

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Oldham-Ramona Multi-Purpose Room

Date: Monday, June 8, 2020

Type: Regular Meeting

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): (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):
 - 1. May 9, 2020 Regular Meeting
 - 2. May 16, 2020 Special Meeting
 - B. Approval and/or Correction of the May Financial Report - Business Manager
 - C. Approval of June Bills
- VII. UNFINISHED BUSINESS** (None)
- VIII. NEW BUSINESS**

EXECUTIVE SESSION

SDCL 1-25-2 (1) – Personnel

- A. Complaint Appeal Decision
- B. Approve Administration to Issue Coaching Contracts
- C. Approve Property Liability Insurance & Workers' Compensation Renewal
- D. Approve Classified and Administrative Contracts for 2020-2021
- E. Authorize Administration to Submit Federal Grant Applications
- F. Set Date and Time for 2020-2021 Budget Hearing
- G. Approve State Health Contract for 2020-2021
- H. Approve Contract for Summer SPED
- I. Approval to Authorize the Disposal of the Surplus Items by the Appropriate Means
- J. Approve SILDL Agreement
- K. Approve Food Service Shared Services MOU
- L. Approve SPED Comprehensive Plan
- M. Approve Write Off of Past Due Bills from Prior Years

EXECUTIVE SESSION

SDCL 1-25-2 (4) – Negotiations

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.

- IX. Review/Revise Oldham-Ramona School District Policies/Regulations**
 - A. Policies for 1st Reading
 - B. Policies for 2nd Reading and Approval
 - 1. IC—School Calendar
 - 2. JECE—Student Withdrawal from School
 - 3. JED—Student Absences and Excuses
 - 4. JEDA—Truancy
 - 5. JEDB—Student Dismissal Precautions
 - 6. JEF—Release Time for Religious Practice
 - 7. JEG—Exclusions and Exemptions from School Attendance
 - 8. Food Service Written Code of Standards of Conduct
- X. REPORTS**
 - A. PLEC Report
 - B. AD/Principal Report
 - C. Business Manager’s Report
 - D. Superintendent’s Report
- XI. BOARD QUESTIONS/COMMENTS**
- XII. NEXT BOARD MEETING (Special Meeting? and Regular Meeting --July 8, 2019 @ 7:00pm?)**
- XIII. ADJOURNMENT**

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