

THE DE SMET SCHOOL DISTRICT #38-2
BOARD OF EDUCATION
MINUTES

The School Board of the De Smet School District #38-2 of Kingsbury County, SD convened pursuant to due notice at 5:30 PM on June 13th, 2022 in the high school library. Those attending were Pres. Shane Roth, Vice-Pres. Barb Asleson, Donita Garry, Jared Tolzin and Evan Buckmiller. Administrators present were Supt. Abi Van Regenmorter, Princ. Andrew Armstead, Princ. Daniel Bettin and Bus. Mgr. Susan Purintun. Visitors were Marlys Larsen, representing DTO, Linda Bettin, AD Becky Geyer was present by conference call for the executive session. The meeting was recorded on Zoom for the *Kingsbury Journal*.

PUBLIC PARTICIPATION: There were no public participants. Supt. Abi used this time to introduce incoming principal- Daniel Bettin and his wife, Linda who were in attendance.

AGENDA: On motion by J. Tolzin, seconded by D. Garry to approve the presented agenda with the additions to the consent agenda for item g. approve NESC agreement for MOE Eligibility and IDEA Consortium agreement. All Voting "aye" for the amendments to the agenda, motion carried.

DELEGATIONS: None

CONFLICT OF INTEREST DISCLOSURE: There were no conflicts of interest disclosures.

CONSENT AGENDA: On motion by E. Buckmiller, seconded by B. Asleson and unanimously carried to approve the consent agenda including the minutes from the regular meeting of May 9th, 2022; the following financial report for the period of May 1st, 2022 through May 31st, 2022, the bills presented for payment; and approval of the following contracts: Stephanie Botkin, paraprofessional, Robin Gigov, asst. SPED Dir.; approval of open enrollment of student A; approval of surplus items kitchen pans, elementary MMH 2008 social studies textbooks, NESC MOE IDEA Agreement. All voting "aye", motion carried.

GENERAL FUND: Revenue - Ad Val Tax 589,172.80, Interest 93.65, Admissions 429.00; Medicaid 677.81
Other Local Rev 1364.43; County Apport. 790.45, State Aid 82,460.00, Fed.Fd.Serv/FFVR 1427.54

Disbursements - 37,235.04, May Payroll 224,479.77

TOTAL GENERAL FUND CASH BALANCE -1,213,021.94

CAPITAL OUTLAY FUND: Revenue - Ad Val Tax 391,078.26,

Disbursements - 97,184.76

TOTAL CAPITAL OUTLAY FUND CASH BALANCE - 1,934,663.37

SPECIAL EDUCATION FUND: Revenue - Ad Val Tax -195,556.81, Medicaid 104.00

Disbursements - 7416.73, May Payroll 62,033.09

TOTAL SPECIAL EDUCATION FUND CASH BALANCE - 384,217.96

FOOD SERVICE - Revenue - Sales to Pupils 132.00 Other Sales 442.64, Federal Reimbursement
25,506.17

Disbursements - 12,220.95, May Payroll 20,486.09

TOTAL FOOD SERVICE FUND CASH BALANCE - -3591.77

ENTERPRISE FUND: Revenue - none

Disbursements - None

TOTAL ENTERPRISE FUND CASH BALANCE - 4005.22

TRUST AND AGENCY - Revenue -93,356.91

Disbursements - 60,492.32

TOTAL TRUST AND AGENCY FUND CASH BALANCE - \$148,497.15

Bill Listing:

