

July 7, 2026 Board of Education Annual Meeting

5:30 pm

RCEC

Board of Education President Troy Carr

You tube Link: <https://youtube.com/live/DoTcqQJr4Xo>

1. Call to Order and [Roll Call](#)
2. Pledge of Allegiance
3. [Approval of Proposed Agenda](#)
4. Sharing WINS
5. [Open Forum](#)
6. Board Response to Open Forum – “Individual board member response does not represent the opinion of the entire board.”
7. [Superintendent Report – Dr. Jami Jo Thompson](#)
8. Chief Financial Operations Officer Report – Mr. Coy Sasse
9. [Other Presentations:](#)
 - a. [Attendance Policy Revision – Kit Veit and Dr. Justin Conroy](#)
10. [Conflict of Interest](#)
 - a. [Conflict of Interest Waiver](#)
11. [RCAS Policies, Procedures, and Exhibits – First Reading](#)
 - a. [IGBG-P – Homebound Instruction Procedure \(Deleted\)](#)
 - b. [JED – Attendance and Truancy \(Revised\)](#)
 - c. [JED-P Truancy Interventions and Supports \(Revised\)](#)
 - d. [JED-E – Multi-tiered Systems of Support \(MTSS\) \(New\)](#)
12. [RCAS Policies, Procedures, and Exhibits – Second Reading](#)
 - a. [EFBA – Wellness Policy \(Revised\)](#)
 - b. [EFC – Free and Reduced-Price Meals \(Revised\)](#)
 - c. [IGBG – Homebound \(Revised\)](#)
 - d. [IKEA – Late Assignments and Makeup Work \(Revised\)](#)
 - e. [DIB – Types of Funds \(Revised\)](#)
 - f. [DIB-P – Types of Funds – Private Purpose Trust Funds \(To be deleted\)](#)
 - g. [JHG – Child Abuse \(Revised\)](#)
 - h. [BED – Board Meeting Procedures \(Revised\)](#)
 - i. [BBB – School Board Elections \(Revised\)](#)
 - j. [JHCD – Administering Medications to Students \(Revised\)](#)
 - k. [JHCD-P – Administering Medications to Students Procedure \(Revised\)](#)
 - l. [JHCD-E2 – Consent for RX Self-Administered Medication \(To be deleted\)](#)
 - m. [JHCDA – Self-Administration of Medication \(New policy\)](#)
 - n. [JHCDA-E1 – Consent for RX Self-Administered Medication \(New Policy\)](#)
 - o. [DD – Funding Proposals and Applications \(Revised\)](#)
 - p. [DD-P – Funding Proposals and Applications Procedure \(To be deleted\)](#)
 - q. [DD-E1 – Grant Application Sheet \(Less than \\$1,000\) \(Revised\)](#)
 - r. [DD-E2 – Grant Application Sheet \(\\$1000+\) \(Revised\)](#)
 - s. [DD-E3 – Resolution for Amendment of Budget \(New\)](#)
13. [Approval of Proposed Agreements and MOU's](#)
 - a. [Agreement - SHI](#)
 - b. [Agreement - Eaton](#)
 - c. [Agreement – Black Hills Behavior, LLC](#)
 - d. [Agreement - AccuTrain RCD](#)

