

**PIERRE SCHOOL DISTRICT  
Board Meeting  
School Board Room  
5:30 p.m.  
AGENDA**

**Regular Meeting**

**July 8, 2019**

1. Call to order
2. Pledge of Allegiance
3. Adopt Agenda (A)
4. Superintendent’s Comments
5. Board Comments
6. Public Comments
7. Oath of Office – Joan Adam and Cari Leidholt
8. Reorganization of the School Board for the 2019-2020 school year. A Board Member should move that the Superintendent conduct the election of the President. (A)
  - a) Election of President: \_\_\_\_\_
  - b) Election of Vice President: \_\_\_\_\_
  - c) Designation of Standing Committees by President
    - 1) Buildings and Grounds (2): Randy Hartmann & Dan Cronin (2018-19)
    - 2) Personnel and Professional Activities (2): Cari Leidholt & Dennis James (2018-19)
    - 3) Curriculum Committee (2): Dennis James & Dan Cronin (2018-19)
    - 4) Policy Committee (2): Cari Leidholt & Joan Adam (2018-19)
    - 5) Negotiations (2): Joan Adam & Cari Leidholt (2018-19)
    - 6) Pierre Sport Marketing Committee (2): Dennis James & Randy Hartmann (2018-19);  
Community member (2): Bob Judson (exp. 2020) & Keith Senger (exp. 2019)
    - 7) Pierre Educational Foundation Representatives (2): Dennis James & Dan Cronin (2018-19)
    - 8) Safety (2): Randy Hartmann & Cari Leidholt
9. Consent Calendar (A)
  - a. Approval of minutes of the regular meeting of June 10, 2019 & special meetings of June 11, and 27, 2019.
  - b. Financial Reports
  - c. Investment Report
  - d. Approval of Bills
  - e. Budget Status Reports
  - f. Classified Staff Changes
  - g. Designation of Darla Mayer as the Recorder of Board Proceedings
  - h. Designation of Parliamentary Procedures At-A-Glance, New Edition, as the parliamentary procedure guide to be utilized by the Board.
  - i. Designation of the official meeting date, place and time. Designate second Monday of the month. (If a holiday falls on the Monday of a regularly scheduled Board meeting, the Board meeting will be on the following Tuesday.) A second monthly meeting should be designated for special meetings. All **regular** meetings start at 5:30 p.m.
  - j. Designate the Capital Journal as the official newspaper for legal publications for **2019-2020**.
  - k. The following should be designated as official representatives: **Troy Wiebe** for Title IX, Americans with Disability Act, Section 504 of the Rehabilitation Act of 1973 and Medicaid; **Kevin Mutchelknaus** for Vocational Education (Perkins); **Donna Stroup** for Indian Education, and Johnson O’Malley; and **Troy Wiebe** for ESEA Title I, II-A, and any other **federal programs** and related grants.
  - l. Darla Mayer should be designated as the official representative for Public Law 874 and E Rate.
  - m. Responsibility and authority for special checking accounts:  
Food Service Account – Darla Mayer

Riggs Activity Account – Darla Mayer

Trust and Agency Account, and such other accounts as may be established by board action – Darla Mayer

- n. Yearbook Prices for **2019-2020**.
- |   |                                     |
|---|-------------------------------------|
| Senior High - Copies purchased during sale time | \$45.00 (no price change)           |
| Stamped names                                   | \$50.00 (no price change)           |
| Morse Middle School                             | \$20.00/Presale-\$25.00/After Print |
- o. Closing of Schools. The Superintendent of Schools be authorized to close school when weather, contagion or emergencies warrant such action. In the event the Superintendent is not available when immediate action is required the authorization shall be extended in order to the Business Administrator and Director of Education.
- p. Truancy Policy  
As per 13-27-14, the Pierre School Board hereby appoints the school principals and assistant principals as truancy officers. When it is deemed necessary, the city and county law enforcement officers will also be requested to assist in the enforcement of the compulsory attendance laws.
- q. Title I Assurances  
The local education agency recognizes that the services provided must meet the following requirements of Section 1018 (d) (1) (B) of the Title I statute:
- 1) All children participating in the program are educationally deprived.
  - 2) The program is based on performance objectives similar to Title I related to educational achievement and is evaluated in a manner consistent with those performance objectives.
  - 3) The program provides supplementary services designed to meet the special educational needs of participating children.
  - 4) The LEA keeps such records and affords such access thereto as are necessary to assure the correctness and verification of these requirements.
  - 5) The SEA monitors performance under the program to assure that these requirements are met.
- r. Individuals with Disabilities Act, Part B Assurances  
The Pierre School District will continue to adhere to policies and procedures consistent with Part B of the Individuals with Disabilities Act.
- s. Indian Education Act Parent Committee Recognition  
The Pierre Board of Education recognizes the responsibilities and advisory capacity of the Indian Education Act - Subpart I Parent Committee under the provisions of 186A.41 of the Indian Education Act on all matters pertaining to Title IX, the parent committee will meet a minimum of annually to review the progress of the Title IX, Part C program and will inform the Indian parents of such progress. The committee, and/or a representative, will also review the assistant counselor's periodic written reports.
- t. Annual Advance Payments Fund Authorization  
The Board shall annually consider authorizing an amount and purpose for the Advanced Payment Fund. The amount will remain at \$12,000 for **2019-2020**.
- u. Designation of Marty Jackley and Gunderson, Palmer, Nelson and Ashmore as the Pierre School District attorneys.
- v. Sports Marketing
- w. Contracts
10. Playground Inspection Report – Mark Sommars
11. 2019-20 Board Goals
12. Riggs Student Handbook Revision, Final Reading & Adoption (A)
13. GMMS Student Handbook Revision, Final Reading & Adoption (A)
14. Limited English Proficiency Instruction Policy (I15), Final Reading & Adoption (A)
15. Complaint Policy for Federal Programs Policy (C10), Final Reading & Adoption (A)
16. Special Education Comprehensive Plan – Troy Wiebe (A)
17. 2019-20 Budget Hearing & Adoption (A)
18. Bids for Mini Busing Service Contract (A)
19. Audit Engagement for Year Ending June 30, 2019 (A)

20. Donations (A)
21. Open Enrollments 2019-20 (A)
22. Resignations (A)
23. Contracts (A)
24. Amended Contracts (A)
25. Executive Session as per SDCL 1.25.2 (6) School Safety and Security
26. Adjournment (A)