

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
BUDGET HEARING 7:00 PM
REGULAR BOARD MEETING
JULY 14, 2008
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the July 14, 2008 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the June 30, 2008 special board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

RSTED

Consolidated Application Public Review

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Hold Budget Hearing and adopt the annual budget resolution.

M_____S_____D_____A_____

2. Hold Consolidated Application community review and approve.

M_____S_____D_____A_____

3. Approve issuance of certificate of election and administer the oath of office to Rocky Blare and Steve Meyer.

M_____S_____D_____A_____

4. Officially adjourn the 2007/2008 Board of Education and appoint Superintendent Hanson as temporary Chairperson.

M_____S_____D_____A_____

5. Organize the 2008/2009 Winner Board of Education.
Nominate _____ as Chairperson.

M _____ S _____ D _____ A _____

6. Nominate _____ as Vice Chair.

M _____ S _____ D _____ A _____

CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES

BUILDINGS AND GROUNDS Three Members

FINANCE COMMITTEE Two Members

CURRICULUM AND PERSONNEL Two Members

ARMORY/MP ROOM/AUDITORIUM Two Members

NEGOTIATIONS COMMITTEE Three Members

CALENDAR COMMITTEE Two Members

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7. Set regular date/time/place for monthly board meetings to be 7:00 p.m. on the second Monday of each month at the Middle School Library unless otherwise specified.

M _____ S _____ D _____ A _____

8. Designate Jensen Law Firm as the official attorney for the 2008/2009 school term.

M _____ S _____ D _____ A _____

9. Establish the board member's per diem/mileage at \$45.00 per regular meeting and \$25.00 for special meetings for the Board Chairperson, and \$40.00 per regular meetings and \$20.00 per special meetings for the remainder of the Board.

M _____ S _____ D _____ A _____

10. Designate the Winner Advocate as the school system's official newspaper.

M _____ S _____ D _____ A _____

11. Authorize Superintendent Hanson to postpone/cancel school for reasons of inclement weather or other matters directly affecting the school district's population.

M _____ S _____ D _____ A _____

12. Adopt the following order of business for the 2008/2009 school board agenda:

1. Call to Order/Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of previous meeting minutes
5. Visitors to the Board Meeting
6. Financial Reports/Bills/Governance
7. Administrative Reports
8. Old Business
9. New Business
10. Discussion Items
11. Adjournment

M _____ S _____ D _____ A _____

13. Adopt the current Robert's Rules of Order as the official governing document of School Board Meetings.

M _____ S _____ D _____ A _____

14. Approve continuing membership in the National Association of Federally Impacted Schools. (Membership is \$350.00.)

M _____ S _____ D _____ A _____

15. Approve comparability Assurances for all State and Federal grants and appoint Superintendent Hanson as official District representative.

M _____ S _____ D _____ A _____

16. Approve the Assurance of Compliance Statements, which assures that the Winner School District 59-2 will comply with all state, regional, and federal regulations outlined by law.

M _____ S _____ D _____ A _____

17. Approve the annual tuition rate for elementary and secondary services at the rate determined by the Division of Education.

M _____ S _____ D _____ A _____

18. Approve the following Administrative assignments for the 2008/2009 School term:

- | | | |
|----|---------------------|------------------|
| a. | Trust/agency | Root/Ducheneaux |
| b. | Title I | Audiss |
| c. | Title II, V, and VI | Hanson/Bdg Prin. |

| | | |
|---------------------------------|---|---------------------|
| d. | Title IV | School Counselors |
| e. | Title VII and IX | Hanson |
| f. | PL 94-142 SPED | Kaiser |
| g. | Section 504/ADA Coordination | Kaiser |
| h. | Impact Aid | Hanson/Root |
| i. | Asbestos | Root |
| j. | Transportation | Root |
| k. | Food Service | Root |
| l. | Truancy Officers | Building Principals |
| m. | Rural Principal (Millboro) (Hamill School) | Audiss Kaiser |
| n. | NCA | Hanson |
| M _____ S _____ D _____ A _____ | | |

19. Designate local depositories of the school district as Bank West, First Fidelity Bank, Wells Fargo, and Sentinel Federal Credit Union.

M _____ S _____ D _____ A _____

20. Approve the annual School Bus Mutual Assistance Pact with surrounding school systems.

M _____ S _____ D _____ A _____

21. Approve contracted services for 2008/2009 school year as follows:

- Winner Physical Therapy at \$41.91 per half hour for direct services and \$20.42 per half hour for indirect services.
- Occupational Therapy - Sarah Wold Hanson for \$1750.00 per month for direct and indirect services.
- Psychological and Educational Evaluation – Diane Mueller, School Psychologist at \$25.00 per fifteen minute unit and state rate per mile for transportation.
- Pre-school Special Education Services, Toni Donovan \$25.73 per hour.
- Southern Plains Behavioral Center at \$21.00 per 15 minute unit. \$15.00 per hour for attendance at IEP/Behavioral meetings.
- Lenna Thieman, The Right Path Counseling Services, for some contracted counseling services at \$20.00 per 15 minute units as needed.
- Winner Regional Health Care Center Preventive Care for Children/Student Education/Employee Preventive Care/Employee Education at \$30/hour for 195 contract hours. Total dollar amount \$5850.00.
- Winner Community Playhouse for school district use. \$5700.00.

M _____ S _____ D _____ A _____

22. Approve Board Policy 8.09 Policies and Procedures for Impact Aid. This policy has not changed but needs to be reviewed and approved on an annual basis for the purpose of grant assurances.

M _____ S _____ D _____ A _____

23. Approve School Board Policy 8.08 Winner School District Parent Involvement: Title I. This policy has not changed but needs to be reviewed and approved on an annual basis.

M _____ S _____ D _____ A _____

24. Approve School Board Policy 8.20 Winner School District Homelessness Policy. This is a requirement of the Consolidated Application.

M _____ S _____ D _____ A _____

25. Approve _____ Steve Morford, Spearfish High School or Terry Nebelsick, Huron High School as SDHSAA Board of Directors Division II representative for the July 1, 2008 to June 30, 2013 term. No candidate received a majority vote in the previous election. This required a run-off election ballot between the top two vote getters.

M _____ S _____ D _____ A _____

26. Approve administration advertising for bids for one used van and one used sedan. Vehicles will be used for student services, school activities, and staff transportation to workshops/conferences.

M _____ S _____ D _____ A _____

27. Approve administration advertising for bids for highway fuel and propane.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

a. The ASBSD Conference will be held in Sioux Falls, August 7th and 8th. We need to know who is attending so we can confirm room reservations. The conference is at the Sioux Falls Convention Center this year. We need to appoint a delegate and alternate delegate.

b. ESGR Freedom Award: Congratulations extended to the school district by Senator John Thune via phone call July 8, 2008. Letter of congratulations from Assistant Secretary of Defense T.F. Hall.

K. ADJOURNMENT

M _____ S _____ D _____ A _____