

PROPOSED
Sanborn Central Board of Education
Board of Education Meeting
July 14, 2025
Forestburg, SD
7:00 p.m.

A. Call to Order/Pledge of Allegiance.

B. Additional Agenda and Disclosure Items.

C. Visitors to Board Meeting.

D. Approval of Agenda.

- 122-2024/2025. Approve July 14, 2025 agenda.
MB _____ 2B _____ Yes _____ No _____

E. Approval of Minutes.

- 123-2024/2025. Approve June 9, 2025 regular board minutes
MB _____ 2B _____ Yes _____ No _____

F. Financial Reports/Bills/Governance.

- 124-2024/2025. Approve bills and financial report.
MB _____ 2B _____ Yes _____ No _____

G. Reports and Items of Discussion.

- Superintendent/HS Principal – Corey Flatten: – CTE Class Registration for Juniors and Seniors
- School Signage Updates

H. Old Business.

- 125-2024/2025. Approve supplemental budget resolution #2 to 2024-2025 budget.

BASED UPON THE PROVISIONS OF SDCL 13-11-2, THE SANBORN CENTRAL BOARD OF EDUCATION SHALL NOW HOLD ITS ANNUAL HEARING FOR ADOPTION OF THE 2025-2026 SCHOOL DISTRICT BUDGET.
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- 126-2024/2025. Approve the 2025-2026 school district budget.
MB _____ 2B _____ Yes _____ No _____

I. New Business.

- 01-2025/2026 - Swearing in Ceremony: Mark Goral for 3-year term.
- 02-2025/2026. Approve Superintendent Flatten as temporary Board Chair.
MB _____ 2B _____ Yes _____ No _____
- 03-2025/2026. Elect _____ as the Board Chair for the 2025-2026 school year.
MB _____ 2B _____ Yes _____ No _____
- 04-2025/2026. Elect _____ as Board Vice-Chair for the 2025-2026 school year.

MB _____ 2B _____ Yes _____ No _____

➤ 05-2025/2026. Approve Board Chair appointments as follows:

- Legislative (One Board Member)
- Negotiations (Two Board Members & Superintendent)
- ASBSD Delegate (One Board Member/One Alternate)
- Capital Outlay (Two Board Members & Superintendent)
- JVEC (Superintendent Flatten)

MB _____ 2B _____ Yes _____ No _____

➤ 06-2025/2026. Approve all organizational procedures as follows:

- ✓ Designate the Business Manager and the Superintendent as custodians of all accounts within the district.
- ✓ Designate the Business Manager and the Superintendent to sign pertinent documents in the other's absence and authorize the use of Board President's or Superintendent's signature stamps when required.
- ✓ Designate First National Insurance as the insurance agent of record.
- ✓ Designate Superintendent Corey Flatten as the Director of all federal programs for the Sanborn Central School District and authorize him to submit applications for such programs.
- ✓ Designate Rodney Freeman as the school district's attorney of record.
- ✓ Designate Corey Flatten and Gayle Bechen as the school's authorized representatives to the SDRS and Insurance Groups, as well as the school district's custodian of related accounts.
- ✓ Setting bond for school business manager at \$50,000.
- ✓ Establish the date/time for monthly school board meetings as the second Monday of the month at 7:00 p.m.
- ✓ Establish the board member's per diem at \$90.00 per regular and special meeting and mileage at State rates. The Board Chair receives \$100.00 per meeting.
- ✓ Authorize Superintendent/HS Principal Corey Flatten, PK-8 Principal Connie Vermeulen, and Transportation Supervisor James "Pete" McWhorter to postpone/cancel school for reasons of inclement weather and emergencies.
- ✓ Adopt the following order of business for the 2025-2026 Board of Education: 1.Call to Order/Pledge of Allegiance; 2.Additional Agenda and Disclosure Items; 3. Visitors to the Board Meeting; 4.Approval of Agenda; 5. Approval of Minutes; 6.Financial Reports & Bills; 7.Reports and Items of Discussion; 8.Old Business; 9.New Business; 10. Executive Session (if applicable); and 11.Adjournment.
- ✓ Approve that board action may be taken if it is approved by the majority of members voting.
- ✓ Designate Superintendent Flatten and Transportation Supervisor James "Pete" McWhorter as those responsible for transportation in the Sanborn Central School District.
- ✓ Approve Assurance of Compliance Standards for all federal and state programs.
- ✓ Approve the annual School Bus Emergency Assistance Pact for the 2025-2026 school year.
- ✓ Approve the Sanborn Weekly Journal as the official Sanborn Central School District's newspaper.
- ✓ Approve state travel rates and per diem allowance. Up to \$6.00 for breakfast; \$14.00 for lunch; and, \$20.00 for supper. The mileage is dictated by the state and mileage allowances will be set by their standard and district policy. The lodging rate is cost. Students receive \$12.00 per meal.
- ✓ Designate Superintendent Flatten as the Purchasing Agent for the Sanborn Central School District.
- ✓ Approve the following fees for 2025-2026:

- ✓ Pre-school education monthly fee: \$150 – 5 Day Preschool

Admission Prices:

Regular Games: Students \$3.00; Adults \$5.00; Age 65 and up – Free.

