

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
AUGUST 10, 2020
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings/Facilities Committee
 - e. Principals Reports
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) **Approval of Application for Public School Exemption for Students A, B**
 - e) **Approval of Elementary and MS/HS Student/Parent Handbooks**
 - f) **Approval of resignation of FACS instructor, Jacquelin Rosado**
 - g) **Approval of resignation of custodian, Cody Siver**
 - h) **Approval of resignation of secretary, Sheila Poppen**
 - i) **Approval of signed custodial contract for Ryan Larson**
 - j) **Approval of signed FACS instructor contract for Angela Ostrander with FCCLA advisor and Assistant GBB coach**
 - k) **Approval of signed contract for paraprofessional Micheala Novak**
 - l) **Approval of signed coaching contract for Andy Armstead, JH Boys Basketball**
 - m) **Adopt School Breakfast Prices for 2020-21**

PreK-5	\$1.35	6-12	\$1.50
Adults	\$2.00	Reduced	\$.30
8. Request Motion to Approve Pick-Up Points for Open Enrolled Students
9. Request Motion for Approval of Substitute Teacher Pay @ \$90 per day, Hourly classified \$9.50 (Paras, Cooks, Secretaries)
10. Request Motion to Accept Bid for LIW Plumbing Evaluation (Camera & Video)
11. Request Motion for Approval of Remote Learning Program
12. Request Motion to Approve Back-to-School/COVID-19 Plan
13. Executive Session
 - a. Personnel Matters – Pursuant to SDCL 1-25-2(1)
14. Adjournment

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.”