

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Tuesday, October 10, 2023

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Tuesday, October 10, 2023 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Tanya Gray presided. Those present were:

Ben Frerichs: Present, Tanya Gray: Present, Amy McGovern: Present, Chris Misselt: Present, Tonya Welch: Present.

All actions in these Minutes were by unanimous vote unless otherwise stated.

President Gray called the meeting to order at 5:00 p.m.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of September 25, 2023.

Approved Personnel Action for October 10, 2023. (Attachment)

Approved Accounts Payable Report and September Payroll Report. (Attachments)

There were no conflicts disclosed as defined in SDCL 3-23.

**Superintendent Items:**

The next regular School Board meeting will remain on October 23.

**Fiscal Resources Items:**

**Operational Support Services Items:**

Revised School Board Policy JFC - Student Conduct

Reviewed School Board Policy JFCA - Student Dress Code

Revised School Board Policy JFCB - Gangs  
Revised School Board Policy JFCC - Student Conduct on School Buses  
Reviewed School Board Regulation JFCC-R - Student Conduct on School Buses  
Reviewed School Board Policy JFCD - Bullying  
Reviewed School Board Regulation JFCD-R - Bullying Regulation  
Reviewed School Board Exhibit JFCD-E(1) - Student Bullying/Harassment Reporting Form  
Reviewed School Board Exhibit JFCD-E(2) - Bullying Complaint Appeal to the  
Superintendent  
Reviewed School Board Exhibit JFCD-E(3) - Bullying Complaint Appeal to the School  
Board  
Reviewed School Board Policy JFCE - Terroristic Threats  
Revised School Board Policy JFCG - Smoking, Vaping and Tobacco Use by Students

### **Reports:**

Superintendent Kevin Case inquired about the status of the school board policy update project. The project is over one-half completed. Currently, working on Sections J (Students) and I (Instruction), which are both large sections. Board members like the informational reading prior to the official First and Second Readings. He talked with staff this morning who were appreciative of the four-day weekend after parent/teacher conferences last week. Auditors were at the office last week and today as part of the annual audit process; and the State Report Card data comes out next week.

Committee Reports from Board Members and Comments from Associate Board Members

Tonya Amaral reported there was good turnout for the homecoming tailgate event. The next meeting for the Booster Club will be October 16 at 6:00 p.m. She added that a Douglas student recently broke a cross-country record set in 1989.

Chris Misselt asked if the board could see the data gathered from the parent/teacher conference sign in process.

Amy McGovern said the Box Elder Chamber of Commerce will meet next week.

President Gray called the Board out of executive session at 6:37 p.m.

No action taken.

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Tanya Gray, President

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Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

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