

AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> ST., HAYTI, SD 57241  
MONDAY, JULY 8, 2024 7:00 P.M.

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

PUBLIC COMMENT –

HAMLIN HIGHLIGHT – TODD NEUENDORF NAMED DEAN OF STUDENTS

BUDGET HEARING

- A. Annual Budget Hearing and Adoption of 2024-25 Budget  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

IV. AGENDA ITEMS:

- B. MINUTES: Regular Meeting June 10, 2024, Special Meeting Jun 17, 2024  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- C. FINANCIAL STATEMENTS:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- D. FY 2024 PAYABLES except Hamlin Building Center and Hamlin County Farmers Coop:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- E. FY2024 PAYABLE-HAMLIN BUILDING CENTER  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- F. FY2024 PAYABLE-HAMLIN COUNTY FARMERS COOP  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- G. APPROVE FY2024 SUPPLEMENTAL BUDGET 24-06-01, 24-06-02  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- V. DISCUSSION ITEMS
- H. NTHS
- I. NESC
- J. ADJOURN THE 2023-24 BOARD OF EDUCATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. FY 2025 ANNUAL MEETING

K. ADMINISTER OATH OF MEMBER OF SCHOOL BOARD –SDCL 13-8-14-  
JOE HOMOLA, SHERRI STORMO

L. A BOARD MEMBER MUST AUTHORIZE THE BUSINESS OFFICIAL TO CONDUCT THE  
ELECTION OF CHAIRPERSON FOR THE 2024-25 BOARD OF EDUCATION

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

NOMINATION \_\_\_\_\_

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

NOMINATIONS CEASE/ CAST UNANIMOUS BALLOT

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

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

NOMINATION \_\_\_\_\_

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

NOMINATIONS CEASE/ 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 Special Services Coop and 2 alternates

(23-24 Tara, Joe, Crystal) \_\_\_\_\_, \_\_\_\_\_,

Appoint an officer for sexual discrimination (23-24 Joe) \_\_\_\_\_

Appoint the negotiation Committee (23-24 Neal, Sherri ) \_\_\_\_\_

Appoint Professional Practice Committee (23-24 Joe, Crystal) \_\_\_\_\_

Appoint Wellness Committee member \_\_\_\_\_

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(23-24 Joe, Sherri)

Approve option of crediting all interest to General Fund  
Designate majority of the board present to take action  
Designate Official Depositories (23-24 Reliabank – Hayti & Hazel, Bryant State Bank – Bryant,  
First Premier Bank – Lake Norden, Collier Securities - Pierre)

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

- P. Set Salaries for Board Members (23-24 \$75.00/meeting, \$50.00/special meeting)  
Set School Board Meeting for 2024-25 (23-24 2<sup>nd</sup> Monday of each month)  
Set mileage allowance and allowance for meals and lodging (23-24 State Rates)  
Set School Lunch Prices \_\_\_\_\_  
Set Activity Ticket and Admission Prices \_\_\_\_\_  
Set Activity Worker 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 \_\_\_\_\_

- Q. Approve FY2025 Claims  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- R. Adopt updated Board Meeting Procedures Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- S. Approve Open Enrollment  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- T. Approve FY25 Certified Contracts/Work Agreement/Co-Curricular Contract  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- U. Cast SDHSAA runoff ballot – West River at Large Superintendent  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- V. Approve Advanced Student Teaching Permit – First Semester – Carissa Kellar-SpEd-\$260/day  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

#### Discussion Items

1. Harassment Policy – First Reading
2. Hayti Gym
3. Administrative Report

Next Meeting August 12, 2024 \_\_\_\_\_