

West Central School District #49-7
Proposed Agenda for School Board Meeting
District Administration Office - Board Room
July 8, 2024 @ 5:30 p.m.

Link for Public Viewing: <https://sdk12.zoom.us/j/99177945541?pwd=M29Jb0hwcm1pUGZsd2llb1pETEITUT09>

Passcode: 861578

* In-person attendance is required for public input.*

1. Call to Order & Pledge of Allegiance
2. Adopt the Agenda
3. Approve the Meeting Minutes from June 10, 2024
4. Conflicts of Interest
5. Consent Agenda
 - a. Claim Report
 - b. Financial Reports
 - c. Personnel Actions
 - d. Surplus Property
 - e. Contracts & Agreements
6. Public Input
7. Authorization to pay Fiscal Year 2024 claims through July 31, 2024
8. Fiscal Year 2024-2025 Reorganization
 - a. New Board Member Oath of Office
 - b. Select the School Board President
 - c. Select the School Board Vice President
 - d. Board Member Appointments
 - i. East Dakota Educational Cooperative's Board of Directors Member and Alternate Member
 - ii. City/County/School Meeting Representative
 - iii. Legislative Representative
 - iv. Facilities Representative(s)
 - v. Financial Representative(s)
 - vi. Calendar Committee Representative
 - b. Other Appointments and Designations
 - i. Official Depository: Reliabank
 - ii. Official Newspaper: Minnehaha Messenger
 - iii. Legal Counsel: Rodney Freeman of Churchill, Manolis, Freeman, Kludt, Shelton & Bruns, Attorneys-at-Law, Lynn, Jackson, Shultz, & Lebrun, P.C., and KSB School Law
 - iv. Administrator of the Custodial Accounts and Cafeteria Plan: Business Manager Stuessi
 - v. Federal Program Representatives: Superintendent Knight and Business Manager Stuessi
 - vi. Truant Officer: Minnehaha County Sheriff's Office
 - vii. Authorized Representative to Close School: Superintendent Knight
 - viii. Investment Officer: Business Manager Stuessi
 - ix. Set the Investment Officer bond at \$100,000
 - x. Authorized Insurance Representative: Business Manager Stuessi
 - xi. Authorized Representative to Make Temporary Interfund Loans Due to Cash Flow Needs: Business Manager Stuessi

- xii. Authorized Representative to Pay MasterCard (Purchasing), Wex (Fuel), and Sam's Card Bills Prior to Regularly Scheduled Monthly Board Meetings: Business Manager Stuessi
- xiii. Authorized Representative to Approve Home School and Open Enrollment Applications: Superintendent Knight
- xiv. Authorized Signer for all Grants and Grant Applications: Superintendent Knight and Business Manager Stuessi
- xv. Authorized to Submit the IDEA & Consolidated Grant Applications: Superintendent Knight
- xvi. Resolution #25-01 Authorization of Check Signatures

9. Regular Business

- a. Hartford Elementary Addition Project Update
- b. 2024-2025 Proposed Budget
- c. 2024-2025 School Board Meeting Calendar
- d. 2024-2025 Board Member Per Diem Rates
- e. 2024-2025 ASBSD Membership
- f. SDHSAA Board Election Ballots
- g. Second Readings:
 - i. DP-Unpaid Meal Charge
 - ii. KK-Visitors and Guest Speakers to the Schools
 - iii. KK-E-1-Visitors and Guest speakers to the Schools Request Form Exhibit
- h. First Readings:
 - i. GCB: Qualifications of Teachers
 - ii. DN: Surplus Property
 - iii. IIBG: Use of Computers and Networks
 - iv. IIAC: Library Materials Selection and Adoption
 - v. IIAA: Instructional Materials Selection and Adoption
 - vi. GBEC: Use of Alcohol, Drugs, and Controlled Substances
 - vii. JFCJ: Dangerous Weapons in the School
 - viii. DK: Payment Procedures

10. Reports of the Administration

11. Reports of the School Board

12. Executive Session for Personnel Matters per SDCL 1-25-2(1) and Legal Counsel per SDCL 1-25-2(3)

13. Adjourn