

Tentative Agenda
Monday, May 9, 2022
6:00 pm

Flandreau School Board
Elementary Commons

Below is a link for the live stream of the school board meeting:
LiveTicket = <http://fliers.liveticket.tv/>

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. OPEN FORUM*
- IV. COMMUNICATION – Recognition of visitors
 - a. Superintendent’s report.
 - b. Disclosure/Conflict of Interest.
 - c. Stay Well Plan 21-22.
- V. CONSENT AGENDA
 - a. Approval of minutes, financial statements, and bills.
- VI. NEW BUSINESS – action items
 - a. Preliminary General Fund and Capital Outlay budgets.
 - b. Algebra I waiver.
 - c. Athletic Training/Sports Marketing Agreement with Avera.
 - d. 1st reading of a Social Media Policy
 - e. SDHSAA amendments.
 - f. Supplemental Budget.
 - g. Stipends.
 - h. Resignations.
 - i. Class of 2022.
 - j. Executive session – SDCL 1-25-2 (1).
 - k. Discussion and approval of any action deemed necessary from executive session.
 - l. New hires.
 - m. Adjournment.

• NOTE: Members of the public who desire to address the board on items of interest or concern are invited to do so at this time. Up to 15 minutes will be devoted to this agenda item with the board president to increase or decrease the time as needed.

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.

SCHOOL BOARD MEETING

April 11, 2022

The Board of Education of the Flandreau School District No. 50-3, Flandreau, Moody County, South Dakota, met in regular session in the Elementary School commons at 6:00 p.m. Board members Kari Burggraff, Brian Johnson, Kelly Kontz, Tammy Lunday, Tom Stenger, and Adam Wiese were present. Kevin Christenson was absent. Superintendent Rick Weber, Business Manager Stacey VanBeek, and Principals Thien Ho, Justin Kelm, and Brian Relf were also present.

The Pledge of Allegiance was recited.

04-169.22 Motion by Burggraff, seconded by Kontz to approve the agenda, with the deletion of item VIII. a. All voted aye.

Impact Aid hearing was held at 6:00 p.m.

04-170.22 Motion by Johnson, seconded by Kontz to approve the Indian Policies and Procedures (IPP) as presented. All voted aye.

There was no open forum.

Visitors to the meeting: Dennis DeClerk, Susan DeClerk, Kathie Erdman-Becker, Kristi Fischer, Kari Lena-Helling, Natasha Luchtenburg, Chelsea Molden, Wylie Scalise, Brendan Streitz, Elizabeth White.

Superintendent's and principals' reports were given.

04-171.22 Motion by Kontz, seconded by Wiese to approve having Homecoming the week of September 5, 2022, with Little Orpheum/Coronation falling on Labor Day. All voted aye.

Kari Lena-Helling and Chelsea Molden gave a school mental health team update.

There were no Conflict of Interest disclosures to report for this month.

An update on the Stay Well plan was given.

04-172.22 Motion by Johnson, seconded by Burggraff to continue to operate in the green phase at this time and to continue to follow the CDC guidelines of quarantining for five days and returning to school on day six or after, if the student is asymptomatic, wearing a mask for another five days. All voted aye.

04-173.22 Motion by Wiese, seconded by Johnson to approve the consent agenda consisting of minutes for the regular meeting on March 14, 2022 and the special meeting on March 28, 2022; the financial reports as of March 31, 2022; the bills in the amount of \$84,417.70 be allowed from General Fund; \$38,590.02 be allowed from Capital Outlay Fund; \$55,042.74 be allowed from Special Education Fund; \$39,770.91 be allowed from Food Service Fund; \$146.52 be allowed from Drivers Education Fund. All voted aye.

04-174.22 Motion by Wiese, seconded by Kontz to move the last day of school for students to May 19, 2022, with staff to have a work day on May 20, 2022, until at least noon to make up the days missed due to weather and state boys basketball. Ayes: Burggraff, Johnson, Kontz, Lunday, and Wiese. No: Stenger. Motion carried.

04-175.22 Motion by Johnson, seconded by Burggraff to move next school year's parent-teacher conference days to February 16-17, 2023, so they will coincide with President's Day to make it a long weekend for students. All voted aye.

Information was shared on Daktronics video boards, the Booster Club is looking into these possibly for each gym and the football field. The boards would be paid for through advertisements with no cost to the school and would be a money-maker after a 5-year lease period is up.

04-176.22 Motion by Burggraff, seconded by Wiese to approve the resolution authorizing membership in the South Dakota High School Activities Association for the 2022-2023 school year. All voted aye.

04-177.22 Motion by Kontz, seconded by Burggraff to approve the following stipends for Middle School Reading Night (\$37.50/each): Karla Kopetkja, Ann Kuper, Julie Relf, Jennifer Rieff, Megan Severtson, Elaine Stephens, Lori Williams, Malerie Yeaton; and for Elementary School Math Night (\$37.50/each): Sam Baier, Susan Damm, Natalie Gallop, Elaine Stephens. All voted aye.

04-178.22 Motion by Kontz, seconded by Wiese to approve three open enrollments for the 2022-2023 school year. All voted aye.

04-179.22 Motion by Johnson, seconded by Burggraff to accept the resignation of Marie Ivers, special education director, effective at the end of the 2021-2022 school year. All voted aye.

04-180.22 Motion by Kontz, seconded by Wiese to accept the resignation of Alexis Konrad, kindergarten teacher, effective at the end of the 2021-2022 school year. All voted aye.

04-181.22 Motion by Burggraff, seconded by Johnson to accept the resignation of Christi Christianson, paraprofessional, effective March 28, 2022. All voted aye.

04-182.22 Motion by Burggraff, seconded by Wiese to accept the resignation of Jose Pacheco, ELL paraprofessional, effective March 31, 2022. All voted aye.

04-183.22 Motion by Kontz, seconded by Wiese authorizing an executive session of the Board in accordance with SDCL 1-25-2 regarding (1), (4). All voted aye. The Board thereupon went into executive session at 6:40 p.m. All matters having been considered, President Stenger declared the executive session over. The Board resumed in open session at 8:49 p.m.

04-184.22 Motion by Johnson, seconded by Wiese to approve the contract of Kristi Fischer, High School Principal and Curriculum Director (\$68,000). All voted aye.

04-185.22 Motion by Kontz, seconded by Johnson to approve the contract of Tony Ullom, high school evening custodian (\$14.20/hour). All voted aye.

04-186.22 Motion by Kontz, seconded by Wiese to approve the contract of Heather Gilbertson, kindergarten teacher (\$41,800). All voted aye.

04-187.22 Motion by Johnson, seconded by Kontz to move Sarah Anderson from middle school volleyball coach to JV volleyball coach (\$2,643). All voted aye.

04-188.22 Motion by Burggraff, seconded by Wiese to approve the negotiated agreement between the Flandreau School Board and the Flandreau Education Association for the 2022-23 school year and to authorize the issuance of contracts and work agreements. All voted aye.

Wiese reminded that the next Booster Club meeting is April 25 at 6:00 p.m. and the next meeting with Daktronics to discuss sponsorships is on May 4 at 4:30 p.m. in the Elementary Commons. All are encouraged to attend that meeting.

Gross salary for March is as follows: Instruction \$216,230.91; Support Services \$86,891.15; Co-Curricular \$29,000.50; Social Security \$24,056.47; Retirement \$18,847.42; Insurance \$33,447.35. Special Education Fund: Instruction \$51,436.34; Support Services \$20,656.67; Social Security \$5,162.43; Retirement \$3,998.24; Insurance \$8,393.88. Food Service Fund: Support Services \$4,570.16; Social Security \$320.12; Retirement \$273.27, Insurance \$991.36.

04-189.22 There being no further business, motion by Wiese, seconded by Kontz to adjourn the meeting at 8:51 p.m.

Tom Stenger, President

Stacey VanBeek, Business Manager

Flandreau School District #50-3

(Published once at the total approximate cost of _____.)

