

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, June 23, 2025

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, June 23, 2025 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: Absent, Chris Misselt: Present, Tonya Welch: Present. Jo Ann Mulholland: Alternate Associate Member, Present. All members were present via zoom.

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

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

There was nothing for public forum.

Approved Regular Board Meeting Minutes of June 9, 2025.

Approved May 2025 Financial Reports. (Attachment)

Approved Personnel Action for June 23, 2025. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved additional items as surplus. (Surplus for sale or discard)

Approved an additional \$76,805.00 for the approved Capital Outlay Project for the DHS Theater Upgrade.

Approved payment for additional contract days for Superintendent.

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

Reports:

Superintendent Kevin Case and Business Manager Trista Olney are attending the Summer MISA (Military Impacted Schools Association) this week. They will report at the next meeting in July.

Committee Reports from Board Members and Comments from Associate Board Members

The BOE members' 4th quarter Per Diem was paid this pay period from the encumbrance report. Any adjustments based on actual attendance will be made in July.

There will be 2-3 presentations at the ASBSD Joint Convention this year by Douglas staff. Board members will have a presentation at the Douglas Staff PD Day on August 12.

Tanya Gray stated she attended the Pennington County Planning Commission meeting this morning regarding the Conditional Use Permit COCU 25-0012 and gravel mining located at the corner of 225th Street and 151st Avenue near the city limits of Box Elder. The commission voted not to recommend the permits to the Pennington County Commission, whose meeting will be July 1.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.