GENERAL FUND: A-OX Welding Supply Vo-Ag Supplies 131.73; ACT Testing Services 869.04; Adv.Fd.General - B. Geyer Reimb AD Supp 21.47, J. Hojer Reimb Supp Supp 25, M. Birkel Reimb Field Day Supp 14.90, Terry Holland Reimb Cust Trav 92.40, Terry Holland Reimb Cust Supp 907.90; A.Ostrander Culinary Travel 75.60; Lake Region Golf Course Golf Fee 32.00, De Smet Chamber Bucks Teacher Appreciation Day Supp 1375.00, T. Casper JH Track Official 158.40, Bale Comp academic letter awards 354.00, LCC Dues 500, Lake Andes HS Golf Fee 100, K. Marker Instrumental contest judge/travel 187.80, A.Armstead reimb tech supp 24.45, K.Sanderson reimb tuition 240, K. Vockrodt reimb LP travel 108.36, B.Wilkinson reimb elem supp 59.89, AB&T State Track Travel 561, Tricia Holland PBIS Supp Reimb 405.85, Rocky Run Golf Fees 400, Oldham-Ramona HS Golf Fees 50, B. Geyer Reimb AD Supp 121.38, J. Stofferahn Reimb Art Travel 265.44, SNASD Food Serv Conf Reg 274.40, SDACATE Cons Sc Reg Fee 470, C.Haugen Reimb State Track 41.63, AB&T State Golf Travel 180, De Smet D Club Region Track Fee 226.68 Total Gen Fd Adv Fd 7273.55; American Trust Insurance Cyber Insurance 3963.26, Building and Grounds Insurance 47,732, Liability Insurance 3940 Total 55,635.26; Automatic Building Controls Alarm System Maint 200; Avid Hawk LLC Prof Serv 45; Brookings Engraving Awards 129; Butler Machinery Generator Serv/Repairs 1936.91; Century Business Products Copier Rep/Supp/Maint 1411.51; Chromebookparts.com chromebook repair supplies 593.89; City of De Smet Bus Gar Utilities 42.59, Bldg Utilities 592.17 Total 634.76; Culligan Water Utilities 38; Dales Alignment Trans Repairs 597.40; De Smet Food Service Reimb April/May Snack FVRS 1954.04; Dust-Te Serv COVID Cleaning 297.70; EPIC Sports Track Supplies 127.93, Athletic Awards 202.04 Total 329.97; FM Accoustical Tile Cust Supp 322.88; Fusion Communication 955.03; G&R Controls Inc. Maint Contract 4679; Hauff Mid America Sports Track Supp 270; Holiday Inn Express Rushmore State Golf Travel 2175; Horizon Health Care Transportation Physical 224; Innovative Supplies Tech Supp 478.51, Cust Supp 113.39 Total 591.60; JW Pepper Vocal Music Supp 65.39; Jaymar Bus Forms Bus Off Supp 67.08; Johnny On The Spot Portable Toilet Rent 185; Jostens Awards 210.09; Kingsbury Electric Coop Transportation Comm 59.67, Tech Service 218.54 Total 278.21; Kingsbury Journal Bd of Ed Comm 556.81; Language Link Interp Serv 11.40; The Main Stop Transportation Fuel 12,864.79, Cust. Fuel 79, Total 12,943.79; Maynards Food Center PE/Field Day Supp 162.80; McLeod's Printing Bond Election Supp 124.12; NESG Gen Serv 22.51; NW Public Service Bus Gar Utility 53.76, Bldg Utilities 1229.61 Total 1283.37; O'Keefe Implement Vehicle Maint 11.54; Office Peeps Copier Supplies 304.68; Otter Tail Power Co Ath Fd Utilities 135.74, Bus Garage Utilities 61.89, Bldg Utilities 4497.31 Total 4694.94; Palmlund Automotive Repairs/Maint 475.17; Premier Equip Trans Repairs 1994.04; Rich's Gas 'n Serv Transportation Fuel 704.95; Runnings Cust Supp 142.09; SDHSAA AD Supplies 109.00; Sherwin Williams Cust Supp 131.30; Smith's Lumber Track Supplies 151.07, Cust Supp 76.64, MS Shop Supp 151.07 Total 378.78; Trustworthy Hardware Trans Supp 12.15, Cust Supp 115.24 Total 127.39; Ultra Inc Tech Service 95; Valley Fibercom Ath Fd Com 66.98; Welton Repair Inc. Trans Repairs 261.22; TOTAL GENERAL FUND EXPENDITURES 106,702.92