FLANDREAU SCHOOL DISTRICT #50-3
 FINANCIAL REPORT FOR THE MONTH
 ENDING April 30, 2022

	General Fund	Capital Outlay Fund	Special Education Fund	Impact Aid Fund	Bond Redemp.Fund	Food Service Fund	Enterprise Fund (DE)	Trust and Agency Fund
Balance forward:	1,372,231.08	1,103,003.66	(130,154.90)	544,226.78	202,078.00	235,334.55	9,252.55	512,440.29
<u>Local Sources:</u>								
Taxes	101,561.47	165,233.55	92,643.98		384.29			
Interest	12.19	9.77	-	4.81	1.78	2.09		
Co-Curricular	1,195.48							
Misc	30.00		10,070.78			13.49	11,040.00	
Meals/milk						3,251.36		
Student Activities								68,408.93
Transfers In/Out	-	-	-	-	-	-	-	-
<u>Intermediate Sources:</u>								
County Apportionment	8,816.15							
<u>State Sources:</u>								
State Aid	276,104.00		37,788.00					
State Apportionment	-							
Bank Franchise Tax	-							
Impact Aid	-		10,435.00	115,727.00				
Mentor teachers	1,000.00							
State Assessed Utilities	-		-	-				
Other Grants	2,144.36		-	-				
<u>Federal Sources:</u>								
Grants	-		-			56,540.68		
Total Revenue:	390,863.65	165,243.32	150,937.76	115,731.81	386.07	59,807.62	11,040.00	68,408.93
Total Available:	1,763,094.73	1,268,246.98	20,782.86	659,958.59	202,464.07	295,142.17	20,292.55	580,849.22
Disbursements:	(459,477.37)	(38,590.02)	(145,445.93)	-	-	(45,774.85)	(146.52)	(59,603.78)
Balance on hand 4-30-22	1,303,617.36	1,229,656.96	(124,663.07)	659,958.59	202,464.07	249,367.32	20,146.03	521,245.44

TRUST AND AGENCY FUND
FINANCIAL REPORT
MONTH ENDING APRIL 30, 2022

ACCOUNTS	BEGINNING BALANCE	DISBURSEMENTS DURING MONTH	RECEIVED DURING MONTH	END OF MONTH TOTAL
CHEERLEADER CLUB	2,959.60	-	-	2,959.60
CLASS OF 2021	224.65	-	-	224.65
CLASS OF 2022	5,495.97	-	-	5,495.97
CLASS OF 2023	8,628.37	942.11	1,462.17	9,148.43
COMMUNITY REWARDS	0.00	-	-	0.00
EDUCATION FOUNDATION	-	-	-	-
ELEMENTARY WEEKEND FUEL	7,803.91	546.35	-	7,257.56
FLEX PROGRAM	13,421.97	2,259.30	3,475.85	14,638.52
FFA	9,811.93	2,729.08	4,418.20	11,501.05
FFA LAND PLOT	-	-	-	-
IMPREST	(306.56)	2,134.00	4,456.56	2,016.00
NATIONAL HONOR SOCIETY	737.62	138.44	1,160.00	1,759.18
PAYROLL WITHHOLDING	19,720.04	49,601.57	52,202.62	22,321.09
REVOLVING ACCOUNT	-	752.93	752.93	-
SCHOLARSHIP - BECHEN	11,127.69	-	-	11,127.69
SCHOLARSHIP - EVANS	-	-	-	-
SCHOLARSHIP - FFA LAND	83,144.39	-	-	83,144.39
SCHOLARSHIP - FULLER	6,754.80	-	-	6,754.80
SCHOLARSHIP - GENERAL	16,938.91	-	-	16,938.91
SCHOLARSHIP - JELLIFE	6,071.17	-	-	6,071.17
SCHOLARSHIP - DAKOTALAYERS	5,667.49	-	-	5,667.49
SCHOLARSHIP - LEE	204,694.40	-	-	204,694.40
SCHOLARSHIP - MASONIC	20,010.30	-	-	20,010.30
SCHOLARSHIP - RICE	6,002.98	-	-	6,002.98
SCHOLARSHIP - RUSCH	72,035.17	-	-	72,035.17
SCHOLARSHIP - WITTERN	10,281.92	-	-	10,281.92
SCHOLARSHIP - HURSEY	-	-	-	-
SCHOLARSHIP - JONES	500.00	500.00	-	-
SCHOLARSHIPS - SUTTON/ACKERMAN	-	-	-	-
STUDENT COUNCIL - HS	713.57	-	480.60	1,194.17
TOURNAMENT	-	-	-	-
TOTALS	512,440.29	59,603.78	68,408.93	521,245.44

BILL LISTING - May 9, 2022

GENERAL FUND:

Access Systems	Services	6.80	
Ahlers Auto	Services	62.78	
Avera Medical Group	Services	119.70	
BMO Procurement Card			
Amazon	Supplies	207.88	
Aspen Mental Performance	Registration	320.00	
Buhls	Services	113.85	
Clubhouse	Lodging	148.00	
Corner Pantry	Gasoline	44.00	
Easy Time Clock	Time clock software	32.00	
Egan Blue Jays	Supplies	50.00	
Ekern	Supplies, repairs	83.49	
4Imprint	Supplies	2,641.52	
G&R	Services	1,055.73	
Innovative	Supplies	4,848.18	
Instrumentalist	Supplies	219.00	
JCL	Supplies	7,145.96	
JW Pepper	Supplies	208.41	
LA Equipment	Supplies	93.67	
Marathon	Gasoline	53.88	
NASSP	Membership	385.00	
National Restaurant Assoc	Registration	400.00	
Office Peeps	Services	1,471.85	
Oriental Trading Co	Supplies	328.74	
OverDrive	Library books	282.06	
Sams	Supplies	179.94	
Tyler Lumber	Supplies	60.94	
United	Supplies	1,608.20	
UPS	Postage	18.00	
Vast	Services	778.02	
Verizon	Services	52.05	
Walmart	Supplies	422.70	23,253.07
Booster	Services	886.00	
Cabana Banners	Services	40.00	
City of Flandreau	Utilities	14,851.41	
Dakota Potters	Supplies	254.40	
Dakotacare	Services	121.25	
Flandreau Bakery	Supplies	20.74	
Graves IT Solutions	Services	375.00	
Greg's Welding	Repairs	68.00	
Harlow's School Bus Service	Services	28,216.18	
Innovative	Supplies	673.73	
Klekas, BreeAna	Background check	43.25	
Knippling, Matt	Coaching courses	70.00	
Kuhnel, Darlene	Background check	43.25	
Lake Central Conference	Dues	500.00	
Lena-Helling, Kari	Meal reimbursement	86.00	
Matheson	Supplies	137.81	
Maynards	Supplies	11.64	
Menards	Supplies	46.78	
MidAmerican Energy	Utilities	2,658.49	
Molden, Chelsea	Meal reimbursement	86.00	
Moody County Enterprise	Services	423.89	
Patriot Electric	Supplies	220.02	
Popplers	Supplies	80.00	
Rubenstein, Nitza	Services	37.50	
SDHSAA	Supplies	80.00	
Sparkle Car Wash	Services	3.15	
Sturdevants	Supplies	114.78	
Trust and Agency-Imprest			
Garretson School	Track entry fee	125.00	
Baltic HS	Track entry fee	30.00	
Chester Schools	Golf entry fee	75.00	
Chester Schools	Track entry fee	150.00	
Edgebrook Golf Course	Golf entry fee	75.00	
Estelline Alumni Association	Track entry fee	165.00	
Howard School	Golf entry fee	30.00	
Lennox School	Track entry fee	150.00	
Milbank HS	Golf entry fee	40.00	
Pipestone Schools	Track entry fee	150.00	
St Mary's HS	Golf entry fee	50.00	
Cash	State FFA conv meal money	560.00	
SD Bandmasters	Solo contest entries	240.00	

Ullom, Anthony	Lakes Bar & Grill	Big East conference mtg	144.00	1,984.00
VanBeek, Stacey		Background check		43.25
		Meal reimbursement		68.00
		TOTAL GENERAL FUND		75,486.87

CAPITAL OUTLAY FUND:

BMO Procurement Card	AAs-DSU	Pote vault pit	500.00	
	Amazon	Library books	71.35	
	Daktronics	Supplies	960.00	
	Follett	Library books	339.66	
	Teacher Synergy	Software	299.03	2,170.04
Harlow's School Bus Service		Services		9,096.89
ITS		Supplies		3,588.56
Patriot Electric		Supplies		2,658.83
		TOTAL CAPITAL OUTLAY FUND		17,514.32

