

**SCHOOL BOARD MEETING**  
**Edgemont School District 23-1**  
**Monday, July 13, 2020**  
**07:00 pm – Library**

**Agenda**

**I. Opening of the Board of Education Meeting**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Approval of Minutes – June 29, 2020
- F. Budget Hearing at 7:02 PM

**II. Executive Session**

- A. Personnel

**III. Financial Statement**

- A. Summary of Revenues
- B. Summary of Expenditures
- C. Summary of Activity Accounts
- D. Summary of Cash Balances
- E. Approval of Bills

**IV. Communications, Petitions, and Reports**

- A. Administrators' Reports
- B. Maintenance Report
- C. Transportation Report
- D. Black Hills Special Services Report
- E. Comments from the Audience

**V. Unfinished Business**

- A. Armory/Gym Roof Replacement Bid Award

**VI. New Business**

- A. Installation of New Board Members
- B. Election of Officers
- C. Appoint Committees

**Consent Calendar Items:**

The following items were placed on the Consent Calendar for final action to be taken on each of the following items by a single roll call vote. Any item may be removed from the Consent Calendar by any Board Member or the Superintendent for separate consideration.

**D. Consent Calendar Items**

- 1. Designation of Official Depository
- 2. Designation of District's Official Newspaper
- 3. Authorization of Continuation of Existing Funds
- 4. Approval of Business Manager as Custodian of All Accounts and Authorization to Open Trust and Agency Accounts

5. Appointment of Administration of Food Service, Title I and REAP, Retirement, and other Federal Programs
6. Authorization of Business Manager to Invest School Funds
7. Authorization for LEA Representative
8. Publish Salaries
9. Establish Regular Meetings
10. Establish Board Compensation
11. Authorization for Trust and Agency Account for Administrative Secretary as Business Manager in Absence of Business Manager.
12. Establish Reimbursement Rates
13. Set an annual election date
14. Audit Proposal
15. Appoint Truancy Officer
16. Establish Admission Charges
17. Names Signatories on Bank Accounts
18. ICORP Authorized Users

**End of Consent Calendar Items**

- E. Select a Board Member to attend the Delegate Assembly
- F. Handbooks 2020-2021
- G. Surplus
- H. Personnel
- I. Avera eCare proposal
- J. FMG Proposal
- K. KT Connections Proposal
- L. Striv Proposal
- M. Buy Board National Purchasing Cooperative

## **VII. Adjourn**

Summary of Policy BDDH, Public Participation at Board Meeting. Persons wishing to speak about items on the agenda should request permission to speak either orally or in writing prior to the meeting or by a raised hand during the meeting. Persons wishing to speak about an item not on the agenda should present such a request to the board president or superintendent's office at least ten (10) days prior to the board meeting. Presentations should be as brief as possible. Unless an extension of time is granted, a speaker will be limited to five minutes.

NOTE: Individuals need assistance pursuant to the Americans with Disabilities Act, should contact the Business Office at 662-7254 at least 24 hours in advance of the board meeting to make necessary arrangement.

Summary of Policy KLD, Public complaints about School Personnel. Whenever a complaint is made to the board or a board member, it will be referred to the school administration for study and possible solutions. If it appears necessary, the administration, person making the complaint or employee involved may request an executive session for the purposes of fuller study and a decision by the board. All parties involved, including the administration, will be asked to attend such meetings. Any person who upbraids, insults, or abuses an employee on school property or in the presence of students will be prosecuted by the board under the provisions of the law.