

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Multipurpose Room
Type: Regular Meeting

Date: Monday, August 19, 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 ALLIGIENCE**
- 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 (none)
- 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) - July 11, 2021
 - B. Accept the Final June Ending and July Financial Reports - Business Manager
 - C. Approve Final FY21 Bills
 - D. Approval of August Bills
- VIII. UNFINISHED BUSINESS (None)**
 - A. Approve Supplemental Budget for Food Service
 - B. Update on Disposal of Surplus Real Estate Property Owned by District
- IX. NEW BUSINESS**
 - A. Approval of Breakfast and Lunch Prices
 - B. Accept FYE21 Annual Report as Submitted to DOE
 - C. Approve FY22 Budget
 - D. Approve Assistant FB Coaching Contract
 - E. Approve Spring Lake Colony SPED Para-professional Contract
 - F. Disposal of Real Estate Property Owned By the District
 - G. Preschool Transportation Policy
 - H. Open Enrollment Alternative Instruction Participation Policy
 - I. Consolidation Committee Update
 - J. Approve Contract with Tom Oster for Consolidation Plan Facilitation
 - K. Approve Superintendent to Contract with Engineer to Develop Consolidated District Facility Plan
 - L. Approve Starting School Safely Plan and ARP ESSER III Fund Application
- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
 - A. Policies for 1st Reading
 - 1. JHCDE: Administration of Medical Cannabis to Qualifying Student
 - 2. JHCDE-E(1): Medical Cannabis Administration Plan
 - B. Policies for 2nd Reading and Approval
- XI. BOARD QUESTIONS/COMMENTS**
- XII. NEXT BOARD MEETING (Regular Meeting- September 13, 2021)**
- 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.