SPECIAL EDUCATION FUND:

BMO Procurement Card	Jackrabbit Tire	Services	59.50	
	Mitchell Tech	Registration	49.00	
	One Stop	Gasoline	61.05	
	SDSU	Parking	3.00	
	Verizon	Services	52.05	224.60
Provider		Services		2,950.10
Goodcare		Services		8,129.02
Provider		Services		41,580.50
Prairie Lakes Coop		Services		6,780.13
		TOTAL SPECIAL EDUCATION FUND		59,664.35

FOOD SERVICE FUND:

Lunchtime Solutions		Services		37,361.85
		TOTAL FOOD SERVICE FUND		37,361.85

Total General Transportation	\$ 25,991.11
Total Field Trips & Sports Activities	\$ 4,333.59
PPE/Sanitization	\$ 829.44
Total Intown School Bus Trips	\$ -
Total Driver Down Time	\$ 1,736.33
Fuel Surcharge	\$ 4,422.60
Total Monthly Invoice	\$ 37,313.07

General Transportation	Daily Miles	Annual Rate	1 of 9 Monthly Pmts
Total General Transportation	320	\$233,920.00	\$ 25,991.11

Date	Description	Bus #	Miles	Rate	Total	Wait Hours	Rate	Total
4/4/22	Brookings-HS Track	3	65	\$ 2.69	\$ 174.85	8.00	\$ 16.04	\$ 128.32
4/7/22	Brookings- MS/HS Jazz band	1	62	\$ 2.69	\$ 166.78	5.00	\$ 16.04	\$ 80.20
4/9/22	Garettson-HS Track	11	40	\$ 2.69	\$ 107.60	6.00	\$ 16.04	\$ 96.24
4/11/22	Lennox- FFA	1	131	\$ 2.69	\$ 352.39	5.00	\$ 16.04	\$ 80.20
4/11/22	Brookings-Anatomy	3	60	\$ 2.69	\$ 161.40	3.00	\$ 16.04	\$ 48.12
4/11/22	Baltic-JH Track	5	66	\$ 2.69	\$ 177.54	6.00	\$ 16.04	\$ 96.24
4/12/22	Sioux Falls- Pavillion	5	105	\$ 2.69	\$ 282.45	5.00	\$ 16.04	\$ 80.20
4/21/22	Pipestone-JH Track	1	41	\$ 2.69	\$ 110.29	5.00	\$ 16.04	\$ 80.20
4/21/22	Lennox- HS Track	11	131	\$ 2.69	\$ 352.39	6.00	\$ 16.04	\$ 96.24
4/22-4/26	Hutterite	4	80	\$ 2.69	\$ 215.20	12.00	\$ 16.04	\$ 192.48
4/24/22	Brookings-FFA	5	60	\$ 2.69	\$ 161.40	5.00	\$ 16.04	\$ 80.20
4/25/22	Brookings-FFA	5	60	\$ 2.69	\$ 161.40	8.00	\$ 16.04	\$ 128.32
4/26/22	Brookings-FFA	5	60	\$ 2.69	\$ 161.40	8.00	\$ 16.04	\$ 128.32
4/26/22	Estilline-HS Track	11	104	\$ 2.69	\$ 279.76	8.75	\$ 16.04	\$ 140.35
4/27/22	Harrisburg	3	125	\$ 2.69	\$ 336.25	3.00	\$ 16.04	\$ 48.12
4/28/22	Clark-JH Track	11	211	\$ 2.69	\$ 567.59	6.50	\$ 16.04	\$ 104.26
4/29/22	DeSmet-4th Grade trip	5	148	\$ 2.69	\$ 398.12	4.00	\$ 16.04	\$ 64.16
4/29/22	Brookings-2nd grade trip	11	62	\$ 2.69	\$ 166.78	4.00	\$ 16.04	\$ 64.16
Total's			1611	\$ 2.69	\$ 4,333.59	108.25	\$ 16.04	\$ 1,736.33

* Intown School Bus Trip 30 Miles or Less

Date	Description	Miles	Rate	Total	Wait Hours	Rate	Total
		0	\$ 80.30	\$ -	0.00	\$ 16.04	\$ -
Total's		0	\$ 80.30	\$ -	0.00	\$ 16.04	\$ -

Fuel Surcharge

Routes	Days	Miles	Total Miles
Sports/Field Trips Activities	18	320	5,760
Intown School Bus Service			1,611
Total Miles			7,371

Avg Price for Fuel	\$ 5.00
Contract Price	\$ 2.00
Difference	\$ 3.00
Mileage Rate	\$ 0.60

Total Fuel Surcharge	Miles	Rate	Total
	5/2/2021	7,371	\$ 4,422.60

GENERAL FUND BUDGET

MEANS OF FINANCE

FUNCTION	SOURCE	2021-2022	2022-2023	Variance
1110	Taxes - (combined w/state aid for prelim. budget)	1,129,716	1,099,666	(30,050)
1120	Prior Yr Ad Valorem Taxes	14,000	17,000	3,000
1130	Tax Deed Revenue	-	-	-
1140	Utility Taxes (Telephone, Electric Gross Receipts)	89,000	85,000	(4,000)
1180	Other - Taxes Paid in Advance	-	-	-
1190	Penalties/Interest on Taxes	4,300	5,000	700
1510	Investment Earnings	500	250	(250)
1710	Cocurricular - Admissions	20,000	22,000	2,000
1730	Cocurricular - Pupil Organizations	2,200	2,200	-
1740	Co-curricular - Rentals (Band)	1,300	1,300	-
1790	Co-curricular - Other (Entry Fees)	1,100	1,100	-
1790-015	Building activities (carryover)	10,765	10,765	-
1910	Rentals (Commons, gym, etc)	1,200	500	(700)
1920	Contributions & Donations	4,500	8,000	3,500
1973	Medicaid Indirect Administration Services	21,000	21,000	-
1990	Other	11,000	25,000	14,000
1999-xxx	Other (Tec Web carryover)	-	-	-
1999-999	Other - E Rate (telecommunications)	-	-	-
1999-401	Other - Perkins grant	8,000	10,000	2,000
1999-xxx	Other - AR, Library (carryover)	3,500	3,500	-
1999-113	Other - Laptops	4,000	500	(3,500)
1999-250	Other - Community Rewards	5,000	12,000	7,000
1999-690	Other - Yearbooks	1,500	1,500	-
2110	County Apportionment	110,000	110,000	-
3111	State Aid	3,178,532	3,561,672	383,140
3111	State Aid (one-time funds)	-	-	-
3112	State Apportionment	80,000	65,000	(15,000)
3114	Bank Franchise Tax	30,000	35,000	5,000
3125	Mentor Teachers (PSII, PSIII, Stdnt. Teach)	10,000	10,000	-
3129-415	PBIS	3,000	1,500	(1,500)
4145-080	Title VI-United Way	676	676	-
4142-409	Title VI Native American Education	49,352	57,611	8,259
4151	Other - Fruit/Vegetable grant	16,000	16,000	-
4151-999	ESSER Cares Act (COVID grant)	-	-	-
4153-404	Title IV (Expendure in Title I)	15,160	15,731	571
4158-493	Title I Part A (84.010)	129,414	142,028	12,614
4158-495	Title I Focus Grant 1003a	-	-	-
4159-402	Title II Part A (CSR) (84.367)	42,003	42,648	645
4160-403	Title III ELA Grant	-	-	-
4190-997	ESSER III Grant	-	200,000	200,000
4190-998	ESSER II Grant	276,763	100,000	(176,763)
5110	Transfer from Impact Aid Fund (Title VII)	283,820	260,386	(23,434)
	Cash applied	100,825	915	(99,910)
5110	Transfer in from Capital Outlay	300,000	300,000	-
				-
	TOTAL MEANS OF FINANCE	5,958,126	6,245,448	

