

AGENDA
HAMLIN SCHOOL DISTRICT #28-3
MONDAY, JULY 9, 2018 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption
Motion _____ Second _____ Action _____

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

Motion _____ Second _____ Action _____

PUBLIC COMMENT -

IV. AGENDA ITEMS:

- A. MINUTES: Regular Meeting June 11, 2017, Special Meetings June 18, 27
Motion _____ Second _____ Action _____

- B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____

- C. FY 2018 PAYABLES except Hamlin Building Center and Hamlin County Farmers Coop:
Motion _____ Second _____ Action _____

FY2018 PAYABLE-HAMLIN BUILDING CENTER
Motion _____ Second _____ Action _____

FY2018 PAYABLE-HAMLIN COUNTY FARMERS COOP
Motion _____ Second _____ Action _____

V. DISCUSSION ITEMS:

NTHS

D. NESC

ACTION ITEMS:

- E. ADJOURN THE 2017-18 BOARD OF EDUCATION
Motion _____ Second _____ Action _____

VI. FY 2018 ANNUAL MEETING

F. ADMINISTER OATH OF MEMBER OF SCHOOL BOARD –SDCL 13-8-14-
JOE HOMOLA, JILL OPDAHL

G. A BOARD MEMBER MUST AUTHORIZE THE BUSINESS OFFICIAL TO
CONDUCT THE ELECTION OF CHAIRPERSON FOR THE 2018-19
BOARD OF EDUCATION

Motion _____ Second _____ Action _____

NOMINATION _____

Motion _____ Second _____ Action _____

NOMINATIONS CEASE

Motion _____ Second _____ Action _____

CAST UNANIMOUS BALLOT

Motion _____ Second _____ Action _____

CHAIRPERSON ASSUMES THE CHAIR FOR THE ELECTION OF VICE-
CHAIRPERSON.

NOMINATION _____

Motion _____ Second _____ Action _____

NOMINATIONS CEASE

Motion _____ Second _____ Action _____

CAST UNANIMOUS BALLOT

Motion _____ Second _____ Action _____

VII. ACTION ITEMS:

- L. Appoint a Truant Officer – Sheriff Chad Schlotterbeck
- Appoint Section 504 Coordinator – Superintendent
- Appoint purchasing agent for the District – Superintendent and Business Official
- Appoint a person to apply for Federal and State Funds – Business Official
- Appoint a person to invest and borrow funds in the name of the School District –
Business Official
- Appoint approval officers for school food service application and hearing officials
– Superintendent/Board Chairperson
- Designate School Attorney (Monte Hopper)
- Appoint a member to the Northeast Technical High School Board and alternate
(17-18 Neal, Jill) _____, _____

Appoint a member to the Northeast Special Services Coop and 2 alternates

(17-18 Joe, Cap, Jill) _____, _____,

Appoint an officer for sexual discrimination (17-18 Cap)

Appoint the negotiation Committee (17-18 Lynn, Neal) _____

Appoint Professional Practice Committee (17-18 Joe, Cap) _____

Approve The Dakotan and Herald Enterprise as official newspaper publications

Approve SD United Schools Association membership

Approve Statement of Assurances for Federal Programs

Approve South Dakota Special Education Comprehensive Plan

Approve use of signature stamp for board president and business official

Approval ASBSD membership and designate voting delegate and alternate.

_____ as voting delegate, _____ as alternate(17-18 Joe, Cap)

Approval ASBSD membership and designate voting delegate and alternate.

_____ as voting delegate, _____ as alternate(17-18 Joe, Cap)

Approve option of crediting all interest to General Fund

Designate majority of the board present to take action

Designate Official Depositories (17-18 Reliabank – Hayti & Hazel, Bryant State Bank – Bryant, First Premier Bank – Lake Norden)

Motion _____ Second _____ Action _____

Set Salaries for Board Members (17-18 \$75.00/meeting, \$50.00/special meeting)

Set School Board Meeting for 2018-19 (17-18 2nd Monday of each month)

Set mileage allowance and allowance for meals and lodging (17-18 State Rates)

Set School Lunch Prices _____

Set Activity Ticket and Admission Prices _____

Set Student Drivers Ed Rate _____

Set Yearbook Rate _____

Set Activity Driver Rate: _____

Set Substitute Rates:

Teachers _____

Long Term Teacher _____

Hourly Rate _____

Hourly Long-Term Rate _____

Motion _____ Second _____ Action _____

Approve FY2019 Claims

Motion _____ Second _____ Action _____

Declare library book surplus and of no value and to dispose of

Motion _____ Second _____ Action _____

Approve Open Enrollment

Motion _____ Second _____ Action _____

Approve adding Class of 2022 to Trust and Agency

Motion _____ Second _____ Action _____

Annual Budget Hearing and Adoption of 2018-19 Budget

Motion _____ Second _____ Action _____

Discussion Items

1. Alternative Instruction Policy (On-line Courses) Amendment-First Reading
2. Wellness Policy Amendment – First Reading
3. Restraint and Seclusion Policy – First Reading
4. Principals Report –Krause, Sheehan
4. Athletic Director Report – MacDonell
5. Superintendent Report – Kraning

VIII. Adjourn

Next Meeting August 13, 2018 _____