

DUPREE SCHOOL DISTRICT NO. 64-2

ANNUAL SCHOOL BOARD MEETING

Monday, July 8, 2024 at 6 p.m.

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 – 06/10/24; Special Session – 06/25/24
5. Motion to approve Financial Statements & Reports
6. Motion to approve the bills for payment
7. NWAS Report
8. Federal Programs Report
9. Committee Reports

ADMINISTRATION REPORTS:

1. Superintendent Report
2. Principal Reports

OLD BUSINESS:

1. Public Hearing: 2024-2025 Budget (approx. time 6:20 pm)
2. Approve Building Project Change Orders
3. Other
 - a.
 - b.
 - c.

ADJOURN: 2023-2024 School Board

Organization of the School Board for the 2024-2025 School Year:

1. Oath of Office: Medina Matonis, Jenny Farlee and Cody Woodward
2. Nominations for Chairman
3. Election of Board Chairperson
4. Election of Vice Chairperson
5. Consent Motion (#5-#21):
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. SDHSAA Ballot
2. Approve Elementary, 7th – 12th Grade, Activity & Faculty Handbooks
3. Establish 2024-25 Bus Routes
4. Criminal Background Checks Policies - GCDB & GCDB-E (1)
5. Other:
 - a.
 - b.
 - c.

PERSONNEL:

1. Approve Grant Salaries & Stipends
2. Approve Contracts
3. Executive Session SDCL 1-25-2 (Personnel)
4. Publish 2024-2025 Salaries
5. Other:
 - a.
 - b.
 - c.