

HILL CITY SCHOOL DISTRICT 51-2
BOARD MEETING AGENDA
Monday, July 11, 2016
Annual Board of Education Meeting and Budget Hearing
Time: 6:00 P.M. Hill City High School Room 202

- I. Call to Order/Pledge of Allegiance/Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes: June 13, 2016**

- IV. 2016-2017 Annual Budget Hearing (Budget is adopted prior to October 1)**

- V. (A) Financial Reports (B) Approval of Claims**

- VI. Audience with Individuals (Five minute time limit)**
(A) Mike Welu: Ranger Field Renovation Committee Update

- VII. Correspondence and Reports**
 - A. Jeff Anderson, Maintenance Supervisor
 - B. Jane Edlund, Business Manager
 - C. Mike Hanson, Superintendent

- VIII. Old Business**

RECESS MEETING

- I. Meeting called to order by Business Manager**
- II. Elect board officers for 2016-2017 - President and Vice President**
- III. Annual Business (BC-E)**
- IV. New Business**
 - A. Contracts
 - 1. Aimee Peyregne, 2016-2017 Business Manager
 - 2. Cheyenne Griffin, 2016-2017 Special Education Paraprofessional
 - 3. Becky Johnson, 2016-2017 Special Education Paraprofessional
 - 4. Travis Eckert, 2016-2017 Middle School Boys Basketball Coach
 - 5. 2016-2017 Classified Employee Contracts
 - 6. 2016-2017 Administrator and Manager Contracts
 - 7. 2016-2017 Co-Curricular and Athletic Contracts
 - 8. Summer 2016 Special Education ESY and Title Summer Program Teacher Time Sheets

 - B. Authorize superintendent to open 2016-2017 coaching positions for (1)Asst. Cross Country, (1) MS Wrestling, and Asst. (1) Golf Coach

 - C. Approve 2015-2016 payables, receivables, contingency fund-reserve fund transfers, and Title I grant amendments.

 - D. Authorize the business manager to advertise bids for propane.

 - E. Authorize business manager to close Trust and Agency account: Students Against Destructive Decision

- F. Authorize superintendent and school board building committee members to interview architects for elementary roof replacement project. Contract for architectural services to be added to August 15th school board agenda.
- G. Authorize Ranger Field bleacher improvement not to exceed \$50,000 in cost.
- H. 2016-2017 District Handbooks
 - 1. Adopt 2016-2017 Student Handbook
 - 2. Adopt 2016-2017 Classified Employee Handbook
 - 3. Adopt 2016-2017 Certified Employee Handbook
 - 4. Adopt 2016-2017 School Improvement Plans
- I. Board Policy
 - 1. Second Reading and Approval: GBAA Veteran's Preference
 - 2. First Reading. No Approval
 - a. Section A:
 - 1. AH Conflict Disclosure and Authorization
 - 2. AH-E (1) Request for Waiver,
 - 3. AH-E (2) Waiver Authorization
 - b. Section B
 - 1. BD Board Meetings
 - 2. BDA Electronic Communication by Board Members
 - 3. BBE Unexpired Term Fulfillment
 - c. Section D
 - 1. DJ Purchasing
 - 2. DJC Building Requirements
 - 3. DJD Local Purchasing
 - 4. DJE Purchasing Procedures
 - d. Section F
 - 1. FEFB Contractors Affidavit's and Guarantees
 - e. Section I
 - 1. ILB State Required Assessments
 - f. Section J
 - 1. JEAA Students Home School/Alternative Instruction
 - 2. JEC School Admissions
 - 3. JECAA Admission of New Residents and Students from Unaccredited Schools
 - 4. JECAC Transfer from and Accredited School
 - 5. JHCA Physical Examinations and Inoculations of Students

J. Conflict of Interest and Disclosure

V. Discussion:

A. Five Year Capital Outlay Plan

VI. Executive Session (SDCL 1-25-2)

VII. Motion to Adjourn Meeting