

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
January 10th, 2022
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS
5. CONFLICT OF INTEREST DISCLOSURE
6. Request Motion to Accept Surplus Steel & Overhead Door Bids
7. **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 21, 2022)**
 - e. **Fuel Quotes for the period of January 1 – June 30, 2022**
 - Rich’s Gas ‘n Service –
 - Ethanol – Cost plus .25__ cents **
 - Diesel – Cost plus .27__ cents
 - The Main Stop
 - Ethanol – Cost plus .28__ cents
 - Diesel – Cost plus .26__ cents **
 - Cowboy Country Store - no bid
8. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals Report
 - f. AD Report
9. Request Motion to Approve COVID Isolation/Quarantine Changes to Return to Learn Plan
10. Executive Session for Personnel Matters: Pursuant to SDCL 1-25-2 (1)
 - Annual Superintendent Evaluation

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.”