

AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> ST., HAYTI, SD 57241  
MONDAY, JULY 13, 2020 7:00 P.M.

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

PUBLIC COMMENT –

IV. AGENDA ITEMS:

- A. MINUTES: Regular Meeting June 8, 2020  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- B. FINANCIAL STATEMENTS:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- C. FY 2020 PAYABLES except Hamlin Building Center and Hamlin County  
Farmers Coop:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- FY2020 PAYABLE-HAMLIN BUILDING CENTER  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- FY2020 PAYABLE-HAMLIN COUNTY FARMERS COOP  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- APPROVE FY2020 AUDIT QUOTE FROM WILLIAM NEALE & CO - \$10,000  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- APPROVE FY2020 SUPPLEMENTAL BUDGET 20-06-01  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- APPROVE FY2020 CONTINGENCY TRANSFER  
(\$9300 Elementary/\$17300 High School – Substitutes)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

V. DISCUSSION ITEMS:

NTHS

D. NESC

ACTION ITEMS:

E. ADJOURN THE 2019-20 BOARD OF EDUCATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

\*\*THERE WAS NO ANNUAL SCHOOL ELECTION ON JUNE 16,2020 AS THERE WAS NO CONTESTED VACANCY FOR THE ONE BOARD POSITION.

VI. FY 2021 ANNUAL MEETING

F. ADMINISTER OATH OF MEMBER OF SCHOOL BOARD –SDCL 13-8-14-NEAL OPDAHL

G. A BOARD MEMBER MUST AUTHORIZE THE BUSINESS OFFICIAL TO CONDUCT THE ELECTION OF CHAIRPERSON FOR THE 2020-21 BOARD OF EDUCATION

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

NOMINATION \_\_\_\_\_

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

NOMINATIONS CEASE

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

CAST UNANIMOUS BALLOT

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

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 \_\_\_\_\_

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 \_\_\_\_\_

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 (19-20 Lynn, Neal, Jill) \_\_\_\_\_,

\_\_\_\_\_

Appoint a member to the Northeast Special Services Coop and 2 alternates (19-20 Joe, Cap, Jill) \_\_\_\_\_, \_\_\_\_\_,

\_\_\_\_\_

Appoint an officer for sexual discrimination (19-20 Cap)

- \_\_\_\_\_
- Appoint the negotiation Committee (19-20 Cap, Joe ) \_\_\_\_\_
- Appoint Professional Practice Committee (19-20 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(19-20 Joe, Cap)

- Approve option of crediting all interest to General Fund
- Designate majority of the board present to take action
- Designate Official Depositories (19-20 Reliabank – Hayti & Hazel, Bryant State Bank – Bryant, First Premier Bank – Lake Norden)

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

- N. Set Salaries for Board Members (19-20 \$75.00/meeting, \$50.00/special meeting)
- Set School Board Meeting for 2019-20 (19-20 2<sup>nd</sup> Monday of each month)
- Set mileage allowance and allowance for meals and lodging (19-20 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 FY2021 Claims except Hamlin Building Center  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Approve FY 2021 Hamlin Building Center Claim  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Declare (3) copiers surplus and to dispose of  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Approve Resignation  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Approve membership in SDHSAA  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Annual Budget Hearing and Adoption of 2020-21 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 10, 2020 \_\_\_\_\_