

Highmore-Harrold School District #34-2

School Board Meeting Agenda August 8, 2022, in the Business Classroom

- I. Call to Order/Establish Quorum (7:00 pm)/Pledge of Allegiance
- II. **Motion** to Approve/Amend Agenda
- III. Oath of Office for Board Member Derek McCloud
- IV. **Motion** to Approve minutes of July 11, 2022, Board Meeting
- V. **Motion** to Approve Bills and Financial Reports
- VI. Conflicts Disclosure
- VII. Public Input
- VIII. Reports and Discussion Items
 - A. Superintendent's Report
 1. Back to School Items
 2. Miscellaneous
 - B. Principal's Report
 1. Introduction
 - C. Business Manager's Report
 1. **Motion** to Approve CD Rates
 2. **Motion** to Approve EMC Property and Casualty Insurance Premiums
 3. Miscellaneous
- IX. New Business
 - A. **Motion** to Increase Adult Staff lunch price to \$4.85 (per Federal Guidelines)
 - B. First Reading of Policy Update GDBC – Classified Staff Benefits
 - C. **Motion** to Surplus 160' of chain link fence, \$50
 - D. **Motion** to Approve SPED Services Contract with ABA eCare
 - E. **Motion** to Approve PT/OT Services Contract with Avera Hand Co. Hospital
 - F. **Motion** to Approve Contract Addendum Kendall King, 504 Coordinator
 - G. **Motion** to Approve Contract Addendum Janie Pratt
 - H. **Motion** to Approve Contract for School Health Services with SD DOH
- X. Next Regular board Meeting: Monday, September 12, 2022, at 7:00 pm in the Business Classroom
- XI. **Motion** to Adjourn