



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

Place: Oldham-Ramona Multi-Purpose Room
Type: Budget Hearing

Date: Wednesday, July 19, 2017
Time: 7:00 PM

This Agenda may also be viewed on the District's website: www.oldhamramona.k12.sd.us

- I. CALL TO ORDER**
- II. ADOPTION of AGENDA: ADD CHANGES**
- III. BUDGET HEARING**
 - A. Proposed 2017-2018 Budget
- IV. NEW BUSINESS**
 - A. Approval of 2017-2018 Budget
 - B. Approval of 2017-2018 Tax Request
- V. 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.



OLDHAM-RAMONA SCHOOL DISTRICT BOARD OF EDUCATION Agenda

Place: Oldham-Ramona Multi-Purpose Room
Type: Annual Re-Organizational Meeting

Date: Wednesday, July 19, 2017
Time: 7:15 PM (Approximately)

I. CALL TO ORDER

II. ADOPTION OF AGENDA: ADD CHANGES

III. UNFINISHED BUSINESS TO END FY2017

- A. Approval and/or Correction of Minutes of Previous Meeting(s) – June 12, 2017
- B. Approval and/or Correction of the June Financial Report – Business Manager*
- C. Approval of Additional Bills for June*
- D. Approval of Contingency Transfers & Supplemental Budget Changes to End FY2017*

IV. OATH OF OFFICE TO BOARD MEMBER(S) - Business Manager to Issue Oath of Office.

- A. Jay Hojer – 3 yr. Term
- B. Lori Hyland – 3 yr. Term

V. ORGANIZATION OF THE SCHOOL BOARD (Business Manager to Assume Chair until board chairman has been selected. Nominations do not require a “second” to the nomination)

- A. Election of Officers – President & Vice-president (Business Manager Relinquish Chair to New 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

VI. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD (See Note at bottom of page)

VII. CONFLICTS DISCLOSURE – HB 1214

VIII. 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. Approval and/or Correction of Minutes of Meetings Held (June 12, 2017)*
- B. Approval and/or Correction of the Financial Report*
- C. Approval of Monthly Bills*
- D. Personnel Report*
- E. Authorization to Publish FY2018 Salaries
- F. Authorization to Continue Existing Funds and Accounts and the establishment of any possible new accounts

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- G. Appoint Business Manager as Custodian of School District Funds
- H. Appoint Business Manager to Invest School District Funds
- I. Authorize Vice-President to sign checks in absence of the President
- J. Appoint District Legal Counsel for 2017-2018 School Year
- K. Designate the Superintendent as the Truant Officer
- L. Appoint the Superintendent as Compliance officer for: Title IX; Rehabilitation Act Section 504; Americans with Disabilities; Age Discrimination Act; and Asbestos
- M. Authorize the Superintendent to close school in emergency situations and in case of inclement weather
- N. Appoint Business Manager & Superintendent to Administer School Lunch Program
- O. Appoint Superintendent to Direct Federal Programs
- P. Acknowledgement of Asbestos Notification
- Q. Adoption of District Policies
- R. Establish Rates of Travel, Lodging & Mileage
- S. Approval of Meal Prices for 2017-2018
- T. Approval of School Prices & Activity Ticket Prices
- U. Approval of Substitute Teacher Salaries
- V. Approval of Delta Dental Insurance Rates for 2017-2018
- W. Approval of Vision Service Plan Rates for 2017-2018

IX. UNFINISHED BUSINESS (None)

X. NEW BUSINESS

- A. Set Business Manager/Employee Bonds
- B. Discuss Meal Prices for the Food Service Management Contract with Spring Lake Colony
- C. Approve Student Handbook(s) with Changes*
- D. Oldham-Ramona School District Comprehensive Plan for Special Education*
- E. Accept Donation(s)
- F. Review/Revise Oldham-Ramona School District Policies/Regulations
 - 1. Policies for Review Only:
 - Policy ABAA – Parent Involvement;
 - Policy ABAA-R – Parent Involvement Guidelines Title I;
 - Policy AC – Equal Opportunity/Non-Discrimination;
 - Policy AFF – Complaint Policy for Federal Programs.
 - 2. Policies for 1st or 2nd Reading:
 - Policy IKE & IKE-R & IKE-E – Student Retention and Promotion – 2nd Reading;
 - Policy AH & AH-E(1) & AH-E(2) – Conflict Disclosure and Authorization – 2nd Reading;

XI. REPORTS

- A. PLEC Report
- B. AD/Principal/Technology Report
- C. Superintendent's Report

XII. NEXT BOARD MEETING (August 14, 2017)

XIII. ADJOURNMENT

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