

CANTON BOARD OF EDUCATION MEETING AGENDA

July 8, 2019 @ 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** (Business Manager, Superintendent)
- VIII. **Old Business**
 - A. Policy Proposals (2nd Reading)
Supt Recommendation: Second Reading of Policy ACAB (Prohibits the Aiding and Abetting of Sexual Abuse) and amend Policy GCDB (Employee Background Checks).
- IX. **New Business**
 - A. Resignations Amber Olafson (Elementary Counselor) Bob Miller (Full-Time Custodian)
Supt Recommendation: Accept both resignations and collect \$1,000 in liquidated damages from the certified contract as specified in the Teacher Negotiated Agreement.
 - B. Employment Nick Joslyn = MS/HS Quiz Bowl Advisor for 2019-20
Supt Recommendation: Offer and accept contracts.
 - C. Open Enrollment (KG from Sioux Falls and a 11th Grader from Brandon)
Supt. Recommendation: Approve Open Enrollments
 - D. TeachWell Academy Contract for SpEd Student
Supt Recommendation: Approve contract with TeachWell for SpEd student placement.
 - E. Fiscal Year-End Funds Transfer
Supt Recommendation: Transfer \$74,671 from the Pension Fund to General Fund.
 - F. SDHSAA Transgender Survey
Supt Recommendation: Discuss how the Board would like to complete the SDHSAA Survey.
 - G. Proposed 2018-19 Budget Hearing at 8:00 pm
Supt Recommendation: Discussion necessary.
 - H. Recognize Retiring Board Member
Supt Recommendation: Recognize Todd Larson for his 7 years of dedicated service to the students, staff and community members of the Canton School District.
- X. **General Information** New Board Orientation = August 7 @ 1:00 PM; ASBSD Joint Convention = Aug 8-9.
- XI. **Next Scheduled Meeting** Monday, August 12, 2019 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 (1 year term) Todd Gannon and Tanya Iverson (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 and authorize the Comprehensive Plan in effect during the 2019-20 school year be hereby continued, subject to review and modification by the Board at a later date if necessary.**
- XVII. **Appoint Superintendent, Terry Gerber, or his appointee as Truancy Officer for the 2019-20 School Year.**
- XVIII. **Authorize bids/quotes on Diesel Fuel/Gasoline for the 2019-20 school year**
- XIX. **Establish prices for event admissions and activity tickets.**
Supt Recommendation: Leave prices for athletic events at current rate. Set admission rates for Theatrical productions at \$5 for adults and \$3 for students.
- XX. **Establish prices for High School computer laptop rental fee.**
Supt Recommendation: Maintain rental fee of \$20/person.
- XXI. **Establish prices for School Lunch Program**
Supt Recommendation: Student lunch rates were set at May meeting at the following rates:
K-5 Lunch = \$2.30, 6-12 Lunch \$2.40, Reduced Lunch = \$0.40, Adult Lunch = (TBD in August)
Student Breakfast = \$1.40, Reduced Breakfast = \$0.30, Adult Breakfast (TBD); and extra milk = \$0.35,
- XXII. **Establish Substitute Teacher Rate**
Supt recommendation: Set rate at \$120/day and \$140/day starting on day 11.
- 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: Set Board stipend at \$60/meeting as of July 1, 2019.
- 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**