

MINUTES  
DOUGLAS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Monday, November 24, 2025

The Douglas School District No. 51-1 Board of Education held a Regular meeting on Monday, November 24, 2025 at 5:00 PM in the library conference room at Vandenberg Elementary School, Box Elder, South Dakota. President Tanya Gray presided. Those present were:

Ben Frerichs: Present, Tanya Gray: Present, Amy McGovern: Present, Chris Misselt: Present, Tonya Welch: Present. Jo Anne Mulholland: Associate Board Member Alternate, present.

All actions in these Minutes were by unanimous vote unless otherwise stated.

President Tanya Gray called the meeting to order at 5:00 p.m.

There was nothing for public forum.

Approved Regular Board Meeting Minutes for November 10, 2025.

Approved Personnel Action for November 24, 2025. (Attachment)

Approved October Financial Reports. (Attachment)

Approved Accounts Payable Report. (Attachment)

Approved an additional Capital Outlay request for \$7532.49 for trainer equipment as part of the high school locker room remodel.

There were no conflicts disclosed as defined in SDCL 3-23.

**Superintendent Items:**

**Operational Support Services Items:**

Revised Board Policy BDC - Executive Sessions  
Revised Board Policy BDDE - Parliamentary Procedure  
Revised Board Policy CBA - Superintendent Job Description  
Revised Board Policy IIBFA - Use of Artificial Intelligence Technology  
Revised Board Policy JFC - Student Conduct  
Revised Board Policy JFA - Student Due Process Rights  
Revised Board Policy JFCD - Student Bullying  
Revised Board Policy JFCH - Alcohol and Other Drug Use by Students.

## **Reports:**

Superintendent Kevin Case is out of district this week.

Committee Reports from Board Members and Comments from Associate Board Members

Jo Anne Mulholland stated she will be picking up the Christmas cards from the buildings next Friday. Each year, students create holiday cards for the airmen who are not able to be home for the holidays. She also has the 2026 Family Day calendar to distribute.

Ben Frerichs attended the ASBSD Delegate Assembly last Friday in Pierre. It was low-key this year and not a lot of discussion.

Amy McGovern did not attend the Box Elder Area Chamber of Commerce meeting last week.

Tanya Gray attended the ASBSD board meeting last Thursday. They reviewed the items discussed at the Delegate Assembly. School funding is at the top of the list as the message from the Governor's Office is lackluster. All the standing resolutions stayed the same.

Board members took a tour to view recently completed capital improvement projects: the middle school gym floor and the high school locker rooms and theater.

\_\_\_\_\_  
Tanya Gray, President

\_\_\_\_\_  
Trista Olney, Business Manager

\_\_\_\_\_ Initials

\_\_\_\_\_ Date

Published once at the total approximate cost of \_\_\_\_\_.