

AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3



Sully Buttes Chargers

"Learning for Life"



Agar-Blunt-Onida School District 58-3
Board of Education Meeting

Date: July 8, 2019
Time: 6:30 p.m.
Place: High School – Room 406
Agenda:

- 1.) Call to Order & Pledge of Allegiance
- 2.) Changes and Approval of Agenda
- 3.) Consent Calendar:
 - a. Approval of Minutes from Previous Meeting(s)
 - b. Reports: Financial, Budget, Lunch, Trust & Agency, Transportation
 - c. Approval of Invoices/Bills
- 4.) Public Input
- 5.) Administration Reports
- 6.) Old Business:
 - 6.1) Review 2019-2020 Student Handbooks (with revisions)
 - 6.2) Review Proposed Open-Lunch Policy (with revisions)
- 7.) **Annual Organizational Meeting: 2019-2020**
 - 7.1) Installation Oath for new Board Members
 - 7.2) Selection of Officers: President and Vice-President
 - 7.3) Committee Appointments: Negotiations, Facilities & Budget
 - 7.4) Appointments: Equalization Boards & ASBSD LAN Representative
- 8.) Designation of Official Depositories:

General Fund	Bankwest
Food Service	Sunrise Bank
Trust & Agency	Dakota State Bank
Unemployment	Sunrise Bank
- 9.) Designation of Official Legal Newspaper – Onida Watchman
Designation of School Attorney – Samuel Kerr
Set date for annual school board election – April 14, 2020
Authorize participation in State Associations: ASBSD & SDUSA
- 10.) Approve Travel Reimbursement Schedule:

Travel Rates: \$.42 per mile
Lodging: as approved by the Superintendent
Meals: B/\$6.00, L/\$14.00, D/\$20.00
Out of State Travel: per state rates
Designate second Monday of each month as the regular School Board meeting, starting at 6:30 pm with locations as scheduled in policy.





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- 11.) Designate Superintendent and Business Manager as purchasing agents for the school district, acting within prescribed limits of the adopted budget. Designate Superintendent and Business Manager as administrators of the School Lunch program and Trust & Agency accounts. Authorize Business Manager to invest district funds in banks designated as official depositories per directive or approval of the Superintendent. Authorize Business Manager to electronically transfer funds for specific authorizations. Designate Vice-President of Board who in addition to President shall have the authority to countersign checks drawn by the Business Manager. Set bond for Business Manager and other designated school employees.
- 12.) Board Compensation Rates: \$75.00 per meeting
- 13.) Designate Superintendent and Business Manager as authorized representatives for federal programs and approve consolidated grant application. Authorize advertising of bids for fuel (gas, diesel, propane) and any other items deemed necessary. Approve Section 125 Cafeteria Plan Designate Superintendent as District compliance officer for: ADA, Title IX, Discrimination and Asbestos. Designate Elementary Principal as Section 504 Coordinator.
- 14.) Designate Sully County Sheriff as District Truancy Officer.
- 15.) Adopt District Policy Manual.
- 16.) Approve rates for substitutes and transportation:

Certified Teacher	\$115/day
Non-Certified	\$100/day
Classified Substitute	hourly rate or up to \$11.25/hour
Route Bus Driver	\$30.00/trip
Activity Bus Drivers	\$0.45/mile & \$5.00/hour (\$90 minimum trip)
- 17.) Approve student transportation rate for K-8 parents (\$0.42/mile; state rate)
- 18.) Approve School Lunch Prices:

	(2018-19)	(2019-20)
Grades K-6	\$2.60	\$2.70
Grades 7-12	\$3.00	\$3.10
Adults	\$3.80	\$3.90
additional milk	0.30	0.30

Approve Admission/Gate Prices for Activities:
 Students (\$3.00) Adults (\$5.00)
 Year Passes: K-12 (\$50) Adult (\$75) **(\$100)** Family (~~\$225~~) **(\$250)**
- 19.) **New Business**
 - 19.1) Consider/Adopt 2019-20 Student Handbooks
 - 19.2) Consider/Adopt Open-Lunch Policy
 - 19.3) Conflict Disclosures
- 20.) Adjournment