

SCHOOL BOARD MEETING
Edgemont School District 23-1
Monday, August 10th, 2020
7:00 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 – July 12, 2020; July 15, 2020

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

- V. Unfinished Business**
 - A. Handbooks 2020-2021

- VI. New Business**
 - A. Personnel
 - B. Set lunch, milk, and juice prices
 - C. Open Enrollment
 - D. Public School Exemption
 - E. Surplus
 - F. Board Policy—ABAB; AH, AH-E(1), AH-E(2); BFC; GCDB, GCDB-E(1); IGAJ; IGBG; JGB
 - G. Special Education Comprehensive Plan
 - H. ASBSD Bus Pact
 - I. Climate Control Contract—Chiller 2020-2021
 - J. Climate Control Contract - Energy Management System Service Agreement 2020-2021
 - K. 2020 Edgemont School Back-to-School Plan
 - L. Designation of Essential Employees

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.

I.D. Approval of Minutes

III. Financial Reports

	July-19	July-20
General Fund	643,554.97	967,453.92
Capital Outlay	1,132,802.32	1,144,921.59
Special Education	(11,210.63)	16,541.42
Pension	182,183.79	0.00
Food Service	(5,217.14)	(1,134.83)
TOTAL	\$ 1,942,113.31	\$ 2,127,782.10
Trust and Agency	\$ 59,910.29	\$ 76,159.59

IV.A. Business Manager’s Report

I have been working on the annual report.

The 20-21 lunch application has been submitted. Waiting to hear from them for approval.

I received word yesterday that the Fall SDASBO Convention I usually attend in Pierre will also be a virtual one this year.

Deb Worsham did attend her Pathways to Nutrition Conference virtually on August 3, 4 & 5.

IV.A. Principal’s Report

Principal / Athletic Director
SDHSAA

I have put my name in for consideration to be included on the football advisory committee for the upcoming school year.

Covid Precautions

State AD’s will have a Zoom meeting the week of Aug 10-13 to discuss precautionary measures for home events. Previous guidance was released by the SDHSAA for fans and concession stands.

Coaches will continue to maintain sanitary measures and monitor students, coaches, bus drivers, and managers for symptoms.

Live Stream

Striv has been purchased. All needed equipment has also been ordered. We will have training on August 11. Kari Tonkin and I will both attend the online training.

Upcoming Home Events:

Varsity Football	Friday, August 28, 2020	Home	Crawford, NE	7:00 PM
Varsity Volleyball	Tuesday, September 1, 2020	Home	Hill City	6:00 PM
Varsity Football	Friday, September 4, 2020	Home	Kadoka	6:00 PM
JH Football	Tuesday, September 8, 2020	Home	Crawford	3:00 PM
JH Volleyball	Tuesday, September 8, 2020	Home	Crawford	3:00 PM
Varsity Volleyball	Tuesday, September 8, 2020	Home	Lead/Deadwood	5:00 PM
JH Football	Tuesday, September 8, 2020	Home	Crawford	3:00 PM

Volleyball: We had two cancellations from our schedule. Guernsey/Sunrise cancelled out of state games per local policy. Gregory cancelled their tournament.

Last year's volleyball team was awarded the American Volleyball Coaches Association Team Academic Award.

Football: There is a potential we may need to reschedule the Bison home game. The official crew for that game has decided not to officiate any games due to the Covid pandemic. The state is currently searching for other crews.

Transportation

New Bus Drivers: One new driver has completed his tests. Another is working on his testing. We are still actively seeking new drivers.

Vehicles: We have been working on making sure all of our fleet is serviced and all recall work completed. The busses have all passed inspection and are ready to go for the fall.

IV.A. Superintendent's Report

It seems like forever since we have had kids in the building, but now it seems like the end of summer is coming at us like a freight train!

Classrooms/Teachers

Our teachers had a week-long in-service in July to work on Canvas, our Learning Management System (LMS), Mastery Connect, an assessment program we are using, reviewing our customized learning vision, and just generally to get ready as best we can for the unknowns this upcoming school year may throw at us. I don't want to sound like a broken record, but I really do marvel at the commitment and passion that our staff has for our district's learners. In this recent state of the world, they are really stepping up to be innovative and find ways to best meet the needs of our kids.