6,245,448 Revenue

(6,245,448) Expenditures

GENERAL FUND BUDGET

EXPENDITURES

FUNCTION	SOURCES	2021-2022	2022-2023	Variance
1111	Elementary (K-4) (includes Title IIA)	1,266,205	1,312,755	46,551
1112	Elementary (Jump Start - summer)	23,500	23,500	-
1121	Middle School (5-8)	885,842	928,740	42,898
1122	Middle School (summer)	20,800	20,800	-
1131	Secondary (9-12)	903,725	945,986	42,261
1132	High School (summer)	20,800	20,800	-
1273-473	Title I	274,484	288,859	14,375
1273-495	Title I Focus Grant	-	-	-
2113-409	Title VII Native Am Ed Coordinator	56,545	59,163	2,618
2122	Guidance Services	209,292	221,890	12,598
2132	Nursing Services - screenings			
2134	Nursing Services - individual services	7,100	8,600	1,500
2212	Instructional Staff Training	6,820	-	(6,820)
2213	Instructional Staff Training	25,816	18,800	(7,016)
2214-495	Title I Focus Grant Professional Dev	-	-	-
2222	School Library Services	107,220	112,006	4,786
2227	Technology In School	112,968	118,253	5,286
2311	Board of Education Services	41,840	42,915	1,075
2314	Election Services	2,900	2,900	-
2315	Legal Services	5,000	5,000	-
2317	Audit Services	11,300	13,500	2,200
2321	Office of Superintendent Services	148,068	162,320	14,252
2329	Other - Cooperative Services	-	-	-
2490	Other - Medicaid Adm Services	3,000	3,000	-
2410	Office of the Principal Services	386,766	417,536	30,770
2529	Fiscal Services	153,642	176,426	22,784
2542	Operation/Maintenance of Plant	704,866	762,070	57,204
2543	Care & Upkeep of Grounds Services	14,000	14,000	-
2544	Care & Upkeep of Equipment Services	20,000	20,000	-
2545	Vehicle Servicing & Maintenance	6,500	6,500	-
2546	Security Services (SRO)	45,000	45,000	-
2555	Contracted Bus Services	200,000	200,000	-
2562	Fruit/Veg Grant	16,000	16,000	-
4500	Early Retirement	-	-	-
6100	Male Co-Curricular Activities	68,959	68,959	-
6200	Female Co-Curricular Activities	45,850	45,850	-
6900	Combined Co-Curricular Activities	95,820	95,820	-
6510	Co-Curricular Transportation	42,500	42,500	-
7000	Contingencies (budget only)	25,000	25,000	-
	TOTAL EXPENDITURES	5,958,126	6,245,448	287,322

Capital Outlay – March 2022

Available = \$1,640,900

Total requested = \$1,144,425

Every year costs - \$391,000

Building maintenance – warranty = \$40,000

Debt services = \$100,000

Bus contract – 15% of contract = \$38,000

Textbooks = \$150,000

Technology – District wide = \$220,000

Library – Books, etc = \$15,000

Fiscal Services – accounting software = \$8,000

2022 items/requests = \$

Building Maintenance: \$447,200 +

Elem Lights/Hallways = \$37,000

Elem Lights/Classrooms = \$30,000

Science Lab update = \$300,000

*OT/PT Room carpet = \$

*HS Carpet – Rooms 109/116 = \$

*Carpet & Rubber steps by Team Entrance = \$

*Loading Dock Door = \$

*North Entry way doors = \$

*Tile – Speech Lecture Room = \$

*Elem Lounge tile = \$

Elem Common Chairs – 150 = \$10,500

Elem Commons Tables – 5-footer – 30 = \$38,000

*Elem Hallway Tile = \$

Elem Scrubber = \$1,200

Elem Vacuum = \$1,000

Elem Stackable Washer/Dryer = \$3,000

Shower/bath pressure washer = \$5,000

*Hallway Gates = \$

*North Gate = \$

*Breezeway carpet = \$

Tuck Points = \$21,500

Grounds: \$103,000 +

Elem. Outside lights = \$6,000

FB Field Lights = \$87,000

*Stadium Doors =

Cameras – Crows' Nest/Elem = \$5,000

Wood Chips = \$5,000

Administration \$7,000

Shredders – 2 = \$1,000

Admin Window decals = \$1,000

Copier = \$5,000

Elementary Staff: \$32,825

Activity Tables – 2 (Fargen) = \$500

Filing Cabinet (S. Cleveland) = \$800

Storage Cabinet (Gassman) = \$2,000

Bookcase (Gassman) = \$600

Clover Table (Geigle) = \$700

File Cabinet (Geigle) = \$1,100

Toddler ball run (Gassman) = \$350	Spoken Language Testing kit (Geigle) = \$800
Desks – 20 (Johanson) = \$5,300	Shelving units – 2 (Johanson) = \$1,000
Chairs – 25 (Johanson) = 1,250	Zenergy Mesh ball chair – 5 (Johanson) = \$1,125
Book Shelve (Drietz) = \$1,100	
Organizing Bins – (Kindergarten) = \$2,100	Zenergy Ball Chair (Zephier) – 5 = \$1,300
Desk Chairs – 10 (Zephier) = \$1,000	Wobble Chair – 10 (Zephier) = \$1,000
Student Desks – 20 (Wortham) = \$5,300	Elem Conference Room Chairs – 10 = \$4,000
SPED Testing materials = \$1,500	

Middle School Staff: \$1600 +

Kidney table (Yeaton) = \$600	*Science Lab = \$
White Board Skin – 2 (Kopejtka) = \$1,000	

Middle/High School Staff: \$4,800

Piano Damp Chaser (Kneebone) = \$800	Music Storage cabinets – 2 (Kneebone) = \$4,000
--------------------------------------	---

High School Staff: \$6,600 +

Hot Plates – 2 (White) = \$800	White board (White) = \$500
Scientific Timer – 3 (Ross) = \$1,200	Scientific Hot Plate – 4 (Ross) = \$2,400
Electronic Balance – 4 (Ross) = 1,200	White Board skin (Opsahl) = \$500
*Science Lab faucets = \$	

Activities: \$60,400 +

Lat Machine = \$700	Stimulator (Trainer) = \$4,000
Treatment table (Trainer) = \$1,000	WR Uniforms = \$3,000
Cheerleader Uniforms = \$3,000	BBB Warm-ups = \$3,000
Popcorn Machine = \$500	Helmets = \$5,000
Shoulder pads = \$3,000	Softball = \$15,000
*High Jump pit = \$15,000	*Starting Block – 8 = \$1,200
*Exercise Bikes – 3 (Weight room) = \$6,000	

Music/Band: \$10,000

Instruments = \$10,000

Other: \$80,000

Minibus = \$30,000	Van = \$25, 000
Pick-up = \$20,000	Trailer = \$5,000

Capital Outlay Hardware	2021-2022	2022-2023
Computer Labs lab (Library)	\$ -	\$ -
DVD and Cameras	\$ 500.00	\$ 1,000.00
Chromebook\IPAD Sleeves	\$ 3,600.00	
Chromebooks (5th & 6th = 120, 3rd = 60)	\$ 47,900.00	
Elementary I pads (1st & 2nd = 120)	\$ -	\$ -
High School Student Machines	\$ -	\$ 109,755.00
IPADs	\$ -	
Promethean board (Mobile Stands + Shipping)	\$ 80,000.00	\$ 39,000.00
Monitors		\$ 4,500.00
Printers	\$ 2,000.00	\$ 1,500.00
Racks	\$	\$
Servers	\$ 9,278.00	\$ -
DPM Server		\$ 4,000
Switches	\$ -	\$ -
Teacher Machines	\$ 89,730.00	\$ -
UPS	\$	
Wireless Controller and Access Points.	\$ -	\$ -
Live Ticket Streaming Equipment	\$ 6,000.00	
Lunch Machines	\$ -	\$ -
Total	\$ 239,008.00	\$ 158,755.00

