

CANTON BOARD OF EDUCATION MEETING AGENDA

Tuesday, July 14, 2020 @ 7:00 P.M.

Canton High School Library

- I. Call to Order**
- II. Pledge**
- III. Approve Agenda, Additions/Corrections and Consent Agenda**
 - A. Approve minutes of previous Regular Meeting
 - B. Additions/Corrections to the agenda.
 - C. Conflict of Interest – identify any potential conflicts.
 - D. Consent Agenda: Any items under Old/New Business for which the Board is willing to accept the Superintendent's recommendation without discussion.
- IV. Public Forum**
- V. Payment of the Bills**
- VI. Financial Report**
- VII. Administrator's Report** (K-5 Principal, 6-12 Principal, Business Manager, Superintendent)
- VIII. Old Business**
- IX. New Business**
 - A. Resignations Nicole Sehr = Kindergarten Aide
Supt Recommendation: Accept resignation.
 - B. Employment Nicole Sehr = Latchkey Director Duncan Stoebner = 7-8 Asst. Wrestling
Supt Recommendation: Offer and Accept Contracts
 - C. School Nurse Contract for 2020-21
Supt Recommendation: Accept contract from Jodi Baldwin for School Nurse.
 - D. Open Enrollment Request 8th Graders and 12th Grader = Brandon Valley
Supt. Recommendation: Approve requests.
 - E. SDHSAA East River At-Large Board of Director Run-Off Election
Supt Recommendation: Cast ballot in support of Heath Larson, Chester Superintendent.
 - F. Canvas School Board Election Results from June 23, 2020
Total number of registered voters in the Canton District = 4,006
Total number of voters who cast ballots = 1,002 = 25% of registered voters.
Election was held in conjunction with the City of Canton Election.
Supt Recommendation: Accept election results
 - G. Recognize Retiring Board Member
Supt Recommendation: Recognize Jon Gustad for his 5 years of dedicated service to the students, staff and community of the Canton School District.
 - H. Land Transfer
Supt Recommendation: Discussion necessary.
 - I. Discuss Prairie View and the Drug Endangered Child Position
 - J. Proposed 2020-21 Budget Hearing at 8:00 pm
Supt Recommendation: Conduct Hearing as required by law.
- X. General Information** ASBSD Joint Convention = August 6 in Sioux Falls
- XI. Next Scheduled Meeting** Monday, August 10, 2020 at 7:00 PM
- XII. Adjourn For Annual Meeting**

CANTON BOARD OF EDUCATION

Annual Meeting Agenda

- I. **Call to Order**
- II. **Oath of Office for New Members:** Josh Otkin (2 year term); Jennifer Skiles and Robin Kappenman (3 year term).
- III. **Election of Chairman:** _____
- IV. **Election of Vice-Chair:** _____
- V. **Consent Agenda:** Any items the Board is willing to accept the Supt's recommendation
- VI. **Select Day/Time/Place for Regular School Board Meetings**
Supt Recommendation: Second Monday of each month beginning at 7:00 pm in HS Library.
- VII. **Select Official Newspaper**
Supt Recommendation: Sioux Valley News
- VIII. **Select Official Depository**
Supt Recommendation: First Bank & Trust as Primary Depository and Farmers State Bank, Security Savings Bank and Great Western as Secondary Depository.
- IX. **Designate the Vice-Chairman to countersign checks in Chairman's absence.**
- X. **Designate Nancy Thompson and/or Terry Gerber as authorized representative for all federal/state programs.**
- XI. **Designate Nancy Thompson as authorized representative for School Lunch Program**
- XII. **Appoint Rodney Freeman as School Attorney as needed.**
- XIII. **Authorize Terry Gerber or his Designee to close school in case of inclement weather or other emergencies.**
- XIV. **Authorize Nancy Thompson as custodian of all accounts, to transfer money as needed.**
- XV. **Authorize Nancy Thompson to act as Purchasing Agent.**
- XVI. **Appoint Terry Gerber (or his Alternate) to the Advisory Board of the SE Area Cooperative**
- XVII. **Appoint Superintendent, Terry Gerber, or his appointee as Truancy Officer for the 2020-21 School Year.**
- XVIII. **Authorize bids/quotes on Diesel Fuel/Gasoline for the 2020-21 school year**
- XIX. **Establish prices for event admissions and activity tickets.**
Supt Recommendation: Leave prices for athletic events at current rate.
- XX. **Establish prices for High School computer laptop rental fee.**
Supt Recommendation: Maintain current rental fee of \$20/person.
- XXI. **Establish prices for School Lunch Program**
Supt Recommendation: Student lunch rates were set in June at the following rates:
 K-5 Lunch = \$2.30, 6-12 Lunch \$2.40, Reduced Lunch = \$0.40, extra milk = \$0.35
 Student Breakfast = \$1.40, Reduced Breakfast = \$0.30,
 Adult Breakfast (TBD in August); Adult Lunch = (TBD in August) ,
- XXII. **Establish Substitute Teacher Rate**
Supt recommendation: Keep current rate of \$120/day. Increases to \$140/day after 10 days in the same classroom (retro-active).
- XXIII. **Establish Substitute Para-Professional Rate**
Supt Recommendation: Set substitute rate for General Ed. Aide = \$12/hr and SpEd Aide \$12.50/hr.
- XXIV. **Set per diem for Board Meetings**
Supt Recommendation: Determine Board Stipend (current rate of \$60/meeting).
- XXV. **Appoint Committee Members and Representatives**

Negotiations (Teachers)	1. _____	2. _____	3. _____
Negotiations (Secretary)	1. _____	2. _____	3. _____
Policy Committee	1. _____	2. _____	3. _____
Latchkey Board Reps	1. _____	2. _____	
K-12 Foundation Board Reps	1. _____	2. _____	
SE Area Coop Board of Director	1. _____		
- XXVI. **Adjourn**