd.us](http://www.oldhamramona.k12.sd.us)

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. ADOPTION of the AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at Bottom of Page)
- IV. CONFLICT DISCLOSURES** (None)
- V. COMMUNICATIONS**
  - A. Presentation(s): (None)
  - B. Student and Staff Recognition
- VI. 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.

  - A. Approval and/or Correction of Minutes of Previous Meeting(s) - Jan. 11, 2020
  - B. Approval and/or Correction of the December Financial Report - Business Manager
  - C. Approval of January Bills
- VII. REPORTS**
  - A. NESC Report
  - B. AD/Principal Report
  - C. Business Manager's Report
  - D. Superintendent's Report
- VIII. UNFINISHED BUSINESS**
  - A. Superintendent/Business Manager Evaluation
  - B. Bus Trade-in/Purchase
- IX. NEW BUSINESS**
  - A. Accept Fiscal Audit Report
  - B. Review of 2020-2021 Calendar
  - C. Capital Outlay Debt Certificates
  - D. Engineer's Structure Update
  - E. Review/Revise Oldham-Ramona School District Policies/Regulations
    - a. Policies for 1<sup>st</sup> Reading
      - i. ACAA—Sexual Harassment
      - ii. ACAA-R(1)—Sexual Harassment-Regulations
      - iii. ACAA-E(1)—Sexual Harassment-Complaint Report Form
      - iv. ACAA-E(2)—Complaint Appeal to the Superintendent
      - v. GCBDE—Family and Medical Leave
      - vi. GCBDE-R(1)—Family and Medical Leave-Procedures (Regulation)
      - vii. GBM—Staff Complaints and Grievances
      - viii. GBM-R(1)—Staff Complaints and Grievances-Procedures (Regulation)
      - ix. KL—Complaint Against School Employee
      - x. KL-E(1)—Complaint Against School Employee-Report Form
      - xi. KL-E(2)—Complaint Against School Employee—Appeal to the Superintendent
      - xii. KL-E(3)—Complaint Against School Employee—Appeal to the School Board
      - xiii. KLB—Public Complaints About the Curriculum or Instructional Materials

---

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.

b. Policies for 2<sup>nd</sup> Reading and Approval

- X. **BOARD COMMENTS/QUESTIONS**
- XI. **NEXT BOARD MEETING (March 8, 2021 6:00 PM)**
- XII. **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.