Capital Outlay Software	2021-2022	2022-2023
Adobe Software	\$ 2,600.00	\$ 2,600.00
Alert Now	\$ -	\$ -
Blackboard - Website	\$ 2,877.63	\$ 3,050.29
BrainPop	\$ 2,800.00	\$ 2,968.00
Backup - Offsite	\$ 595.51	\$ 1,000.00
Campus Learning	\$ 760.68	\$ 1,500.00
Campus Messenger	\$ 874.78	\$ 927.27
Campus Registration	\$ -	\$ 2,000.00
Campus - Shout Out SMS		
Classroom Business Sim.		
Cloud Ready	\$ -	\$ -
Colony Firewall	\$ 300.00	\$ 1,000.00
Forticlient	\$ 525.24	\$ 556.75
ICU	\$ -	\$ -
Ipad Management	\$ 900.00	\$ 900.00
IXL	\$ 1,000.00	\$ 1,000.00
Learning A-Z (ELL)	\$ 600.00	\$ 636.00
Map Testing	\$ 10,488.70	\$ 11,118.02
Microsoft Licenses	\$ 6,031.15	\$ 5,822.64
Monitoring Software for Laptops/Chromebooks	\$ 8,000.00	\$ 8,480.00
Planbook	\$ -	\$ -
Praxis Testing for paraprofessionals	\$ 200.00	\$ 200.00
Renaissance Reading	\$ -	\$ -
Rosetta Stone (\$165 Copy)	\$ 2,500.00	\$ 2,500.00
Ruckus - Cloud Wi-Fi 5yr	\$ -	\$ -
Ruckus - Cloud Switch		
Tie Membership	\$ 1,300.00	\$ 1,300.00
Software Total	\$ 42,353.68	\$ 47,558.97

	2021-2022	2022-2023
Total Tech Budget		
Hardware Budget	\$ 239,008.00	\$ 158,755.00
Software Budget	\$ 42,353.68	\$ 47,558.97
Total Budget	\$ 281,361.68	\$ 206,313.97



Date Received by SD DOE:
ARW-CBGN1 (01-2022)

Office of Accreditation
Type all information or use blue or black ink.

Administrative Rule Waiver Application
High School Credit Before Grade Nine

Authority to Grant Administrative Rule Waiver

24:43:08:01. Waiver of certain administrative rules and Department of Education policies. The secretary of education may waive compliance of one or more administrative rules or Department of Education policies when requested by a public school district or approved nonpublic school.

24:43:08:10. Secretary's authority to grant waivers limited. The secretary of education may not waive a state statute. The secretary may waive an administrative rule promulgated by the Department of Education or the South Dakota Board of Education, unless the language of the rule prevents waiving. The secretary may waive established Department of Education policy and procedure.

Part 1 – District Information

School District: <i>Flandreau Public</i>		
Superintendent Name: <i>Rick Weber</i>	Phone Number: <i>605-997-3263</i>	Email: <i>Rick.Weber@K12-SD.us</i>
School Board President Name: <i>Tom Stenger</i>	Phone Number: <i>605-864-9710</i>	Email: <i>tstenger@gmail.com</i>

Part 2 – Administrative Rules to be Waived

Select the rule(s) the district is requesting to be waived:

High School Credit requirement

24:43:11:01. Number of required credits for graduation from high school -- Personal learning plan required. Required units of credit for high school graduation must be earned in grades 9 through 12, and students must earn a minimum of 22 units of credit. Local school boards or governing bodies may set requirements of credit beyond the minimum. Transfer students unable to meet graduation requirements set by a local school board or governing body because of time and scheduling constraints, but not due to course failure, may graduate on the basis of meeting state minimum requirements for graduation. The local school board or governing body may waive one or more graduation requirements for senior students who transfer from another state, who have met the standards in that state, and who are unable to meet the graduation requirements set by the state board because of time and scheduling constraints but not due to course failure. A student must earn a high school diploma as outlined in § 24:43:11:02 in which coursework aligns with the student's personal learning plan. All students in grades 9 through 12 must have a personal learning plan. The personal learning plan must document a minimum of 22 units of credit. Effective July 1, 2020, any advanced endorsement earned must be listed on the high school transcript. After January 1, 2026, the department shall review the required credits for high school graduation.

Application Timeline

ARSD 24:43:08:04. Application timelines. An approved waiver shall take effect at the beginning of the next school fiscal year on July 1. The department must receive an application for a waiver at least 60 days prior to the start of a new school fiscal year July 1. A district may petition the secretary for consideration of an alternate effective date that is least 60 days after the department receives its application for a waiver. The secretary shall consider the quality of the application and the extent of its intended outcomes on student learning and enhancement of student opportunity in determining whether to grant the alternate effective date for an approved waiver.

Part 3 – Verification of Administrative Rule Waiver Intent

(a) List the school(s) the where the waiver will be utilized:

Flandreau Public Middle School

(b) List the Course(s) for which exemption is being proposed:

Algebra I

(c) Provide a description about the reason for requesting the waiver:

* Explain the reasons the district is requesting a waiver from administrative rule. The district must explain why the plans outlined in this application will better meet local learning goals, enhance educational opportunities, promote equity or increase accountability.

TO allow students the opportunity to take more math courses before graduation.

This is for 8th graders to take Algebra I

(d) Faculty teaching waived courses in any content area must be South Dakota certified to teach not only the content area waived at the high school level, but also the grade level at which they are offering instruction.

- List teacher(s) providing instruction for each course included on application.

SCOTT ROSS

If at any time during the timeframe this waiver is valid a teacher listed here is no longer the teacher of record, the district must notify the Department of Education with the name of the newly assigned educator.

Adding Waived Course Credits to High School Transcripts:

If the department has approved a waiver that allows a school district to teach a high school-level course to students below grade nine, credit for the course shall appear on each student's high school transcript with the unit of credit and a letter grade upon meeting the criteria for passage applied to the high school level. The unit of credit must be included in the credits required for high school graduation and the letter grade must be calculated in the high school cumulative grade point average. (ARSD 24:43:08:12)

PART 4 - EVALUATION

Provide a detailed description of the plan for evaluating the effectiveness of the waiver in achieving the outcomes specified in the application and contributing to the school's continual improvement:

The 8th grade Algebra I class utilizes the same content standards as the HS students. Many times, the 8th grade class out paces the HS class.

A school district or nonpublic school or program that has been granted a waiver shall implement its plan for evaluation of the waiver as required by ARSD 24:43:08:03. A public school district that has been granted a waiver shall include a report of the waiver evaluation in its annual review of its approved five-year district improvement plan as required by ARSD 24:43:02:01 (ARSD 24:43:08:08)

The South Dakota DOE Division of Accreditation will verify that the school improvement plan includes a component for evaluating the intent of all ARSD waivers held by the school/school district.


Part 5 – Length of Waiver

Intended Date for Waiver Implementation: July 1, 2022
(This date is always July 1 for fall implementation unless the district requests and explains the reasons for an alternate date.)

Proposed Years of Waiver: 5 yrs July 1 2022 to July 1, 2027
(Maximum of 5 school terms, which begin July 1 of each year.)

If this is a renewal of a current waiver about to expire, an End of Waiver Term Report is required:
Submit this report with the application to renew.

Part 6 – Approval by Local School Board

Date(s) Presented to School Board (attach board minutes): <u>5-9-22</u>	Date Approved by School Board: <u>5-9-22</u>
Signature of Superintendent/CEO: 	Signature of School Board President:
Date of Signature: <u>5-9-22</u>	Date of Signature: <u>5-9-22</u>

Part 7 – Department of Education Review

Date Received:	Date Reviewed:
Name and Reviewer:	
<input type="checkbox"/> Approve	<input type="checkbox"/> Deny
Reason for Denial:	
Additional Documentation Required:	

Part 8 – Department of Education Secretary's Action

Approve

Deny

Reason for Denial:

Signature:

Send this completed application to the Department of Education, 800 Governors Drive, Pierre, SD 57501 or doeaccred@state.sd.us.

ATHLETIC TRAINING/SPORTS MARKETING AGREEMENT

This Athletic Training/Sports Marketing Agreement (the "Agreement") is made and effective on this 1st day of May, 2022, between Avera Health, d/b/a Avera Sports and Avera Medical Group Flandreau ("Avera"), located at 3900 West Avera Drive, Sioux Falls, SD and Flandreau School District 50-3, located at 600 West Community Drive, Flandreau, SD ("School District").

WHEREAS, Avera provides medical services through its employed physicians and other medical providers; and

WHEREAS, School District has requested that Avera provide various type of medical-related services to the School District during the term of this Agreement; and

WHEREAS, Avera has agreed to provide the services described in this Agreement to the School District.

NOW THEREFORE, the parties do hereby agree as follows:

I. HEALTH CARE AND ATHLETIC TRAINING PROVISIONS

A. ATHLETIC PHYSICALS:

- i. School District agrees to require annual South Dakota High School Athletic Association pre-participation physical examinations for all athletes during the term of this Agreement.
- ii. Avera will collaborate with School District to offer pre-participation physicals in a setting that best suits athletes, families and physicians.

