

**AGENDA**  
**DE SMET BOARD OF EDUCATION**  
**REGULAR MEETING**  
**January 11<sup>th</sup>, 2021**  
**5:30 PM**

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS
5. CONFLICT OF INTEREST DISCLOSURE
6. **CONSENT AGENDA**  
The superintendent recommends approval of the following:
  - a. **Approval and/or corrections of minutes of previous meeting**
  - b. **Approval and/or corrections to the financial report**
  - c. **Consideration and approval of all bills**
  - d. **Set school board election date as the third Tuesday in June (June 15, 2021)**
  - e. **Approval of signed employment agreement with Traci Schoenfelder, elementary secretary and concessions; Madison Birkel, JH GBB**
  - f. **Fuel Quotes for the period of January 1 – June 30, 2021**
    - Rich’s Gas ‘n Service –
      - Ethanol – Cost plus 26 cents
      - Diesel – Cost plus 25 cents\*\*
    - The Main Stop
      - Ethanol – Cost plus 25 cents \*\*
      - Diesel – Cost plus 27 cents
    - Cowboy Country Store - no bid
7. REPORTS:
  - a. NESC Report
  - b. Education Enhancement Foundation
  - c. Legislative Report
  - d. Buildings & Facilities
  - e. Principals Report
8. Request Motion to Purchase 2022 Saf-T-Liner C2 251TS Bus Contingent on Approval of SD DENR Diesel Emission Reduction Act Rebate Program
9. Request Motion to Extend Emergency COVID Leave through FY21
10. Request Motion to Approve Policies: GBG – STAFF PARTICIPATION IN POLITICAL ACTIVITIES; GBGA – DISTRICT INVOLVEMENT IN POLITICAL ACTIVITIES
11. Executive Session for Personnel Matters: Pursuant to SDCL 1-25-2 (1)
  - Annual Superintendent Evaluation
  - Annual Business Manager Evaluation
  - 2021-2022 Staffing

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.”