

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Monday, February 8, 2021
6:00 PM
Location: Waverly/South Shore School

21-0200 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

- A. Pledge of Allegiance
- B. Recognition of Guests

21-0201 Additions / Amendments to Agenda

21-0202 Public Forum

21-0203 **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."

21-0204 Approval of Consent Agenda

- Approval of Minutes from January 8, 2021 Regular Meeting
- Approval of Financial Reports
- Approval of Bills

21-0205 NESC report – Penny Thyen

21-0206 NTHS report – Josie Ries

21-0207 Building & Grounds and Transportation reports

21-0208 Staff /Student Presentations ~

21-0209 Administration reports

Discussion / Action Items:

Old Business:

21-0210 Review Return to School Plan and Activity Attendance Tier Plan

New Business:

21-0211 School Board Recognition by the Associated School Boards of South Dakota

21-0212 Set Driver's Education Rates
- 2020 Rates: \$175 for WSS students / \$375 other students

21-0213 1st Reading of Transportation Plan for Students Placed in Foster Care Policy

21-0214 Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
Negotiations pursuant to SDCL 1-25-2 (4)

21-0215 Offer Driver's Education Instructor Contract

21-0216 Offer Administrative Contracts

21-0217 Motion to Adjourn

Next regular monthly board meeting will be held: _____ **March**, 2021 at
_____ **pm** in Waverly.

(Monday, March 8th is the 2nd Monday of the month ~ OPEN)