

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: High School Media Center
TYPE: Budget Hearing

DATE: July 12, 2021
TIME: 7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA: ADD CHANGES
4. BUDGET HEARING
 - A. Proposed 2021-2022 Budget & 5 Year Capital Outlay Plan
5. NEW BUSINESS
 - A. Approval of 2021-2022 Budget
 - B. Approval of 2021-2022 Tax Request
6. ADJOURNMENT

DELL RAPIDS SCHOOL DISTRICT #49-3

PLACE: High School Media Center
TYPE: Re-organization Meeting

DATE: July 12, 2021
TIME: 7:15PM/Immediately following Budget Hearing

This agenda may also be viewed on the District's website: www.dr-k12.org
AGENDA

1. CALL TO ORDER / WELCOME
2. APPROVAL OF MINUTES OF MEETINGS HELD (June 14, June 28)
3. APPROVAL OF AGENDA: ADD CHANGES
4. APPROVAL OF MONTHLY BILLS
5. APPROVAL OF FINANCIAL REPORT
 - A. Monthly comparisons
 - B. Financial Statement
6. BUSINESS MANAGER TO ISSUE OATH OF OFFICE TO NEWLY ELECTED MEMBERS (Troy Randall & Paula Harvey)
7. ORGANIZATION OF THE SCHOOL BOARD (Business Manager to assume Chair)
 - A. Election of Officers – President & Vice-President (Business Manager relinquish Chair to new President)
 - B. Acknowledge the Designation of Banks as Depositories for Funds of the District
 - C. Designate an Official Newspaper
 - D. Establish Date(s), Time(s) and Place as Designated Board Meetings

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 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 us 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.

- E. Authorize Compensation for School Board Members
 - F. Name Prairie Lakes Educational Cooperative Delegate and Alternate
 - G. Name Official Delegate & Alternate for Annual ASBSD Delegate Assembly
 - H. Designate Voting Majority
8. PERSONS WISHING TO ADDRESS THE SCHOOL BOARD
9. CONFLICT OF INTEREST DISCLOSURES
10. CONSENT AGENDA
- A. Approval of Authorizations & Ratifications
 - 1. Approve Personnel Report
 - 2. Adoption of District Policies
 - 3. Appoint District Legal Counsel for 2021-2022 School Year
 - 4. Approval of Meal Prices for 2021-2022
 - 5. Approval of School Prices & Activity Ticket Prices
 - 6. Approval of Transportation Rates
 - 7. Establish Rates of Travel, Lodging & Mileage
 - 8. Authorization to Continue Existing Funds & Accounts
 - 9. Appoint Business Manager as Custodian of School District Funds & Administrator of Custodial Fund Accounts
 - 10. Appoint Business Manager to Administer School Food Service Program
 - 11. Appoint the Business Manager to Invest School District Funds
 - 12. Appoint Superintendent to Direct Federal Programs
 - 13. Appoint District Truant Officer
 - 14. Authorize Superintendent to Close School in Emergency Situations
 - 15. Acknowledgment of Asbestos Notification
11. NEW BUSINESS
- A. Set Business Manager/Employee Bonds
 - B. Appointment of School Board Members to Committees
 - C. East Dakota / Teachwell Curriculum Agreement
 - D. Authorization to Publish FY2022 Salaries
 - E. Approval of Pay Rates
12. OLD BUSINESS
- A. Foreman Bussing Contract
13. SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN
- A. Fall Activities
 - B. Other
14. REVIEW/REVISE DELL RAPIDS SCHOOL DISTRICT POLICIES/REGULATIONS:
- A. IGDK- Participation of Alternative Instruction Students
 - B. JECA- Admission of Resident Students
15. REPORTS
- A. Superintendent Report
 - B. Board Committee Reports or Comments

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16. OTHER

A. Next Regular Meeting, August 9, 2021 @ 7:00 p.m.

17. ADJOURNMENT

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