

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

Place: Multipurpose Room
Type: Regular Meeting

Date: Monday, August 8, 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 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 21, 2022
 - B. Accept the Final June Ending and July Financial Reports - Business Manager
 - C. Approval of August Bills
- VIII. UNFINISHED BUSINESS (None)**
 - A. Grading Scale Policy
- IX. NEW BUSINESS**
 - A. Approval of Breakfast and Lunch Prices
 - B. Accept FYE22 Annual Report as Submitted to DOE
 - C. Approve FY23 Budget
 - D. Approve Route Driver Contract
 - E. Approve Head Cook Contract
 - F. Approve Assistant Cook Contract
 - G. Approve Administrative Assistant Contract
 - H. Accept Resignation for JH Boys Basketball Coach
 - I. Approve Updating Custodial Account Signature Cards
 - J. Facilities Report
 - a. Bus Barn
 - b. Oldham Gym
 - c. Ramona Facility
- EXECUTIVE SESSION**
 - SDCL 1-25-2 (1) – Personnel Matter
 - K. Possible Action Regarding Personnel Following Executive Session
- X. Review/Revise Oldham-Ramona School District Policies/Regulations**
 - A. Policies for 1st Reading
 - B. Policies for 2nd Reading and Approval
- XI. BOARD QUESTIONS/COMMENTS**
- XII. NEXT BOARD MEETING (Regular Meeting- September 12, 2022)**
- 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.