CAPITAL OUTLAY FUND EXPENDITURES: Adv.Fd. CO J. Anderson Reimb Coll Texts 106.66, S. Sudenga Reimb Coll Texts 62.49, B.Wilkinson Reimb Coll Text 62.49 Total Adv.Fd Cap Outlay 231.64; J.Anderson Reimb Text 171.89; J.Birkel Reimb Text 176.53; Co-Op Architecture Arch Fees 71,925; B.Martens Reimb Text 167; S.Sudenga Reimb Text 79.86; A.Wilkinson Reimb Coll Text; B.Wilkinson Reimb Text; TOTAL CAPITAL OUTLAY EXPENDITURES 72,889.40

SPECIAL EDUCATION FUND EXPENDITURES: Adv.Fd. SPED DoubleTree Hotel CPI Training 145; Fusion SPED Communication 170.96; McCrossan Boys Ranch Out of Dist Tuition 1175.55; Mitchell School Dist Out of Dist Tuition 1600; NESC Early Childhood 376.90, Psychologist 648.07, Speech Path 1132.27, Physical Therapist 279.60, Occupational Therapist 512.12, Behavior Analyst 1924.47 Total 4873.43; TOTAL SPECIAL EDUCATION FUND EXPENDITURES 7964.94

FOOD SERVICE EXPENDITURES: K.Buchholz Refund 52.75; Cash-Wa of Fargo Supplies 80.55, Food 2824.73 Total 2905.28; D.Garry Refund 51.75; R.Holland Refund 305.85; M.Kerkvliet Refund 33.95; C.Larsen Refund 3.15; Maynards Food 398; D.Osthus Refund 10.75; Performance Food Service Supplies 108.92, Food 2498.18 Total 2607.10; Prairie Farms Dairy Food 861.57; TOTAL FOOD SERVICE EXPENDITURES 7230.15

DRIVERS EDUCATION EXPENDITURES: The Main Stop Dr.Ed Fuel 52.52 TOTAL DRIVERS EDUCATION EXPENDITURES 52.42

NESC BUSINESS REPORT: NESC board representative Barb Asleson reported that the Hamlin School District was granted a refund of \$25,132.13 for center base payments for a student enrollment at .55. Other NESC business reviewed the preliminary budget for FY23, summer office hours, approval of an asst business manager and job description.

EDUCATION ENHANCEMENT FOUNDATION: The annual meeting was conducted the end of May with board member Jared Tolzin attending. It was noted that a couple of officers would like to retire and they are looking for individuals to take their places.

LEGISLATIVE REPORT: Pres. Roth announced that he had been re-elected to his 4 year position on the Board of ASBSD. He is considering running for the vice-president office that has opened on the Board. De Smet Board members offered their congratulations to Pres. Roth and thanked him for serving and representing our region on the ASBSD board. Bus. Mgr. Purintun reminded board members of the joint convention of ASBSD/SASD August 3-5 and if they are interested in attending to let her know to register them and make travel arrangements.

BUILDINGS/FACILITIES COMMITTEE: There will be an update on the LIW Elementary building project under agenda item #11.

PRINCIPAL'S REPORTS: Principal Armstead noted that it has already been almost a month since students were released from school for summer break. The last week included a fund raiser by FCCLA of "Pie the Teacher" which was a success with students and staff enjoying the fun. Drivers Education classes will be finishing up with driving exercises by the last week of June. Supt. Abi reported that the PBIS team is currently attending training in Sioux Falls. They are focusing on providing more support and intervention actions for students. Summer school and ESY instructional activities is also taking place in both buildings.

MOTION TO APPROVE POLICIES: On motion by J. Tolzin, seconded by E. Buckmiller to approve the following policies. The last three policies listed are aligned with legislative session changes. The first policy has been in effect but it is now being added in written policy. All voting in "aye", motion carried.