- e. [Agreement - SpEd Forms](#)
 - f. [Agreement - Riverside Technologies](#)
 - g. [Agreement- NWEA Map](#)
 - h. [Agreement- WGU Placement](#)
 - i. [Agreement – Branching Minds](#)
 - j. [MOU - Lifeways](#)
 - k. [MOU - West River Mental Health](#)
14. [Approval of Proposed Consent Agenda](#)
- a. [2025-2026 Budget Amendment](#)
 - b. [Bids – Activities Uniform Laundry Service](#)
 - a. [Tabulation – Activities Uniform Laundry Services](#)
 - c. [Board of Education Minutes Approval](#)
 - a. [May 19, 2026 Board of Education Meeting](#)
 - b. [June 1, 2026 Board of Education Meeting](#)
 - c. [June 9, 2026 Board of Education Retreat](#)
 - d. [June 16, 2026 Board of Education Meeting](#)
 - d. [Change Order #1 – MB and SC Secure Entrance Project](#)
 - e. [Claims Report](#)
 - f. [Claims Report AM99](#)
 - g. [Contract Renewals](#)
 - h. [Enrollment Options](#)
 - i. [HVAC Mechanic and Supervisor Wage Adjustment](#)
 - j. [Imprest Claims](#)
 - k. [K-12 – Change of Status](#)
 - l. [K-12 – Employment Recommendations](#)
 - m. [K-12 – Substitutes and Field Placements](#)
 - n. [K-12 – Terminations and Leaves](#)
 - o. [SDHSAA School Board Resolution](#)
 - a. [2026-2027 SDHSAA Resolution for Membership and Ratification of By-Laws](#)
 - p. [Surplus Property](#)
 - q. [Volunteers](#)
 - r. [ADDENDUM – Human Resources](#)
15. Items for Board Information
- a. Committee Reports
 - b. School and Community Updates
16. [Order of Procedure- Adjournment of Old Board- Sine Die](#)
- a. [Oath of Office – Christine Stephenson – Area 5](#)
 - b. [Oath of Office – Walt Swan – Area 4](#)
17. [Election of Officers](#)
18. [RCAS Board of Education Organizational Meeting](#)
- a. [Designation of Parliamentary Procedure for Board Meetings](#)
 - b. [Designation of Time and Place for Regular Board of Education Meetings](#)
 - a. [2026-2027 Regular Board of Education Meeting Schedule](#)
 - c. [Establishment of Board of Education Compensation](#)
 - d. [Designation of Official Newspaper](#)
 - e. [Resolution Authorizing Business Manager to Electronically Transfer Funds](#)
 - f. [Resolution Authorizing Deposits and Investments](#)
 - g. [Resolution Authorizing Borrowing](#)

- h. [Resolution Authorizing Participation in Associations](#)
- i. [Resolution Authorizing Participation in National Purchasing Cooperatives](#)
- j. [Resolution Authorizing School District Funds](#)
- k. [Resolution Authorizing the Appointment of Committees and Authorizing Persons to Countersign](#)
- l. [Resolution Designating Depositories and Naming of Custodian of the Depositories](#)
- m. [Resolution on Federal Aid](#)
- n. [Resolution Setting Number of Votes to Take Action](#)
- o. [Resolution to Adopt Board Policies](#)
- p. [Resolution to Appoint Administrator to Institute School Lunch Agreement](#)
- q. [Resolution to Appoint Administrator to Settle Law Cases](#)
- r. [Resolution to Appoint Administrators to Sign Contracts](#)
- s. [Resolution to Appoint Advisory Committees](#)
- t. [Resolution to Appoint Age Discrimination Act Compliance Officer](#)
- u. [Resolution to Appoint Americans with Disabilities Act Compliance Officer](#)
- v. [Resolution to Appoint Asbestos Compliance Officer](#)
- w. [Resolution to Appoint Rehabilitation Act Section 504 Compliance Officer](#)
- x. [Resolution to Appoint Truancy Officer](#)
- y. [Resolution to Appoint School District Attorney](#)
- z. [Resolution to Appoint Title IX Compliance Officer](#)
- aa. [Resolution to Authorize Bonding of Business Manager and Other Personnel](#)
- bb. [Resolution to Close School in Emergency Situations](#)
- cc. [Resolution to Establish Tuition Rates](#)
- dd. [Resolution Establishing a Health Insurance Imprest Fund](#)
- ee. [Resolution to Establish an Imprest Fund](#)
- ff. [Resolution to Hire Staff Between School Board Meetings](#)
- gg. [Resolution to Participate in the SDRS Roth 457 Program](#)
- hh. [Resolution to Adopt SD Local Schools Retention Manual](#)
- ii. [Resolution to Set School Activities Admissions Fees](#)
- jj. [Resolution to Adopt the RCAS Federal Grants Manual, Revised July 2021](#)
- kk. [Resolution on Board Policy and Resolutions](#)
- ll. [Resolution to Authorize Insurance Coverage for Officials and Employees](#)
- MM. [Resolution Naming Annual Appointment to Associated School Boards of South Dakota Board of Directors](#)
- NN. [Resolution to Review the Attorney General's Conducting the Public's Business in Public](#)
 - a. [Conducting the Public's Business in Public](#)
- OO. [Resolution Granting Authority to the CFOO and Superintendent](#) [to Authorize](#)

[Legislative Positions of the Board](#)

19. [Executive Session](#)

- SDCL 1-25-2(1) - Discussing the character, competence, fitness, performance, or qualifications of any current or prospective public officer or employee, not including an independent contractor
- SDCL 1-25-2(3) – Consulting with legal counsel or reviewing communications with legal counsel about proposed or pending litigation or contractual matters.

20. [Adjournment](#)