

Highmore-Harrold School District #34-2
School Board Meeting Agenda July 10, 2023, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of June 12, 2023, Board Meeting
- IV. **Motion** to Approve Bills and Financial Reports
- V. Conflicts Disclosure
 - A. **Motion** to Acknowledge that Superintendent Quinton Cermak will benefit from his spouse's contract as elementary administrative assistant and that offering her a contract is reasonable and not contrary to the public interest.
- VI. Public Input
- VII. Reports and Discussion Items
 - A. Superintendent's Report
 1. Track Project 2024 (With LED Lighting Upgrade)
 2. Weight Room Project 2023
 3. Position Openings Update
 4. Miscellaneous Items
 - B. Business Manager's Report
 1. 2023-2024 Budget Hearing and Means of Finance
 2. **Motion** to Approve 3rd and Final Reading of 2023-2024 School Budget
 3. Miscellaneous Items
- VIII. Old Business
 - A. **Motion** to Approve Business Manager and Administrative Assistant Salary Bonus
- IX. REORGANIZATION OF THE BOARD
 - A. Reading of Oath for members Dusty Mitchell (2-year term), Jen Semmler, Amy Hoffman (3-year terms), and Kristi Effling (1-year term),
 - B. Vote for Board Officers-President and Vice President
- X. **Motion** to Approve District Representatives:
 - A. Approve School Attorney (Rodney Freeman)
 - B. Designate Official Legal Newspaper (Highmore Herald)
 - C. Approve Heartland Bank and Quoin Bank as banks of depository for school funds.
 - D. Authorize Superintendent and Business Manager as official purchasing agents for the School District for the 2023-2024 school year.
 - E. Authorize Business Manager to be custodian of all financial accounts for the School District for the 2023-2024 school year.
 - F. Authorize Title I policy, Title I advisory council and authorize Ms. LaMour Gregg to be Title I Director and Mr. Cermak for REAP.
 - G. Authorize Mr. Cermak to be Director of Special Education Program, Mr. Cory Lambley Title IX Coordinator, and Mrs. Janie Pratt to be Section 504 Coordinator.
 - H. Approve District Special Education Comprehensive Plan
 - I. Approve Indian Policies and Procedures

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- J. Designate Hyde County Sherriff as Truancy Officer
- K. Appoint School lunch officer (Paula H.)
- L. Approve listing of contracted salaries for the 2023-2024 school year.
- M. Authorize emergency school bus assistance pact.
- N. Set price for bus rider salary at \$10/trip or \$20/day.
- O. Set rates for mileage, meals, lodging for authorized employees and School Board travel (current state rate is \$0.51/mile): Breakfast \$6.00, Lunch \$14.00, Dinner \$20.00 in state. Out of state: Breakfast \$10.00, Lunch \$18.00, Dinner \$28.00.
- P. Set School Lunch prices for the 2023-2024 school year. Current prices: K-6 \$3.00; 5-12 \$3.25, second servings \$2.00; Adult Staff, \$4.85; Adult guest, \$5.25. The current milk price is \$0.30. Recommend that lunch prices change **to K-6 \$3.10; 7-12 \$3.25**; second servings \$2.00; Adult Staff \$4.85; Adult guest \$5.25 and milk stay the same.
- Q. Set Breakfast prices for the 2023-2024 school year. Current prices: K-12, \$2.00; Staff, \$2.50. Recommend that breakfast prices stay the same.
- R. Set admission prices for varsity events and activity tickets. Currently single-event admission: Students, \$3.00; Adults \$5.00. Activity tickets: Students, \$20.00; Adults, \$40.00; Senior citizens, \$20.00. Recommendation prices stay the same.
- S. Set price of Hisodak. The current price is \$45.00. Recommend price stay the same.
- T. Set price for Driver's Education. The current price is \$275.00. Recommend price stay the same.
- U. Set rate of pay for substitutes. Current rates: \$100 for single day substitute teacher, \$120 for long-term substitute teacher (10 plus consecutive days for the same teacher), \$11/hr for substitute custodian and cook. Recommend that sub rates stay the same.
- V. Set price of Pre-school enrollment. Current monthly rates: \$150; \$100 reduced-lunch qualification; \$50 free-lunch qualification. Recommend rates stay the same.
- W. Set Imprest Account monthly maximum at \$10,000.
- X. Set time and place for regular School Board meetings. Currently at 7:00 pm on the second Monday of each month in the high school business classroom.
- Y. Set School Board salary. Currently \$50 plus mileage per meeting (regular and special), can by law increase to \$75 plus mileage. (Currently receive no pay for committee meetings)
- Z. Establish Quorum/Majority of Board for Conducting Board Business as _____ (currently set as majority of board members present)
- AA. Appoint Board representatives:
 - 1. Budget committee (currently Haiwick, McCloud, Stephenson)
 - 2. Negotiations committee (currently Stephenson, Haiwick, Semmler)
 - 3. Building/Grounds committee (currently Hoffman, **Knox**, Stephenson)
 - 4. Curriculum/Accreditation committee (currently Haiwick, Semmler)
 - 5. Insurance committee (currently Effling, **Knox**, Stephenson)
 - 6. Athletic Co-op committee (all board, Effling, **Knox**, Stephenson)
 - 7. Crisis Management committee (currently Hoffman, McCloud)
 - 8. Transportation committee (currently Effling, **Knox**)

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9. Wellness Policy Chair (currently Effling)
10. Policy Committee (currently Stephenson, Semmler, McCloud)
11. Pre-School Committee (currently Semmler, Stephenson, Haiwick)
12. Technology Committee (currently Hoffman, McCloud)

XI. New Business

- A. **Motion** to Approve SDHSAA Run-off Ballots
- B. **Motion** to Approve Propane Bid
- C. **Motion** to Approve Bid for Food Service
- D. **Motion** to Approve Football Volunteer Contracts Cole Hamlin, Lane Fawcett, Kelly Tvedt

XII. Next Regular Board Meeting: Monday, August 14, 2023, at 7:00 pm in the Business Classroom.

XIII. **Motion** to Adjourn