

JULY
ORGANIZATIONAL
2022

WATERTOWN SCHOOL DISTRICT #14-4
ORGANIZATIONAL BOARD MEETING
Monday, July 11, 2022

1. CALL MEETING TO ORDER

- 1.1. *Administer Oath of Office*
- 1.2. *Roll Call*
- 1.3. *Conflicts of Interest*
- 1.4. *Approval of Agenda*

2. ORGANIZATIONAL MEETING

- 2.1. *Elect a President of the School Board for 2022-2023*
- 2.2. *Elect a Vice-President of the School Board for 2022-2023*

3. REESTABLISHMENT OF POLICIES AND PROCEDURES

- 3.1. *Format for 2022-2023 School Board Meetings*
 - 3.1.1. *Dates, Times and Locations*
- 3.2. *Set date for School Board Election – June 20, 2023*
- 3.3. *Set School Board Salaries for 2022-2023*
- 3.4. *Approval of Participation in Breakfast and Lunch Programs*
- 3.5. *Approval of Truancy Agreement*
- 3.6. *Approval of Fees for 2022-2023*
- 3.7. *Appointment of School Board Committees/Positions*
 - 3.7.1. *Personnel (2)*
 - 3.7.2. *Property (2)*
 - 3.7.3. *Northeast Technical High School (3 + Alternate)*
 - 3.7.4. *Delegate – ASBSD Convention (1 + Alternate)*
 - 3.7.5. *ASBSD Legislative Representative (1)*
 - 3.7.6. *Board of Equalization (1)*
 - 3.7.7. *BISCO (Business Industry School Coalition) Representative (1)*
 - 3.7.8. *Arrow Foundation Board (1)*
 - 3.7.9. *LATC Foundation Board (1)*
 - 3.7.10. *LATC Strategic Advisory Council (1)*
 - 3.7.11. *Professional Growth Committee (2)*
 - 3.7.12. *LATC Leadership Committee (2)*
- 3.8. *Determinations of Institutions and Personnel*
 - 3.8.1. *Designate Official Financial Depositories*
 - 3.8.2. *Designate Official School Newspaper*
 - 3.8.3. *Designate Legal Counsel*
 - 3.8.4. *Designate State and Federal Coordinators*
 - 3.8.4.1. *Title I, Section 504 – Maria Nei, Assistant Special Education Director*
 - 3.8.4.2. *Title II, Homeless Education – Derek Barrios, Assistant Superintendent*
 - 3.8.4.3. *Title IX, Discrimination – Craig Boyens, Activities Director*

4. ADJOURNMENT

OATH OF OFFICE
WATERTOWN SCHOOL DISTRICT 14-4

STATE OF SOUTH DAKOTA
CODINGTON COUNTY

I, **STUART STEIN**, having been elected to the office of School Board Member within and for said **Watertown School District No. 14-4**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of South Dakota; and that I will faithfully and impartially, to the best of my knowledge and ability, perform all the duties of my said office of **School Board Member** as provided by law.

Subscribed and sworn before me this 11th day of July, 2022.

Dated

Heidi Clausen, Business Manager

Signed: Stuart Stein

OATH OF OFFICE
WATERTOWN SCHOOL DISTRICT 14-4

STATE OF SOUTH DAKOTA
CODINGTON COUNTY

I, **JEAN MOULTON**, having been elected to the office of School Board Member within and for said **Watertown School District No. 14-4**, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of South Dakota; and that I will faithfully and impartially, to the best of my knowledge and ability, perform all the duties of my said office of **School Board Member** as provided by law.

Subscribed and sworn before me this 11th day of July, 2022.

Dated

Heidi Clausen, Business Manager

Signed: Jean Moulton

AGREEMENT FOR TRUANCY OFFICER SERVICES

This agreement is made this _____ day of July, 2022, between the Watertown School District 14-4, of Watertown, South Dakota, hereinafter referred to as "School District," and the City of Watertown, South Dakota, a municipal corporation, acting by and through its Police Department, hereinafter referred to as "Police Department."

