

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, August 10, 2026

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, August 10, 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. Brandon Vigneron: Associate Board Member, Present; Thomas Podgarski: Associate Board Member, Present.

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.

Superintendent Kevin Case recognized our new staff who started last week. It takes a lot of work to make things better each year, and it was a great experience for all.

There was nothing for public forum.

Approved Regular and Annual Board Meeting Minutes of July 13, 2026.

Approved June 2026 Financial Reports. (Attachment)

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

Approved Second Reading of the following new or revised Board Policies:

New Board Policy HJ(N) - Housing of Negotiable Items

Revised Board Policy Regulation GBM-R(N) - Staff Grievances Procedures

Revised Board Policy Regulation KL-R(N) - Complaint Procedure

Revised Board Policy Exhibit KL-E(1) (N) - Complaint Report Form

Revised Board Policy GCI(N) - Professional Staff Assignments and Transfers

Items Removed from Consent Agenda:

Approved Personnel Action. (Attachment)

Approved the recommendation to deny Shae Weber's request for waiver of liquidated damages.

Approved Conflict Disclosures and Waiver Authorizations as being fair and reasonable and not contrary to the public interest pursuant to SDCL 3-23-3.

Superintendent Items:

Approved Student Assignment Requests as recommended for the 2026-27 school year.

Approved Open Enrollment Applications as recommended for the 2026-27 school year.

Negotiated Agreement
Speech-Language Pathologist Handbook
Classified Handbook
Coordinator Handbook
Administrator Handbook

Fiscal Resources Items:

Approved Supplemental Budget as presented.

Approved Contingency Transfer as presented.

Approve Revised Grant Budgets as presented:

Consolidated Application
McKinney Vento

Approved the following resolution:

LET IT BE RESOLVED that the Douglas School District #51-1 Board of Education hereby approves and authorizes the transfer of Impact Aid Funds as presented.

Operational Support Services Items:

Hear Informational Reading of the following revised Board Policies:
Revised Board Policy GDN- Evaluation of Support Staff

Revised Board Policy Regulation GDN-R- Implementation Procedures for Support Staff Evaluations
Revised Board Policy GDI- Support Staff Assignments & Transfers
Revised Board Policy JECB - Admission of Non-Resident Students (Open Enrollment)

Reports:

Superintendent Kevin Case shared a map of the Douglas Middle School parking lots and student drop off areas explaining that student safety is the primary concern even when there will be inconvenience to parents. He thanked Gustafson contractors for meeting deadlines and getting the parking lots, sidewalks, and bus loop completed on time.

He also shared the updated Change Order list with board members, commenting that there are still some contingency funds left.

Superintendent Kevin Case said the district's application to apply for the \$20 million DCIP grant was selected and now have until August 21 to submit the grant proposal. Interviews are scheduled for the Federal Program Administrator position.

Committee Reports from Board Members and Comments from Associate Board Members

Several board members commented on the great sessions they attended at the ASBSD Joint Convention in Sioux Falls and the great people presenting who represented Douglas.

Tonya Welch attended the Box Elder Area Chamber of Commerce meeting. Taco Bell will be opening its new location in Box Elder soon.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.