

Waverly/South Shore School Board Meeting
Waverly School District 14-5
August 10, 2020
6:00 pm
Location: Waverly/South Shore School

21-0800 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-0801 Additions / Amendments to Agenda

21-0802 Public Forum

21-0803 **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."

21-0804 Approval of Consent Agenda

- Approval of Minutes from July 13, 2020 Regular and Annual Meetings.
- Approval of Financial Reports
- Approval of Bills

21-0805 NESC report – Penny Thyen

21-0806 NTHS report – Josie Ries

21-0807 Building & Grounds and Transportation reports

21-0808 Staff /Student Presentations ~

21-0809 Administration reports

Discussion / Action Items:

Old Business:

21-0810 2nd reading of the K-12 Handbook, Activity Handbook and Technology Handbook

21-0811 2nd reading of Foodservice Code of Conduct Policy

21-0812 Set Adult Meal Prices for the 2020-2021 School Year State's requirements

New Business:

21-0813 Approval of Temporary Hybrid Instructional Calendar

21-0814 Approval of Return to Education Plan

21-0815 South Shore Gym Lease and Bus Garage Stall

21-0816 Approve Contract with Codington County Health Nurse for 20-21 School year

21-0817 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)

21-0818 Open Enrollment Applications 21-0817-01 to 21-0716-11
21-0817-01A to 21-0817-11A

21-0819 Home School Application(s) for 2020-2021

21-0820 Offer and Accept Coaching Contracts

21-0821 Motion to Adjourn

Next regular monthly board meeting will be held: September, 2020 at
pm in Waverly.

(Monday, Sept 14th is the 2nd Monday of the month ~ VB at Castlewood; home activities Sept 10, 11, 15,
Sept 8th & 9th are open)