

# ARLINGTON SCHOOL DISTRICT 38-1

School Board Agenda

Monday, July 8, 2019

6:30 P.M.

1. Call to order – Mike Baker, Chairman  
Members present:  
\_\_\_\_Mike Baker \_\_\_\_ Jolene King \_\_\_\_ Corey Lundquist \_\_\_\_ Marshal Mix \_\_\_\_ Justin Petersen
2. Approve July 8, 2019 Board Meeting Agenda
3. Consent Agenda
  - 3.1 Minutes from the June 10, 2019 Meeting
  - 3.2 Minutes from the June 12, 2019 Special Board Meeting
  - 3.3 Minutes from the June 21, 2019 Special Board Meeting
  - 3.4 Monthly Financial Statement
  - 3.5 Fiscal Year 2018-2019 Bills
4. Business Manager Report
  - 4.1 Budget Supplements
5. Contracts
  - 5.1 Business Manager/Transportation Coordinator
  - 5.2 Special Education Director/Special Education Teacher
  - 5.3 Assistant Girls Basketball Coach
6. NESC Report
7. Adjournment

## **Organizational Meeting**

1. Call to order – Brian Sampson, Temporary Chairman  
Members present:  
\_\_\_\_ Mike Baker \_\_\_\_ Jolene King \_\_\_\_ Corey Lundquist \_\_\_\_ Marshal Mix \_\_\_\_ Justin Petersen
2. Election of Board President
3. Election of Board Vice President
4. Consent Agenda
  - 4.1 Current Bills
  - 4.2 Public School Exemptions/Open Enrollments
  - 4.3 Designate legal depository
  - 4.4 Authorize Board President, Business Manager, Superintendent, and Administrative Secretary to sign the signature cards related to District Checking, District Savings, School Food Service Checking, School Food Service Savings, Trust & Agency Checking, and Trust & Agency Savings.
  - 4.5 Set maintenance fee for band instruments
  - 4.6 Designate official paper
  - 4.7 Designate truant officer
  - 4.8 Set date, time, and place for regular board meetings
  - 4.9 Set salary for board members
  - 4.10 Set admission prices to school events
  - 4.11 Ticket Taker Reimbursement
  - 4.12 Set school lunch prices
  - 4.13 Set meal allowances
  - 4.14 Set travel allowances
  - 4.15 Set substitute classified, and bus driver
  - 4.16 Set substitute pay certified
  - 4.17 Set pay schedule for activities
  - 4.18 Authorize Superintendent as legal representative for filing of applications for the school district.
  - 4.19 Designate Superintendent as the Title IX coordinator
  - 4.20 Set Pre-School Tuition.

- 4.21 Set gym and other school property rental.
- 4.22 Authorize business manager to distribute district fund interest to specific funds
- 4.23 Authorize business manager to be in charge of Title I and Title II block grants, and all other programs for accounting purposes and to sign financial reports. Authorize Superintendent to be in charge of the programs curricular and design.
- 4.24 Authorize business manager to be in charge of school district funds, school food service funds, and trust and agency funds.
- 4.25 Authorize business manager to advertise for gas, diesel fuel, snow removal, lawn mowing for the 2019-20 season and vehicle maintenance quotes and set date, time, and place for bid opening.
- 4.26 Adopt parliamentary procedure based on "Roberts Rules of Order"
- 4.27 Approve Quam, Berglin & Post P.C. as auditors for FY20
5. Public Comment  
The chair of the public body shall reserve at every official meeting by the public body a period for public comment, limited at the chair's discretion, but not so limited as to provide for no public comment.
6. Consider Disclosure of Conflict of Interest Authorizations  
The governing board may authorize a board member, business manager or school administrator to have an interest in a contract or derive a direct benefit from a contract if: 1) the person has provided full written disclosure; 2) the governing board has reviewed the essential terms of the contract and the person's role in the contract; and 3) the terms of the contract are fair, reasonable, and not contrary to the public interest.
7. Building and grounds update
  - 7.1 Summer projects
  - 7.2 HVAC system
  - 7.3 Kitchen oven
  - 7.4 Playground
  - 7.5 Surplus items
8. Business Manager Report
9. Board of Education Topic
  - 9.1 Capital Outlay Fund Limitations
10. Superintendents Report
  - 10.1 Board Policy Manual review list of policies
  - 10.2 ASBSD/SASD Convention
  - 10.3 Gavel Training
  - 10.4 Food Service Administrative Review
  - 10.5 A Pin points update proposal
  - 10.6 Student teacher agreement with SDSU
  - 10.7 Cooperative agreements
  - 10.8 Designate surrogate families
11. Designate representative to NESC board and two alternates
12. Designate community library board member.
13. Designate voting delegate to ASBSD/SASD convention
14. Approve the comprehensive SPED plan as given to the district by the NESC
15. Executive Session
  - 15.1 Employee issue pursuant to SDCL 1-25-2 section (1)
16. Adjournment.