

OLDHAM-RAMONA SCHOOL DISTRICT
BOARD OF EDUCATION
Agenda

Place: Oldham-Ramona Multi-Purpose Room

Date: Monday, July 8, 2019

Time: 7:00 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 2019-2020 Budget
- V. UNFINISHED BUSINESS TO END FY2018**
 - A. Approval and/or Correction of Minutes of Previous Meeting(s) – 6/10/19
 - B. Approval and/or Correction of the June Financial Report – Business Manager
 - C. Approval of FY19 Bills
- VI. MOTION TO APPOINT BUSINESS MANAGER AS ACTING PRESIDENT UNTIL ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE SCHOOL BOARD**
- VII. ADJOURN THE 2018-2019 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. Brian Hanson – 1 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 Prairie Lakes Educational Cooperative Delegate and Alternate
 - I. Appoint Official Delegate and Alternate Delegate for Annual ASBSD Delegate Assembly
 - J. Appoint members of Oldham-Ramona/Rutland 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. PLEC 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 FY2019 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 2019-2020 School Year
- G. Designate the Superintendent as the Truant Officer
- H. Designate the Superintendent as the Open Enrollment Official
- I. Appoint the Superintendent as Compliance officer for: Title IX; Rehabilitation Act Section 504; Americans with Disabilities; Age Discrimination Act; and Asbestos
- J. Authorize the Superintendent to close school in emergency situations and in case of inclement weather
- K. Appoint Business Manager & Superintendent to Administer School Lunch Program
- L. Appoint Superintendent to Direct Federal Programs
- M. Acknowledgement of Asbestos Notification
- N. Adoption of District Policies
- O. Establish Rates of Travel, Lodging & Mileage
- P. Approval of Meal Prices for 2019-2020
- Q. Approval of Activity Ticket Prices
- R. Approval of Substitute Pay Rates
- S. Set Bond Amount for Business Manager and Administrative Assistant

XV. NEW BUSINESS

- E. Set Business Manager/Employee Bonds
- F. Approve Student Handbook(s) with Changes*
- G. Approve Contract with Madison Regional Hospital
- H. Approve July Bills
- I. Approval to Authorize the Disposal of the Surplus Items by the Appropriate Means
- J. Review/Revise Oldham-Ramona School District Policies/Regulations
 - i. Policies for Review Only:
 - 1. Policy ABAA – Parent Involvement;
 - 2. Policy ABAA-R – Parent Involvement Guidelines Title I;
 - 3. Policy AC – Equal Opportunity/Non-Discrimination;
 - 4. Policy AFF – Complaint Policy for Federal Programs.

XVI. BOARD COMMENTS/QUESTIONS

XVII. NEXT BOARD MEETING (August 12, 2019)

XVIII. ADJOURNMENT

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