B. ATHLETIC TRAINING:

- i. Avera will employ a NATA BOC Certified Athletic Trainer, covering all salary and benefits costs for the Athletic Trainer.
- ii. Athletic Trainer will "act in the public's interest" by operating in accordance with the Standards of Professional Practice of the NATA BOC.
- iii. Athletic Trainer will abide by the NATA BOC Code of Professional Responsibility (i.e. The Athletic Trainer "collaborates and cooperates with other healthcare providers involved in a patient's care" and "respects the expertise and responsibility of all healthcare providers involved in a patient's care").
- iv. Athletic Trainer shall uphold the following responsibilities:
 - a. Be present at the School District for a minimum of 60 minutes at the end of each regularly scheduled school day. The exact scheduled timeframes will be determined by the Flandreau Activities Director and the Athletic Trainer.
 - b. Be present at all home varsity events, as well as, all varsity football games, both home and away.
 - c. Evaluate and treat all athletic injuries, according to the following:

1. Apply first aid and recommendations for exercise and physical measures for minor injuries, under the direction, supervision, and review of a physician.
 2. Apply first aid and other medical services, as is reasonable and possible, under the circumstances pending the arrival of ambulance services, in the case of major injuries.
 - d. Keep accurate records of all athletic injuries reported and all rehabilitation procedures implemented.
 - e. Assist school district with training room inventory and communicate with Activities Director any items that need to be ordered/reordered
 - f. Assist in the coordination of communication between injured athletes, coaching staff, physician and parent(s)/guardian(s).
 - g. Be familiar with concussion management techniques and concussion/ImPACT testing requirements and annually perform testing baseline data relative to said requirements on 7th grade, freshmen, junior, and all new athletes.
 - h. Apply all preventative taping and strapping of athletes before all home varsity competitions, as needed.
 - i. Provide nutritional information, as well as, any basic educational information to student athletes, managers, and coaches in the course of performing services.
- v. School District shall uphold the following responsibilities:
- a. Order and supply all training room equipment, inventory, and supplies needed to adequately treat the Flandreau Athletics program. This shall include, but shall not be limited to, tape, pre-wrap, bandages, ice bags, and varsity team medical kits.
 - b. Allow Avera the opportunity to work with School District Administration and Coaches in determining appropriate equipment, inventory, and supplies.
- vi. If, for any reason, the Athletic Trainer needs to be absent, Avera shall allocate a suitable replacement for that coverage time. Avera shall notify the Flandreau Activities Director prior to any substitution.
- vii. Avera will work collaboratively with School District officials on a case-by-case basis to cover any additional events/practices, as deemed appropriate by both parties.

C. OTHER HEALTH CARE SERVICES

- i. In addition to the Athletic Physicals and Athletic Training provisions, Avera will provide:
 - a. Same day or next day access to Avera Physicians/Midlevels. Athletes who are injured will be scheduled with Avera Physicians/Midlevels(Family Practice or Orthopedic Partner), as quickly as deemed necessary. This could include same day access, as well as, next day access, if athlete and parents prefer to see Avera Physicians/Midlevels.
 - b. Reimbursement for annual ImPact testing subscription

- c. Avera Sports will be the exclusive provider of sports performance training for Flandreau School District. Programs include strength and conditioning programs (Athletic Republic Sports Performance Training Program), basketball training (Warwick Workouts), volleyball training (Kairos Elite volleyball). Sports performance training could be provided for both the in-season and out-of-season training. Fees may apply
- d. Avera McKennan speaker's bureau that includes presentations for coaches and parents, such as conditioning, injury prevention, initial injury care, follow-up treatment, and other sports medicine topics.
- e. Timely access to physical therapy services at Avera Flandreau Hospital.
- f. Functional on-field/court rehabilitation and running gait analysis are services available at Avera Human Performance Center.
- g. Any other suggested service that promotes excellence in athletics and the well being of good health to all students, as agreed upon by both parties.

II. SPORTS MARKETING PROVISIONS

A. Avera and the School District do hereby agree to the following sports marketing provisions for Avera:

- i. Banner presence in the following locations, with the exact banner size to be agreed upon by both parties:
 - a. Main Gymnasium
 - b. Auxiliary Gymnasium
 - c. Football/Track Complex
- ii. Public address announcements during home events.
- iii. Logo placement on all school athletic t-shirts, apparel.
- iv. Logo and/or ad in all high school sports programs.
- v. Logo presences on website and click through capability to Avera Medical Group Flandreau and Avera Sports webpages.
- vi. Court/facility access free of charge for sports performance training programs as mutually agreed upon.
- vii. Health/sports tips in monthly student newsletter or similar communication, if applicable.
- viii. Ability to promote Avera programs/camps to student population.
- ix. Other health/wellness activities, as mutually agreed upon by both parties.

B. In exchange for the opportunities listed above, Avera agrees to provide supplemental revenue, payable to the School District, according to the following terms:

- i. Annual payments during the five year period, as billed by the School District's Business Office. Annual payment is inclusive of the School District utilizing up to \$2500 annually for team/camp t-shirts
 - a. 2022-23 school year - \$15,000.00
 - b. 2023-24 school year - \$15,000.00
 - c. 2024-25 school year - \$15,000.00
 - d. 2025-26 school year - \$15,000.00
 - e. 2025-27 school year - \$15,000.00

III. EXCLUSIVITY

- A. In exchange for the sponsorship opportunities School District agrees that Avera shall have exclusive rights to all signage and promotional presence in the broad business category of health care services, and in all related disciplines and services, at all levels of sports marketing sponsorship.
- B. School District shall grant to Avera exclusivity for the provision of Athletic Training services, as well as sideline presence for athletic trainers, physicians, and any other medical or therapeutic related disciplines.
- C. Should School District desire, at any time during the life of the agreement, to add any additional subcategories of sports marketing sponsorship that are related to healthcare, such additions will be subject to the approval of Avera.

IV. TERMS

- A. This Agreement shall be for a term of five (5) years beginning on May 1, 2022 and ending on June 30, 2027 (the "Performance Period").
- B. Right of Refusal. Notwithstanding the foregoing, beginning on January 1, 2027, Avera will have first right of refusal to renew contract, and for a period of one hundred eighty (180) days, Avera and School District agree to exclusively negotiate in good faith concerning renewal of this Agreement. After the expiration of one hundred eighty (180) days, negotiation for renewal of this Agreement may take place, but not on an exclusive basis. Failure to reach renewal terms of this Agreement will result in termination of this Agreement at the end of the Performance Period.
- C. Exceptions. Any exceptions granted by Avera to School District result in the exclusion of Avera or its affiliates in any aspect of this agreement or its deliverables. Exceptions granted by Avera can be withdrawn at any time.

V. ENTIRE AGREEMENT

- A. This Agreement constitutes the entire agreement between the parties and supersedes and takes precedence over any prior verbal promises, statements, negotiations, representations, bids or proposals entered into, discussed or exchanged by the parties.

All additions hereto or changes herein shall not be binding, unless agreed to in writing and signed by authorized representative of both parties.

This Agreement is not valid until it has been signed by both parties, and approved by the School District.

**Avera Health, d/b/a
Avera Medical Group Flandreau
Avera Sports**

By: _____

Bob Sutton

President and CEO

Date _____

Flandreau School District 50-3

By: 

Mr. Rick Weber

Superintendent

Date 5-9-22

Flandreau Board of Education

By: _____

Board President

Date _____

Policy GBCBB: EMPLOYEE USE OF NETWORKING SITES

Status: ADOPTED

Original Adopted Date: 01/01/2007 | Last Revised Date: 11/28/2011 | Last Reviewed Date: 02/07/2013

Technology will be used to complement and foster public education. Utilization by employees must not distract from or disrupt the educational process. Proper decorum is the standard of conduct expected of a professional. That standard will apply to the use of technology and social networking sites.

The Superintendent will ensure that staff members are reminded and informed of the importance of maintaining proper decorum when using technology as well as in person.

Proscribed conduct includes:

- Improper fraternization with students.
- Listing students as friends on networking sites.
- Staff members providing private phone numbers without prior approval of the district.
- Inappropriate email or phone contact with students.
- Posting items containing inappropriate sexual content.
- Posting items exhibiting or advocating illegal use of drugs or alcohol.

