

AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH ST., HAYTI, SD 57241
MONDAY, JULY 10, 2023 7:00 P.M.

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

PUBLIC COMMENT –

BUDGET HEARING

- A. Annual Budget Hearing and Adoption of 2023-24 Budget
Motion _____ Second _____ Action _____

IV. AGENDA ITEMS:

- B. MINUTES: Regular Meeting June 12, 2023, Special Meeting June 29, 2023
Motion _____ Second _____ Action _____

- C. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____

- D. FY 2023 PAYABLES except Hamlin Building Center and Hamlin County Farmers Coop:
Motion _____ Second _____ Action _____

- E. FY2023 PAYABLE-HAMLIN BUILDING CENTER
Motion _____ Second _____ Action _____

- F. FY2023 PAYABLE-HAMLIN COUNTY FARMERS COOP
Motion _____ Second _____ Action _____

- G. APPROVE FY2023 AUDIT QUOTE FROM WILLIAM NEALE & CO
Motion _____ Second _____ Action _____

- H. APPROVE FY2023 SUPPLEMENTAL BUDGET 23-06-02
Motion _____ Second _____ Action _____

V. DISCUSSION ITEMS

- I. NTHS

- J. NESC

- K. ADJOURN THE 2022-23 BOARD OF EDUCATION
Motion _____ Second _____ Action _____

VI. FY 2024 ANNUAL MEETING

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

M. A BOARD MEMBER MUST AUTHORIZE THE BUSINESS OFFICIAL TO CONDUCT THE ELECTION OF CHAIRPERSON FOR THE 2023-24 BOARD OF EDUCATION

Motion _____ Second _____ Action _____

NOMINATION _____

Motion _____ Second _____ Action _____

NOMINATIONS CEASE

Motion _____ Second _____ Action _____

CAST UNANIMOUS BALLOT

Motion _____ Second _____ Action _____

N. 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:

- O. 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 (22-23 Neal, Sherri, Tara) _____, _____
- Appoint a member to the Northeast Special Services Coop and 2 alternates (22-23 Tara, Joe, Crystal) _____, _____, _____

Appoint an officer for sexual discrimination (22-23 Joe) _____
 Appoint the negotiation Committee (22-23 Neal, Sherri) _____
 Appoint Professional Practice Committee (22-23 Joe, Crystal) _____
 Approve Herald Enterprise as official newspaper publication
 Approve SD United Schools Association membership
 Approve Statement of Assurances for Federal Programs
 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(22-23 Joe, Sherri)
 Approve option of crediting all interest to General Fund
 Designate majority of the board present to take action
 Designate Official Depositories (22-23 Reliabank – Hayti & Hazel, Bryant State Bank – Bryant,
 First Premier Bank – Lake Norden)

Motion _____ Second _____ Action _____

- P. Set Salaries for Board Members (22-23 \$75.00/meeting, \$50.00/special meeting)
- Set School Board Meeting for 2023-24 (22-23 2nd Monday of each month)
- Set mileage allowance and allowance for meals and lodging (22-23 State Rates)
- Set School Lunch Prices _____
- Set Activity Ticket and Admission Prices _____
- Set Activity Worker Prices _____
- Set Concession Advisor Rate _____
- 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 _____

- Q. Approve FY2023 Claims
 Motion _____ Second _____ Action _____

- R. Adopt amended Activities Code of Conduct policy and Counseling and Guidance Policies
 Motion _____ Second _____ Action _____

- S. Approve Memorandum of Agreement with South Dakota State University (SDSU)
 Motion _____ Second _____ Action _____

- T. Approve FY24 Work Agreements
 Motion _____ Second _____ Action _____

- U. Cast SDHSAA Division I and Division III ballots
 Motion _____ Second _____ Action _____

Discussion Items

1. CTE Building
2. Superintendent Report – Hulscher

I. Executive Session – Personnel

Motion _____ Second _____ Action _____
In _____ Out _____

II. Adjourn _____

Next Meeting August 14, 2023 _____