GCD – Professional Staff Hiring - All professional staff members of the district will be employed by the Board upon the recommendation of the Superintendent. Should a person recommended by the Superintendent be rejected by the Board, it will be the Superintendent's duty to make another recommendation. All persons recommended for employment must meet state certification requirements and the qualifications established for the particular position. Interviewing and selection procedures will assure that the principal or other administrator who will be directly responsible for the work of the staff member has an opportunity to participate in the selection of the person to be recommended; however, the final recommendation to the Board will be made by the Superintendent. All candidates will be considered on the basis of their merits, qualifications, and the needs of the district. In each instance, the Superintendent and others playing a role in the selection will seek to hire the best-qualified person for the job. Upon approval by the Board, a staff member will receive a written contract to be signed by the staff member, Board president, and school district business manager. The District may offer and, upon the signing of a contract by both parties, pay a signing bonus, moving expenses, or tuition reimbursement to a staff member employed in the District. The signing bonus, moving expenses, or tuition reimbursement may be paid either in one lump sum upon completion of the staff member's first year of employment in the District, or in installments over a period not to exceed three years from the date the staff member signed a contract of employment with the District, and upon the terms and conditions as may be mutually agreed upon by the School Board and the staff member. Any signing bonus, moving expenses, or tuition reimbursement authorized by the School Board is in addition to any amount payable under a negotiated contract. The School Board may negotiate any signing bonus, moving expenses, or tuition reimbursement payment with the staff member's designated collective bargaining representative.

KMI – Relations with Political Organizations (Public Funds) - The board believes in the importance of democracy and the rights of citizens to be involved in politics, but recognizes state and federal law that prohibits schools from seeking to influence elections. School district funds, whether derived from local, state, or federal sources, will not be used for the purpose of influencing elections or ballot measures to be decided by the community or statewide voters. The school will not accept any funds, grants, or gifts for election costs from any source other than the governing body of a political subdivision, the state, or the federal government, except for gifts of a nominal and intrinsic value as defined by the South Dakota State Board of Elections. The school will, in keeping with state and federal law, offer factual information on ballot measures that have the potential to affect district operation, including, opt-out campaigns and bond campaigns, to the public for the purpose of educating voters. School resources, including staff time, shall not be used for political purposes.

JHCDE – Administration of Medical Cannabis to Qualifying Students - The School District restricts the administration of medical cannabis during school hours and at school-sponsored activities unless, in accordance with a practitioner's recommendation, administration of medical cannabis cannot reasonably be accomplished outside of school hours or school-sponsored activities. The District permits students with a valid registry identification card for medical cannabis under South Dakota law to be administered medical cannabis on school property or at a school-sponsored activity by their parent/guardian or other registered designated caregiver in accordance with this policy and South Dakota law. In order for a parent/guardian or other designated caregiver to administer medical cannabis to a qualifying student, the District will require the following to be provided initially and thereafter at the beginning of each school year and at any time when the qualifying student's administration of medical cannabis changes:

Presentation of the student's valid State of South Dakota Department of Health approved registry identification card or nonresident card with the State of South Dakota Department of Health's confirmation of registration (a copy of which will be kept by the school in the student's educational record); Presentation of the State of South Dakota Department of Health approved caregiver's card

showing his/her status as the registered designated caregiver for the qualifying student (a copy of which will be kept by the school in the student's educational record); and A written dated and signed certification by the qualifying student's recommending practitioner that also includes the dosage, frequency or time of administration, and length of time between dosages.

The parent/guardian or other registered designated caregiver is the only person who may provide, administer, or assist the student with the consumption of medical cannabis. Schools will not store, and school personnel will not administer, medical cannabis. Administration of medical cannabis to qualifying students shall be in accordance with this policy. Administration of all prescription and nonprescription medications to students shall be in accordance with applicable law and the District's policy concerning the administration of medications to students.

Definitions

The following definitions apply for purposes of this policy:

"Designated location" means a location identified in writing by the school district in its sole discretion and may include a location on the grounds of the school in which the student is enrolled, upon school property in South Dakota, as that term is defined herein, or at a school-sponsored activity in South Dakota.

"Permissible form of medical cannabis" means non-smokable products such as oils, tinctures, edible products or lotions that can be administered and fully ingested or absorbed in a short period of time. Patches and other forms of administration that continue to deliver medical cannabis to a qualified student while at school may be appropriate for students who receive ongoing adult assistance or on a case-by-case basis as determined by the district when adequate protections against misuse may be made. Smoking or vaping medical cannabis is strictly prohibited and is not a permissible form of medical cannabis for students in a school setting under any circumstances.

