

RAPID CITY AREA SCHOOL DISTRICT 51-4 BOARD OF EDUCATION MEETING

The Rapid City Area School Board of Education held their annual Board of Education Meeting on Tuesday, July 7, 2026 at 5:30 PM with President Troy Carr calling the meeting to order. Board members in attendance were Katy Urban, Jamie Clapham, Christine Stephenson, Walt Swan and Angela Rafferty. Absent with notice was Donna Moore. Also in attendance were CFOO Coy Sasse and Superintendent Dr. Jami Jo Thompson.

APPROVAL OF PROPOSED AGENDA

SDCL 1-25-2(3) was removed from the agenda by President Troy Carr. SWAN moved and CLAPHAM seconded to approve the agenda as recommended by administration. MOTION CARRIED (6-0)

OPEN FORUM

No Speakers

SUPERINTENDENT REPORT

Dr. Thompson gave a presentation on funding. You can view this presentation at: <https://aptg.co/0KVsm4>

CFOO REPORT

Sasse did not have a presentation but did notify the board and public that the hearing for the FY 2026-2027 budget proposal opens next week.

OTHER REPORTS

Dr. Justin Conroy and Ms. Kit Veit presented the framework for a better understanding of the new truancy policies that were going into first reading. You can view their presentation at: <https://aptg.co/0KVsm4>

RAPID CITY AREA SCHOOLS POLICIES, PROCEDURES AND EXHIBITS

STEPHENSON moved and SWAN seconded to approve Rapid City Area Schools Policies, Procedures, and Exhibits A-D as recommended by administration. MOTION CARRIED (6-0).

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)

RAPID CITY AREA SCHOOLS POLICIES, PROCEDURES AND EXHIBITS

CLAPHAM moved and SWAN seconded to approve the second reading of Rapid City Area Schools Policies, Procedures, and Exhibits items A through S as recommended by administration. MOTION CARRIED (6-0).

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)

APPROVAL OF PROPOSED AGREEMENTS MOU's & CONTRACTS

CLAPHAM moved and URBAN seconded to approve the proposed agreements as presented and recommended by administration. MOTION CARRIED (6-0)

AGREEMENT BETWEEN RCAS & SHI

BACKGROUND INFORMATION:

This agreement is between Rapid City Area Schools (RCAS) and SHI International Corporation to provide 550 licenses for PrinterLogic. SHI is a reseller that has contracted with the State of SD to provide software licensing at the lowest cost possible for public entities located in SD.

ADMINISTRATIVE CONSIDERATION:

PrinterLogic is a cloud-based print management platform that eliminates the need for physical print servers. It features centralized management, self-service installation, and advanced monitoring and reporting.

ADMINISTRATION'S RECOMMENDATION:

The cost for this one-year agreement is \$38,323.00, which is budgeted for the 2026-2027 fiscal year. The administration recommends that the Board of Education approve this agreement.

AGREEMENT BETWEEN RCAS & EATON

BACKGROUND INFORMATION:

This agreement between Rapid City Area Schools (RCAS) and EATON Corporation covers the replacement of the battery for the Uninterruptible Power Supply (UPS) in the data center located at the Rapid City Education Center (RCEC).

ADMINISTRATIVE CONSIDERATION:

The UPS protects data center hardware from being damaged during power surges or electrical outages. The battery currently in use for the UPS at RCEC is at the end of its useful life.

ADMINISTRATION'S RECOMMENDATION:

The cost for this agreement is \$12,712.00, which will be split evenly between RCAS and the YMCA. The net cost to RCAS is \$6,356.00. The new battery will be in service for 5 years. The administration recommends that the Board of Education approve this agreement.

**AGREEMENT WITH BLACK HILLS BEHAVIOR, LLC
(IMPACT LEARNING & DEVELOPMENT) FOR ESY AND TRANSITION SERVICES**

BACKGROUND INFORMATION:

Rapid City Area Schools and Black Hills Behavior, LLC (Impact Learning & Development) wish to enter into an additional agreement to provide Extended School Year (ESY) services and transition support for two students during the summer of 2026 and the start of the 2026-2027 school year. This agreement serves as a limited-duration placement and transition agreement for students who will participate in ESY services during July 2026 and then transition into a District placement in August 2026 with structured support from Impact Learning & Development staff.

ADMINISTRATIVE CONSIDERATION:

Rapid City Area Schools currently contracts with Black Hills Behavior, LLC (Impact Learning & Development) to provide specialized programming for students as identified by their IEP teams. This additional contract will provide ESY services for 12 scheduled days at \$450 per day, plus an initial transition package to support students returning to District programming at the start of the 2026-2027 school year. The total base contract value is \$9,337.50 per student, for a total of \$18,675.00 for two students. Additional transition services, if needed, would require prior written approval and would be billed separately.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the RCAS Board of Education approve the additional contract agreement between Rapid City Area School District and Black Hills Behavior, LLC (Impact Learning & Development) to provide ESY services and transition support for two students. These services will support the students' continued programming during ESY and assist with a structured transition back into District programming at the start of the 2026-2027 school year.

Agreement With AccuTrain Corp. for Responsibility-Centered Discipline Refresher Training

BACKGROUND INFORMATION

Responsibility-Centered Discipline (RCD) refresher training supports educators in strengthening de-escalation skills, student accountability, and consistent classroom response practices. AccuTrain Corp., working with LOL Consulting LLC, will provide RCD refresher training on August 19, 2026. The training will focus on the Give 'em Five process, reflection on current systems, skill practice, office referral calibration, and implementation planning.

The proposal includes a half-day of RCD refresher training for up to 50 participants at each location, Central High School and Stevens High School. Two RCD Certified Master Trainers, Kevin Roulhac, M.Ed., and Joseph Cope, M.Ed., are scheduled to facilitate the training. The presenter will be available from 8:00 a.m. to 3:00 p.m., with training times scheduled at the District's request.

ADMINISTRATIVE CONSIDERATION

RCD refresher training will reinforce staff capacity to respond to challenging student behavior through prevention, de-escalation, and skill-based accountability. This professional learning aligns with the District's ongoing work to strengthen behavior supports, improve consistency across buildings, and support positive school culture.

ADMINISTRATION'S RECOMMENDATION

The Administration recommends that the Board of Education approves this agreement with AccuTrain Corp. for Responsibility-Centered Discipline refresher training. The total cost is \$16,300, which includes \$13,900 for training fees and \$2,400 for travel expenses. Additional participants over 50 at each location will be charged at a rate of \$35 per person. Funding is through Title IV, part A.

AGREEMENT BETWEEN RCAS & SPED FORMS

BACKGROUND INFORMATION:

This is for a one-year software licensing agreement between RCAS and SpEd Forms.

ADMINISTRATIVE CONSIDERATION:

SpEd Forms is an integrated platform that streamlines IEP management, 504 planning, and Medicaid billing (MA) while ensuring regulatory compliance and reducing administrative burden. The system centralizes data to enhance efficiency, with specialized tools for tracking services, generating 504 documentation, maximizing reimbursement, and facilitating state-required Child Count reporting.

ADMINISTRATION'S RECOMMENDATION:

The annual cost for this agreement is \$49,237.51. Funding for this agreement has been allocated in the 2026–2027 fiscal year budget. The administration recommends that the Board of Education approve this agreement.

AGREEMENT BETWEEN RCAS & RIVERSIDE TECHNOLOGIES

BACKGROUND INFORMATION:

This is an agreement between RCAS and Riverside Technologies to provide network monitoring and maintenance services.

ADMINISTRATIVE CONSIDERATION:

This agreement includes network monitoring and emergency services for normal operating hours and after-hours support. RCAS has found this to be the most cost-effective method in lieu of hiring full-time personnel to perform this specialized work.

ADMINISTRATION'S RECOMMENDATION:

The total cost of this three-year agreement is \$42,250 per year. The allocation for Year 1 is budgeted for the 2026-2027 fiscal year. The administration recommends that the Board of Education approve this agreement.

SALES ORDER FOR NWEA MAP**BACKGROUND INFORMATION:**

This Sales Order is a renewal with NWEA MAP. RCAS teachers use the MAP universal Reading and Math screening results to help determine where RCAS students are academically so that we can develop instructional plans to help them make academic gains. RCAS students grade 2-8 take this assessment 3 times a year and have been for around 5 years. District level results are reported to the BOE as part of the Student Pillar.

ADMINISTRATIVE CONSIDERATION:

This contract is for three years and costs \$87,500.00 per year each year. It will be paid for using capital outlay funds out of these accounts –

21E-061-1121-4220-0098 50% elementary

21E-061-1131-4220-0098 50% middle school

ADMINISTRATION'S RECOMMENDATION:

The Administration recommends that the Board of Education approves this agreement.

AGREEMENT WITH WESTERN GOVERNORS' UNIVERSITY (WGU)**BACKGROUND INFORMATION:**

Western Governors University (WGU) has requested that Rapid City Area Schools enter into a Placement Agreement to allow WGU educator preparation candidates to complete clinical experiences, student teaching assignments, and advanced program practicums within the district. The agreement outlines the responsibilities of both WGU and the district, including candidate placement, mentor teacher qualifications, supervision, evaluations, confidentiality requirements, insurance provisions, and the use of video recordings for instructional observations and assessments. The agreement is effective for a three-year term and may be terminated by either party with 30 days' written notice.

ADMINISTRATIVE CONSIDERATION:

Participation in this agreement provides RCAS with opportunities to support the preparation of future educators while creating a potential recruitment pipeline for teaching candidates. The agreement establishes expectations for mentor teachers, candidate supervision, and district participation in evaluation and feedback processes. The agreement does not create an employment relationship between the district and candidates and includes provisions related to liability insurance, student privacy, and compliance with applicable state and federal laws. The agreement does not require RCAS to pay WGU any fees or membership costs.

ADMINISTRATIVE RECOMMENDATION:

Administration recommends approval of the Placement Agreement between Rapid City Area Schools and Western Governors University for the purpose of hosting educator preparation candidates in clinical experiences, student teaching assignments, and practicum placements

Agreement With Branching Minds**BACKGROUND INFORMATION**

Branching Minds is an MTSS platform that will support Rapid City Area Schools in strengthening districtwide implementation of Multi-Tiered System of Supports during the 2026–2027 school year. The platform will help consolidate MTSS-related data into a user-friendly system, support MTSS implementation across the district, and assist school teams in preparing for and facilitating MTSS team meetings.