Also, alum Rocky Bell donated several sets of glass materials to our chemistry classroom. He used to teach about chemistry and hazardous materials to firefighters and decided to donate all of those sets to his alma mater. I think it is so cool how involved our alumni are in our school, and how tangible that involvement often is, whether it is a donation to a specific department such as this, or the football field, and especially the donations of time and expertise that so many of our community members and alumni offer our learners.

MCL

Again, our teachers are gearing up to teach their content in a variety of methods, and all of that learning should be held in Canvas, our learning management system. We will be having a couple of back-to-school nights for parents, where we will be teaching them how to access their learners' accounts to see what they are up to.

Buildings/Grounds

There seems to be a lot going on around our building all the time. Our crew has been touching up paint and continuing to prepare for the upcoming school year. We don't have a date for the roofing crew to be here, but I am hoping that will happen sooner than later. A surveyor and an engineer were here last week and did the indoor and outdoor surveys. I anticipate a report based off of those soon, hopefully in the next couple of weeks. Our cameras have been serviced and updated.

Office

It never slows down in the office. Ever. We had a full day of on-line training and will have a second on-site day for our new telehealth equipment. I have been attending a lot of webinars about COVID-19 and how to open schools. I've been working with Brian on building needs. Now we are getting ready for teachers to come back and planning in-service time and just being ready for our kids to be on campus. It is an exciting time to be in education, for sure!

IV.B. Maintenance Report

IV.C. Transportation Report

A copy of the report is in your packet.

IV.D. Black Hills Special Services Report

IV.E. Comments from the Audience

V.A. Handbooks 2020-2021

VI.A. Personnel

VI.B. Set lunch and milk prices

Prices:

	2019-2020 prices	Proposed 2020-2021 prices
K-6	\$2.90	\$3.00
7-12	\$3.05	\$3.15
Staff	\$3.60	\$3.70
Adults	\$4.35	\$4.45
Elementary Guest	\$3.00	\$3.10
Milk	\$.45	\$.45
Salad Bar Only	\$2.75	\$3.00

VI.C. Open Enrollment

We have an open enrollment application, OE-2020-21 (01).

VI.D. Public School Exemption

We have a Public School Exemption notification, PSE-2020-21 (01)

VI.E. Surplus

We have quite a list of surplus, most for garbage.

- I would like to recommend we surplus the surplus library books for donation, to be claimed by anyone at our Back-to-School nights.
- I would like to recommend we surplus the student desks and chairs for donation to another school who needs them.
- The rest, I would like to recommend we surplus for garbage.

VI.F. Board Policy—ABAB; AH, AH-E(1), AH-E(2); BFC; GCDB, GCDB-E(1); IGAJ; JGB

The recommended changes are in your packet. Please note that it will be proposed that ABAB will *replace* IGBD, which will be eliminated.

VI.G. Special Education Comprehensive Plan

A copy is in your packet.

VI.H. ASBSD School Bus Pact

A copy is in your packet.

VI.I. Climate Control Contract—Chiller 2020-2021

On its way – will bring to the meeting

VI.J. Climate Control Contract—Energy Management System Service Agreement 2020-2021

A copy is in your packet.

VI.L 2020 Edgemont School Back-to-School Plan

Copies are in your packet

VI.M. Designation of Critical Personnel under the critical infrastructure provisions of COVID-19

I will recommend the Board designate the administration (Mrs. Ferley, Mrs. Stevens, Mrs. Deanne Brown, Mrs. Harding, and Mr. Zachow) as Essential Personnel. If these staff members are deemed a close contact by the health department, we can remain working without quarantine so long as we remain asymptomatic. We will have to wear a mask at all times, keep a temperature log (twice a day) and log that we are symptom-free for the entire 14-day period. If at any time we have symptoms we have to stop working and get tested. The potential for exposure is high as the office personnel will be working with any sick students and it is not very feasible to hire substitutes for administrators.