

AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> ST., HAYTI, SD 57241  
TUESDAY, JULY 16, 2019 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

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."

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

PUBLIC COMMENT -

IV. AGENDA ITEMS:

- A. MINUTES: Regular Meeting June 10, 2019  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- B. FINANCIAL STATEMENTS:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- C. FY 2019 PAYABLES except Hamlin Building Center and Hamlin County Farmers Coop:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- D. FY2019 PAYABLE-HAMLIN BUILDING CENTER  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- E. FY2019 PAYABLE-HAMLIN COUNTY FARMERS COOP  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- F. APPROVE FY2019 SUPPLEMENTAL BUDGETS 19-06-01/22 AND 19-06-01/3  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

V. DISCUSSION ITEMS:

- G. NTHS
- H. NESC

ACTION ITEMS:

- I. ADJOURN THE 2018-19 BOARD OF EDUCATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

\*\*THERE WAS NO ANNUAL SCHOOL ELECTION ON JUNE 18,2019 AS THERE WAS NO CONTESTED VACANCY FOR EITHER OF THE TWO BOARD POSITIONS.

VI. FY 2018 ANNUAL MEETING

J. ADMINISTER OATH OF MEMBER OF SCHOOL BOARD –SDCL 13-8-14-  
CASPER NIEMANN, LYNN POPHAM

K. A BOARD MEMBER MUST AUTHORIZE THE BUSINESS OFFICIAL TO CONDUCT  
THE ELECTION OF CHAIRPERSON FOR THE 2019-20 BOARD OF EDUCATION

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

NOMINATION \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

NOMINATIONS CEASE

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

CAST UNANIMOUS BALLOT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

L. CHAIRPERSON ASSUMES THE CHAIR FOR THE ELECTION OF VICE-  
CHAIRPERSON.

NOMINATION \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

NOMINATIONS CEASE

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

CAST UNANIMOUS BALLOT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. ACTION ITEMS:

- M. Appoint a Truant Officer – Sheriff Chad Schlotterbeck
- Appoint Section 504 Coordinator – Superintendent
- Appoint purchasing agent for the District – Superintendent and Business Official
- Appoint a person to apply for Federal and State Funds – Business Official
- Appoint a person to invest and borrow funds in the name of the School District – Business Official

Appoint approval officers for school food service application and hearing officials –  
Superintendent/Board Chairperson

Designate School Attorney (Rodney Freeman)

Appoint a member to the Northeast Technical High School Board and alternate  
(18-19 Lynn, Neal, Jill) \_\_\_\_\_, \_\_\_\_\_

Appoint a member to the Northeast Special Services Coop and 2 alternates  
(18-19 Joe, Cap, Jill) \_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_

Appoint an officer for sexual discrimination (18-19 Cap) \_\_\_\_\_

Appoint the negotiation Committee (18-19 Neal, Cap ) \_\_\_\_\_

Appoint Professional Practice Committee (18-19 Joe, Cap) \_\_\_\_\_

Approve The Dakotan and Herald Enterprise as official newspaper publications

Approve SD United Schools Association membership

Approve Statement of Assurances for Federal Programs

Approve South Dakota Special Education Comprehensive Plan

Approve use of signature stamp for board president and business official

Approval ASBSD membership and designate voting delegate and alternate.  
\_\_\_\_\_ as voting delegate, \_\_\_\_\_ as alternate(18-19 Joe, Cap)  
Approve option of crediting all interest to General Fund  
Designate majority of the board present to take action  
Designate Official Depositories (18-19 Reliabank – Hayti & Hazel, Bryant State Bank – Bryant,  
First Premier Bank – Lake Norden)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- N. Set Salaries for Board Members (18-19 \$75.00/meeting, \$50.00/special meeting)
- Set School Board Meeting for 2019-20 (18-19 2<sup>nd</sup> Monday of each month)
- Set mileage allowance and allowance for meals and lodging (18-19 State Rates)
- Set School Lunch Prices \_\_\_\_\_
- Set Activity Ticket and Admission Prices \_\_\_\_\_
- Set Student Drivers Ed Rate \_\_\_\_\_
- Set Yearbook Rate \_\_\_\_\_
- Set Activity Driver Rate: \_\_\_\_\_
- Set Substitute Rates:
  - Teachers \_\_\_\_\_
  - Long Term Teacher \_\_\_\_\_
  - Hourly Rate \_\_\_\_\_
  - Hourly Long-Term Rate \_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- N. Approve FY2020 Claims except Hamlin Building Center  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- O. Approve FY 2020 Hamlin Building Center Claim  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- P. Approve Leave of Absence  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- Q. Approve Resignation  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- R. Approve FY20 Work Agreements  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- S. Annual Budget Hearing and Adoption of 2019-20 Budget  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Discussion Items

- 1. Principals Report –Krause, Sheehan
- 2. Athletic Director Report – MacDonell
- 3. Superintendent Report – Kraning
- I. Adjourn
- Next Meeting August 12, 2019 \_\_\_\_\_

N. Mileage – State Rate \$0.42

Meals	In-State		Out of State	
	Breakfast	\$6.00	Breakfast	\$10.00
	Lunch	14.00	Lunch	14.00
	Dinner	20.00	Dinner	21.00

Room Rate \$75.00 Room Rate \$175.00

Student Meals \$5.00-Breakfast  
8.00-Lunch  
8.00-Dinner

School Meal Prices:

	Breakfast	Lunch	NO INCREASE RECOMMENDED
Pre K-5	\$1.50	\$2.75	
6-8	1.50	3.00	
9-12	1.50	3.25	
Adult	2.00	4.15	
Reduced	.30	.40	
Milk	.40	.40 or \$8.00/ticket	

Activity Tickets and Admission Prices

Activity Tickets		Admission Prices		DoubleHeader	
Adult	\$30.00	Adult	\$5.00	Adult	\$6.00
Student	\$15.00	Student	\$3.00	Student	\$4.00

Student Drivers Ed \$175.00

Yearbooks \$50.00

Activity Driver Rate \$13.00

Substitute Rates

Teacher \$85.00/day RECOMMEND \$90.00/DAY

Long-Term Teacher \$200.00/day) if Certified  
\$140/day if NOT Certified

Hourly Rate 9.50 - General  
10.50 - Sp Ed  
11.50 - Kitchen

Long-Term Hourly 11.50 - General/SpEd  
12.50 - Kitchen