

## DUPREE SCHOOL DISTRICT NO. 64-2

### ANNUAL SCHOOL BOARD MEETING

Monday, July 13, 2020 at 6 p.m.

*Due to COVID-19 the Public may attend the meeting via telephone by dialing 605-224-1125 and enter this access code: 0659192#*

#### **REGULAR BUSINESS:**

1. Call to Order, establish a quorum, and motion to approve the agenda.
2. Comments from the Public:  
Representative from the public who desire to address the board on any topic Related to board work are welcome to do so at this time. Speakers are Requested to limit their remarks to no more than 5 minutes; to appoint a Spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.
3. SDCL Ch 3-23 – Conflict of Interest Disclosure Requirement
4. Motion to approve the following minutes:  
*Regular Session – 06/08/20; Special Sessions – 06/25/20*
5. Motion to approve Financial Statements & Reports
6. Motion to approve the bills for payment.
7. NWAS Report
8. Federal Programs Report

#### **ADMINISTRATION REPORTS:**

1. Superintendent Report
2. Principal Reports

#### **OLD BUSINESS:**

1. Public Hearing: 2020-2021 Budget (approx time 6:20 pm)
2. Other
  - a.
  - b.
  - c.

**ADJOURN:** 2019-2020 School Board

#### **Organization of the School Board for the 2020-2021 School Year:**

1. Oath of Office: Mandi Smith
2. Board members terms which expires in 2021: Leo Bakeberg, III & Jesse Brewer
3. Election of Board Chairperson
4. Election of Vice Chairperson
5. **Consent Motion (#5-#20):**
5. Appoint Business Manager as Custodian of the Districts Fund.
6. Appoint Custodian of the Imprest Fund and Trust & Agency Funds
7. Select Official Newspaper
8. Select Depository Bank
9. Select Dates & Meeting Times

10. Designate Federal Program(s) Representatives
11. Adopt state rates for travel/per diem.
12. Adopt student transportation reimbursement rate.
13. Set Admission Fees
14. Set Adult Meal Prices
15. Motion to advertise for firm bids.
16. Designate School Attorney
17. Set School Board Salary
18. Designate Truant Coordinator(s)/Officer(s)
19. Designate Title IX Coordinator
20. Approve Submission of Annual Report to Dept of State Education
21. Appoint Standing Committees

**NEW BUSINESS:**

1. Appoint NWSA Member/Alternate
2. School Re-Opening Plans
3. SDHSAA Resolution
4. SDHSAA 2020 Runoff Election Ballot
5. Establish 2020-21 Bus Routes
6. Other:
  - a.
  - b.
  - c.

**PERSONNEL:**

1. Approve Resignations
2. Approve Teaching & First Year Bonus Contracts
3. Approve Coaching Contracts
4. Approve Grant Salaries & Stipends
5. Publish 2020-2021 Salaries
6. Other:
  - a.
  - b.
  - c.