RECITALS

1. School District is statutorily required to annually appoint and provide for remuneration for one or more truancy officers to enforce the State's compulsory attendance laws within the Watertown School District.
2. The School District desires to appoint the Watertown Police Department as truancy officers pursuant to South Dakota law, and Police Department agrees to provide said services.

AGREEMENTS

1. School District hereby appoints Police Department as its truancy officer(s) for the 2022-2023 school year. The services to be performed are those set forth in S.D.C.L. §13-27-14, *et seq* Police Department hereby accepts said appointment and agrees to perform all truancy officer services required by law.
2. Police Department agrees that it shall receive no remuneration for the performance of the truancy officer services during the term of this agreement.
3. The parties agree that Police Department shall be acting as an independent contractor by virtue of this agreement. Neither the Police Department nor any of its individual officers shall, at any time, be deemed employees of the School District. Neither the Police Department nor any of its individual officers shall, at any time receive, or be eligible to receive, any employment benefits from the School District. Any truancy officer furnished by Police Department pursuant to this agreement will remain a Police Department employee, and Police Department will exercise complete control over their conduct and performance, and will pay all wages, expenses, social security taxes, federal and state unemployment insurance and any similar taxes relating to the employees.
4. During the term of this agreement, Police Department will carry and maintain its usual and customary insurance coverage, evidence of which will be furnished to School District on written request. This insurance shall include worker's compensation insurance as required by the laws of the State or South Dakota, covering all persons employed by the Police Department, and general liability insurance coverage for personal injury and property damage. Liability insurance coverage must cover the risks as identified and covered by Police Department's general and special liability insurance coverage.
5. Police Department will indemnify the School District and hold it harmless from and against all and any losses or damages, whether to person or property, including reasonable attorney fees, which School District may sustain by reason of the conduct or performance of Police Department, its offices, agents and employees, while engaged in the services arising out of and within the scope of the performance of this agreement, other than those that arise out of the negligent acts or omissions of the School District or its personnel.

6. School District agrees to cooperate with Police Department in the performance of the School District's truancy obligations.

7. This agreement may not be altered, modified or amended except in writing properly executed by the parties.

8. This agreement represents the entire agreement between the parties, and no other agreements or representations exist, either written or oral, except those contained within this document.

Dated this _____ day of July, 2022.

WATERTOWN SCHOOL DISTRICT NO. 14-4

By _____

SCHOOL BOARD PRESIDENT

ATTEST:

BUSINESS MANAGER

CITY OF WATERTOWN

By _____

CITY MANAGER

ATTEST:

CITY FINANCE OFFICER



WATERTOWN SCHOOL DISTRICT No. 14-4
Activity & Nutrition Fee Schedule
2022-23

ACTIVITY TICKET FEES

Item and Activity:	<u>High School</u>	<u>Middle/Inter/Elem School</u>
Activity Ticket-Annual	\$15.00	\$10.00
	High School & Post High Students – with ID	
Single Event	\$2.00	\$2.00
	<u>Adult</u>	
Single Event	\$5.00	
10 Punch Pass	\$40.00	
Annual Pass	\$75.00	

NUTRITION SERVICES MEAL FEES

Classification:	<u>High School</u>	<u>Middle School</u>	<u>Inter/Elem School</u>	<u>Adult</u>
Regular Meal	\$2.55	\$2.55	\$2.30	\$4.05
Reduced Price	\$0.40	\$0.40	\$0.40	---
Free Meal	\$0.00	\$0.00	\$0.00	---
Regular Breakfast	\$1.95	\$1.95	\$1.70	\$2.40
Reduced Breakfast	\$0.30	\$0.30	\$0.30	---
Milk (1/2 Pint)	\$0.30	\$0.30	\$0.30	\$0.30



WATERTOWN SCHOOL DISTRICT No. 14-4
Substitute Pay Scale
2022-23

Classification	Hourly Rate	Daily Rate Equivalent
Certified Substitutes	\$ 18.50	\$ 148.00
Non-Certified Substitutes	\$ 16.50	\$ 132.00
Long Term Assignments	\$ 20.00	\$ 160.00
Substitute Planning Time	\$ 13.50	
Employee Planning Time	\$ 20.00	
Classified Substitutes	<i>Rate of position to which assigned</i>	