

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
June 13, 2022
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) **Approval of signed coaching contracts; Stephanie Botkin, paraprofessional; and Robin Gigov, assistant special ed director**
 - e) **Approval of open enrollment applications for student A**
 - f) **Approval of surplus items: kitchen pans; elementary MMH 2008 social studies textbooks**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Building/Facilities Committee
 - e. Principals Report
8. Request Motion to Approve Policies: GCD – Professional Staff Hiring; KMI – Relations with Political Organizations (Public Funds), JHCDE – Administration of Medical Cannabis to Qualifying Students & JHCDE - E(1) – Medical Cannabis Administration Plan/Form
9. Request Motion to Change Student Per Diem Rates for State Events to Breakfast \$5; Lunch \$7; Supper \$9
10. Discussion on Breakfast/Lunch Fees for the 2022-2023 School Year
11. Discussion on Elementary Building Project/Bond Referendum Election
12. Set Date and Time for Special Meeting for End of Fiscal Year Business
13. 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.”