

Wessington Springs School District 36-2
Regular Board of Education Meeting
MS/HS Auditorium Room G13
Monday, Aug. 10, 2020, 7:00 pm

AGENDA:

1. Call meeting to order
2. Public Forum
3. Motion to approve agenda as proposed/amended
4. Motion to approve minutes of regular meeting on July 13, 2020 & July 27, 2020
5. Disclosures & Requests for Waiver
6. Business Manager's financial report
7. Motion to approve bills presented for payment
8. Motion to declare 2000 International bus, band uniforms & lunchroom tables surplus
9. Motion to amend Alicia Roeseler's contract to include Junior Class Advisor and to amend Becky Bell Krueger's Junior Class Advisor to Head Junior Class advisor
10. Motion to approve open enrollments #2021-11, 2021-12, 2021-13, 2021-14, 2021-15, 2021-16, 2021-17, 2021-18, 2021-19, 2021-20, 2021-21, 2021-22, 2021-23, 2021-24, 2021-25, 2021-26
11. First Reading Policy Revisions for DB Budget, DC Taxing and Borrowing Authority/Limitations, DD Federal and State Grants, DG Depository of Funds, DH Bonded Employees and Officers, DI Fiscal Accounting and Reporting, DIB Types of Funds, DIC Financial Reports and Statements, DID Inventories, DIE Audits, DJ Purchasing Procedures, DJBA Incidental Accounts, DJC Bidding Requirements, DJD Local Purchasing, DJG Vendor Relations, DN Surplus Property

12. First Reading of New Policies for DBDA General Fund Balance, DDA Gifts and Donations to District, DFG Insufficient Funds & No Account Checks, DGD Credit Card Use and Electronic Transactions, DIAB E-Rate Records Retention, DIBGA Custodial Funds, DLA Payday Schedules
13. Removal of Outdated Policies for DBC Budget Deadlines and Schedules, DBD Budget Planning, DBH Budget Adoption Procedures, DBJ Budget Implementation, DBK Budget Transfer Authority, DJFA Code of Conduct
14. Elementary Principal Report
15. Presentation of Elementary Student Handbook/motion to approve
16. Secondary Principal Report/Athletic Director
 - Out of district bus trips
 - Band and Choir
 - Home Events
17. Superintendent Report
 - Back to School In-service Agendas
 - CORE/MCEC Board Meeting Update
18. Motion to approve SD Special Ed Comprehensive Plan/Program Narrative
- 8:00 pm 19. Discussion/Action on propane quotes
20. Executive Session pursuant to SDCL 1-25-2 for staffing