

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, August 24, 2026

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, August 24, 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 Podgorski: 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.

There was nothing for public forum.

Approved Regular Board Meeting Minutes of August 10, 2026.

Approved Personnel Action for August 24, 2026. (Attachment)

Approved July 2026 Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved items for surplus. (surplus for sale or discard)

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

Items Removed from Consent Agenda

Superintendent Items:**Fiscal Resources Items:****Operational Support Services Items:**

Revised Board Policy GDN- Evaluation of Support Staff
Revised Board Regulation GDN-R- Implementation Procedures for Support Staff
Evaluations
Revised Board Policy GDI- Support Staff Assignments & Transfers

Reports:

Superintendent Kevin Case commented on the smooth start of the school year even with the middle school construction.

Superintendent Kevin Case shared information on the DODEA OLDCC grant invitation process for the \$20 million DCIP grant. Final paperwork was submitted last week. The district has hired someone for the Federal Grant Administrator and Grant Writer position, and a meeting is scheduled next week with HUD.

Superintendent Kevin Case shared that the middle school bus loop is working well for dropping off students; the middle school parking lot is complete, and contractors were pouring the concrete today for the addition. The City will be adding sidewalks in the area along 225th as part of the Safe Routes to School grant.

Committee Reports from Board Members and Comments from Associate Board Members

Tanya Gray stated administrators and attendees are welcome to join the district facilities tour at this time.

Board members, administrators, and department coordinators toured the district facilities with each administrator showcasing either things that are happening in their building or improvements being implemented.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.