"Designated caregiver" means the qualifying student's parent, guardian or other responsible adult over twenty-one years of age who is the qualifying student's registered designated caregiver and who has a caregiver's card approved by the South Dakota Department of Health. In no event shall another student be recognized as a designated caregiver. A designated caregiver is the only individual permitted to possess and administer to a qualifying student. Any designated caregiver seeking access to school property or school-sponsored activity for purposes of this policy must comply with the Board's policy and/or procedures concerning visitors to school and all other applicable policies.

"School property" means any school premises, vehicle, or building, or on or in any premises, vehicle, or building used or leased for the school district's functions.

"Qualifying student" means a student who possesses a valid registry identification card approved by the State of South Dakota Department of Health for the use of medical cannabis.

"Written certification" means the completed South Dakota Department of Health form dated and signed by a physician, physician assistant or advanced practice registered nurse, who is licensed with authority to prescribe drugs to humans, affirming that the document is made in the course of a bona fide practitioner-patient relationship and stating that the patient has a qualifying debilitating medical condition or symptom associated with the debilitating medical condition. The document must specify the patient's debilitating medical condition and the expiration date of the qualifying patient's written certification, which cannot exceed one year after the date of issue.

Permissible administration of medical cannabis to a qualifying student

A qualifying student's designated caregiver may administer a permissible form of medical cannabis to a qualifying student in a designated location if all of the following parameters are met:

The qualifying student's parent/guardian provides the following to the school before the administration of medical cannabis is allowed on school property or at a school-sponsored activity and thereafter at the beginning of each school year and at any time when the qualifying student's administration of medical cannabis changes:

The qualifying student's valid registry identification card from the State of South Dakota Department of Health or nonresident card with the State of South Dakota Department of Health's confirmation of registration authorizing the student to receive medical cannabis;

The completed and signed Form JHCDE-E(1)(Medical Cannabis Administration Plan);

The designated caregiver(s) card approved by the State of South Dakota Department of Health; and
Written certification dated and signed by the student's recommending practitioner that also includes the dosage, frequency or time of administration, and length of time between dosages. The qualifying student's parent/guardian provides written notice to the school within ten (10) days of any of the following: Change in a designated caregiver; The student ceases to have a debilitating medical condition, as that term is defined in South Dakota law; or The registry identification card is void, expired or revoked. In the event that a new registry identification card is issued, the qualifying student's parent/guardian provides the new card to the school district within ten (10) days of the issuance of the card; The qualifying student's parent/guardian signs the written acknowledgement in Form JHCDE-E(1) (Medical Cannabis Administration Plan) assuming all responsibility for the provision, administration, maintenance, possession, storage and use of medical cannabis under state law, and releases the district from liability for any claim or injury that occurs pursuant to this policy; The qualifying student's parent/guardian or designated caregiver shall be responsible for providing the permissible form of medical cannabis to be administered to the qualifying student, shall transport it in a container that meets the packaging and labeling requirements specified by the South Dakota Department of Health, and shall not at any given time possess on school property an amount of medical cannabis that exceeds the qualifying student's prescribed daily dosage; The district will determine the location and the method of administration of a permissible form of medical cannabis so to not create risk of disruption to the educational environment or exposure to other students; After administering the permissible form of medical cannabis to the qualifying student, the student's designated caregiver shall remove any remaining medical cannabis from the school property or school-sponsored activity; The written dated and signed plan contained in Form JHCDE-E(1)(Medical Cannabis Administration Plan) is prepared that identifies the form, designated location(s), and any protocol regarding administration of a permissible form of medical cannabis to the qualifying student.

Additional parameters

School personnel, in their role as employees of the school district, will not under any circumstances: Assist a qualifying student or his/her designated caregiver in obtaining, administering, or using medical cannabis; Store or hold medical cannabis in any form; Ensure the qualifying student is properly using the medical cannabis as instructed by his/her recommending practitioner; or Serve as the qualifying student's designated caregiver of medical cannabis. This policy conveys no right to any student or to the student's parents/guardians or other designated caregiver to demand access to any general or particular location on school property or at a school-sponsored activity to administer medical cannabis.

