

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

Date: July 9, 2018  
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 2018-19 Student Handbooks (with changes)
  - 6.2) Policy Adoption – second reading
    - A.) Restraint and Seclusion Policy
    - B.) Revised Student Co-Curricular Policy; Using Alcohol, Drugs or Tobacco
- 7.) **Annual Organizational Meeting: 2018-2019**
  - 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 9, 2019  
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/\$11.00, D/\$15.00  
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.

- 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.  
 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 \$11.00/hour          | <b>\$11.25/hour</b> |
| Route Bus Driver      | \$30.00/trip                               |                     |
| Activity Bus Drivers  | .45/mile & \$5.00/hour (\$75 minimum trip) | <b>\$90/trip</b>    |
- 17.) Approve student transportation rate for K-8 parents (\$.42/mile; state rate)
- 18.) Approve School Lunch Prices:
- |                 | (2017-18) | (2018-19)     |
|-----------------|-----------|---------------|
| Grades K-6      | \$2.50    | <b>\$2.60</b> |
| Grades 7-12     | \$2.90    | <b>\$3.00</b> |
| Adults          | \$3.70    | <b>\$3.80</b> |
| additional milk | 0.25      | 0.25          |
- Approve Admission/Gate Prices for Activities:  
 Students (\$3.00) Adults (\$5.00)  
 Year Passes: K-12 (\$50) Adult (\$75) Family (\$225)
- 19.) **New Business**
- 19.1) Consider/Adopt 2018-19 Student Handbooks
- 19.2) Conflict Disclosures
- 19.3) Consider Executive Coach Bus Bids
- 19.4) Employee Communications Policy – first reading
- 20.) Executive Session  
 SDCL 1-25-2 (2)
- 21.) Adjournment