

AGENDA
DE SMET BOARD OF EDUCATION
REGULAR MEETING
June 14, 2021
5:30 PM

1. CALL TO ORDER
2. PUBLIC PARTICIPATION
3. AGENDA – Changes and Adoption
4. DELEGATIONS:
5. CONFLICT OF INTEREST DISCLOSURE
6. **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 signed administrative contract: Andrew Armstead and returning classified, coaching contracts**
 - e) **Approval of open enrollment applications for students A, B**
 - f) **Approval of new hires: Becky Geyer, Activities Director & Assistant Boys Basketball Coach; Regan Garry, MS ELA/Science & JH Volleyball Coach; Kari Fods & Micheala Novak, Co-Cheerleading Advisors; Brendon Pitts, Head Football Coach; Lindsay Nolte, Yearbook Advisor**
 - g) **Approval of surplus technology items**
7. REPORTS:
 - a. NESC Report
 - b. Education Enhancement Foundation
 - c. Legislative Report
 - d. Building/Facilities Committee
 - e. Principals Report
8. Request Motion to Surplus for 2000 IC Bus (VIN 1HVBBABP1YH337576)
9. Request Motion for Approval of Preschool & Junior Kindergarten Program Changes
10. Request Motion to End Remote Learning Program for the 2021-2022 School Year
11. Request Motion for Approval of Purchase Agreement of East Forty Feet of Lot numbered Thirteen, and all of Lot numbered Fourteen, Block numbered Six, Carroll’s Addition except the North Fifth Feet of the East Forty Feet of Lot Thirteen and the North Fifty Feet of Lot Fourteen, Block Six, Carroll’s Addition to the City of De Smet for \$20,000
12. Set Date and Time for Special Meeting for end of Fiscal Year Business
13. Executive Session
 - a. Personnel Matters – Pursuant to SDCL 1-25-2 (1)

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.”