The one-year agreement includes platform licenses for teachers, support staff, and administrators serving students in pilot schools – Central High School and North Middle School. In addition, the agreement provides district reporting access, a universal screener for pilot schools, the AI collaborator suite for Year 1 at no cost, and professional development that includes two in-person training sessions and two virtual training sessions. The Branching Minds platform will be funded through the STOP Violence Grant, with grant approval and alignment with allowable grant activities.

ADMINISTRATIVE CONSIDERATION

Branching Minds will support the district's ongoing work to strengthen MTSS implementation, improve access to behavioral and intervention data, and create more consistent systems for identifying student needs and coordinating supports. This work aligns with the STOP Violence Grant's emphasis on prevention, early identification, school climate, behavioral intervention systems, and staff capacity. The platform will provide district and school teams with a more organized structure for monitoring student needs, documenting supports, reviewing intervention data, and supporting team-based decision making. This will help RCAS build a stronger and more sustainable MTSS framework across schools.

ADMINISTRATION'S RECOMMENDATION

The Administration recommends that the Board of Education approve this agreement. Branching Minds has a one-year cost of \$56,550 for the 2026–2027 school year.

AGREEMENT WITH LIFEWAYS**BACKGROUND INFORMATION:**

A Memorandum of Understanding (MOU) with Lifeways would strengthen the District's prevention and behavioral support efforts by placing trained Lifeways counselors in designated schools to work directly with students and staff. Through this partnership, Lifeways would provide evidence-based prevention education and curriculum focused on alcohol, tobacco, and other drug use; facilitate peer-to-peer prevention initiatives; and collaborate with school personnel to implement effective prevention strategies. Lifeways would also partner with the District's Behavior Team to support Tier 1, Tier 2, and Tier 3 behavioral frameworks and the Discipline Matrix, helping ensure a coordinated approach to student support. Lifeways staff would work alongside school personnel to identify and assist students who may be experiencing concerns related to substance use, providing early intervention and connections to appropriate resources.

ADMINISTRATIVE CONSIDERATION:

The MOU with Lifeways would provide the District with additional prevention, intervention, and behavioral support resources through a collaborative partnership.

ADMINISTRATION'S RECOMMENDATION:

Administration recommends that the Board of Education approve this agreement with Lifeways from July 1, 2026 to June 30, 2028. The total cost of the agreement is \$75,000, from the following account: 10E-061-2116-3190-0098 Payment shall be made in 2 equal payments of \$37,500.00 at the end of 1st and 2nd Semester.

AGREEMENT WITH WEST RIVER MENTAL HEALTH**BACKGROUND INFORMATION:**

A Memorandum of Understanding (MOU) with West River Mental Health will provide licensed and qualified mental/ behavioral health professionals to deliver services for students identified with Serious Emotional Disturbance (SED), coordinate services with schools and families to minimize disruption to instruction, and maintain a referral process through designated school staff and parent consent. West River Mental Health will deliver services in compliance with professional standards and applicable laws, provide annual information and optional training to district staff, offer educational resources for students and families, manage all billing and collections independently, clearly communicate that services are voluntary and not funded by the District, and ensure compliance with FERPA and HIPAA requirements. .

ADMINISTRATIVE CONSIDERATION:

The MOU with West River Mental Health will provide voluntary, school-coordinated mental health services for eligible students, including referrals, treatment, staff training, family education, and all related billing, while ensuring compliance with FERPA, HIPAA, and applicable professional standards.

ADMINISTRATIVE RECOMMENDATION:

Administration recommends that the Board of Education approve this agreement with West River Mental Health from July 1, 2026 to June 30, 2027.

APPROVAL OF PROPOSED CONSENT AGENDA

CLAPHAM moved and SWAN seconded to approve the following proposed consent agenda items as recommended by the administration. MOTION CARRIED (6-0).

FOOD SERVICE, HEALTH INSURANCE

BE IT RESOLVED, that the Board of Education of Rapid City Area School District No. 51-4, in accordance with SDCL 13-11-3.2 and after duly considering the proposed budget amendment, hereby approves and adopts the following amendments in total:

- | | | |
|-------------------------|----------------|---------------|
| 1. Increase \$175,000 | | |
| | 51 E 2569 4612 | \$175,000 |
| | 51 R 5180 0000 | (\$175,000) |
| 2. Increase \$4,500,000 | | |
| | 57 E 2579 3190 | \$2,000,000 |
| | 57 E 2579 6540 | \$2,500,000 |
| | 57 R 1970 0000 | (\$4,500,000) |

RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the Resolution for Amendment to increase budgeted expenses.

BIDS

The Purchasing Department of the Rapid City Area Schools routinely solicits bids for supplies, equipment, and construction to facilitate the educational process. Within the last 30 days Administration received and studied bids for the following items:

ACTIVITIES UNIFORM LAUNDRY SERVICES

The purpose of this bid is to secure laundry services for activities uniforms at the Middle Schools and High Schools. One (1) bid was received. The low responsible bid submitted by Sowers & Son Dirty Laundry dba Laundry World is recommended for award in the year one (1) estimated amount of \$55,870.00. This bid can be renewed four (4) additional years if both parties are agreeable and stated bid pricing for the additional years does not change.

Sowers & Son Dirty Laundry dba Laundry World	2026-2027 Estimated Bid Amount \$55,870.00
Sowers & Son Dirty Laundry dba Laundry World	2027-2028 Estimated Bid Amount \$57,546.10
Sowers & Son Dirty Laundry dba Laundry World	2028-2029 Estimated Bid Amount \$59,272.49
Sowers & Son Dirty Laundry dba Laundry World	2029-2030 Estimated Bid Amount \$61,050.66
Sowers & Son Dirty Laundry dba Laundry World	2030-2031 Estimated Bid Amount \$62,882.18

July 7, 2026 Board of Education Minutes (cont'd)

Method of Award: All or None

625 9th St Ste 620

Rapid City, SD 57701

Vendor	Quote #	Estimated pounds/pieces each per school year	Description of items	2026-2027 Price per pound or piece each	26-27 Estimated Total	2027-2028 Price per pound or piece each	27-28 Estimated Total	2028-2029 Price per pound or piece each	28-29 Estimated Total	2029-2030 Price per pound or piece each	29-30 Estimated Total	2030-2031 Price per pound or piece each	30-31 Estimated Total
Sowers & Son Dirty Laundry	1	9,000 lbs.	Customer Owned Uniforms such as football, basketball, wrestling, track, cross country and any other district owned athletic uniforms that need laundered and folded.	\$2.50	\$22,500.00	\$2.58	\$23,175.00	\$2.65	\$23,870.25	\$2.73	\$24,586.36	\$2.81	\$25,323.95
	2	300 each	Customer Owned wool 3-piece high school band uniforms (suspender pant, jacket, and overlay) to be dry cleaned and pressed	\$35.10	\$10,530.00	\$36.15	\$10,845.90	\$37.23	\$11,171.28	\$38.35	\$11,506.42	\$39.51	\$11,851.61
	3	300 each	Customer owned high school white band tuxedo shirts laundered and pressed	\$10.60	\$3,180.00	\$10.92	\$3,275.40	\$11.25	\$3,373.66	\$11.58	\$3,474.87	\$11.93	\$3,579.12
	4	200 each	Women's high school choir gowns and/or dry cleaned and pressed	\$35.10	\$7,020.00	\$36.15	\$7,230.60	\$37.24	\$7,447.52	\$38.35	\$7,670.94	\$39.50	\$7,901.07
	5	200 each	Men's high school choir pants, with suit jacket, cummerbund, and bow tie to be dry cleaned and pressed.	\$35.00	\$7,000.00	\$36.05	\$7,210.00	\$37.13	\$7,426.30	\$38.24	\$7,649.09	\$39.39	\$7,878.56
	6	100 each	Men's white high school choir shirts laundered and pressed	\$3.90	\$390.00	\$4.02	\$401.70	\$4.14	\$413.75	\$4.26	\$426.16	\$4.39	\$438.95
	7	250 each	3-piece high school cheerleader outfit's to be dry cleaned	\$21.00	\$5,250.00	\$21.63	\$5,407.50	\$22.27	\$5,569.73	\$22.95	\$5,736.82	\$23.63	\$5,908.92
Total Per Year					\$55,870.00		\$57,546.10		\$59,272.49		\$61,050.66		\$62,882.18
Total Bid for 5 year Contract (if extended the 4 additional years)							\$296,621.43						

BOARD OF EDUCATION MEETING MINUTE APPROVAL

Administration recommends approval of the minutes from the following meetings:

- A. May 19, 2026 Board of Education Minutes
- B. June 1, 2026 Board of Education Minutes
- C. June 9, 2026 Board of Education Minutes
- D. June 16, 2026 Board of Education Minutes

CHANGE ORDER**MEADOWBROOK AND SOUTH CANYON ELEMENTARY SECURE ENTRANCE PROJECT****BACKGROUND INFORMATION:**

- Administration received Change Order #1 for the South Canyon and Meadowbrook Elementary Secure Entrance project. This change order includes modification outlined below, and results in no change to the contract time.

PR1: Horizontal Mullions at South Canyon: During shop drawing review, it was felt that a horizontal mullion should be added to help in keeping people from running into the new full height glazed storefront. ADD \$824.00

PR2: Modification at Meadowbrook: Install self-leveling grout to correct difference in existing floor elevations. Door 102A will need to be moved to accommodate existing conditions to accommodate bearing of new door lintel. Glazing will be added to new door 102A for viewing into office through new door added for better security to accommodate the shift in door location unit heater needed to be moved. ADD \$3,174.00

ADMINISTRATIVE CONSIDERATION:

Administration reviewed the Change Order as presented.

ADMINISTRATION RECOMMENDATION:

It is the recommendation of the Administration to approve Change Order #1 for South Canyon and Meadowbrook Elementary Secure Entrance project. The contract sum will INCREASE by \$3,998.00 for a new contract sum of \$488,498.00.

