

AGENDA
SUMMIT SCHOOL DISTRICT 54-6
Summit School Board
July 10th, 2019
5:30 PM Board Room

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

Members present:

Also present:

Call meeting to order at _____p.m

Preliminary Budget Hearing/Public Communications.

Conflict of Interest:

Motion by _____ Second by _____ to adjourn the preliminary budget hearing and begin the July regular meeting at _____ p.m.

Public Communications.

Motion by _____ second by _____ to approve the end of June 2019 Claims.

Motion by _____ Second by _____ to approve June 27th, 2019 Special Board Meeting minutes.

Motion by _____ Second by _____ to adjourn the final meeting of the 2019 fiscal year at _____p.m.

Business Manager calls the meeting to order for the 2019 fiscal year and asks for Chairman Nominations of the school board.

Motion by _____Second by_____of swearing in of Ferdy Zirbel for a 3 year term Carrie Rauen for a 1 year term, and Mark Miller for a 3 year term.

Nominations for Chairman _____.

Chairman resumes the meeting

Nominations for Vice Chair _____.

Public communications

Approval of July 2019 Claims

Motion by _____ Second by _____.

Appointments and Authorizations:

- A. Business Manager as Board Clerk, Board Treasurer, and Investment Officer:
- B. Official Depositories:
- C. School Attorney:
- D. Official Newspaper:
- E. Appoint Director of Title I, Title III, And Title VI and Director of Special Education
- F. Superintendent as Section 504 Officer, Title IX, Food Service, Coordinator for NESC and NTHS, and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs. Truant Officer, Privacy Official, and Homeless Liaison: Representative and Alternate for Sexual Discrimination:
- I. NESC Board Representative and Alternate:
- J. NTHS Board Representative and Alternate:
- K. Superintendent to close school in emergency situations:
- L. Negotiations Team:
- M. Capital Outlay Committee:
- N. Representative to the Equalization Board:
- O. Appraisers for Surplus Property:
- P. Participation in the Northeast Education Cooperative and the NESC Special Education Comprehensive Plan and School Organizational Structure Form.
- Q. Participation in mutual Bus Assistance Pact.
- R. Membership to South Dakota United School Association.
- S. Legislative Representative for ASBSD:
- T. Cooperative Committee:
- U. School's Official Financial Signer:

Motion by _____ Second by _____ to approve the above appointments and authorizations (items A-U).

Approvals:

- A. Set the business manager's bond at \$200,000 for the 2019-2020 fiscal year with the premium paid by the school.
- C. Set Lunch Prices for the 2019-2020 program year Set Athletic Season Passes
- E. Set Admission Prices
- F. Set Board Member Pay.
- F. Set School Board Meetings to the second Wednesday of each month 6:00 p.m. (subject to change).
- G. Approve 2019-2020 Teacher Handbooks and 2019-2020 Student Handbooks.
- H. Approve Indian Education Policies and Procedures

I. Budget for FY 2019.

Motion by _____ Second by _____ to approve the above approvals (items A-G).

Motion by _____ Second by _____ to enter into executive session for SDCL 1-25-2 (2) student discussion.

Motion by _____ Second by _____ to act on Open Enrollment.

Superintendent Report:
Business Manager Report:
Dean of Students Report:

Motion by _____ Second by _____ to adjourn the meeting at _____ p.m. The next regular meeting is at 6:00 p.m. on August 14th, 2019.