

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, June 22, 2026

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, June 22, 2026 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. Ben Frerichs: via zoom; Tonya Welch: via zoom. Tonya Welch: Absent. Ben Frerichs: Absent.

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 8, 2026.

Approved Personnel Action for June 22, 2026. (Attachment)

Approved May 2026 Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved Declaring Textbooks as Surplus (surplus for sale or discard).

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

Superintendent Items:

Superintendent Kevin Case reviewed a working document presenting the different funding options and possible timelines for the construction of elementary building #1, middle school addition and other district projects. The district has applied for some federal grants. The plan is to be prepared to move forward as quickly as possible once the funding routes are known

and be able to prioritize and make decisions as necessary.

Business Manager Trista Olney shared district financial information depending on which revenue scenario occurs. They will continue to work with Co-Op Architects and Gustafson Builders through the planning phase.

Operational Support Services Items:

Informational Reading of Board Policies as follows:

Revised Board Policy GCPB - Resignation of Professional Staff Members

Revised Board Policy Exhibit GCPB-E(2) - Acknowledgement of Liquidated Damages Form

Executive Director of Operational Support Services Timothy Kusters gave a status report of the current summer projects throughout the district. Some projects are already completed, including the replacement of the Badger Clark kitchen flooring; some are in process, including the five kindergarten classrooms remodel at Francis Case, the auxiliary gym floor and new bleachers at the high school, and the new bus loop and parking lots at the middle school. He also shared that the Summer Feeding Program is exceeding its goal each week.

Reports:

Superintendent Kevin Case shared the Summer MISA (Military Impacted Schools Association) conference will be Sunday-Tuesday here in South Dakota. The district is hosting this year.

Committee Reports from Board Members and Comments from Associate Board Members

There were no reports.

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

No action taken.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.