Double Headers: Students \$4.00; Adults \$6.00; Age 65 and up– Free.

Yearbook: \$35.57 with two free customizable pages

- ✓ Hot Lunch: PK-5 \$3.25; 6-12 \$3.50; Adults \$4.85.
- ✓ Breakfast Club: Students PK-12 \$2.25; Adults \$2.75.
- ✓ Complimentary Passes: Employees/Board members - family passes. Veteran and active service members – family passes along with spectators age 65 and over.
- ✓ Season Tickets/Passes: \$25.00 students/\$45.00 adult/\$85.00 family
- ✓ Approve substitute teacher pay as \$110 for non-certified and \$125 for certified. Long-term substitute for the same teacher after 5 consecutive days will be \$140 per day if certified.
- ✓ Approve substitute bus driver pay in the amount of \$100.00 for full routes (a.m./ p.m.) and extra duty pay as \$15.00 per hour.
- ✓ Driver’s Education: \$250.00 – In District \$350.00 – Out of District (if not full)
\$125.00 – Retake cost (if needed)
- ✓ Officials Compensation:

Basketball: 5th – 8th Grade Games - \$40.00

9th Grade – JV Games - \$50.00

Varsity Games - \$145.00 for DH with state rates driving with riding time .18/mile

\$115 for JV/Varsity with state rates for driving with riding time .18/mile

Volleyball: Line Judge - \$50.00

-\$110 – Tournaments, JV/Varsity Games - \$110.00, with state rates for driving and \$.18 a mile for riding time

Football: JH - \$40.00, JV - \$50.00, Varsity \$150.00 with state rates for driving and \$.18/mile riding time.

Chain Gang - \$35.00 (Varsity Only)

Clock Operators: \$40.00 - Varsity, \$25.00 JV

Shot Clock Operators: \$40.00 - Varsity, \$25.00 – JV

Official Book Keeper: \$40.00 – Varsity only

Golf-State Official: \$110.00 – Per day

- ✓ Designate the CorTrust Bank of Artesian and Letcher as the official depository of school funds and authorize Gayle Bechen and Corey Flatten as custodians of all accounts.
- ✓ Appoint Corey Flatten and Gayle Bechen as administrators of the Custodial Account (Fmr. Trust and Agency) and to institute any school lunch agreements.
- ✓ Authorize the Board Chair to call recesses.
- ✓ Appoint Schoenfish & Co, Inc as the district’s audit firm.
- ✓ Authorize continuation of existing funds or accounts and the establishment of any new accounts, if necessary.
- ✓ Approve the current school board policies.
- ✓ Appoint Corey Flatten and Connie Vermeulen as truancy officers and Corey Flatten as, Rehabilitation Act Section 504, Americans with Disabilities Act, Age Discrimination, and Asbestos compliance officer.
- ✓ Appoint Connie Vermeulen as Title IX officer.
- ✓ Approve the district’s annual membership in Compass Partners in Learning (formerly TIE).
- ✓ Approve membership in the South Dakota United Schools Association for 2025-2026.

MB _____ 2B _____ Yes _____ No _____

- 07-2025/2026. Approve voting for the following recommendation for a position at the SDHSAA: East River at Large –Brittney Eide, Corsica-Stickney School District
MB _____ 2B _____ Yes _____ No _____
- 08-2025/2026. Approve the resignation of Brooke Easton as a paraprofessional for the 2025-26 school year and thank her for her service to the Sanborn Central School District.
MB _____ 2B _____ Yes _____ No _____
- 09-2025/2026. Approve the purchase of a 2017 Bluebird 53 Passenger bus for \$48,500 from Sheyenne Transport.
MB _____ 2B _____ Yes _____ No _____
- 10-2025/2026. Approve executive session SDCL 1-25-2(1) to discuss personnel items with possible motions to follow.
MB _____ 2B _____ Yes _____ No _____

J. Adjournment.

- 11-2025/2026. Approve adjournment at _____ p.m.
MB _____ 2B _____ Yes _____ No _____

Next scheduled regular board meeting will be in the Sanborn Central School Library on Monday, August 11, 2025 at 7:00 pm in Forestburg.