

# Agenda

## Summit School District 54-6

**August 13<sup>th</sup>, 2018**  
**6:00 PM Board Room**

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."

1. Call meeting to order at \_\_\_\_\_ p.m. \_\_\_\_\_ shared conflict of interest.
2. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the agenda as printed.
3. Public Communications
4. Approval of Minutes Annual Board Meeting of July 9<sup>th</sup>.  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_.
5. Approval of Financial Statement  
Motion by \_\_\_\_\_ second by \_\_\_\_\_.
6. Approval of Monthly Claims for the month of August 2017  
Motion by \_\_\_\_\_ second by \_\_\_\_\_.
7. Discussion Items:
  - A. NESC Report
  - B. NTHS Report
  - C. Superintendent's Report
  - D. Business Manager's Report
  - E. Dean of Student's Report
  - F. Conflict of Interest Disclosure – There were changes made to HB 1214 two years ago in the legislature and a majority of conflict of interest disclosures filed two years ago in the state are no longer required. HB 1170 made changes and amended Section 10 of SDCL 3-23-6 as follows:

“3-23-6. No board member, business manager, chief financial officer, superintendent, chief executive officer, or other person with the authority to enter into a contract or spend money in an amount greater than five thousand dollars of a local service agency, school district, cooperative education service unit, education service agency, nonprofit education service agency, or jointly governed education service entity that receives money from or through the state may have an interest in a contract nor receive a direct benefit from a contract in amount greater than five thousand dollars or multiple contracts in an amount greater than five thousand dollars with the same party within a twelve-month period to which the local service agency, school district, cooperative education service unit, or education service agency is a party except as provided in § 3-23-8.”

This on the agenda as a discussion item so we can discuss any potential conflicts that may exist or may be necessary going forward.

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8. Motion by \_\_\_\_\_ second by \_\_\_\_\_ to go into Executive Session for the purpose of discussing personnel (SDCL 1-25-2:1) and student issue (SDCL 1-25-2:2) at \_\_\_\_\_ p.m. Chairman Zirbel declares them out of executive session at \_\_\_\_\_ p.m.
9. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve contracts.
10. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve open enrollments.
11. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve surplusage of out of date items.
12. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve emergency bus pact.
13. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to to use ASBSD's online policy review program for Summit School Board policy review and revision purposes.
14. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve Summit School District's Indian Education Policies and Procedures.
15. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve mill levy request for 2018-2019 school year.
16. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the Student and Staff handbooks for the 2018-2019 school year.
17. Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to adjourn the August meeting at \_\_\_\_\_ p.m. The next board meeting will be on Wednesday, September 12th, at 7:00 p.m.