

**BRIDGEWATER-EMERY SCHOOL DISTRICT #30-3**  
**SCHOOL BOARD MEETING AGENDA**  
**MONDAY AUGUST 10<sup>TH</sup>, 2020 AT 7:30 P.M.**  
**BRIDGEWATER SITE-CONFERENCE ROOM**

**Order of Business:**

- A. Call to Order**
- B. Record of Members Present & Absent by Business Manager**
- C. Approval of August 10<sup>th</sup>, 2020 School Board Meeting Agenda**
- D. Consent Agenda Items:**
  - 1. Approval of July 13th, 2020 Regular School Board Meeting Minutes**
  - 2. Acceptance of July 2020 School District Financial Statement**
  - 3. Approval of August 2020 Claims Presented for Payment**
- E. Acknowledge June 17th, 2020 Cornbelt Educational Cooperative Minutes**
- F. Visitors**
- G. Conflict of Interest Disclosure /Approval**
- H. Administrative Comments:**
  - 1. Elementary Principal's Report**
    - a. Approval of 2020-2021 Elementary Student Handbook**
    - b. Other**
  - 2. Secondary Principal's Report**
    - a. Approval of 2020-2021 Secondary Student Handbook**
    - b. Other**
  - 3. Superintendent's Report**
    - a. 2020-2021 SD Consolidated Application Update**
    - b. Approve Updated Back To School Plan-Covid 19**
    - c. Approve Covid 19 Employee Sick Leave Options**
    - d. Food Service-Transition Plan**
    - e. Offer Special Education Paraprofessional Positions (2)**
    - f. Offer Maintenance Assistant Position-BW-split between 2 people**
    - g. Cross Country Program-Coach**
    - h. Bridgewater Site-Boiler Project Update**
    - i. CARES Funding-Air Quality/Ionization Project Update**
    - j.**
  - 4. Business Manager Report**
    - a. Approve Food Service Procurement Bids for Food & Dairy Products**
    - b. Approve Food Service Linen Care Bid/Maintenance Linen Bid**
    - c. Approval of FY 19-20 Financial Audit Quote**
    - d. Approve Public School Exemption Forms Submitted**
    - e. Approve Open Enrollment Forms Submitted**
    - f. Approve Extra Ordinary Cost Fund Payment Surplus-Refund To State of SD.**
    - g. Approve Project Aware Grant-FY 2020-2021 Program Budget**
    - h. Approve Telemental Health Grant-FY 2020-2021 Program Budget**
    - i. Approve Multi-Tiered System Of Support Model Grant (MTSS) Program Budget**
    - j. Approve Multi-Tiered System Of Support Model Grant Prof. Dev. Stipends**

**k. Approve Project Aware Grant Counselor Jenelle Sigler-Employment Contract  
(October 1, 2020-September 30, 2021)**

**l. Bayer Fund-Farmers' Farmers Grow Rural Education-Drone Grant Awarded To BE  
m.**

**I. Executive Session-Personnel-SDCL 1-25-2 (1)**

**J. Adjournment**

**Board Meeting Agenda posted Friday, August 7<sup>th</sup> at 12 Noon.**