

Notice is hereby given that the School Board of the Frederick Area School District 6-2 will conduct a public hearing at the Frederick School Library in Frederick, South Dakota on Monday the 10th of July, 2023, at 7:00 P.M. for the purpose of considering the foregoing Proposed Budget for the fiscal year July 1, 2023 through June 30, 2024, and its supporting data.

FREDERICK AREA SCHOOL DISTRICT #6-2
School Board Meeting Agenda
July 10, 2023 – 7:00 p.m. – FASD Library

1. FY24 Budget Hearing
2. Call to order - Pledge of Allegiance
3. Public Comment – the public is invited to address the Board at this time. Please sign in with the Superintendent prior to the start of the meeting. Speakers will be taken in the order of sign-in. Each speaker is limited to 3 minutes.
4. Approval of Agenda
5. Approval of Consent Agenda – FY23 Items
 - a. June 7, 2023 Special Sports Coop Meeting, June 13, 2023 Regular Meeting and June 28, 2023 Special Meeting
 - b. June 2023 Payroll
 - c. June 2023 Financial Report
 - d. FY23 District Bills
 - e. Financial Statement for Ovid Stevens Trust Account
6. Recess to Annual Organization Meeting
7. Call to order – Shauna Severson
 - a. Board Members – Jonathan Ellwein and Eric Sumption & Business Manager Oath of Office
 - b. Election of Officers – President and Vice President
8. Conflicts of Interest Disclosure
9. Reports
 - a. Administration – Superintendent, K-8 Principal, Business Manager
10. Action Items – 2023/2024 Custodial Duties of the Board
 - a. Set Date and Time of Regular School Board Meetings
 - b. Designate Business Manager as Custodian of all district funds, and to serve as School Board Secretary and Investment Officer
 - c. Authorize Business Manager to continue existing funds and establish new accounts and to invest/reinvest funds in local institutions which serve the greatest advantage to the District
 - d. Re-establish Custodial Accounts: 5k Cross Country, Boys Basketball, Concessions, Cross Country, FCCLA, Football, Girls Basketball, Interest, Lake Region Conference, Music Trip, Powerlifting Club, SADD (new), Teacher Slush, Viking Club, Track, Volleyball
 - e. Acknowledge the Designation of Banks as Depositories for funds of the District
 - i. Official – First National Bank of Frederick
 - ii. Investment – Plains Commerce Bank & SD FIT
 - f. Authorize participation in the South Dakota Public Funds Investment Trust
 - g. Authorization of Electronic Funds Transfer
 - h. Authorization for prepayment of bills to avoid late fees
 - i. Authorization of Countersignature for Governmental Accounts
 - j. Authorize Business Manager to Act as Official Representative of all federal funds
 - k. Authorize transfer of interest earned of all funds to General Fund
 - l. Designate official newspaper
 - m. Authorize Business Manager to publish 2023-2024 staff salaries
 - n. Appoint school attorney

- o. Set school board member meeting salary and mileage rates
 - p. Set substitute teacher, kitchen, secretary and custodian rates
 - q. Identify Frederick Area School Dist #6-2 as an Equal Opportunity Employer
 - r. Approve Public Notices of Non-Discrimination and Federal Programs Assurances
 - s. Authorize Superintendent:
 - i. as representative for Special Education and to administer all federal programs
 - ii. as Liaison for Homeless Children and Youth
 - iii. as truancy officer
 - iv. as Public Records officer
 - v. as Asbestos Compliance officer
 - t. Designate Jessica Ringgenberg as 504 Coordinator
 - u. Designate Title IX Officers: Shauna Severson – Coordinator/Investigator, Jessica Ringgenberg – Decision-Maker, Ashley Schmidt – Mediator, Jeff Kosters – Appellate Decision-Maker
 - v. Designate Superintendent and/or Business Manager as purchasing agents for the district
 - w. Authorize Superintendent and/or Principal to cancel and/or close school due to inclement weather or other emergencies
 - x. Set travel reimbursement rates:
 - i. Employees: Meals per state rate; lodging at state or best possible rate; Mileage per state rate and only to be paid when a school vehicle is not available
 - ii. Students: BF-\$5, Lunch-\$10, Dinner-\$15 for state sanctioned events
 - y. Join the Emergency Bus Pact with South Dakota School Districts
 - z. Designate Superintendent to authorize DOE Child and Adult Nutrition Service application
 - aa. Approve FASD Wellness Policy
 - bb. Set 2023-2024 school lunch prices: K-5, 6-12, Adult, Seconds, Milk
 - cc. Set 2023-2024 Activity Ticket prices: Student, Adult, Family, Senior
 - dd. Appoint 3 Surplus Appraisers
 - ee. Appoint board members:
 - i. Negotiations Committee
 - ii. Sports Co-op Committee
 - iii. Building/Grounds Committee
 - iv. North Central Special Education Cooperative Governing Board
 - v. ASBSD delegate
 - ff. Designate Division of Criminal Investigation as background check provider
 - gg. Designate Prorate Services as DOT drug/alcohol testing provider
 - hh. Adopt Handbooks
 - i. 2023-24 Technology Handbook
 - ii. 2023-24 Student Handbook
 - iii. 2023-24 Titan Student Activity Handbook
 - iv. 2023-24 Leola/Frederick Sports Coop Agreement
11. Approval of Consent Agenda – FY24 Items
- a. FY2024 District Bills
12. Action Items
- a. Approve Work Agreement and Coaching Contract
 - b. North Central Special Education Cooperative Comprehensive Plan
 - c. Approve Cyber Insurance Renewal
 - d. SDHSAA Board of Directors Ballots
13. Recognition of appreciation and accomplishments
14. Adjournment