

D. ADDITIONS TO THE AGENDA

1. Will require a motion to approve an amended agenda. All additions or changes are highlighted in yellow.

MOTION BY _____ SECOND BY _____ VOTE _____

E. CONFLICT OF INTEREST DISCLOSURES

F. PUBLIC INPUT (Must Contact Superintendent Prior to Start of Meeting)

1. For non-agenda items related to school issues, patrons must contact the superintendent, in writing, not less than ten (10) days prior to the meeting date if they wish to address the board.
2. For agenda items, patrons must contact the superintendent, in writing, not less than three (3) days prior to the meeting date if they wish to address the board.

G. CONSENT AGENDA

1. Will require a motion to approve the following:
 - a. Minutes of the regularly scheduled Board of Education Meeting of June 15th, 2020.
 - b. Minutes of the Cornbelt Educational Cooperative Board of Directors Meeting of June 17th, 2020.
 - c. Financial Reports.
 - d. Claims for July.

MOTION BY _____ SECOND BY _____ VOTE _____

H. ADMINISTRATIVE REPORTS

1. Elementary Principal Report
2. Dean of Students
3. Superintendent
 - a. Back to School – 2020-21
 - b. COVID-19 Updates Pertaining to Education
 - c. Assistant VB Coaching Position
 - d. Junior High Boys Basketball Position
 - e. Request from Marion to Discuss Sports Cooperative and Future Consolidation

I. BUDGET HEARING (7:30 PM)

1. Will require a motion to acknowledge review of the FY2021 preliminary budget.

MOTION BY _____ SECOND BY _____ VOTE _____

J. NEW BUSINESS

1. Will require a motion to:

- a. Designate the Freeman Courier as official newspaper for the District.
- b. Name CorTrust Bank, Merchants State Bank, and Great Western Bank as depositories and authorize the Business Manager to move the District’s checking accounts to any of the designated depositories at his/her discretion.
- c. Appoint Kirk McCormick, Freeman Police Chief, and Kevin Kunz, Superintendent/9-12 Principal, as Truancy Officers for the Freeman School District.
- d. Appoint the Superintendent as Title IX and 504/ADA coordinator.
- e. Readopt the Cornbelt Cooperative Special Education Comprehensive Plan.
- f. Readopt all student handbooks and policies.
- g. Appoint Business Manager as health insurance privacy officer.
- h. Appoint Dean Dreessen as the hearing officer for free and reduced meals.
- i. Authorize the Business Manager to invest and borrow district funds when feasible, at his/her discretion in safe insured securities to earn a higher rate of interest, whenever funds are available for a specified length of time.
- j. Appoint the Superintendent as Director of Federal Programs.
- k. Appoint the Business Manager as Director of all accounts.
- l. Hold all Board meetings at the Jr./Sr. High School the second Monday of every month at 7:00 p.m. in the Middle/High School Library.
- m. Authorize bids/quotes for fuel for the 2020-21 school year.
- n. Designate Sam Kerr of Lynn, Jackson, Shultz, & Lebrun as legal counsel.
- o. Authorize the use of signature stamps for the Business Manager, Board Chairperson, and Superintendent.

MOTION BY _____ SECOND BY _____ VOTE _____

2. Will require a motion to designate Board member, _____, and alternate, _____, to the Cornbelt Cooperative Board of Directors.

MOTION BY _____ SECOND BY _____ VOTE _____

3. Will require a motion to set activity admission prices for 2020-2021 school year.

Currently:	Adults-----\$5.00	\$6.00 (Doubleheaders)
	Students---\$3.00	\$4.00

MOTION BY _____ SECOND BY _____ VOTE _____

4. Will require a motion to set activity ticket prices for the 2020-2021 school year.

Currently:	Adults-----\$55.00
	Students---\$0.00 (For students attending Freeman Public School)

MOTION BY _____ SECOND BY _____ VOTE _____

5. Will require a motion to set Board member pay for FY2021.

Currently: \$60.00-----per meeting

MOTION BY _____ SECOND BY _____ VOTE _____

6. Will require a motion to set school lunch prices for the 2020-2021 school year.

Currently:

Adults-----	\$3.99
7-12-----	\$3.44
K-6-----	\$3.09
Breakfast-----	\$2.00
Reduced-----	\$0.40
Ala Carte/2 ^{nds} -----	\$1.30
Milk-----	\$0.40

MOTION BY _____ SECOND BY _____ VOTE _____

7. Will require a motion to set substitute pay for the 2020-2021 school year.

Currently:

1-9 days-----	\$100.00
10-20 days-----	\$105.00
20+ days-----	\$110.00

Mileage is paid for substitutes living outside of the Freeman City limits.

MOTION BY _____ SECOND BY _____ VOTE _____

8. Will require a motion to set meal reimbursement for adults and students.

Currently:

	<u>Adults</u>	<u>Students</u>
Breakfast	\$6.00	\$6.00
Lunch	\$11.00	\$11.00
Dinner	\$15.00	\$15.00

MOTION BY _____ SECOND BY _____ VOTE _____

9. Will require a motion to set mileage reimbursement for staff members for FY2021.

Currently: \$0.42-----per mile

MOTION BY _____ SECOND BY _____ VOTE _____

10. Will require a motion to set worker reimbursement for activity events for FY2021.

Currently: \$20.00-----per event

MOTION BY _____ SECOND BY _____ VOTE _____

11. Will require a motion to set advisor/coach pay for transporting students within their activity/sport to an event.

Currently: \$40.00 per Trip-----CDL Required Vehicle
\$25.00 per Trip-----Non-CDL Required Vehicle

MOTION BY _____ SECOND BY _____ VOTE _____

12. Second reading of Policy IGDK and IGDK-E pertaining to the Participation of Alternative Instruction Students in Co-Curricular/Extra-Curricular Activities.

13. Will require a motion to approve Policy IGDK and IDGK-E.

MOTION BY _____ SECOND BY _____ VOTE _____

14. Will require a motion to approve the conditions of employment for Rylie Christensen as Assistant Volleyball Coach for the 2020-21 school year.

MOTION BY _____ SECOND BY _____ VOTE _____

15. Set dates for teacher negotiations.

16. Will require a motion to cast a vote for _____ as East River At-Large Representative for the SDHSAA Board of Directors.

MOTION BY _____ SECOND BY _____ VOTE _____

K. OTHER BUSINESS

L. EXECUTIVE SESSION

1. Will require a motion to enter Executive Session for the purpose of:

- a. SDCL 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.

MOTION BY _____ SECOND BY _____ VOTE _____

In executive session at _____.

Out of executive session at _____.

M. ADJOURNMENT

1. Will require a motion to adjourn the July 13th, 2020 Board of Education meeting at _____.

MOTION BY _____ SECOND BY _____ VOTE _____

Next Scheduled Board Meeting is Monday, August 10th at 7:00 PM