

CANTON BOARD OF EDUCATION MEETING AGENDA

Monday, July 12, 2021 @ 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, Principals)
- VIII. Old Business**
- IX. New Business**
 - A. Employment Jeremy Ask=Head Girls Wrestling; Patrick Weinandt (amend)=AP Physics
Supt Recommendation: Offer and Accept Contracts
 - B. Open Enrollment Request 8th Grader from Beresford
Supt. Recommendation: Approve requests.
 - C. Start Well Committee plan due by August 20
Supt. Recommendation: Discussion Necessary
 - D. SDHSAA West River At-Large and Division 4 Board of Director Run-Off Election
Supt. Recommendation: Cast ballots in support of Eric Denning (Mount Vernon) for District 4 and Kelly Messmer (Harding County) for West River At-Large.
 - E. Performing Arts Center Rental Fee Rates
Supt. Recommendation Discussion Necessary
 - F. Proposed Budget Hearing for 2021-22
Supt. Recommendation Discussion Necessary
 - G. Recognize Christal Dietzenbach
Supt Recommendation: Discussion Necessary
- X. General Information** ASBSD Joint Convention = Aug 5-6.
- XI. Next Scheduled Meeting** Monday, August 9, 2021 at 7:00 PM
- XII. Adjourn and reconvene for Annual Meeting turned over to Business Manager**

CANTON BOARD OF EDUCATION

Annual Meeting Agenda

- I. **Call to Order- Business Manager**
- II. **Oath of Office for New Members:** Scott Larson and Tharron Ockenga (3 year terms).
- 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 Russ Townsend 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 Russ Townsend 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 Russ Townsend (or his Alternate) to the Advisory Board of the SE Area Cooperative**
- XVII. **Appoint Superintendent, Russ Townsend, or his appointee as Truancy Officer for the 2021-22 School Year.**
- XVIII. **Authorize bids/quotes on Diesel Fuel/Gasoline for the 2021-22 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 rental fee of \$20/person.
- XXI. **Establish prices for School Lunch Program**
Supt Recommendation: Leave rates the same as all students will receive free breakfast/lunch for 2021-22:
K-5 Lunch = \$2.30, 6-12 Lunch \$2.40, Reduced Lunch = \$0.40, Adult Lunch = (4.35)
Student Breakfast = \$1.40, Reduced Breakfast = \$0.30, Adult Breakfast (2.15); 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 = \$14/hr and SpEd Aide \$14.50/hr.
- XXIV. **Set per diem for Board Meetings**
Supt Recommendation: Set Board stipend at \$75/meeting as of July 1, 2021 (currently \$60).
- 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. _____

Township Local Review Board

_____ (Canton)	_____ (Dayton)	_____ (Lynn)	_____ (Highland)
_____ (Fairview)	_____ (Norway)	_____ (Lincoln)	

XXVI. Adjourn