

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**Annual Meeting July 13, 2020**  
**(Following Budget Hearing 6:00 and Regular Meeting 6:15)**  
**Location: Waverly/South Shore School**

**21-0720** Call to Order by Business Manager

**21-0721** State conditions of election and sign the oath of office –  
3 year term: Penny Thyen

**21-0722** Election of Officers  
Chairperson:  
Vice Chairperson:

\* Business Manager turns meeting over to chairperson

**21-0723** Public Forum

**21-0724** Approval of Agenda

**21-0725** Adopt Budget  
Discussion: General Fund - \$465,000 maximum, plus \$200,000 opt out, Capital  
Outlay - \$728,000 (\$2.75), Special Education - \$441,000 (\$1.684)

**21-0726** **CONFLICTS DISCLOSURE:** "An inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

**Renew Yearly Waivers - Board Members and Administration**

**21-0727** Motion to approve the following designations:

- Designate Roberts Rules of Order as the Parliamentary Guidelines for Board of Education meetings
- Designate Official Depository for district funds (Great Western Bank)
- Designate Official Newspaper of the district
- Designate Legal Counsel for the district
- Designate Superintendent to institute the School Lunch Program
- Designate Business Manager as Food Service Supervisor
- Designate Superintendent as Homeless Liaison

- Designate Superintendent as Federal Program Director
- Designate Superintendent as Administrator for the Title 1 Program; designate Business Manager as official signature for Title 1 finances
- Designate Superintendent to close school in cases of emergency and in case of inclement weather and to set a chain of command in superintendent's absence
- Designate Principal as truancy officer for the district
- Membership in the Associated School Boards of South Dakota
- Adopt State rates as mileage and meal for the district
- Set the business manager bond at \$50,000
- Superintendent and Business Manager as official purchasing agents for the district
- Authorize the Business Manager to invest surplus funds
- Authorize the Business Manager to transfer interest on funds to general fund
- Authorization of the existing accounts: Business Manager, Superintendent, Board Chairperson and Vice-Chairperson
- School boards must meet 2<sup>nd</sup> Monday of the month unless otherwise designated -

**\*\* List of meeting dates with possible discrepancies:**

<b>August ~ 8-10-20</b>	2 <sup>nd</sup> Monday - open
<b>September ~ 9-14-20</b>	2 <sup>nd</sup> Monday - VB at Castlewood Tuesday, 9-15-20 - VB @ home
<b>October ~ 10-12-20</b>	2 <sup>nd</sup> Monday - open, Columbus Day-No School Day Tuesday, 10-13-20 - VB @ Sisseton Thursday, 10-15-20 - VB @ home
<b>November ~ 11-9-20</b>	2 <sup>nd</sup> Monday - open,
<b>December ~ 12-14-20</b>	2 <sup>nd</sup> Monday - BBB at Florence Tuesday, 12-15-20 - GBB @ Clark Thursday and Friday, 12-17-20/12-18/20 - away basketball <b>Thursday, 12-10-20 - open</b>
<b>January ~ 1-11-21</b>	2 <sup>nd</sup> Monday - BBB @ Rosholt Tuesday, 1-12-21 - GBB @ Milbank Wednesday, 1-6-21 or 1-13-21 - open Thursday, 1-14-21, GBB @ Wilmot Friday, 1-15-20 - open
<b>February ~ 2-8-21</b>	2 <sup>nd</sup> Monday - open
<b>March ~ 3-8-21</b>	2 <sup>nd</sup> Monday - open
<b>April ~ 4-12-21</b>	2 <sup>nd</sup> Monday - open
<b>May ~ 5-10-21</b>	2 <sup>nd</sup> Monday - open
<b>June ~ 6-14-21</b>	2 <sup>nd</sup> Monday - open
<b>July ~ 7-12-21</b>	2 <sup>nd</sup> Monday - open

**\*\* Meetings to begin at 6:00 pm in the school library unless change in time and/or location designated at prior meeting.**

**21-0728** Name board representative and alternate to NESC Board

**21-0729** Name board representative and alternate to NTHS Board

**21-0730** Set Board of Education Salaries (\$50.00 per meeting 2019-2020 school year)

- 21-0731** Set Substitute pay  
Certified - \$90 / \$95 - (2019-2020)  
Uncertified - \$80 / \$85 - (2019-2020)  
Hourly - \$10.00 per hour (2019-2020)
- 21-0732** Set substitute bus driver pay - \$35.00 per route (2019-2020)
- 21-0733** Authorize Business Manager to designate funds from the Class of 2020
- 21-0734** Assign following committees:  
Personnel  
Building and Grounds  
Transportation
- 21-0735** Approve staff for free meals  
(cooks, janitors, bus drivers, subs, lunch count duty, school board)
- 21-0736** Set meal prices for 2020-2021:  
Breakfast:  
\$1.60 – Students (2019-2020)  
\$2.20 - Adults (2019-2020)  
  
Lunch Prices:  
Elem - \$2.50 (2019-2020)  
MS/HS - \$2.80 (2019-2020)  
Adults - \$3.72 (2019-2020 - adult prices may need to be adjusted)
- 21-0737** Set admission prices for 2019-2020 sporting events:  
Recommend Gate Admission same as 2019-2020  
Adult/Student tickets: \$5.00/\$3.00  
  
Set price of Season passes  
Current Season Pass Price:  
\$40.00/\$25.00 Activity passes for Adults / Students and \$120.00 for Family Pass  
Senior Pass Free - (current senior age is 60+)
- 21-0738** Open bids for fuel
- 21-0739** 1<sup>st</sup> Reading of:  
K-12 Handbook  
Activities Handbook  
Technology Handbook

- 21-0740** Approve Comprehensive Special Education Plan
- 21-0741** 1<sup>st</sup> Reading of Foodservice Code of Conduct Policy
- 21-0742** Authorize Schoenfish and Co. to conduct audit of FY 2019-2020
- 21-0743** Advertise for Bids for misc. Pole Vault Equip
- 21-0744** Motion to Adjourn

Next regular monthly board meeting will be held:

\_\_\_\_\_, August \_\_\_\_, 2020 at \_\_\_\_\_ pm in Waverly.

(August 10<sup>th</sup> is the 2<sup>nd</sup> Monday of the month.)