Rapid City Area School District: Claims Report
7/7/2026

A & B Business Equipment Inc			
10	Repairs & Maintenance Svcs	9,283.48	
22	Repairs & Maintenance Svcs	146.20	
			9,429.68
A & I Distributors			
10	Supplies	287.00	
22	Supplies	287.00	
			574.00
A & J Screening			
10	Supplies	2,845.10	
			2,845.10
A To Z Shredding Inc.			
10	Other Professional Services	1,146.00	
			1,146.00
Accu Train Corporation			
14	Other Professional Services	11,350.00	
			11,350.00
AED United			
10	Supplies	2,460.00	
			2,460.00
AGC Education, Inc.			
11	Other Equip New < \$10,000	5,424.00	
			5,424.00
Airborne Athletics			
10	Supplies	7,336.00	
			7,336.00
Albertson Engineering, Inc.			
21	Other Professional Services	250.00	
			250.00
Amazon.Com Inc			
10	Uniforms	885.08	
10	Supplies	7,781.86	
10	Library Media	29.95	
11	Supplies	8,995.00	
11	Other Equip New < \$10,000	9,397.49	
12	Supplies	4,215.74	
14	Supplies	3,669.84	
19	Supplies	309.82	
21	Computers New < \$10,000	22.45	
21	Other Equip New < \$10,000	347.83	
21	Other Equip Replace < \$10,000	987.96	
22	Supplies	309.38	
25	Supplies	5,974.02	
			42,926.42

American Engineering Testing Inc				
21	Other Professional Services	2,292.50		2,292.50
Amick Sound Inc				
10	Repairs & Maintenance Svcs	95.51		95.51
Architectural Specialties, LLC				
10	Repairs & Maintenance Svcs	357.14		357.14
Band Shoppe				
21	Other Equip Replace < \$10,000	1,107.25		1,107.25
Bio Corporation				
10	Supplies	457.50		457.50
Black Hills Chemical, Inc.				
10	All Objects	277.60		
51	Supplies	214.14		491.74
Black Hills Special Svcs Co-Op				
10	Other Professional Services	5,950.00		
10	Dues and Fees	3,600.00		
11	Other Professional Services	4,250.00		
19	Supplies	16,100.70		
22	Payments/Other Educ Institute	4,500.00		34,400.70
Black Hills Works				
22	Payments/Other Educ Institute	6,600.00		6,600.00
Blick Art Materials				
10	Supplies	965.12		965.12
BSN Sports Team GL Sports				
10	Supplies	2,164.20		2,164.20
Cash-WA Distributing, Inc.				
51	Supplies	219.50		
51	Food - Purchased	5,252.70		
51	Food - Purchased Produce	2,861.25		8,333.45
Chamberlin Architects Inc.				
21	Other Professional Services	62,309.23		62,309.23
Children's Home Society of SD				
10	Other Professional Services	11,340.00		
22	Other Professional Services	27,405.00		
22	Payments/Other Educ Institute	2,090.14		

				40,835.14
City Of Rapid City				
10	Other Professional Services	64,025.29		
			64,025.29	
Climate Control Systems and Service LLC				
21	All Objects	5,000.00		
			5,000.00	
Computer Village Inc				
10	Repairs & Maintenance Svcs	127.50		
			127.50	
Connectwise LLC				
21	Other Professional Services	9,900.00		
			9,900.00	
Conscious Discipline Holdings LLC				
14	Other Professional Services	10,480.00		
			10,480.00	
Creative Ironworks/BH Powder Coating, Inc				
10	Repairs & Maintenance Svcs	341.00		
			341.00	
Dakota Business Center, Inc.				
21	Repairs & Maintenance Svcs	114.30		
			114.30	
Dakota Timing				
10	Other Professional Services	950.00		
			950.00	
Decker Glass				
10	Repairs & Maintenance Svcs	1,417.10		
			1,417.10	
District 5 FFA				
10	Registration Fees	231.00		
			231.00	
Ecolab Pest Elimination Div, Inc.				
10	Repairs & Maintenance Svcs	28.49		
22	Repairs & Maintenance Svcs	28.48		
51	Repairs & Maintenance Svcs	75.22		
			132.19	
ESM Solutions DBA Eschoolmall, Inc.				
21	Other Professional Services	26,149.10		
			26,149.10	
Evergreen Office Solutions				
10	All Objects	5,556.00		
			5,556.00	
Family First Homecare Of South Dakota				
22	Other Professional Services	3,927.00		
			3,927.00	
Fisher Scientific				

	10	Supplies	547.89	
				547.89
Flinn Scientific Inc				
	10	Supplies	866.17	
				866.17
Follett Content Solutions, LLC				
	10	Library Media	2,154.84	
	21	Library Media	6,392.74	
				8,547.58
Follett School Solutions LLC				
	21	Other Professional Services	41,934.59	
				41,934.59
Fred J Miller Inc				
	21	Other Equip New < \$10,000	2,450.00	
				2,450.00
Frontline Technologies, LLC				
	21	Other Professional Services	62,860.52	
				62,860.52
Gopher Sport				
	14	Other Equip New < \$10,000	117.56	
	21	Other Equip New < \$10,000	244.55	
				362.11
Gunderson Palmer Nelson & Ashmore, LLP				
	10	Other Professional Services	450.00	
				450.00
Hagen Glass Windows and Siding, INC				
	10	Repairs & Maintenance Svcs	2,118.04	
				2,118.04
Haggerty's Musicworks DBA				
	10	Repairs & Maintenance Svcs	639.46	
				639.46
Hillyard Floor Care Supply				
	10	All Objects	56.50	
				56.50
Inclusive TLC				
	25	Supplies	145.00	
				145.00
Infinity Diesel				
	51	Repairs & Maintenance Svcs	122.13	
				122.13
Integrated Systems Corporation				
	21	Other Professional Services	23,004.00	
				23,004.00
Isi, Llc				
	22	Other Professional Services	140.00	
				140.00

JW Pepper & Sons Inc				
10	Supplies	1,210.45		1,210.45
Kagan Professional Development				
11	Other Professional Services	30,950.00		30,950.00
Kipp's Construction				
10	Repairs & Maintenance Svcs	1,581.00		1,581.00
KT Connections Inc				
10	Other Professional Services	250.00		
10	Repairs & Maintenance Svcs	145.00		395.00
L & L Insulation Inc				
21	Repairs & Maintenance Svcs	63,280.00		63,280.00
Lakeshore Learning Materials LLC				
25	Supplies	75.98		75.98
Language Line Services, Inc.				
10	Other Professional Services	67.62		67.62
Language Testing International INC				
10	All Objects	220.00		220.00
Laundry World				
10	Laundry Services	263.94		263.94
Lego Education				
10	Supplies	40.45		40.45
Lowe Roofing Inc				
10	Repairs & Maintenance Svcs	251.11		251.11
Lucks Music Library				
10	Supplies	40.93		40.93
Main Line Contracting, Inc.				
10	Repairs & Maintenance Svcs	2,613.00		2,613.00
Marshall Michael K				
12	Other Professional Services	3,530.50		3,530.50
Maximum Promotions				
10	Supplies	130.17		130.17

McKesson Medical-Surgical Government S				
10	Supplies	4,478.67		
			4,478.67	
Mead Lumber				
10	All Objects	99.68		
10	Supplies	254.30		
			353.98	
Metalcraft, Inc.				
10	Supplies	370.00		
			370.00	
Midland Paper Company				
10	All Objects	4,158.84		
			4,158.84	
Midwest Technology Products Midwest Sho				
10	Supplies	1,602.59		
			1,602.59	
Pennington Co Hwy Dept				
10	Gas & Diesel	4,981.77		
22	Gas & Diesel	908.03		
51	Gas & Diesel	125.09		
			6,014.89	
Pennington Co Sheriff				
10	Other Professional Services	81,634.00		
			81,634.00	
Pete Lien & Sons Inc				
10	Repairs & Maintenance Svcs	1,631.70		
			1,631.70	
Pitsco Education				
10	Supplies	120.14		
			120.14	
Popplers Music Store				
10	Supplies	161.67		
			161.67	
Prairie Farms Dairy				
51	Food - Purchased	2,389.62		
			2,389.62	
Premier Striping & Landscapes, LLC				
10	Repairs & Maintenance Svcs	30,100.00		
			30,100.00	
Pro-Ed, Inc.				
22	Supplies	174.90		
			174.90	
Rangel Construction Company, LLC				
21	Repairs & Maintenance Svcs	17,392.00		
			17,392.00	
Rapid City Journal - Ads				

10	Communication Advertising	3,420.01	3,420.01
Ratwik, Roszak & Maloney, P.A.			
22	Other Professional Services	1,013.50	1,013.50
Really Good Stuff LLC			
11	Supplies	968.98	968.98
Renner & Associates, LLC			
21	Other Professional Services	1,620.00	1,620.00
Ricoh USA, Inc.			
10	Repairs & Maintenance Svcs	8,016.93	8,016.93
Riverside Technologies, Inc.			
10	Repairs & Maintenance Svcs	1,354.00	1,354.00
Roberts Musical Services			
10	Repairs & Maintenance Svcs	124.50	124.50
Rochester Armored Car Co Inc			
10	Other Professional Services	438.90	438.90
Rocket Alumni Solutions			
10	Computer Software Admin < \$10K	3,588.00	3,588.00
Rogue Fitness			
21	Other Equip New < \$10,000	768.33	768.33
S&S Worldwide			
10	Supplies	2,007.89	2,007.89
School Health Corporation			
10	Supplies	3,493.82	3,493.82
School Mate Div Of, Inc.			
10	Supplies	387.50	387.50
School Specialty, LLC			
10	All Objects	307.50	
10	Supplies	4,013.85	
			4,321.35
Scul Construction Inc			
21	Repairs & Maintenance Svcs	297,257.08	
21	Building Improvement	433,714.50	
			730,971.58

SD Div Criminal Investigation			
10	Other Professional Services	1,700.00	1,700.00
SDHSAA			
10	Supplies	1,445.00	1,445.00
Servall, Inc.			
10	Laundry Services	8,889.29	8,889.29
Simpsons Creative Printers, Inc.			
10	Supplies	828.00	
21	Other Equip New < \$10,000	445.00	
51	Supplies	300.00	
			1,573.00
Skyward Inc			
10	Computer Licensing	262,223.00	
21	Other Professional Services	3,150.00	
			265,373.00
Software House International Corp			
21	Other Professional Services	108,638.03	108,638.03
Solution Tree, Inc			
10	Supplies	699.57	699.57
Sonova USA Inc.			
25	Other Equip New < \$10,000	1,168.23	1,168.23
SpEd Forms LLC			
21	Other Professional Services	49,237.51	49,237.51
Staples Advantage			
10	All Objects	26,718.70	26,718.70
STEM Supplies			
14	Other Equip New < \$10,000	781.42	781.42
Summit Signs & Supply, Inc.			
10	Supplies	240.00	240.00
Super Duper School Company, Inc.			
25	Supplies	844.41	844.41
Sweetwater Sound			
10	Supplies	9,782.86	
21	Other Equip Replace < \$10,000	1,259.00	
			11,041.86

