

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 11TH, 2021
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. Presentation & Photo of ASBSD Gold Level Board Award
5. DELEGATIONS:
6. CONFLICT OF INTEREST DISCLOSURE
7. Request Motion to Accept Bid on Surplus 1999 Chevy Suburban
8. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Buildings & Facilities
 - e. Principals' Reports
 - f. AD Report
9. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a) **Approval and/or corrections of minutes of previous meeting**
 - b) **Approval and/or corrections to the financial report**
 - c) **Consideration and approval of all bills**
 - d) **Approval of solicitation of annual transportation service bids**
 - e) **Approval of employment contract with Kristen Luethmers, elementary special ed paraprofessional**
 - f) **Approval of coaching contract with Mike Luethmers, junior high boys basketball coach**
10. Discussion and Motion for Lake Preston Girls Basketball Athletes to Participate with the De Smet Girls Basketball Team
11. Request Motion for Approval of Junior High Athletes to Participate on Varsity Girls Basketball Team
12. Request Motion for Approval of Policies: JHCDE: Administration of Medical Cannabis to Qualifying Students; JHCDE-E(1): Medical Cannabis Administration Plan; JHCD: Administration of Medications to Students; GBEC: Use of Alcohol, Drugs and Controlled Substances; JFCH: Alcohol and Other Drug Use by Students; Family and Medical Leave Act (FMLA)

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”