

MINUTES
DOUGLAS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Monday, September 14, 2026

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, September 14, 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 action 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 24, 2026.

Approved Personnel Action for September 14, 2026. (Attachment)

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

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

Approved liquidated damages waiver for Shae Weber.

Approved assessing liquidated damages for Susanne McFarland.

Superintendent Items:

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

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

Superintendent Kevin Case shared the list of Change Orders for the DMS Addition project. Current Change Orders total \$94,466. Going forward, he will bring the list back when there is a proposed change.

Fiscal Resources Items:

Maximum Tax Levies Certified to County Auditor:

- General Fund:
 - AG: \$1.051/\$1,000
 - OO: \$.669/\$1,000
 - OTHER: \$4.867/\$1,000
- Special Education Fund: \$1.449/\$1,000
- Capital Outlay Fund: \$6,000,000

Business Manager Trista Olney presented the Capital Outlay Contingency list. This is the quarterly reporting sharing the current status. This is a new process this year to hold back some of our capital outlay dollars for a "contingency" process for those items that were either overlooked, or came up after we had already finalized that budget. The process is working well.

Operational Support Services Items:

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.

Reports:

Superintendent Kevin Case shared a Douglas Middle School Addition update which includes the landscape work currently being completed; the block walls are being laid for

the front of the building and should be completed by mid-October; waiting on parking lot lights; traffic flow is starting to get better; and there will be a change order coming for additional lockers.

Superintendent Kevin Case explained there are a lot of moving parts with both the OLDCC and HUD grant as it relates to budgets. The GMP from the CMAR is a key piece. It should start to come together in the next month.

Committee Reports from Board Members and Comments from Associate Board Members

Ben Frerichs stated there is a District Wellness Committee Meeting at the end of the month.

Tanya Gray, President

Trista Olney, Business Manager

_____ Initials

_____ Date

Published once at the total approximate cost of _____.