TeleTeachers, Inc.				
22	Other Professional Services	35,848.00		35,848.00
The Bruman Group, PLLC				
10	Other Professional Services	5,967.50		5,967.50
The Lineup				
21	Other Equip New < \$10,000	7,646.68		7,646.68
The Monument				
10	Other Professional Services	250.00		
21	Rentals	10,600.00		10,850.00
The National Center on Education and Ecor				
12	Other Professional Services	95,000.00		95,000.00
Tools4Ever, LLC				
10	Repairs & Maintenance Svcs	20,900.00		20,900.00
Transfinder				
21	Other Professional Services	37,645.00		37,645.00
US Games				
10	Supplies	5,913.89		5,913.89
VanWay Trophy & Award				
10	Supplies	118.58		118.58
Victoria Kalina Dance				
10	Other Professional Services	1,250.00		1,250.00
Vigilant Business Solutions				
10	Other Professional Services	1,594.50		1,594.50
Wallis Leslee B				
22	Other Professional Services	100.00		100.00
Warne Chemical & Equipment Co, Inc. War				
21	Repairs & Maintenance Svcs	1,050.00		1,050.00
Watertree Inc.				
51	Rentals	25.00		25.00
Western Dakota Tech Institute				
10	Registration Fees	150.00		
22	Registration Fees	150.00		

Western Mailers, Inc.			300.00
10	Postage & Meter Rental	14,529.98	
			14,529.98
Young Norah			
10	Other Professional Services	652.25	
			652.25
Zeisler Construction			
21	Repairs & Maintenance Svcs	10,119.88	
			10,119.88
Zonar Systems			
22	Supplies	521.32	
			521.32
		Total =	2,262,856.19

Rapid City Area School District: Claims Report
7/7/2026

Dakota Truck Underwriters			
10	Workers Compensation Ins	633,133.00	
			633,133.00
SD Special Pay Plan			
10	Sick Leave Severance	556,642.91	
22	Sick Leave Severance	95,267.44	
51	Sick Leave Severance	10,550.25	
			662,460.60
US Bank - CO Principal & Interest Only			
21	Redemption of Principal	3,625,000.00	
21	Interest	621,876.00	
			4,246,876.00
		Total =	5,542,469.60

CONTRACT RENEWALS**HVAC CONTROLS SERVICE AGREEMENT**

It is recommended that the contract for HVAC Controls Service Agreements for Black Hawk Elementary, Canyon Lake Elementary West, Central High School, Corral Drive Elementary/Southwest Middle School, East Middle Schools, Grandview Elementary, Horace Mann Elementary, Jefferson Building, Lincoln Building, Meadowbrook Elementary, North Middle School, Pinedale Elementary, Rapid City High School, Rapid Valley Elementary, Robbinsdale Elementary, South Canyon Elementary, South Middle School, South Park Elementary, Valley View Elementary, West Middle School, Wilson Elementary, and the Rapid City Education Center be renewed for the 2026-2027 fiscal year with Johnson Controls, Inc. This is a sole source service due to the controls that operate the equipment and as per South Dakota Codified law 5-18A-8 no bid was required. If approved, we would be in year 2 of this contract. The annual cost of the contract is \$203,995.70.

ENROLLMENT OPTIONS**1. OPEN ENROLLMENT APPLICATIONS****BACKGROUND INFORMATION**

SDCL 13-28-40. Enrollment options program established. An enrollment options program is established to enable any South Dakota kindergarten through twelfth-grade student to attend any public school that serves the student's grade level in any South Dakota school district, subject to the provisions in SDCL 13-28-40 to 13-28-47, inclusive...

ADMINISTRATIVE CONSIDERATION:

Five students have submitted open enrollment applications to the Rapid City Area School District for the 2026-2027 school year. For these requests, approval is subject to program and/or space availability.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve requests: OE-900, OE-930, OE-946, OE-985, and OE-986.

BACKGROUND INFORMATION

SDCL 13-28-40. Enrollment options program established. An enrollment options program is established to enable any South Dakota kindergarten through twelfth grade student to attend any public school that serves the student's grade level in any South Dakota school district, subject to the provisions in SDCL 13-28-40 to 13-28-47, inclusive...

HVAC MECHANIC AND SUPERVISOR WAGE ADJUSTMENT**BACKGROUND INFORMATION:**

Rapid City Area Schools has experienced significant difficulty recruiting qualified HVAC personnel. The District currently has two vacant HVAC Mechanic positions, and no qualified applicants have been identified. HVAC staff are responsible for maintaining critical building systems that support student safety, indoor air quality, and uninterrupted school operations. Extended vacancies have resulted in increased reliance on outside contractors, delayed preventative maintenance, and higher operational costs. Market comparisons indicate RCAS's current HVAC Mechanic starting wage of \$27.83 per hour is below comparable public- and private-sector employers, making recruitment increasingly difficult.

ADMINISTRATIVE CONSIDERATION:

Increasing the HVAC Mechanic starting wage to \$30.00 per hour would improve RCAS's competitiveness in the current labor market while maintaining internal equity with the HVAC/Plumber Supervisor position. Increasing the HVAC/Plumber Supervisor wage from approximately \$30.00 per hour to \$33.00 per hour ensures appropriate compensation for supervisory responsibilities and maintains a consistent wage differential. Filling these positions promptly will reduce dependence on contracted services, improve preventative maintenance efforts, and enhance the District's ability to respond to mechanical emergencies. Delays in hiring may also result in missed training opportunities for the District's Metasys building controls system, increasing future training costs.

The estimated annual cost of increasing the HVAC Mechanic starting wage from \$27.83 to \$30.00 per hour is approximately:

- \$4,514 per HVAC Mechanic position annually
- \$9,027 annually for two HVAC Mechanic positions (excluding applicable fringe benefits)

The estimated annual cost of increasing the HVAC/Plumber Supervisor wage from approximately \$30.00 to \$33.00 per hour is approximately:

- \$6,240 annually (excluding applicable fringe benefits)

ADMINISTRATION'S RECOMMENDATION:

Administration recommends approval of the revised wage structure, increasing the HVAC Mechanic starting wage to \$30.00 per hour and increasing the HVAC/Plumber Supervisor wage to \$33.00 per hour.

**Rapid City Area School District: Imprest Claims Report
6/25/2026**

GENERAL FUND

Douglas High School Activities	06/11/26	100.00	Registration Fees
Jefferson High School	06/11/26	60.00	Registration Fees
Lincoln High School	06/11/26	1,452.00	Registration Fees
Region 8 Music Contest Emily Young	06/11/26	2,125.00	Registration Fees
School Administrators Of SD	06/18/26	180.00	Registration Fees
Yankton High School	06/11/26	200.00	Registration Fees
		Total Registration Fees = 4,117.00	
Erion Ron	06/11/26	217.50	Other Professional Services
Huether Family Match Pointe	06/11/26	134.63	Other Professional Services
Reeves Kathryn	06/11/26	200.00	Other Professional Services
The Monument	06/11/26	5,749.00	Other Professional Services
		Total Other Professional Services = 6,301.13	
Black Hills Energy	06/18/26	123,155.13	Electricity
		Total Electricity = 123,155.13	
Montana Dakota Utilities	06/18/26	12,852.18	Natural Gas/Fuel Oil
		Total Natural Gas/Fuel Oil = 12,852.18	
Black Hawk Water User District	06/11/26	89.35	Water/Sewer/Garbage
City Of Rapid City	06/11/26	38,574.17	Water/Sewer/Garbage
City Of Rapid City	06/18/26	8,440.68	Water/Sewer/Garbage
City Of Rapid City	06/25/26	17,270.43	Water/Sewer/Garbage
Rapid Valley Sanitary District	06/11/26	851.14	Water/Sewer/Garbage
		Total Water/Sewer/Garbage = 65,225.77	
Dakota Bus Service, Inc.	06/11/26	22,662.00	Contracted Bus Service
Dakota Bus Service, Inc.	06/25/26	6,581.75	Contracted Bus Service
		Total Contracted Bus Service = 29,243.75	
Strasser Jamie Lynn	06/18/26	36.90	Travel In-District
		Total Travel In-District = 36.90	
Olivier Liezel	06/18/26	34.00	Travel Out-Of-District
Thompson Jami Jo L	06/25/26	94.80	Travel Out-Of-District
Vollmer James Elliot	06/25/26	1,243.20	Travel Out-Of-District
		Total Travel Out-Of-District = 1,372.00	
Best Western Plus Ramkota Hotel	06/11/26	14,220.00	Excursions & Activities
Comfort Inn - Yankton	06/11/26	2,625.00	Excursions & Activities
Holiday Inn - Mitchell	06/18/26	2,110.00	Excursions & Activities
		Total Excursions & Activities = 18,955.00	
Granite Telecommunications, LLC	06/11/26	864.56	Telephone Services
SDN Communications	06/11/26	14,495.17	Telephone Services
		Total Telephone Services = 15,359.73	

Total GENERAL FUND = 276,618.59

Title IA

Buckingham Jolene A	06/11/26	294.00	Travel Out-Of-District
Edwards Melissa Kay	06/11/26	294.00	Travel Out-Of-District
Hoffman Hollie M	06/11/26	594.00	Travel Out-Of-District
Kenney Jessica	06/11/26	134.00	Travel Out-Of-District
Lucchesi Abigail	06/11/26	213.91	Travel Out-Of-District
Morse Nichole R	06/11/26	284.00	Travel Out-Of-District
Moulton Crystal	06/11/26	202.95	Travel Out-Of-District
		Total Travel Out-Of-District = 2,016.86	
Lundgren Cynthia Allison	06/11/26	118.01	Food - Purchased
		Total Food - Purchased = 118.01	

Total Title IA = 2,134.87

Title II

Weeks Grace Raeann	06/11/26	150.00	Other Professional Services
		Total Other Professional Services = 150.00	
Farmer Katie Elizabeth	06/11/26	15.88	Travel In-District
Oxner Leah Beth	06/18/26	153.24	Travel In-District
		Total Travel In-District = 169.12	