Electronic contacts with students will be through the district's property except in the case of an emergency.

All contact and messages by coaches with team members shall be sent to all team members, except for messages concerning medical or academic privacy, in which case the messages will be copied to the athletic director and the school principal.

The administration will monitor improper use of technology, and impose sanctions including dismissal from employment. Employees have no expectation of privacy with respect to utilization of district property, nor engagement in social networking sites.

ASBSD sample policies are intended to be a guide for school districts. As is the case with any policy, a local school district's unique circumstances, challenges and opportunities need to be considered.

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**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION
2022 OFFICIAL ELECTION BALLOT
DIVISION II REPRESENTATIVE- SUPERINTENDENT
TERM: JULY 1, 2022 TO JUNE 30, 2027**

Division II Representative- To be filled by a SDHSAA member school Superintendent.

This position is currently held by Terry Rotert of Huron high School. The Division II representative may be a Superintendent from any SDHSDAA member school with a 2021-22 ADM from 1042 to 543. The Division II schools include Brandon Valley with a 2021-22 ADM of 1042 to O’Gorman with a 2021-22 ADM of 543. This position must be filled by a Superintendent. **Any member school may nominate a person for this position and all member schools have the opportunity to vote.** The person elected will serve a five-year term on the SDHSAA Board of Directors and is unable to run for re-election in the Division III Representative slot. Member schools in the Division III Representative group include: Brandon Valley, Aberdeen Central, Watertown, Brookings, Mitchell, Yankton, Sturgis Brown, Pierre TF Riggs, Douglas, Huron, Spearfish, and O’Gorman. Aberdeen Central is ineligible due to already having a member on the Board of Directors.

You may vote for one candidate.

The deadline for the return of this ballot is May 31, 2022.

Dr. Jeff Danielsen, Watertown

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2022 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2022**. In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 1

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2022

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 1

Amend Article III, Section 1 of the SDHSAA Constitution as such:

SECTION 1. APPLICATION FOR MEMBERSHIP. Any high school approved and accredited by the secretary of the department of education and cultural affairs, except such schools as have been expelled and have not been reinstated under Art. VIII of this Constitution, may become a member of this Association by (1) submitting a statement signed by a proper school official to show that the governing board has taken action to approve the application for membership and, also, to approve this Constitution and these Bylaws; (2) designating its official representative; and (3) having the ~~principal (or superintendent)~~ Superintendent (or Chief Executive Officer) and Board of Education of the high school subscribe in writing to this Constitution and Bylaws; ~~(4) paying the three dollar (\$3.00) initial membership fee, and the dues for the current year.~~ The Association's year shall begin on July 1 and end on June 30.

Rationale: This changes the language to reflect actual practice. We do not require any initial membership fee, and the annual resolution authorizing membership in the SDHSAA is signed by the School District Superintendent and Board of Education.



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2022 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2022**. In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 2

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2022

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 2

Amend Article III, Section 3 of the SDHSAA Constitution as such:

SECTION 3. DUES. Each member school shall pay dues for each student enrolled in grades 9, 10, 11 and 12. The amount of dues per student and the minimum and maximum dues per school will be recommended by the Board of Directors. Each member school will have an opportunity to vote on the Board of Director's recommendation with the majority prevailing. Entry fees for all events shall be determined by the Board of Directors. (By Board Action in the 2020-21 school year, the SDHSAA has suspended membership dues and fees, beginning in FY2022.)

Rationale: Reflects board action, as recommended by SDHSAA staff, beginning in FY2022. If reinstatement of membership dues is financially necessary in the future, the membership and Board of Directors will have an opportunity by policy to decide on the structure of those dues.



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2022 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2022**. In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 3

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2022

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 3

Amend Article VII, Section 3, Subsection J of the SDHSAA Constitution as such:

J. The Board of Directors, or the Executive Director, as hereinafter provided in Section 10, shall have authority to waive the enforcement of the transfer rule when it appears that an individual student would be unjustly penalized because of (1) death of a parent; (2) divorce; (3) court adjudicated separation of the parents; (4) change in economic status of the parents beyond the control of the student's family which forces the transfer. A waiver under this sub-section shall only be granted when the economic change is a foreclosure, bankruptcy, or parents loss of job which would require documentation by the parents; (5) assignment, by any governmental agency of a student to a particular school or school district; (6) assignment, by any governmental agency, of a student to a facility such as McCrossan Boys Ranch; ~~(7) No Child Left Behind—NCLB;~~ and (87) any other circumstance of a similar serious nature.

Rationale: NCLB no longer exists, and there are no feasible reasons by which a student would need a waiver of the transfer rule due to ESSA. This was used in the past when students had completed the entirety of available course offerings within a school. With distance learning and dual credit possibilities due to technological advancements, this reason for hardship is no longer needed.



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2022 OFFICIAL AMENDMENT BALLOT

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AMENDMENT NO. 4

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2022

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 4

Amend Article VII, Section 10 of the SDHSAA Constitution as Such:

SECTION 10. CONTROL OF ELIGIBILITY OF STUDENTS. Since it is important that eligibility cases be processed as rapidly as possible, the number of days indicated at each level should be considered as maximum, and every effort should be made to expedite the process. The time limits specified may, however, be extended by mutual agreement in writing. The term "days" when used in this policy will mean working days. (Monday-Friday except holidays)

The eligibility of students of member high schools to participate in South Dakota High School Activities Association events will rest with the Board of Directors of the Association under the powers of Section 3 above.

LEVEL ONE: EXECUTIVE DIRECTOR

Initial rulings on request for interpretations regarding eligibility based on the Association Constitution and Bylaws, including rulings on all hardship cases, will be made by the Executive Director. Once the request is received in the SDHSAA office, the Executive Director will render a decision in writing to the aggrieved party within fourteen (14) days.

LEVEL TWO: APPEALS COMMITTEE

The member school aggrieved by a decision of the Executive Director in eligibility cases may appeal such decision to an Appeals Committee of the SDHSAA within seven (7) days after receiving notification of the Executive Director's decision. Such requests will:

- A. be made in writing
- B. be signed by the Superintendent/CEO or Board of Education of the member school requesting the appeal
- C. include a detailed explanation of the factual situation as per the particular question or questions involved and
- D. be directed through the office of the Executive Director of the SDHSAA.

The Appeals Committee will be appointed by the Executive Director and will consist of three (3) members of the SDHSAA Board of Directors, one of whom will be designated as the chairman of the committee. ~~All members of such an Appeals Committee will be superintendents, high school principals, athletic/activities directors, or board of education members of member schools but a~~ No representative will be named from a school which is involved in the decision. The Executive Director of the SDHSAA will establish a date and conduct a hearing within seven (7) days and will advise all interested parties and committee members of the time, place and purpose of the hearing.

The hearing conducted by the Appeals Committee will be fair, impartial and in accord with due process of law. The Appeals Committee will have the authority to investigate the factual situation as per each request and require that additional, specific information be submitted. The aggrieved party and the Board of Directors will have the right to be represented by counsel; to examine and cross-examine witnesses; and to present evidence of all relevant nature in the matter before the Committee. The Appeals Committee will render a decision

within seven (7) days following the hearing. Any decision made by the Appeals Committee may be appealed to the Board of Directors. Such requests will:

- A. be made in writing
- B. be signed by Board of Education or the Superintendent/CEO of the member school requesting the appeal
- C. include a detailed explanation of the factual situation as per the particular question or questions involved and
- D. be directed through the office of the Executive Director of the SDHSAA.

LEVEL THREE: BOARD OF DIRECTORS

Appeals from the ~~three member~~ of the decision of the Appeals Committee shall be initiated by the member school and will be to the Board of Directors of the SDHSAA. The three SDHSAA Board of Directors members involved in the Level Two appeal shall not participate in the Level Three appeal. The request will be filed within seven (7) days after receiving notification of the decision of the Appeals Committee. The decision of the Board of Directors will be final. The Executive Director and/or the Board of Directors will have the authority to investigate the factual situation as per each request and require that additional specified information be submitted. The Board of Directors will hear appeals during their next regularly scheduled meeting, unless it is agreed upon by the Board of Directors to hear the appeal in a special meeting due to timeliness of the request.

