# OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION

## Agenda

Place: Room 114 (Supt. Office) Date: Monday, June 13, 2022

**Type:** Regular Meeting **Time:** 6:00 PM

This Agenda may also be viewed on the District's website: <a href="www.oldhamramona.k12.sd.us">www.oldhamramona.k12.sd.us</a>

- 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. 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. May 9, 2022 Regular Meeting
- B. Approval and/or Correction of the May Financial Report Business Manager
- C. Approval of June Bills

### VIII. UNFINISHED BUSINESS (None)

#### IX. NEW BUSINESS

- A. Canvas votes for the May 10, 2022 Reorganization Election
- B. Approve Property Liability Insurance & Workers' Compensation Renewal
- C. Accept FY21 Audit Report
- D. Set Date and Time for 2022-2023 Budget Hearing
- E. Review Starting School Safely Plan
- F. Facility Report
- G. Approve Coaching Contracts for 2022-2023
- H. Approve 7-12 Special Education Teacher Resignation

#### **EXECUTIVE SESSION**

SDCL 1-25-2 (1) - Personnel

- I. Approve Issuing Amended Administrative and Classified Contracts
- J. Approve Change of Duties for Certified and Classified Staff Members
- K. Personnel Report
- X. BOARD QUESTIONS/COMMENTS
- XI. NEXT BOARD MEETING (Regular Meeting -- July 11, 2022 @ 6:00pm)
- 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.