

Highmore-Harrold School District #34-2
School Board Meeting Agenda July 8, 2024, in the Business Classroom

- I. Call to Order/Establish Quorum (8:30 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. **Motion** to Approve minutes of June 10, 2024, 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 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. Building and Grounds Update
 - 2. Website and App re-brand and launch
 - 3. Miscellaneous Items
 - B. Business Manager's Report
 - 1. Second Reading of 2024-2025 School Budget
 - 2. Miscellaneous Items
- VIII. Old Business
 - A. **Motion** to Approve Summer Contracts for Rachel Letsche, Stephanie Huber, Kendall King, Kyra Little Thunder and Jillian Bosma
 - B. **Motion** to Approve Contract for Nursing Services Danielle McCauley
 - C. **Motion** to Approve Contract for Head Cheerleading Coach Sierra McCloud
 - D. **Motion** to Approve Contract for Volunteer Girls Wrestling Coaches Joe Schafer and Kristina Shafer
 - E. **Motion** to Approve Contract for Volunteer Football Coach Lane Fawcett
 - F. **Motion** to Approve Contract for Volunteer JH GBB Coach Jessica Sheffield
- IX. REORGANIZATION OF THE BOARD
 - A. Reading of Oath for members Brandi Pekarek (2-year term), Jim Stephenson and Paula Haiwick (3-year terms)
 - 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 2024-2025 school year.
 - E. Authorize Business Manager to be custodian of all financial accounts for the School District for the 2024-2025 school year.

Highmore-Harrold School District #34-2
School Board Meeting Agenda July 8, 2024, in the Business Classroom

- F. Authorize Title I policy, Title I advisory council and authorize Mrs. LaMour Kruger to be Title I Director and Mr. Cermak for REAP.
- G. Authorize Mr. Cermak to be Director of Special Education Program, Mrs. Morgan Bonnicksen 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
- J. Designate Hyde County Sherriff as Truancy Officer
- K. Appoint School lunch officer (Paula H.)
- L. Approve listing of contracted salaries for the 2024-2025 school year.
- M. Authorize emergency school bus assistance pact.
- N. Set rates for mileage, meals, lodging for authorized employees and School Board travel (current state rate is \$0.67/mile): Breakfast \$6.00, Lunch \$14.00, Dinner \$20.00 in state. Out of state: Breakfast \$10.00, Lunch \$18.00, Dinner \$28.00.
- O. Set School Lunch prices for the 2024-2025 school year. Current prices: K-6 \$3.10; 7-12 \$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 \$3.20; 7-12 \$3.35**; second servings \$2.00; Adult Staff \$4.95; Adult guest \$5.35 and milk stay the same.
- P. Set Breakfast prices for the 2024-2025 school year. Current prices: K-12, \$2.00; Staff, \$2.67. Recommend that breakfast prices change to **K-12, \$2.10; Staff, \$2.75**.
- Q. 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.
- R. Set price of Hisodak. The current price is \$45.00. Recommend price stay the same.
- S. Set price for Driver's Education. The current price is \$275.00. Recommend price stay the same.
- T. 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). Recommend that sub rates stay the same.
- U. Set price of Pre-school enrollment. Current monthly rates: \$150; \$100 reduced-lunch qualification; \$50 free-lunch qualification. Recommend rates stay the same.
- V. Set Imprest Account monthly maximum at \$15,000.
- W. 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.
- X. Set School Board salary. Currently \$50 plus mileage per meeting (regular and special), can by law increase to \$166 plus mileage. (Currently receive no pay for committee meetings)
- Y. Establish Quorum/Majority of Board for Conducting Board Business as _____ (currently set as majority of board members present)
- Z. **Motion** to Table the Appointment of Board representatives to August meeting:
 - 1. Budget committee (currently Haiwick, McCloud, Stephenson)
 - 2. Negotiations committee (currently Stephenson, Mitchell, Semmler)
 - 3. Building/Grounds committee (currently Hoffman, Mitchell, Stephenson)
 - 4. Curriculum/Accreditation committee (currently Haiwick, Semmler)

Highmore-Harrold School District #34-2

School Board Meeting Agenda July 8, 2024, in the Business Classroom

5. Insurance committee (currently **Effling**, Haiwick, Stephenson)
6. Athletic Co-op committee (all board, **Effling**, Mitchell, Stephenson)
7. Crisis Management committee (currently Hoffman, McCloud)
8. Transportation committee (currently **Effling**, Mitchell)
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 Runoff Ballot
- B. **Motion** to Approve Lunch Service Bid
- C. **Motion** to Approve List of Surplus Items

XII. Next Regular Board Meeting: Monday, August 12, 2024, at 7:00 pm in the Business Classroom

XIII. **Motion** to Adjourn