Written notification of the decision of the Board of Directors will be rendered through the office of the Executive Director within seven (7) days following the Board of Directors hearing.

Nothing herein contained will prohibit the Executive Director or the Board of Directors from initiating investigations of cases of eligibility, including the right to require that information pertinent to such investigations be submitted. The Board of Directors can issue rulings resulting from such investigations in the same manner and with the same force and effect as decisions rendered pursuant to written requests.

All decisions of the Board of Directors rendered pursuant to this section shall be final.

Rationale: The Executive Director processes approximately 80-100 hardship requests per year, and a growing number are being appealed to levels two and three without knowledge of the school's Superintendent or Board of Education. In addition, the current level two process relies on a random sampling of three membership administrators to fully understand the SDHSAA constitution and by-laws and puts those administrators in a difficult position. Involving members of the Board of Directors in the Level Two process allows for participation from individuals with a deeper understanding of SDHSAA processes and involves individuals who have been voted in as a Board Member by the SDHSAA membership to represent their interests.



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2022 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2022**. In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 5

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2022

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 5

Add Sub-Subsection 6 to Chapter I, Part IV, Section 1, Subsection D of the SDHSAA By-Laws as such:

6. Alternative Instruction Students: Students receiving alternative instruction satisfy the SDHSAA Scholastic/Academic Eligibility Rule (By-Laws Chapter 1, Part IV, Section 1, Subsection D) through compliance with SDCL 13-27-3 and submission of transcripts per SDCL 13-36-7.

Rationale: This brings us into compliance with changes to SDCL 13-36-7 from the 2021 Legislative Session.



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2022 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2022**. In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 6

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2022

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 6

Amend Chapter I, Part IV, Section 3 of the SDHSAA By-Laws as such:

SECTION 3. SEVENTH AND EIGHTH GRADE CONTESTANTS. Member schools may use seventh and eighth grade students on high school teams for high school contests provided they meet scholastic standards fully equivalent to those required for students in grades 9-12 by the Association. 7th and 8th grade students satisfy SDHSAA scholastic standards via compliance with SDCL 13-27-3 and submission of transcripts per SDCL 13-36-7.

Rationale: This brings us into compliance with changes to SDCL 13-36-7 from the 2021 Legislative Session.



SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION

2022 OFFICIAL AMENDMENT BALLOT

The deadline for the return of this ballot is **May 31, 2022**. In order to pass, a proposal must receive a 60% favorable vote. Please refer to the accompanying document for the text of the amendment and the rationale that was given at the Annual Meeting of the Board of Directors.

AMENDMENT NO. 7

Yes

No

Name of Member School

Date

Signature (Superintendent or Principal)

Signature (School Board President)

Unless there are TWO signatures, this ballot will be unacceptable and declared void.

BALLOTS DUE: May 31, 2022

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION PROPOSED
AMENDMENTS TO CONSTITUTION AND BYLAWS**

AMENDMENT NO. 7

Submitted By: SDHSAA Native American Advisory Council and SDHSAA Staff

Proposal: Amend Article III, Section 2 of the SDHSAA Constitution as Such-

SECTION 2. BASIS FOR CLASSIFICATION BY ENROLLMENT. ~~When a~~ Member schools are classified according to enrollment for participation in the various athletic or fine arts activities sponsored by the Association, reflective of actual figures collected by the South Dakota Department of Education on the last Friday in September of each reclassification/alignment year ~~will be utilized to establish classifications.~~ In addition to actual figures collected by the South Dakota Department of Education, a Free and Reduced Lunch Multiplier shall be utilized to adjust enrollment counts dependent upon the reported percentage of students in grades 9-12 at each school who qualify for Free and Reduced Lunch according to the South Dakota Department of Education per Federal guidelines. The free and reduced lunch percentage shall be multiplied by 30%, and the resulting percentage will be used to reduce the enrollment count of the school, with a maximum multiplier reduction of 30%. The resulting enrollment count with multiplier shall be used as the official enrollment number of the school when determining classifications. Special programs utilized by the Federal Government whereby a school is classified on an other than annual basis may be considered by the Board of Directors (i.e.-Community Food Programs, etc). Reclassification and alignments for all sports and fine arts activities shall be done at the same time so that the two-year periods are concurrent for all activities.

Rationale: We have a number of schools on the line between classifications with large populations of students who qualify for Free and Reduced Lunch. In general, those schools and students have severe discrepancies in access to equipment and school/personal access to outside training opportunities as compared to similar sized schools with low populations of students who qualify for Free and Reduced Lunch. This multiplier is used in several other states, and free and reduced lunch percentage has been widely accepted as a major factor in athletic/activity success. This multiplier would allow those schools to remain in a classification level that most appropriately reflects their opportunities.

Formula (example using FRLP of 85% and enrollment of 400):

- Step 1- multiply 30 by FRLP. (ex- $30 \times 0.85 = 25.5$)
- Step 2- subtract resulting number from 100 and change to a percentage (ex- $100 - 25.5 = 74.5$, change to 74.5% or .745)
- Step 3- Multiply Enrollment number by the Step 2 percentage (ex- $400 \times .745 = 298$)

Examples:

- School 1: 9-11 Enrollment 400, FRLP 100%, multiplier of 30%, adjusted enrollment 280.
- School 2: 9-11 Enrollment 400, FRLP 50%, multiplier of 15%, adjusted enrollment 340
- School 3: 9-11 Enrollment 400, FRLP 70%, multiplier of 21%, adjusted enrollment 316
- School 4: 9-11 Enrollment 400, FRLP 30%, multiplier of 9%, adjusted enrollment 364.
- School 5: 9-11 Enrollment 400, FRLP 85%, multiplier of 25.5%, adj. enrollment 298.

Agenda item "VI (f)" - authorize SUPPLEMENTAL BUDGET as follows:

General Fund Expenditures

1111	Elementary--subs	\$	6,000	*long-term subs to cover maternity leaves
1131	HS--subs	\$	1,500	*higher than expected
1131-401	Perkins equipment	\$	8,500	*awarded supplementary dollars
2134	Nursing services	\$	2,500	*more services than anticipated
2452	Maint--utilities	\$	10,000	*Overall costs higher than expected
2452	Maint--supplies	\$	12,000	*Higher than expected
2555	Bus services	\$	12,000	*increased gas prices
6100	Male activities	\$	3,300	*BB state tournament put us over
6200	Female activities	\$	1,750	*increased supplies needed
6510	Activity transportation	\$	10,000	*increased gas prices, BB state tournament

General Fund Means of Finance

723	Cash reserves	\$	67,550	(There will be several areas where we underspend)
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Capital Outlay Fund Expenditures

2129	Guidance	\$	400	*software purchase
2227	Technology	\$	9,300	*computer system server
6100	Male activities	\$	4,500	*extra football safety equipment
6900	Combined activities	\$	2,500	*additional supplies needed

Capital Outlay Fund Means of Finance

723	Cash reserves	\$	16,700	(There will be several areas where we underspend)
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Special Education Expenditures

2213	Instructional Staff Training	\$	3,200	*additional trainings desired
2732	Transportation	\$	8,500	*additional student added to the bus
2736	Transportation	\$	5,000	*increased fuel costs

Special Education Fund Means of Finance

3129	Extraordinary Cost Funds	\$	16,700	(There will be other areas where we underspend)
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5/9/2022

Stipend acknowledgements:

SDSU student teaching stipend

Derek Genzlinger	\$	200
Melissa Opsahl	\$	400
Wylie Scalise	\$	400

Class of 2022

*Alex Anderson
Hannah Bad Warrior
Drew Bamba
Britney Bonilla
Keva Burshiem
Tanner Christenson
Caleb Dietrich
Matthew Drietz
Jaehynn Gaspar
Julius Grow
Tathan Headrick
Jackson Kontz
Austin Kulm
Cade LeBrun
Chase LeBrun
Tash Lunday
Sergio Morales
Gavin Morphey
Eshiah Morrow
Colin Myears
Reese Olinger
Maria Parsley
Isabella Pavlis
Thomas Perez
Mitchell Pulscher
Chase Reed
Brooklyn Roozen
Maggie Stephens
Liam Streitz
Michael Tollefson Jr.
Brandon VanDyke
Fernando Vargas
Angel Vazquez
Tanner Wade
Elijah Whiteskunk*