

## Highmore-Harrold School District #34-2

### School Board Meeting Agenda August 14, 2023, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. Reading of Oath for members Jen Semmler, Amy Hoffman (3-year terms), and Kristi Effling (1-year term)
- III. **Motion** to Approve/Amend Agenda
- IV. **Motion** to Approve minutes of July 10, 2023, Board Meeting
- V. **Motion** to Approve Bills and Financial Reports
- VI. Conflicts Disclosure
- VII. Public Input
- VIII. Reports and Discussion Items
  - A. Superintendent's Report
    1. Back to School Items
    2. Miscellaneous
  - B. K-12 Principal's Report
    1. Miscellaneous
  - C. Business Manager's Report
    1. **Motion** to Approve School Budget for 2023-2024
    2. **Motion** to Approve CD Rates
    3. **Motion** to Approve EMC Property and Casualty Insurance Premiums
    4. Miscellaneous
- IX. Old Business
  - A. Appoint Board representatives:
    1. Budget committee (currently Haiwick, McCloud, Stephenson)
    2. Negotiations committee (currently Stephenson, Haiwick, Semmler)
    3. Building/Grounds committee (currently Hoffman, **Knox**, Stephenson)
    4. Curriculum/Accreditation committee (currently Haiwick, Semmler)
    5. Insurance committee (currently Effling, **Knox**, Stephenson)
    6. Athletic Co-op committee (all board, Effling, **Knox**, Stephenson)
    7. Crisis Management committee (currently Hoffman, McCloud)
    8. Transportation committee (currently Effling, **Knox**)
    9. Wellness Policy Chair (currently Effling)
    10. Policy Committee (currently Stephenson, Semmler, McCloud)
    11. Pre-School Committee (currently Semmler, Stephenson, Haiwick)
    12. Technology Committee (currently Hoffman, McCloud)
- X. New Business
  - A. First Reading of Policy DDB - Pooling Assets
  - B. **Motion** to Approve Waiver of Administrative Rule 24:43:11:01
  - C. **Motion** to Approve Resignation Beth McPeak, school RN services.
  - D. **Motion** to Approve Contract Danielle McCauley, school RN services.
  - E. **Motion** to Approve Contract Kyra Little Thunder, SPED Aide

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- F. **Motion** to Approve Propane Bid
  - G. **Motion** to Approve PT/OT Services Contract, Avera Hand Co. Hospital
  - H. **Motion** to Approve Contract for School Health Services SD DOH
  - I. **Motion** to Approve Purchase of 2020 Ford Explorer for \$18,350 (\$33,000 minus insurance payout of \$14,650)
  - J. **Motion** to Approve Increased Purchase Price of 2023 Ford Transit van for \$4,569 (\$51,539 vs \$46,970)
- XI. Next Regular Board Meeting: Monday, September 11, 2023, at 7:00 pm in the Business Classroom
- XII. **Motion** to Adjourn