

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - July 15, 2014
Batesland

AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 6/24/14 Regular Meeting and 6/30/14 Special Meeting**
- IV. **Citizens**

Public Hearing on Budget @ 5:35

V. **Discussion Items**

- 1. Administrative Board Reports
- 2. Climate Survey Plan
- 3. Board Planning Retreat
- 4. LWOP Plan

VI. **Action Items**

- 1. Old Business
 - a. June Financials
 - b. Budget Supplements
- 2. Oath of Office – Mike Carlow
- 3. Election of Officers – President and Vice-President
- 4. Executive Session
- 5. Personnel
- 6. July Financials
- 7. Consent Agenda
 - a. Designation of school district attorney: C. Abourezk
 - b. Designation of official legal newspaper: Lakota Country Times
 - c. Renew employee fidelity and blanket bonds: a) Business Manager, \$500,000; b) designated employees: M. Twiss, M. Halverson, J. Roth, C Reitz, D. Schultz, N. Shedeed: \$50,000 each
 - d. Authorize petty cash accounts: \$750.00 each at admin office (Wolf Creek, Batesland, Rockyford, Red Shirt)
 - e. Authorize Trust & Agency Funds/Appoint Custodian of Trust & Agency Funds – Appoint Business Manager as custodian
 - f. Designation of Purchasing Agent – Superintendent or designee
 - g. Investment Resolution/Authorization of Business Manager
 - h. Authorize travel for school business (Supt/Board to approve travel)
 - i. Authorize use of school vehicles – Superintendent to authorize use
 - j. Designate representative for state and federal programs-Superintendent to act as representative signing documents; Maurice Twiss district representation for federal programs
 - k. Authorize Superintendent/designee to close school
 - l. Establishment of mileage and meal reimbursement @ state rate: .37 per mile – meals: \$5, \$9, \$12 (\$26.00 day)

- m. Assigning of credit cards – Business Manager to assign credit cards to board members and administrators
- n. Authorize to let bids (propane, fuel, garbage & milk)
- o. Establish food service price for adult meals: \$4.00 individual meal, \$3.50 with meal ticket
- p. Establishment of school board per diem: \$75.00 per school board meeting/assignment
- q. Set administrative fee for Section 8003-tuition funds @ 20%
- r. Designation of official depositories: Wells Fargo Bank
- s. Authorize Workmen’s Compensation insurance coverage for all employees
- 8. Set date, time and place for regular board meetings
- 9. Approve Handbooks
 - a. Student Handbook
 - b. Staff Handbook
 - c. Activity Handbook
 - i. Salary Schedule
 - ii. Job Descriptions
- 10. Authorize Imprest account in the amount of \$15,000
- 11. Indian Policies and Procedures for Impact Aid
- 12. Designate Board Member representatives:
 - a. Finance Committee
 - b. Policy Committee
 - c. Construction Committee
 - d. Negotiations

VII. Adjournment

Next Meeting: _____