

**AGENDA**  
**SUMMIT SCHOOL DISTRICT 54-6**  
**Summit School Board**  
**July 9<sup>th</sup>, 2018**  
**5:30PM-6:00PM Budget Hearing/Public Communications**  
**6:00 PM Board Room-Regular Meeting**

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."

Members present:

Also present:

Call meeting to order at \_\_\_\_\_ p.m

Conflict of Interest:

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the agenda as written.

5:30pm -6:00pm Preliminary Budget Hearing/Public Communications.

Motion by \_\_\_\_\_ second by \_\_\_\_\_ to approve the end of June 2017 Claims.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to adjourn the preliminary budget hearing and begin the July regular meeting at \_\_\_\_\_ p.m.

Public Communications.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve June 26th Special Board Meeting minutes.

Discussion Items:

- Superintendent Report:

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to adjourn the final meeting of the 2018 fiscal year at \_\_\_\_\_ p.m.

**Business Manager calls the meeting to order for the 2018 fiscal year and asks for Chairman Nominations of the school board.**

Nominations for Chairman \_\_\_\_\_.

Chairman resumes the meeting

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ of swearing in of Lisa Amdahl for a three year term and Corrie Quale for a one year term.

Nominations for Vice Chair \_\_\_\_\_.

Public communications

Approval of July 2018 Claims

Motion by \_\_\_\_\_ Second by \_\_\_\_\_.

Appointments and Authorizations:

- A. Business Manager as Board Clerk, Board Treasurer, and Investment Officer:
- B. Official Depositories:
- C. School Attorney:
- D. Official Newspaper:
- E. \_\_\_\_\_ Dir. of Title I. Title III. and Title VI and \_\_\_\_\_ as Dir. of Special Ed.
- G. \_\_\_\_\_ Section 504 Officer, Title IX, Food Service, Coordinator for NESC and NTHS, and all federally funded programs; also giving the Business Manager authority to sign for all of the above listed programs.
- H. Truant Officer, Privacy Official, and Homeless Liaison:
- I. Representative and Alternate for Sexual Discrimination:
- J. NESC Board Representative and Alternate:
- K. NTHS Board Representative and Alternate:
- L. Superintendent to close school in emergency situations:
- M. Negotiations Team:
- N. Capital Outlay Committee:
- O. Representative to the Equalization Board:
- P. Appraisers for Surplus Property:
- Q. Participation in the Northeast Education Cooperative and the NESC Special Education Comprehensive Plan and School Organizational Structure Form.
- R. Participation in mutual Bus Assistance Pact.
- S. Membership to South Dakota United School Association.
- T. Legislative Representative for ASBSD:
- U. Cooperative Committee:
- V. School's Official Financial Signer:

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the above appointments and authorizations (items A-V).

Approvals:

- A. Set the business manager's bond at \$200,000 for the 2018-19 fiscal year with the premium paid by the school.
- B. Set Lunch Prices for the 2018-2019 program year
- E. Set Athletic Season Passes Set Admission Prices
- F. Set Board Member Pay to \_\_\_ per meeting
- F. Set School Board Meetings to the second Wednesday of each month 7:00 p.m. (subject to change).
- G. Budget for FY 2019.

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the above approvals (items A-G).

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve agreement between Waubay and Summit School Districts for bussing pick up points.

Superintendent Report:

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m. The next regular meeting is at 7:00 p.m. on August 15<sup>th</sup>, 2017.