Total Title II = 319.12

Title VI

High Bear Marie Annette

06/11/26

226.75

Travel In-District

Total Travel In-District = 226.75**Total Title VI = 226.75****SPECIAL EDUCATION FUND**

Blakeman Julianne F

06/25/26

124.32

Mileage Paid to Parents

Conn Christie Jo

06/11/26

168.56

Mileage Paid to Parents

Jensen Samuel

06/11/26

458.64

Mileage Paid to Parents

Johnson Twila L

06/11/26

173.60

Mileage Paid to Parents

Livingston Sandra Lee

06/11/26

33.60

Mileage Paid to Parents

McBride Whitney

06/11/26

568.40

Mileage Paid to Parents

Perry-Ruddy Stacy

06/11/26

172.48

Mileage Paid to Parents

Twiss Paula Marie

06/11/26

945.00

Mileage Paid to Parents

Twiss Paula Marie

06/18/26

2,835.00

Mileage Paid to Parents

Total Mileage Paid to Parents = 5,479.60

Twiss Paula Marie

06/11/26

500.83

Payments in Lieu Transport

Twiss Paula Marie

06/18/26

1,453.96

Payments in Lieu Transport

Total Payments in Lieu Transport = 1,954.79

Borgen Mercedes

06/11/26

305.83

Travel In-District

Comer Keyra Jeanne

06/11/26

248.76

Travel In-District

Halbur Brittany

06/11/26

80.64

Travel In-District

Harrison Joseph R

06/11/26

407.82

Travel In-District

Pea Sophia Lanee

06/11/26

546.98

Travel In-District

Sandven Nicole

06/11/26

72.37

Travel In-District

Total Travel In-District = 1,662.40**Total SPECIAL EDUCATION FUND = 9,096.79****STUDENT NUTRITION FUND**

Foster Amber Dawn

06/11/26

176.71

Travel In-District

Leonhardt Alice C

06/11/26

38.15

Travel In-District

Ollila Sandra Ann

06/11/26

57.40

Travel In-District

Total Travel In-District = 272.26

Kozlik Dannielle

06/18/26

309.50

Travel Out-Of-District

Leonhardt Alice C

06/18/26

40.00

Travel Out-Of-District

Ollila Sandra Ann

06/25/26

120.00

Travel Out-Of-District

Total Travel Out-Of-District = 469.50**Total STUDENT NUTRITION FUND = 741.76****Total Claims: = 289,137.88**

K-12 CHANGE OF STATUS**Certified & Contracted Personnel**

Hall, Reece	Assignment/Decrease 5 Additional Days to	<u>Adjusted</u> 3.5
Hintgen, Julie	Assignment/Increase 4 Additional Days (temp)	2,084.73
Maier, Heather	Assignment/Increase 3 Additional Days (25-26)	947.83

Classified Personnel

Dale, Angel	Assignment/Increase from 18.44 to	<u>Adjusted</u> 19.56
Mitchell, Amanda	Assignment/Decrease from 1.0 FTE to	0.75
Oborny, Kelli	Assignment/Increase from 18.62 to	20.33

K-12 EMPLOYMENT RECOMMENDATIONS**Certified & Contracted Personnel**

		<u>Actual Pay</u>
Bottomley, Thomas	South Park/OSEU Lead (temp)	1,850.00
Cisterino, Kevin	North/ELA	49,672.00
Cole, Stacy	RCAA/OSEU Lead (temp)	1,850.00
Howie, Holly	Stevens/Graduation Coach	53,286.00
Jensen, Jenny	Grandview/1 st Grade	50,913.00
Jensen, Jenny	Grandview/Signing Bonus	4,500.00
Kolanage, Alyssa	Knollwood/4 th Grade	50,913.00
Kolanage, Alyssa	Knollwood/Signing Bonus	4,500.00
Larson, Baylee	Valley View/5 th Grade	48,460.00
Looyenga-Norton, Suzanne	Meadowbrook/2 nd Grade	46,201.00
Looyenga-Norton, Suzanne	Meadowbrook/Signing Bonus	4,500.00
Madsen, Shannon	Stevens/Assistant Principal	88,087.00
Roe, Dwight	Central/Assistant Boys Soccer	6,165.00
Sales, Pete	Central/Head Boys Soccer	7,398.00
Shortbull, Jennifer	Robbinsdale/OSEU Lead (temp)	1,850.00
Swank, Kathryn	Meadowbrook/OSEU Lead (temp)	1,850.00

Classified Personnel

		<u>Actual Pay</u>
Bryan, Keith	B&G/Carpenter/Locksmith	24.71
Dearing, Avery	Meadowbrook/Paraeducator	19.08
Hagen, Rebecca	RCEC/Administrative Assistant	24.79
Ham Anderson, Jennifer	Beadle/Secretary Level 2	15.80
Heltsley, Melanie	Central/Student Nutrition Team Member	15.41
Herrera, Ashley	North/Student Nutrition Team Member	15.41
Jennings, Mindy	B&G/Jefferson/Custodial Coordinator	17.00
Jordahl, Gary	STC/Bus Driver	20.00
Kristopeit, Cynthia	Knollwood/Secretary Level 2	15.80
Mason, Maryann	West/Student Nutrition Team Lead	18.82
Mesteth, Nina	Central/Student Nutrition Team Member	15.41
Moeller, Jill	Central/Student Nutrition Team Member	15.41
Morgan, Tabatha	Meadowbrook/Paraeducator	19.08
Sherwood, Amanda	RCEC/LPN	25.00
Stead, Carla	B&G/Team Cleaner	16.20
Trokey, Rhea	B&G/Season Grounds Laborer	16.20
White Eyes, Mary	Horace Mann/Custodial Coordinator	17.00
Wierenga, Tiffany	Southwest/Student Nutrition Team Member	15.41
Worthington, Danielle	Central/Student Nutrition Team Member	15.41

SUBSTITUTES & FIELD PLACEMENTS

Certified Substitutes Substitutes

Allen, Debra
Cisterino, Kevin
Coughlin, Monica
Henderickson, Lindy
Mickelson, Kate
Terres, Christine

BA+ Substitutes

Burden, Heather
Maltos-Daynes, Olivia
Roberts, Paula
Trokey, Rhea
Westbrock, Tanya

Non-Degreed Substitutes

Chipperfield, Shelby
Hagen, Christa
Holly, Brooke
Jandreau, Cole
Laing, Heidi
Mahutga, Megan

University Student Field Placements

Burden, Heather
Chipperfield, Shelby
Hagen, Christa
Holly, Brooke
Jandreau, Cole

K-12 TERMINATION AND LEAVES**Certified & Contracted Personnel**Waddell, Kelli Grandview/1st Grade (offer declined)**Effective**

07/01/2026

Classified Personnel

Creel, Norman RCAA/Paraeducator (resign)
 One Horn, Darrell STC/Bus Driver (offer rescinded)
 Pitsor, Casey Warehouse/Counterperson (resign)
 Venter, Melissa B&G/Seasonal Team Cleaner (resign)
 Vollmer, Natascha South/Paraeducator (resign)
 Waldock, Laura RCAA/Secretary Level 3 (offered declined)

Effective

05/30/2026

06/15/2026

06/26/2026

06/19/2026

06/16/2026

06/15/2026

**SOUTH DAKOTA HIGH SCHOOL ACTIVITIES ASSOCIATION MEMBERSHIP
RESOLUTION AND RATIFICATION OF BY-LAWS**

BACKGROUND INFORMATION:

Legislation passed by the 1975 South Dakota legislature requires the school boards to take positive action annually on the membership resolution. Supervision, control and regulation of interscholastic activities during the 2026-2027 school year are delegated to the SDHSAA by this membership resolution which ratifies the constitution, by-laws and rules.

ADMINISTRATIVE CONSIDERATION:

Failure to approve the membership resolution would exclude our schools from membership status during the coming year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the board approve the SDHSAA membership resolution and ratification of the by-laws, constitution and rules

South Dakota High School Activities Association
P.O. Box 1217 ❖ Pierre, SD 57501
Phone (605) 224-9261 FAX: (605) 224-9262

SCHOOL BOARD RESOLUTION

Authorizing Membership in the South Dakota High School Activities Association

By resolution, the School Board of:

Rapid City Area Schools
(Name of School District or School)

has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed:

Rapid City Central High School, Rapid City Stevens High School

This is to be for the period which begins July 1, 2026 and ends on June, 30, 2027 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2026 and agrees to conduct its activities programs within the framework of these instruments.

July 7, 2026
Date of Resolution

Troy Carr, President of Board

Dr. Jami Jo Thompson, Superintendent of Schools

Due By:

July 15, 2026

DECLARATION OF SURPLUS PROPERTY

BACKGROUND INFORMATION:

The School District annually disposes of supplies and equipment which are no longer considered necessary or suitable to the operation of the district.

ADMINISTRATIVE CONSIDERATION:

The list of supplies and equipment is no longer considered necessary by the Rapid City Area Schools.

ADMINISTRATIVE RECOMMENDATION:

It is recommended the Board of Education declare that the supplies and the equipment on the list be surplus property.

WHEREAS, pursuant to SDCL 6-13-1. The governing board of a political subdivision may sell, trade, loan, destroy or otherwise dispose of any land, structures, equipment, or other property which such governing board has, by appropriate motion, determined is no longer necessary, useful or suitable for the purpose for which it was acquired.

THEREFORE, BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4 that the following property is determined to be no longer necessary, useful, or suitable for school purposes and order the sale, trade, convey to other political subdivisions, destruction of or the disposal of: (you can view items for auction at <https://aptg.co/0KVsm4>)

*Not all property listed below will be available on the annual surplus property auction.

VOLUNTEERS 7/7/2026

Forgey, Desiree
Nelson, Samantha
Rodarte, Tomas

ADDENDUM**K-12 TERMINATION AND LEAVES****Certified & Contracted Personnel**

Legaspi, Jasmine Valley View/SPED (resign)

Effective

06/30/2026

Classified Personnel

Babcock, Katelan Federal Programs/Secretary (resign)

Effective

07/03/2026

Ham Anderson, Jennifer Beadle/School Office Secretary (offer declined)

06/25/2026

K-12 EMPLOYMENT RECOMMENDATIONS**Certified & Contracted Personnel**

Auchampach, Anna RCAA/MS-HS Discovery Teacher

Actual Pay

46,201.00

Baesler, Michelle Meadowbrook/2nd Grade (temp)

46,201.00

Harris, Ryan West/Math

46,201.00

Harris, Ryan West/Signing Bonus

4,500.00

KonenkampDressler, Katie Meadowbrook/SPED (temp)

53,000.00

Classified Personnel

Danson, Courtney Knollwood/Secretary Level 2

Actual Pay

16.20

Mesteth, Maximilian B&G/Team Cleaner

16.20

Troutt, Melissa Black Hawk/Custodial Coordinator

17.00

Weilbacher, Joshua East/Paraeducator

19.08

ITEMS FOR BOARD INFORMATION

No committee, school, or community updates.

