

Agar-Blunt-Onida School District 58-3  
Board of Education Meeting

Date: **July 11, 2016**  
Time: **6:30 p.m.**  
Place: High School – Room 406  
Agenda:

- 1.) Call to Order
- 2.) Changes and Approval of Agenda
- 3.) Reading and Approval of Previous Minutes
- 4.) County Decision on Future Tax Revenue
- 5.) Track Project Report
- 6.) Business Manager's Report, Budget, Lunch Fund, Trust and Agency, and Transportation
- 7.) Reading and Approval of the Bills
- 8.) Public Input
- 9.) Administration Reports
- 10.) **Annual Organizational Meeting: 2016-2017**
  - 10.1) Installation Oath for new Board Members
  - 10.2) Selection of Officers: President and Vice-President
  - 10.3) Committee Appointments: Negotiations, Facilities & Budget
  - 10.4) Appointments: Equalization Boards & ASBSD LAN Representative
- 11.) Designation of Official Depositories

|                |                   |
|----------------|-------------------|
| General Fund   | Bankwest          |
| Food Service   | Sunrise Bank      |
| Trust & Agency | Dakota State Bank |
| Unemployment   | Sunrise Bank      |
- 12.) Designation of Official Legal Newspaper – Onida Watchman  
Designation of School Attorney – Thomas Harmon  
Set date for annual school board election – April 11, 2017  
Authorize participation in Associations: ASBSD & SDUSA
- 13.) Approve Travel Reimbursement Schedule:  
Travel Rates: \$.42 per mile  
Lodging: as approved by the Superintendent  
Meals: B/\$6.00, L/\$11.00, D/\$15.00  
Out of State Travel: per state rates
- 14.) Designate second Monday of each month as the regular School Board meeting, starting at 6:30 pm with locations as scheduled in policy.
- 15.) Designate Superintendent and Business Manager as purchasing agents for the school district, acting within prescribed limits of the adopted budget.  
Designate Superintendent and Business Manager as administrators of the School Lunch program and Trust & Agency accounts.  
Authorize Business Manager to invest district funds in banks designated as official depositories per directive or approval of the Superintendent.  
Authorize Business Manager to electronically transfer funds for specific authorizations.  
Designate Vice-President of Board who in addition to President shall have the authority to countersign checks drawn by the Business Manager.  
Set bond for Business Manager and other designated school employees.
- 16.) Board Compensation Rates  
\$75.00 per meeting

- 17.) Designate Superintendent and Business Manager as authorized representatives for federal programs and consolidated grant application.
- 18.) Authorize advertising of bids for fuel (gas, diesel, propane) and any other items deemed necessary.
- 19.) Designate Superintendent as District compliance officer for: ADA, Title IX, Discrimination, Asbestos, and Section 504
- 20.) Designate Sully County Sheriff as District Truancy Officer.
- 21.) Adopt current District Policy Manual.
- 22.) Approve rates for substitutes and transportation:
 

|                       |   |
|-----------------------|---|
| Certified Teacher     | \$100.00/day                              |
| Non-Certified         | \$90.00/day                               |
| Classified Substitute | hourly rate or up to \$10.50/hour         |
| Route Bus Driver      | \$30.00/trip                              |
| Activity Bus Drivers  | .40/mile & \$5.00/hour(\$75 minimum trip) |
- 23.) Approve student transportation rate for parents (\$.42/mile state rate)
- 23.) Approve School Lunch Prices:
 

|                 |                                 |        |
|-----------------|---------------------------------|--------|
|                 | <small>(2016-17 prices)</small> |        |
| Grades K-6      | <del>\$2.30</del>               | \$2.40 |
| Grades 7-12     | <del>\$2.70</del>               | \$2.80 |
| Adults          | <del>\$3.50</del>               | \$3.60 |
| additional milk | 0.25                            | 0.25   |

Approve Admission Prices for Activities:  
 Students (\$3.00) Adults (\$5.00) Basketball Double-Headers?  
 Year Passes: K-12 (\$50) Adult (\$75) Family (\$225)
- 24.) **New Business**
  - 24.1) Review/Consider 2016-17 Student Handbooks
  - 24.2) Approve Contracts: James Bright-Lunch Driver; Nicky Heath-Asst Cook
  - 24.3) Discuss Disclosure Requirements of HB 1214
  - 24.4) Review Chapters I & III of Policy Manual
- 25.) Executive Session  
SDCL 1-25-2 (1, 2)
- 26.) Adjournment