

OGLALA LAKOTA COUNTY SCHOOL BOARD ANNUAL MEETING

JULY 14, 2016
BATESLAND, SOUTH DAKOTA

AGENDA

I. Call to Order - 5:30 p.m.

II. Approval of Agenda

III. Citizens:

IV. Action Items (New Business)

1. Oath of Office – Mr. Bryan Brewer, Sr. and Mr. Robert Two Crow
2. Election of Officers
3. Consent Agenda Items:
 - a. Designation of school district attorney
 - b. Designation of official legal newspaper
 - c. Designation of Purchasing Agent – Superintendent or designee
 - d. Investment Resolution/Authorization of Business Manager
 - e. Authorize travel for school business (Supt/Board to approve travel)
 - f. Authorize use of school vehicles – Supt to authorize use
 - g. Designate representative for state and federal programs – Supt to act as representative signing documents; Brian O'Connor district representative for federal programs
 - h. Authorize Trust & Agency Funds/Appoint Custodian of Trust & Agency Funds -Appoint Business Manager as custodian
 - i. Authorize Supt/designee to close school
 - j. Establishment of mileage and meal reimbursement @ state rate: .37 per mile; Meals: \$5, \$9, \$12 (\$26.00 day) for in-state; Meals: \$8, \$11, \$17 (\$36.00 day) for out-of-state
 - k. Assigning of credit cards – Business Mgr to assign credit cards to board members and administrators
 - l. Authorize to let bids (propane, fuel, garbage & milk)
 - m. Establish food service price for adult meals: \$4.00 individual meal: \$3.50 with meal ticket
 - n. Establishment of school board per diem: \$75.00 per meeting
 - o. Set administrative fee for Section 8003-tuition funds @ 20%
 - p. Designation of official depository: Wells Fargo Bank
 - q. Authorize Workmens Comp insurance coverage for all employees
 - r. Authorize Imprest Account in the amount of \$15,000
 - s. Authorize petty cash accounts: \$750 each at Admin Office, Wolf Creek, Rockyford, Batesland & Red Shirt
 - t. Certification of Title I Program
4. Set date, time and place for regular board meetings
5. Designate Board Member representatives:
 - a) Finance/Budget/Audit Committee (for 2015-16 Eagle Bull & Zephier)
 - b) Policy Committee (for 2015-16: C. Conroy & Carlow)
 - c) Construction Committee (for 2015-16: T. Conroy & Carlow)

d) Negotiations (for 2015-16: Eagle Bull & Zephier)

- 6. Out-of-State Travel: ALICE Training for Security Personnel: Charlie Cummings (BS); Samuel Ghost Bear (RS); Jesse C. Trueblood (WC); DJ Pourier (Sub)
Fargo, ND July 18-20th**
- 7. ASBSD/SASD Joint Convention, Sioux Falls, SD Aug 4-5, 2016**
- 8. School District Organizational Chart (for review)**
- 9. Bully/Harassment Policy (2nd reading)**

V. Adjournment

Next meeting date: Tuesday, July 26, 2016 regular meeting @ Batesland, 5:30 p.m.