

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

Place: Ramona Gym
Type: Regular Meeting

Date: Monday, April 12, 2021
Time: 6:00 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. 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):
 - B. Student and Staff Recognition
 - VI. REPORTS**
 - A. NESC Report
 - B. AD/Principal Report
 - C. Business Manager's Report
 - D. Superintendent's Report
 - VII. 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):
 - 1. March 8, 2021 Regular Meeting;
 - B. Approval and/or Correction of the March Financial Report - Business Manager
 - C. Approval of April Bills
 - VIII. UNFINISHED BUSINESS**
 - A. Appointment for Open School Board Position Beginning July 2021
 - IX. NEW BUSINESS**
 - A. Approve 2021-2022 SDHSAA Membership
 - B. Define Eligibility Threshold for Life Insurance
 - C. Update District Life Insurance Policy
 - D. Update Dental Insurance Open Enrollment Window
 - E. Approve Staff Resignations
 - F. Review Structural Engineer Report
 - G. Information Gathering and Preliminary Discussions Concerning a Potential Consolidation with Rutland
- EXECUTIVE SESSION**
- SDCL 1-25-2 (4) – Negotiations and SDCL 1-25-2 (1) – Personnel
- H. Authorize Administration to Issue Certified and Administration Contracts for 2021-2022

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.

X. Review/Revise Oldham-Ramona School District Policies/Regulations

A. Policies for 1st Reading

B. Policies for 2nd Reading and Approval

1. BBE—School Board Member Vacancy

2. BBE—E(1)—School Board Member Vacancy—Application to Complete Unexpired Term

3. BBEA—Unexpired Term Fulfillment Procedure

XI. BOARD COMMENTS/QUESTIONS

XII. NEXT BOARD MEETING (May 10, 2021 6:00 PM)

XIII. 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.