BOARD ORGANIZATIONAL MEETING

Order of Procedure

Adjournment of the old Board "Sine Die"

CARR moved and STEPHENSON seconded that the 2025-2026 Board of Education adjourn "Sine Die." MOTION CARRIED (6-0).

The Business Manager calls the new Board to order.

The newly elected Board members are sworn in using the following oath:

(SDCL 13-8-15. Filing and administration of oaths. In all school districts oaths of office shall be filed with the business manager except the oath of office of the business manager which shall be filed with the county auditor. Business managers and presidents of school boards are empowered to administer oaths in all matters in which their respective districts may be a party.)

RAPID CITY AREA SCHOOL DISTRICT NO. 51-4 OATH OF SCHOOL DISTRICT OFFICER

STATE OF SOUTH DAKOTA)
SS.
COUNTY OF PENNINGTON)

I,(new board members name here) having been elected to the office of board member of Rapid City Area School District No. 51-4, in the County of Pennington, South Dakota, do solemnly swear that I will support the laws and Constitution of the United States and the State of South Dakota, and that I will faithfully and impartially perform the duties of such office.

(Signature)

Subscribed and sworn to before me this 7th day of July, 2026.

Coy Sasse
Chief Financial and Operations Officer

(SDCL 13-8-15. Filing and administration of oaths. In all school districts, oaths of office shall be filed with the business manager, except the oath of office of the business manager, which shall be filed with the county auditor. Business managers and presidents of school boards are empowered to administer oaths in all matters in which their respective districts may be a party.)

RAPID CITY AREA SCHOOL DISTRICT NO. 51-4
OATH OF SCHOOL DISTRICT OFFICER

STATE OF SOUTH DAKOTA
SS.
COUNTY OF PENNINGTON

I, Christine Stephenson, having been appointed to the office of board member of Rapid City Area School District No. 51-4, in the County of Pennington, South Dakota, do solemnly swear that I will support the laws and Constitution of the United States and the State of South Dakota, and that I will faithfully and impartially perform the duties of such office.

(Signature)

Subscribed and sworn to before me this 7th day of July 2026.

Coy Sasse
Chief Financial and Operations Officer

(SDCL 13-8-15. Filing and administration of oaths. In all school districts, oaths of office shall be filed with the business manager, except the oath of office of the business manager, which shall be filed with the county auditor. Business managers and presidents of school boards are empowered to administer oaths in all matters in which their respective districts may be a party.)

RAPID CITY AREA SCHOOL DISTRICT NO. 51-4
OATH OF SCHOOL DISTRICT OFFICER

STATE OF SOUTH DAKOTA
SS.
COUNTY OF PENNINGTON

I, Walt Swan, having been appointed to the office of board member of Rapid City Area School District No. 51-4, in the County of Pennington, South Dakota, do solemnly swear that I will support the laws and Constitution of the United States and the State of South Dakota, and that I will faithfully and impartially perform the duties of such office.

(Signature)

Subscribed and sworn to before me this 7th day of July 2026.

Coy Sasse
Chief Financial and Operations Officer

ELECTION OF OFFICERS

Appointment and swearing in by the Business Manager

Nominations are in order for President 2026-27.

CLAPHAM nominated CARR and STEPHENSON seconded. No other nominations. MOTION CARRIED (6-0). CARR was named President.

Following the election of President Carr, the Business Manager hands over the gavel to CARR.

President Carr calls for the nomination and election of first Vice-President. CARR nominates CLAPHAM and URBAN seconded. No other nominations. MOTION CARRIED (6-0). CLAPHAM was named 1st Vice-President.

The President calls for the nomination and election of second Vice-President. STEPHENSON nominates URBAN and SWAN seconded. No other nominations. MOTION CARRIED (6-0) URBAN was named 2nd Vice-President.

BOARD ORGANIZATIONAL MEETING

STEPHENSON moved and URBAN seconded to approve the Designation of Parliamentary Procedure for Board Meetings, Designation of Time and Place for Regular Board of Education Meetings, Establishment of Board of Education Compensation for 2026-27, Designation of Official Newspaper, Resolution Authorizing Business Manager to Electronically Transfer Funds, Resolution Authorizing Deposits and Investments, Resolution Authorizing Borrowing, Resolution Authorizing Participation in Associations (ASBSD, Region IV, SASD, South Dakota Large School Group, South Dakota United Schools Association, SDHSAA), Resolution Authorizing Participation in National Purchasing Cooperatives, Resolution Authorizing School District Funds, Resolution Authorizing the Appointment of Committees and Authorizing Persons to Countersign, Resolution Designating Depositories and Naming of Custodian of the Depositories, Resolution on Federal Aid, Resolution Setting Number of Votes to Take Action, Resolution to Adopt Board Policies, Resolution to Appoint Administrator to Institute School Lunch Agreement, Resolution to Appoint Administrators to Settle Law Cases, Resolution to Appoint Administrators to Sign Contracts, Resolution to Appoint Advisory Committees, Resolution to Appoint Age Discrimination Act Compliance Officer, Resolution to Appoint Americans with Disabilities Act Compliance Officer, Resolution to Appoint Asbestos Compliance Officer, Resolution to Appoint Rehabilitation Act Section 504 Compliance Officer, Resolution to Appoint Truancy Officer, Resolution to Appoint School District Attorneys, Resolution to Appoint Title IX Compliance Officer, Resolution to Authorize Bonding of Business Manager and Other Personnel, Resolution to Close School in Emergency Situations, Resolution to Establish 2026-27 Tuition Rates, Resolution to Establish a Health Insurance Imprest Fund, Resolution to Establish an Imprest Fund, Resolution to Hire Staff Between School Board Meetings, Resolution to Participate in the SDRS Roth 457 Program, Resolution to Adopt SD Local Schools Retention Manual Revised 2017, Resolution to Set School Activities Admission Fees, RCAS Federal Grants Manual, Resolution on Board Policy and Resolutions and Resolution to Authorize Insurance Coverage for Officials and Employees, Resolution Naming Annual Appointment to ASBSD Board of Directors, Resolution to Review the Attorney General's Conducting the Public's Business in Public Resolution Granting Authority to the CFOO and Superintendent to Authorize Legislative Positions of the Board. MOTION CARRIED (6-0)

Pulled for separate consideration is 'B' – Designation of Time and Place for Regular Meeting Schedule and 'CC' – Resolution to Establish Tuition Rates.

Clapham pointed out that "B" had an error of noting February 17, 2027 as a Tuesday, but it is a Wednesday. She asked for approval of this schedule with a correction of Tuesday to Wednesday. CLAPHAM moved to approve the amended 'B' and SWAN seconded. MOTION CARRIED (6-0)

Clapham asked for clarification on what tuition rates meant on 'CC'. This only applies in the event an out-of-state student attends Rapid City Area Schools. CLAPHAM moved and URBAN seconded. MOTION CARRIED (6-0).

DESIGNATION OF PARLIAMENTARY PROCEDURE FOR BOARD MEETINGS

The Board shall utilize Robert's Rules of Order for Parliamentary Procedure as a guide for conducting official meetings held by the Board of Education.

ADMINISTRATION'S RECOMMENDATION:

It recommended that the Board of Education approve to utilize Robert's Rules of Order for Parliamentary Procedure as a guide for conducting official meetings held by the Board of Education during the 2026-27 fiscal year.

RESOLUTION TO AUTHORIZE BONDING OF BUSINESS MANAGER AND OTHER PERSONNEL

BE IT RESOLVED in accordance with RCAS District Code DH, the Board of Education for the Rapid City Area School District No. 51-4 authorizes the Business Manager to execute a bond and/or insurance policy in the amount of \$1,000,000. The Board will provide a blanket bond and/or insurance policy to cover all other employees who handle school moneys.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the school board to provide a bond to cover the Business Manager and all other employees who handle school moneys.

DESIGNATION OF TIME AND PLACE FOR REGULAR BOARD OF EDUCATION MEETINGS

The Board will consider establishing a time, day(s) and place for the regular Board of Education meetings.

SDCL 13-8-10. - Meetings of Board . . . Regular meetings shall be held on the second Monday of each month unless otherwise designated by the Board at the annual meeting.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to designate the first and third Tuesday of each month, starting at 5:30 p.m., as the designated regular meeting time. Regular meetings will be held at the Rapid City Education Center. In the event a regularly scheduled meeting falls on the same date as a local or national election, the Board of Education will change the date of the regularly scheduled meeting.

RESOLUTION TO CLOSE SCHOOL IN EMERGENCY SITUATIONS

BE IT RESOLVED in accordance with RCAS District Code EBCE, the Superintendent or designee will be authorized to close schools and offices, to dismiss them early and/or to delay the beginning of school and workdays in the event of hazardous weather or other emergencies which may threaten the health or safety of students or employees.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the Superintendent or designee to close schools and offices in emergency situations.

ESTABLISHMENT OF BOARD OF EDUCATION COMPENSATION

SDCL 13-8-37. Compensation of board members. Each local school board shall set the amount of per diem that each member of that local school board may receive. However, the amount of per diem set by the local school board may not exceed the per diem authorized for the members of the South Dakota Board of Education, pursuant to SDCL 4-7-10.4. The per diem may be paid for each meeting attended by such member and for each day a member was engaged in the service of the board when authorized by the board.

The per diem for members of the Board of Education of Rapid City Area School District No. 51-4 for the 2026-27 school year will be \$166 for each meeting of the board actually attended by such member and for each day a member is actually engaged in the service of the board, when authorized by the Board.

SDCL 13-8-38. Travel allowance of school board member. In addition to per diem as provided in 13-8-37, all school board members may receive the travel allowance authorized by the rules adopted by the state board of finance. Guidelines for travel reimbursement can be found RCAS District expense reimbursement policy DKC.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the above-listed per diem for members of the Board of Education of Rapid City Area School District No. 51-4 for the year of 2026-27.