When a school-sponsored activity occurs at another South Dakota public school, the location identified by that school will serve as the designated location for the designated caregiver's administration of medical cannabis. This policy shall not apply to school property or school-sponsored activities located outside of the state of South Dakota, on federal property or any other location that prohibits cannabis on its property. Permission to administer medical cannabis to a qualifying student may be limited or revoked if the qualifying student and/or the student's parent/guardian or other designated caregiver violates this policy or demonstrates an inability to responsibly follow this policy's parameters.

No student is permitted to possess or self-administer medical cannabis. Qualifying students with a valid registry identification card who possess or self-administer cannabis may be subject to discipline just as any other student without a valid registry identification card would be. Student possession, use, distribution, sale or being under the influence of cannabis inconsistent with this policy may be considered a violation of Board policy concerning drug and alcohol involvement by students or other Board policy and may subject the student to disciplinary consequences, including suspension and/or expulsion, in accordance with applicable Board policy.

If the federal government indicates that the District's federal funds will be lost or have been lost by this policy, the Board declares that this policy shall be suspended immediately and that the administration of any form of medical cannabis to qualifying students on school property or at a school-sponsored event shall not be permitted. The district shall post notice of such policy suspension and prohibition in a conspicuous place on its website.

MOTION TO INCREASE STUDENT PER DIEM RATES FOR STATE EVENTS: On motion by D. Garry, seconded by B. Asleson to set student per diem rates for state events at Breakfast \$5, lunch \$7, Supper \$9. A survey of schools was reviewed by the board with these rates being the average. All voting "aye", motion carried.

BREAKFAST/LUNCH FEES FOR 2022/2023 SCHOOL YEAR: Pres. Roth introduced a proposal for the board to consider the continuation of offering free breakfast and lunches as has been allowed under federal waiver flexibilities for the School Nutritional Program for the past two school years as part of the pandemic relief funding. At this time, there is no congressional movement to allow schools to continue operating the current waiver, which will mean that school districts will need to return to pre-pandemic school lunch policies of charging fees for breakfast and lunches. Pres. Roth noted that he is a strong proponent of students having access to nutritional meals and feels that having their tummy's full will reflect in being more conducive to academic achievement. The administration has been in contact with Cherree Watterson, director of the Child and Adult Nutrition Services for guidance if the District were to implement this proposal and the consequences involved with federal funding. The largest concern being that free and reduced applications should still be collected as the eligibility percentages are important to many programs and federal funding for the district. Pres. Roth proposed that it would be a requirement to complete the applications in order to be eligible for the free program. The funding for the District's free nutritional program would have to a source of nonfederal funding, which for most schools would be the general fund. The proposed budget for the food service program will be just under \$200,000 with the federal reimbursements being approximately \$45,000. Pres. Roth noted that it is a proposal and the administration will continue to look into the implications. Further information and ideas will be discussed in coming meetings.

ELEMENTARY BUILDING PROJECT/BOND REFERENDUM ELECTION: Supt. Abi reported that the Bond election for the LIW Elementary Building Project will be held on Tuesday, June 21st, 2022 with voting from 7 AM to 7 PM. Absentee voting is being conducted in the business office of the MS/HS building from 8 AM to 5 PM Monday through Friday. Volunteers are canvassing for the bond and there are public informational meetings being held at various times in the next week.

SPECIAL MEETING FOR END OF FISCAL YEAR BUSINESS: On motion by B. Asleson, seconded by E. Buckmiller to set June 29th, 2022, 7:30 AM for a special meeting to conduct end of fiscal year business. All voting "aye", motion carried.

EXECUTIVE SESSION: On motion by D. Garry, seconded by J. Tolzin to go into executive session at 6:15 PM on personnel matters pursuant to SDL 1-25-2 (1). AD Becky Geyer joined by conference call at this point. Mr. Armstead and Mr. Bettin were also included during the executive session. All voting "aye", motion carried.

Regular session resumed at 7:00 PM.

ADJOURNMENT: There being no further business at this time, on motion by D. Garry, seconded by B. Asleson to adjourn. All voting "aye", motion carried. (7:01 PM)

ATTEST: Shane Roth, President
Susan Purintun, Business Manager

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