

Kadoka Area School District 35-2

Kadoka School
P.O. Box 99
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Kadoka, SD 57543-0099



Phone:

Superintendent # (605) 837-2175
Principal # (605) 837-2172
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The MISSION of the Kadoka Area School District is:
To prepare all students to reach their full potential in an ever changing world.

The VISION of the Kadoka Area School District is:
The Board of Education, Administration and Staff of the Kadoka Area Schools will be responsible for making our school a place where students become lifelong learners. Our students, with the support of their parents and community, will become active, productive members of society.

AGENDA
KADOKA SCHOOL BOARD
BUDGET HEARING
MONDAY, JULY 17, 2023
KADOKA SCHOOL
6:30 P.M.

6:30 PM

1. CALL TO ORDER
2. ROLL CALL: Ross Block Paul Roghair
 Dawn Rasmussen Casey Bachand
 Rebecca Roghair Mark Williams
 Eric Wilmarth

3. PLEDGE OF ALLEGIANCE
4. 2023-2024 BUDGET HEARING

7:00 PM

5. CONSENT AGENDA ITEMS:
 - A. Approve agenda
 - B. Approve minutes: June 12 and June 29, 2023, meetings
 - C. Approve the financial report
 - D. Approve bills as presentedMotion _____ Second _____ to approve consent agenda items.
6. CITIZEN'S INPUT: (non-agenda items)
(Items will be heard but action may be deferred)
7. SUPERINTENDENT'S REPORT:
 - Back to School
 - Upcoming School Year

- ASBSD-SASD Joint Convention

8. BOARD REPORT:
Buildings and Grounds

ACTION ITEMS:

9. REORGANIZATION OF THE BOARD:

- a) Oath of Office: Jo Beth Eisenbraun, Business Manager
- b) Oath of Office: Eric Wilmarth
- c) Oath of Office: Paul Roghair
- d) Election of President: (Superintendent will preside)
President: _____
- e) Election of Vice President: (President will preside)
Vice President: _____

10. ANNUAL DESIGNATION CONSENT AGENDA ITEMS:

- a) Designate the Pioneer Review as the official newspaper.
- b) Authorize investment and reinvestment of funds.
- c) Designate BankWest and First National Bank as official depositories and continuation of accounts.
- d) Appoint Jo Beth Eisenbraun, Business Manager as administrator and custodian of all accounts with the Superintendent authorized to sign checks as needed in her absence.
- e) Authorize the use of Imprest Fund for referees, travel expenses, co-curricular activities, postage, freight and other expenses which may require immediate payment.
- f) Appoint Jamie Hermann, Superintendent as authorized representative for Federal Property Agency.
- g) Appoint Jamie Hermann, Superintendent as federal programs director.
- h) Appoint Jo Beth Eisenbraun, Business Manager, as authorized representative for the school lunch program.
- i) Appoint Jamie Hermann, Superintendent and Jo Beth Eisenbraun, Business Manager as coordinators and authorized representatives for the Federal Impact Aid program.
- j) Authorize the superintendent to institute the school lunch agreement with the State of South Dakota
- k) Authorize advertising for bids for gasoline, diesel and heating fuel for the 2023-2024 school term with bids to be considered at the August board meeting.
- l) Set the regular board meeting dates as the second Monday of each month at 6:00 p.m. December-March, and 7:00 p.m. April-October at the Kadoka School with scheduled visits to outlying schools.
- m) Approve membership in the Associated School Boards of South Dakota.
- n) Approve participation in the Emergency School Bus Mutual Assistance Pact.
- o) Appoint Rodney Freeman of Churchill, Manolis, Freeman, Kludt and Shelton, as school attorney as needed.
- p) Authorize the Superintendent or his designee through the chain of command to close school in case of inclement weather or emergency situations.
- q) Adopt Parliamentary Procedure at a Glance (Garfield Jones), as parliamentary procedure.
- r) Adopt Offer-vs-Serve Policy for the school lunch program.

- s) Designate MS/HS Dean of Students and Elementary Principal as the Section 504 Coordinators.
- t) Designate Superintendent as the Title IX (Gender Equity) Coordinator.
- u) Schedule a special meeting to ensure Tribal and Parental involvement in development of educational programs of children residing on Indian lands, to be held at the regular December board meeting.
- v) Re-adopt all written policies.
- w) Designate the superintendent as the district truancy officer.
- x) Set substitute wages at \$_____over prevailing minimum wage when subbing for a non-certified staff
 \$___ per day when subbing for a certified staff,
 \$___per day when substitute holds a 4 year degree when subbing for a certified staff,
 \$___ per day when substitute doesn't hold a 4 year degree when subbing for more than 8 consecutive days for the same certified teacher.
 \$___ per day when substitute holds a 4 year degree when subbing for more than 8 consecutive days for the same certified teacher.
 Partial days will be prorated, with the exception of a day being shortened for early dismissals, weather or emergency situations.
- y) Set activity/sub bus driver wages at \$_____ per hour.

Motion_____Second _____to adopt the annual designation listed on the consent agenda.

11. SCHOOL BOARD COMPENSATION:

Motion_____Second _____to set the school board compensation at _____ per meeting. (current: President-\$75; board members \$50)

12. SCHOOL LUNCH PRICING: Motion _____ Second _____to establish school lunch pricing at ___ cents above current prices for meals, and seconds.

2022-2023 Rates: JK-5, \$3.10; 6-12, \$3.50 seconds \$2.20; adult \$4.60; seconds, \$2.55; Breakfast, \$1.95 seconds \$2.15; Adult breakfast, \$2.55; seconds, \$2.20; milk/juice, \$.55.

13. ADMISSION PRICES:

Motion_____Second _____to set admission prices @ the same rate as the 2022-2023 school year as follows: Adults: \$3.00; Students JK-12: \$2.00; Activity tickets adult (10 punch) \$25.00; students JK-12 all activities \$20.00; family \$100.00 (excludes drama and tournaments); Double Header: adults: \$5.00 Students JK-12 \$3.00; Seniors Golden pass, free- age 60 + **Must request pass at business office.**

14. Motion_____Second _____for the second read and adoption of the MS/HS book handbook for the 2023-2024 school year.

15. Motion_____Second _____to elect _____ as the Division III representative of the SDHSAA.

16. Motion _____ Second _____ to elect _____ as the Division I representative of the SDHSAA.
17. Motion _____ Second _____ to authorize the business manager to transfer funds from the general fund to the capital outlay fund to stay with in the 45% flexibility cap for the 2022-2023 school year.
18. EXECUTIVE SESSION:
 Motion _____ Second _____ to go into executive session for personnel matters per SDCL 1-25-2 (1) Time in _____ Time out _____.
19. EMPLOYEE CONTRACTS SALARY PUBLICATION:
 Motion _____ Second _____ to publish list of contracts per SDCL 6-1-10 (list attached).
20. Motion _____ Second _____ to approve the high school assistant girls basketball contract with Tyra Fugate for the 2023-2024 school year in the amount of \$3,150.
21. Motion _____ Second _____ to approve the K-12 academic advisor contract with Susan Sudbeck in the amount of \$30.35 per hour for the 2023-2024 school year.
22. APPOINT ADVISORY COMMITTEES:
- THREE RIVERS COOPERATIVE BOARD REPRESENTATIVE: _____
 _____; alternate(s) _____.
- FINANCE _____
- BUILDINGS AND GROUNDS _____
- TRANSPORTATION & TECHNOLOGY _____
- POLICY _____
- NEGOTIATIONS _____
23. Set August board meeting
24. Adjourn: Motion _____ Second _____