RESOLUTION TO ESTABLISH TUITION RATES

BE IT RESOLVED that the Board of Education of Rapid City Area School District No. 51-4 establish the following daily tuition rates for the 2026-27 school year:

Kindergarten through 12	\$46.63
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ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to establish tuition rates for the 2026-27 school year.

DESIGNATION OF OFFICIAL NEWSPAPER

SDCL 13-8-10. Meetings of board - Election of officers - Designation of depository and newspaper - Special meetings.....The board shall designate.... the legal newspaper to be used for publishing all official notices and proceedings....

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to designate the Rapid City Journal as the official newspaper for the Rapid City Area School District No. 51-4 for 2026-2027.

RESOLUTION ESTABLISHING A HEALTH INSURANCE IMPREST FUND

BE IT RESOLVED in accordance with SDCL 13-18-17 the Board of Education for the Rapid City Area School District No. 51-4 authorizes the establishment of a Health Insurance Imprest Fund. Such fund shall be a sum not to exceed \$3,000,000. Reimbursement claims, duly verified, shall be submitted to the Board of Education at least once every month for Board of Education approval. The Health Insurance Imprest Fund shall be expended within the following guidelines:

Claims and administrative fees.

BE IT FURTHER RESOLVED that the Business Manager be designated as the officer in charge of the Health Insurance Imprest Fund.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to establish a Health Insurance Imprest Fund.

RESOLUTION AUTHORIZING BUSINESS MANAGER TO ELECTRONICALLY TRANSFER FUNDS

BE IT RESOLVED that the Board of Education for the Rapid City Area School District No. 51-4 authorizes the Business Manager to electronically transfer funds for specifically authorized purposes.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the Business Manager to electronically transfer funds for specifically authorized purposes.

RESOLUTION TO ESTABLISH AN IMPREST FUND

BE IT RESOLVED in accordance with SDCL 13-18-17 the Board of Education for the Rapid City Area School District No. 51-4 authorizes the establishment of an Imprest Fund. Such fund shall be a sum not to exceed \$4,000,000. Reimbursement claims, duly verified, shall be submitted to the Board of Education at least once every month for Board of Education approval. The Imprest Fund shall be expended within the following guidelines:

Meals, lodging, vehicle expenses, guarantees, self-insurance claims and fees, entry fees, registration fees, officials, police supervision, utilities, and claims to avoid a late payment charge or requiring a prepayment, and any other claim deemed prudent by the Business Manager.

BE IT FURTHER RESOLVED that the Business Manager be designated as the officer in charge of the Imprest Fund.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to establish an Imprest Fund.

RESOLUTION AUTHORIZING DEPOSITS AND INVESTMENTS

BE IT RESOLVED that the Board of Education for the Rapid City Area School District No. 51-4 of Rapid City, South Dakota, does hereby authorize the Business Manager to deposit all accumulations of all School District funds which are not needed for current operating expenses in any designated lawful depository as named by the resolution of the School board in either savings accounts or time deposits; or invest such funds in bonds, registered warrants or promissory notes of the School District making such investment or securities issued and guaranteed by the United States Government. The interest accruing on such investment shall be credited to the respective fund.

The Business Manager is further directed to diversify investments as he sees fit and at his own discretion within the limits of SDCL 13-16-18 and SDCL 4-5-6.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing deposits and investments.

RESOLUTION TO HIRE STAFF BETWEEN SCHOOL BOARD MEETINGS

BE IT RESOLVED that the Board of Education for the Rapid City Area School District No. 51-4 of Rapid City, South Dakota, authorizes the Superintendent and Chief Financial Operations Officer (CFOO) to approve the hiring of staff between school board meetings

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the Superintendent and Chief Financial Operations Officer (CFOO) to approve the hiring of staff between school board meetings.

RESOLUTION AUTHORIZING BORROWING

BE IT RESOLVED by the Board of Education for the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that the following future borrowing practices will be followed by the Business Manager:

WHEREAS SDCL 13-19-1 allows the School Board to borrow money from any source willing to lend the money by issuing a promissory note; and

WHEREAS SDCL 13-16-18 and 13-16-26 allow the School Districts to invest in their own promissory notes.

THEREFORE, the Business Manager is hereby authorized to enter into and execute promissory notes, as necessary, for and on behalf of the School District during the 2026-27 school fiscal year in order to provide sufficient moneys for the operation of each individual School District Fund. Such notes may be executed between funds when sufficient moneys are available for such financing to provide cash flow for other funds and to reduce the amount of interest paid to financial institutions. Also, promissory notes may be executed between the School District and financial institutions when moneys are not available for loans between funds. The sum total of all promissory notes for each fund shall in no case exceed the sum of ninety-five percent of the amount of taxes levied but not collected at the date of borrowing by the school board pursuant to SDCL 13-11-2 for the current school fiscal year for the fund for which the money is borrowed plus other receivables for the fund which have been earned but not collected at the date of borrowing in accordance with SDCL 13-19-2.

All promissory notes executed between funds shall be at least two percent of interest except when a note is executed between one fund and a financial institution and then loaned to other funds within the School District. All promissory notes shall be signed by the president of the school board and the Business Manager as required by SDCL 13-19-5.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing borrowing.

RESOLUTION TO PARTICIPATE IN THE SDRS ROTH 457 PROGRAM

BE IT RESOLVED in accordance with SDCL 3-13-57, that the Board of Education for the Rapid City Area School District No. 51-4 approve the resolution for the District to participate in the SDRS Roth 457 Program.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the resolution for the District to participate in the SDRS Roth 457 Program

RESOLUTION AUTHORIZING PARTICIPATION IN ASSOCIATIONS

BE IT RESOLVED by the Board of Education for the Rapid City Area School District No. 51-4 authorizes membership in the following associations, Associated School Boards of South Dakota (ASBSD), Region IV, South Administrators of South Dakota (SASD), South Dakota Large Schools Group, South Dakota United Schools Association, and South Dakota High School Activities Association (SDHSAA).

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing membership in associations by paying the annual dues to the following association: Associated School Boards of South Dakota (ASBSD), Region IV, South Administrators of South Dakota (SASD), South Dakota Large Schools Group, South Dakota United Schools Association, and South Dakota High School Activities Association (SDHSAA) for the 2026-2027 fiscal year.

RESOLUTION TO ADOPT *SD LOCAL SCHOOLS RETENTION MANUAL, REVISED 2017*

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that a retention manual be adopted.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the *SD Local Schools Retention Manual, Revised 2017*.

RESOLUTION AUTHORIZING PARTICIPATION IN NATIONAL PURCHASING COOPERATIVES

BE IT RESOLVED by the Board of Education for the Rapid City Area School District No. 51-4 authorizes participation in national purchasing cooperatives. BuyBoard Cooperative Purchasing is a national online purchasing cooperative formed between the National School Boards Association and several state schoolboard associations, developed to comply with state laws which require government entities to make purchases through a competitive procurement process. Other cooperatives include Equalis, Kandiyohi Power Coop, Naspo ValuPoint, National Auto Fleet, Vizient, Lakes Country Service Cooperative, US Communities Government Purchasing Alliance, Sourcewell, National IPA, 1 Government Procurement Alliance (1GPA), Cooperative Purchasing Connection (CPC), AveraPace, Omnia Partner and TIPS.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing participation in these National Purchasing Cooperatives.

RESOLUTION TO SET SCHOOL ACTIVITIES ADMISSION FEES

BE IT RESOLVED in accordance with RCAS District Code DFD, the Board of Education may determine the admission prices for athletic or school events based on the recommendations of the superintendent.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the Board of Education to determine the admission prices for athletic or school events based on the recommendations of the superintendent. Activity prices are as follows:

HIGH SCHOOL ACTIVITY PRICES

Event	Student	Adult
Sporting Events	\$4.00	\$6.00
Concerts	\$4.00	\$6.00
Plays	\$6.00	\$6.00
Musical (Reserved Seating)	\$15.00	\$15.00
Student Activity Pass (All Activities – K-12)	\$20.00	
Adult Activity Pass (All Activities)		\$100.00

Ramp Passes: \$10.00, \$15.00 or \$20.00 per game depending on the spot plus admission to the game.

SDHSAA event prices are set by the Activities Association (No passes are honored.)

MIDDLE SCHOOL ACTIVITY PRICES

Event	Adult	Student
Football Festival	\$5.00	\$1.00
RCMS Wrestling Invite	\$5.00	\$1.00
All City Wrestling	\$5.00	\$1.00
West River Track	\$5.00	\$1.00
All City Track	\$5.00	\$1.00
Band Festival	TBA	TBA
Strings in Concert	TBA	TBA
United in Song	TBA	TBA

RESOLUTION AUTHORIZING SCHOOL DISTRICT FUNDS

BE IT RESOLVED IN ACCORDANCE WITH SDCL 13-16-2 the Board of Education for the Rapid City Area School District No. 51-4 authorizes the continuation of the following school district funds: General Fund, Capital Outlay Fund, Special Education Fund, Capital Outlay Certificate Debt Service Fund, General Long-Term Debt Fund, Student Nutrition Fund, Preschool Enterprise Fund, Health Insurance Fund, Trust and Custodial Fund, and General Fixed Assets Fund.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the continuation of previously established school district funds.

RESOLUTION TO ADOPT THE RCAS FEDERAL GRANTS MANUAL, REVISED July 2021

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that a federal grants manual be adopted.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the *RCAS Federal Grants Manual revised July 2021*.

RESOLUTION AUTHORIZING THE APPOINTMENT OF COMMITTEES AND AUTHORIZING PERSONS TO COUNTERSIGN

BE IT RESOLVED in accordance with SDCL 13-8-26, the Board of Education for the Rapid City Area School District No. 51-4 authorizes the president of the school board to appoint all committees and shall preside at the meetings of the board. The president, or in the president's absence, any board member designated by the school board at a board meeting, shall countersign all checks or warrants drawn by the Business Manager which have been authorized for payment by the school board.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the president of the school board to appoint all committees and the designation of school board member(s) who, in addition to the school board president, shall countersign checks drawn by the Business Manager.

RESOLUTION ON BOARD POLICY AND RESOLUTIONS

BE IT RESOLVED that in the event a Board of Education resolution conflicts with a Board of Education policy, the Board policy shall supersede the Board resolution for the Rapid City Area School District No. 51-4.

