

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
June 8, 2020
5:30 PM

Zoom Meeting Information: Meeting ID: 892 0537 7425 Password: 8CGM9s
Phone Information: +1 312 626 6799 Meeting ID: 892 0537 7425 Password: 516804

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) **Approval of signed administrative contract: Andrew Armstead**
 - e) **Approval of student teacher assignments: Whitney Reider (2nd grade) and Jenna Barnhart (4th grade & special education)**
 - f) **Approval of Wes Clubb, Co-Head Football Coach; Vicki Dylla, Head Volleyball Coach; Cory Haugen, Cross Country Coach; Dan Wilkinson, Co-Head Football Coach**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Building/Facilities Committee
 - e. Principals Report
8. Presentation: Student Health Services Overview, Darcie Lee
9. Request Motion for Approval of Waiver Application for High School Credit before 9th grade (Health Class)
10. Request Motion for Approval of Shared Teaching Plan with Lake Preston for Band & Choir
11. Request Motion for Approval of DOE Intent to Instruct Plan
12. Request Motion for Approval of the Events Center Contract with the City of De Smet for \$12,750
13. Discussion: Buildings/Facilities Items including LIW Facility Assessment, Boiler Removal
14. Discussion: Summer Contact/Athletic Programing
15. Discussion: Preparation for Fall
16. Discussion: July School Board Meeting Dates
17. Set date and time for special meeting for end of fiscal year business
18. Executive Session
 - a. Personnel Matters – Pursuant to SDCL 1-25-2 (1)

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.”