

Notice is hereby given that the School Board of the Frederick Area School District will conduct a public hearing at the Frederick School Library in Frederick, South Dakota on Monday the 13th of July, 2020, at 7:00 p.m. for the purpose of considering the foregoing Proposed Budget for the fiscal year July 1, 2020 through June 30, 2021, and its supporting data.

## **FREDERICK AREA SCHOOL DISTRICT #6-2**

### **School Board Meeting Agenda July 13, 2020 – 7:00 p.m. – FASD Library**

#### Fiscal Year 2020 Budget Hearing

1. Call to order
2. 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. Oath of office by Business Manager
6. Appointment of board member for one-year term
7. Recess to Annual Organization Meeting
8. Reconvene Annual Organization Meeting
9. Call to order by Business Manger Janel Wagner
10. Oath of Office to newly elected Board Members
11. Election of President of the School Board
12. Election of Vice President of the School Board
13. Conflicts of Interest Disclosure Pursuant SDCL 23-3
14. Conduct 2020-2021 Custodial Duties of School Board
  - a. Set Date and Time of Regular School Board Meetings
  - b. Designate Business Manager as custodian of all district accounts and to serve as School Board Secretary
  - 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. Designate official bank depository
  - e. Authorize participation in the South Dakota Public Funds Investment Trust
  - f. Authorization of Electronic Transfer
  - g. Authorization for prepayment of bills
  - h. Authorization of Counter-Signature
  - i. Authorize transfer of interest earned of all funds, including Custodial, to General Fund
  - j. Designate official newspaper
  - k. Authorize Business Manager to publish 2020-2021 staff salaries
  - l. Appoint school attorney
  - m. Set school board member meeting salary and mileage rates
  - n. Set substitute teacher, kitchen, secretary and custodian rates
  - o. Set 2020-2021 school lunch prices
  - p. Identify Frederick Area School Dist #6-2 as an Equal Opportunity Employer
  - q. Approve Public Notices of Non-Discrimination and Federal Programs Assurances
  - r. 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
  - s. Authorize K-8 Principal as Coordinator of Federal Law/Section 504 of the Rehabilitation Act of 1973, as amended
  - t. Authorize Business Manager as Title IX officer
  - u. Designate Superintendent and/or Business Manager in the purchase of federal and state property
  - v. Designate Superintendent and/or Principal to cancel and/or close school due to inclement weather or other emergencies
  - w. Set travel reimbursement rate per state rates for mileage and meals; and lodging at state or best possible rate for staff and students
  - x. Designate Superintendent to authorize DOE Child and Adult Nutrition Service application
  - y. Appoint board members:
    - i. Negotiations Committee
    - ii. Athletic Co-op Committee
    - iii. Voting member of the North Central Special Education Cooperative Governing Board for 2020-2021 school year
    - iv. ASBSD delegate
  - z. Designate Division of Criminal Investigation as background check provider
  - aa. Adopt Title I School Improvement Plan
  - bb. Adopt Handbooks
    - i. 2020-21 Technology Handbook
    - ii. 2020-21 Student Handbook
15. Approve Consent Agenda
    - a. June 8, 2020 minutes
    - b. June 30, 2020 minutes
    - c. June 2020 financial report, agency accounts and investments
    - d. Fiscal Year 2020 District bills and June 2020 payroll
    - e. Fiscal Year 2021 District bills
  16. Reports
    - a. Superintendent
    - b. Principal
    - c. North Central Special Education Cooperative
  17. Approve Employment Agreement
  18. Approve FY2020 audit engagement letter
  19. Open Enrollment application #21-2
  20. Return to School, COVID-19 planning discussion
  21. HVAC Ionization Project
  22. Playground discussion
  23. Opening and approval of Bus bids
  24. Opening and approval of Suburban bids
  25. North Central Special Education Cooperative Comprehensive Plan
  26. 2020-2021 school calendar amendment
  27. SDHSAA Election
  28. Financial statement for Ovid Stevens trust account
  29. Executive Session per SDCL 1-25-2 (1) – employee matters
  30. Approve contract addendums
  31. Recognition of appreciation and accomplishments
  32. Adjournment