

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

**Place:** Room 114 (Supt. Office)  
**Type:** Regular Meeting

**Date:** Monday, April 11, 2022  
**Time:** 6:00 PM

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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):
  - 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 14, 2022 Regular Meeting;
    - 2. March 28, 2022 Special Meeting
  - B. Approval and/or Correction of the March Financial Report - Business Manager
  - C. Approval of April Bills
- VIII. UNFINISHED BUSINESS**
  - A. Approve 2022-2023 School Calendar
- IX. NEW BUSINESS**
  - A. Approve 2022-2023 SDHSAA Membership
  - B. Approve Resignation of PK-12 Music Teacher/Weight Room Supervisor/Music Extra Duties
  - C. Approve Polling Locations for Special Election
  - D. Appoint Election Workers and Set Stipend
  - E. Approve Transfer of Funds from General Fund to Other Enterprise (53-Drivers Ed)
  - F. Approve Certified, Classified and Administrative Contracts for 2022-2023
- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
  - A. Policies for 1st Reading
    - 1. GDC—Professional Staff Hiring
  - B. Policies for 2nd Reading and Approval
- XI. BOARD COMMENTS/QUESTIONS**
- XII. NEXT BOARD MEETING (May 9, 2022 6:00 PM)**
- XIII. ADJOURNMENT**

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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.