ADMINISTRATION'S RECOMMENDATION:

It recommended that the Board of Education approve the resolution detailing that Board policy supersedes Board resolution in the event of a conflict between the two.

RESOLUTION DESIGNATING DEPOSITORIES AND NAMING CUSTODIAN OF THE DEPOSITORIES

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that the deposits be made in the following local depositories:

US BANK

Checking Account - General Fund, Capital Outlay Fund, Special Education Fund

Checking Account - Trust and Custodial Funds, Health Insurance Fund

Checking Account- Clearing Account

Checking Account- Student Nutrition Fund

Checking Account- Flex Fund

Investments

SD FIT

Investments

BE IT FURTHER RESOLVED that the Business Manager is the designated custodian of all accounts including the Clearing Account and Trust and Custodial Funds.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution designating depositories as required by SDCL 13-16-15 and designate the Business Manager as the custodian of all accounts including the Clearing Account and Trust and Custodial Funds.

RESOLUTION TO AUTHORIZE INSURANCE COVERAGE FOR OFFICIALS AND EMPLOYEES

BE IT RESOLVED that the Board of Education for the Rapid City Area School District No. 51-4 authorizes the business manager to execute a blanket bond and/or obtain an insurance policy to cover the faithful performance of each officer, member, and employee of the Rapid City Area School District.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the school board to provide a blanket bond and/or insurance coverage to cover the faithful performance of officers, members, and employees.

RESOLUTION ON FEDERAL AID

BE IT RESOLVED by the Board of Education of Rapid City Area School District No. 51-4 of Pennington County, South Dakota, that the Superintendent of Schools, the Business Manager, and Federal Programs Director are hereby designated as the authorized representatives of the Rapid City Area School District No. 51-4 and are so authorized to furnish to the U. S. Office of Education such information, documents, and data as are necessary in the application for aid under U.S. Public Law 815, U.S. Public Law 874, and U.S. Public Law 89-10, and other federal aid applications, and otherwise to act as the authorized agents of the Rapid City Area School District No. 51-4 for the fiscal year ending June 30, 2027, in connection with these applications for Federal Aid.

BE IT FURTHER RESOLVED that certified copies of this resolution be included as a part of the application for monetary aid submitted to the U. S. Office of Education.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the resolution on federal aid.

RESOLUTION NAMING ANNUAL APPOINTMENT TO ASBSD BOARD OF DIRECTORS

The Rapid City Board of Education appoints Jamie Clapham to fill the district's seat on the Associated School Boards of South Dakota Board of Directors for 2026 - 2027.

The RCAS Board of Education has an automatic seat on the ASBSD Board of Directors based on the district's enrollment of more than 10,000 students. This appointment will be made by RCAS board at the board's reorganization meeting.

The RCAS Board of Education member appointed by the school board to serve on the ASBSD Board of Directors will officially take their seat at the August Board of Directors meeting. The appointed board member will serve on the ASBSD Board of Directors for the fiscal year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education appoint Jamie Clapham to fill the district's seat on the Associated School Boards of South Dakota Board of Directors for 2026– 2027.

RESOLUTION SETTING NUMBER OF VOTES TO TAKE ACTION

BE IT RESOLVED in accordance with RCAS District Code BEDF, it is the intent of the Board of Education that motions be carried by majority of members voting. Assent of majority of the members voting shall be required to take any official action. All official acts of the board of education relative to motions of resolutions passed at board of education meetings become effective at the time of such passage unless otherwise expressly provided therein.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the majority of the members of the board voting shall be required to take any official action as a board of education.

RESOLUTION TO REVIEW THE ATTORNEY GENERAL'S CONDUCTING THE PUBLIC'S BUSINESS IN PUBLIC

BE IT RESOLVED that the Board of Education for the Rapid City Area School District No. 51-4 has read and reviewed the Attorney General's *Conducting the Public's Business in Public* brochure and will review any other material pertaining to open meeting laws of South Dakota as provided by the Attorney General.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to review the Attorney General's *Conducting the Public's Business in Public*.

RESOLUTION TO ADOPT BOARD POLICIES

BE IT RESOLVED in accordance with RCAS District Code BGB, the Board of Education for the Rapid City Area School District No. 51-4 is solely responsible for the adoption of new policies or the revision or repeal of existing policies.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the Board of Education to adopt new policies or revise or repeal existing policies.

RESOLUTION TO APPOINT ADMINISTRATOR TO INSTITUTE SCHOOL LUNCH AGREEMENT

BE IT RESOLVED by the Board of Education of Rapid City Area School District No. 51-4 of Pennington County, South Dakota, that the Student Nutrition Manager is hereby designated as the authorized representative to institute a School Lunch Agreement with the Child and Adult Nutrition Services for the fiscal year ending June 30, 2027.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the resolution to appoint the Student Nutrition Manager as the authorized representative to institute a School Lunch Agreement.

RESOLUTION TO APPOINT ADMINISTRATORS TO SETTLE LAW CASES

BE IT RESOLVED by the Board of Education of Rapid City Area School District No. 51-4 of Pennington County, South Dakota, that the Superintendent and the Chief Financial and Operations Officer are hereby designated as the authorized representatives of the Rapid City Area School District No. 51-4 to settle law cases with recommendation from our attorneys for the fiscal year ending June 30, 2027.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the resolution to appoint administrators to settle law cases.

RESOLUTION TO APPOINT ADMINISTRATORS TO SIGN CONTRACTS

BE IT RESOLVED by the Board of Education of Rapid City Area School District No. 51-4 of Pennington County, South Dakota, that the Superintendent and the Chief Financial and Operations Officer are hereby designated as the authorized representatives of the Rapid City Area School District No. 51-4 to sign contracts after they are approved by the school board for the fiscal year ending June 30, 2027.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve to adopt the resolution to appoint administrators to sign contracts.

RESOLUTION TO APPOINT ADVISORY COMMITTEES

BE IT RESOLVED in accordance with RCAS District Code BDF, the Board of Education for the Rapid City Area School District No. 51-4 has the authority to establish advisory committees and to dissolve advisory committees it has created. Advisory committees that are required under federal and state programs will be formed and will function in accordance with the requirements pertaining to each specific program.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution authorizing the Board of Education to establish and dissolve advisory committees.

RESOLUTION TO APPOINT AGE DISCRIMINATION ACT COMPLIANCE OFFICER

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that an Age Discrimination Act Compliance Officer will be appointed for the 2026-27 school year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to appoint Nicole Wojcik, as the Age Discrimination Act Compliance Officer.

RESOLUTION TO APPOINT AMERICANS WITH DISABILITIES ACT COMPLIANCE OFFICER

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that an Americans with Disabilities Act Compliance Officer will be appointed for the 2026-27 school year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to appoint Nicole Wojcik, as the Americans with Disabilities Act Compliance Officer.

RESOLUTION TO APPOINT ASBESTOS COMPLIANCE OFFICER

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that an Asbestos Compliance Officer will be appointed for the 2026-2027 school year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to appoint Jon Lundgren, Buildings and Grounds Manager as the Asbestos Compliance Officer.

RESOLUTION TO APPOINT REHABILITATION ACT SECTION 504 COMPLIANCE OFFICER

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that a Rehabilitation Act Section 504 Compliance Officer will be appointed for the 2026-27 school year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to appoint Dr. Keyra Comer, the Director of Special Services, as the Rehabilitation Act Section 504 Compliance Officer.

RESOLUTION TO APPOINT TRUANCY OFFICER

BE IT RESOLVED in accordance with SDCL 13-27-14 the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, will appoint a truancy officer for the 2026-27 school year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to appoint Dr. Justin Conroy as the truancy officer.

RESOLUTION TO APPOINT SCHOOL DISTRICT ATTORNEYS

BE IT RESOLVED that the Board of Education for the Rapid City Area School District, No. 51-4, Pennington County, South Dakota, has hired and hereby appoints Kelsey Parker to act as legal counsel for the Rapid City Area School District, and appoints the law firms of Gunderson, Palmer, Nelson & Ashmore and Bangs, McCullen, Butler, Foye & Simmons to act as counsel when necessary.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to appoint school district attorneys.

RESOLUTION TO APPOINT TITLE IX COMPLIANCE OFFICER

BE IT RESOLVED by the Board of Education of the Rapid City Area School District No. 51-4, Pennington County, South Dakota, that a Title IX Compliance Officer will be appointed for the 2026-27 school year.

ADMINISTRATION'S RECOMMENDATION:

It is recommended that the Board of Education approve the resolution to appoint Kit Veit, as Title IX Compliance Officer.

RESOLUTION GRANTING AUTHORITY TO THE CFOO AND SUPERINTENDENT TO AUTHORIZE LEGISLATIVE POSITIONS OF THE BOARD

WHEREAS, the Board recognizes the importance of timely engagement in the legislative process to advocate for the interests and needs of the District; and

WHEREAS, pending legislation may significantly impact the operations, programs, and policies of the District; and

WHEREAS, it is essential to provide the District's lobbyist with clear and timely positions on pending legislation to ensure effective representation and advocacy; and

WHEREAS, the Board desires to empower the Chief Financial and Operations Officer (CFOO) and the Superintendent to act in the interim between official Board meetings to address urgent legislative matters;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby grants the CFOO and Superintendent the authority to review and authorize legislative positions on behalf of the District for pending legislation, provided such positions align with the District's established goals, policies, and priorities; and

BE IT FURTHER RESOLVED, that any legislative positions authorized by the CFOO and Superintendent shall be documented and presented to the Board for review, discussion, and formal ratification at the next official Board meeting; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until amended or rescinded by the Board.

Adopted this July 7, 2026 by the Rapid City Area Schools Board of Education.

EXECUTIVE SESSION

- SDCL 1-25-2.1 – Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective officer or employee. The term “employee” does not include any independent contractor.

CLAPHAM moved and URBAN seconded to go into Executive Session 6:35 PM to discuss evaluation.

Executive Session concluded at 6:49PM.

ADJOURNMENT

SWAN moved and STEPHENSON seconded to adjourn the July 7, 2026 Board of Education Meeting at 6:50 PM. MOTION CARRIED (6-0)

Respectfully submitted,

Coy Sasse
CFFO/Business Manager

Maddie Parrent
Executive Administrative Assistant

Troy Carr
Board of Education President