

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Room 114 (Supt. Office)

Date: Thursday, July 21, 2022

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. APPROVE AGENDA**
- III. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- IV. BUDGET HEARING**
 - A. Proposed 2022-2023 Budget
- V. UNFINISHED BUSINESS TO END FY2022**
 - A. Approval and/or Correction of Minutes of Previous Meeting(s) – 6/13/22
 - B. Approval and/or Correction of the June Financial Report – Business Manager
 - C. Approval of FY22 Bills
 - D. Budget Adjustment for Fund 53 and Fund 76
- VI. MOTION TO APPOINT BUSINESS MANAGER AS ACTING PRESIDENT UNTIL ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE SCHOOL BOARD**
- VII. ADJOURN THE 2021-2022 SCHOOL BOARD**
- VIII. CALL TO ORDER OF NEW BOARD**
- IX. OATH OF OFFICE TO BOARD MEMBER(S)** - Business Manager to Issue Oath of Office.
 - A. Carrie Schiernbeck – 2 yr. Term
 - B. LD Henrichs – 1 yr. Term
 - C. Brian Hanson – 3 yr. Term
- X. ORGANIZATION OF THE SCHOOL BOARD** (Nominations do not require a “second” to the nomination)
 - A. Election of Officers – President & Vice-president
 - B. Official Designation of Business Manager
 - C. Designate Bank(s) as Depositories for Funds of the District
 - D. Designate an Official Newspaper
 - E. Establish Date(s), Time(s), and Place as Designated Board Meetings
 - F. Set Compensation for School Board Members
 - G. Authorize Membership in ASBSD
 - H. Appoint Northeast Educational Services Cooperative Delegate and 2 Alternates
 - I. Appoint Official Delegate and Alternate Delegate for Annual ASBSD Delegate Assembly
 - J. Appoint members of Oldham-Ramona/Rutland Athletic Co-op Board
 - K. Appoint members of School Board Negotiations Committee
- XI. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD** (See Note at bottom of page)
- XII. CONFLICT DISCLOSURES**
- XIII. REPORTS**
 - A. NESC Report
 - B. AD/Principal Report
 - C. Business Manager's Report
 - D. Superintendent's Report

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.

XIV. 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. The superintendent recommends approval of the following:

- A. Authorization to Publish FY2023 Salaries
- B. Authorization to Continue Existing Funds and Accounts and the establishment of any possible new accounts
- C. Appoint Business Manager as Custodian of School District Funds
- D. Appoint Business Manager to Invest School District Funds
- E. Authorize Vice-President to sign checks in absence of the President
- F. Appoint District Legal Counsel for 2022-2023 School Year
- G. Designate the PK-12 Principal as the Truant Officer
- H. Designate the Superintendent as the Open Enrollment Official
- I. Appoint the Superintendent as Compliance officer for: Rehabilitation Act Section 504; Americans with Disabilities; and Age Discrimination Act.
- J. Appoint Dan Duenwald as Asbestos Compliance Officer
- K. Designate the Business Manager as the Title IX Coordinator
- L. Authorize the Superintendent to close school in emergency situations and in case of inclement weather
- M. Appoint Business Manager & Superintendent to Administer School Lunch Program
- N. Appoint Superintendent to Direct Federal Programs
- O. Acknowledgement of Asbestos Notification
- P. Adoption of District Policies
- Q. Establish Rates of Travel, Lodging & Mileage
- R. Approval of Activity Ticket Prices
- S. Set Bond Amount for Business Manager and Administrative Assistant

XV. OLD BUSINESS

XVI. NEW BUSINESS

- A. Approve July Bills
- B. Approve 2022-23 SPED Comprehensive Plan
- C. Approve Contract for JH Teacher
- D. Approve Contract for Prom Advisor
- E. Approve Contract for PK-12 Music and Extra-Duty Music Teacher
- F. Approve Contract for Preschool and JH/HS SPED Teacher
- G. Approve Bus Pick-Up Location for Madison School District
- H. Approval to Authorize the Disposal of the Surplus Items by the Appropriate Means
- I. Grading Scale Policy
- J. Approve Quote for Chemical Disposal
- K. Facility Update
 - i. Bus Barn
 - ii. Oldham Gym
 - iii. Ramona Facility

EXECUTIVE SESSION

SDCL 1-25-2 (1) – Personnel and (4) Negotiations

- G. Classified Staff Contracts

XVII. BOARD COMMENTS/QUESTIONS

XVIII. NEXT REGULAR BOARD MEETING (August 8, 2022)

XIX. ADJOURNMENT

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