

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Wednesday, September 9, 2020
6:00 pm
Location: Waverly/South Shore School

21-0900 Call to Order:

_____ Buchholz _____ Dagel _____ Lindner _____ Ries _____ Thyen

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

21-0901 Additions / Amendments to Agenda

21-0902 Public Forum

21-0903 **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."

21-0904 Approval of Consent Agenda

- Approval of Minutes from August 10, 2020 Regular Meeting and August 17, 2020 Special Meeting.
- Approval of Financial Reports
- Approval of Bills

21-0905 NESC report – Penny Thyen

21-0906 NTHS report – Josie Ries

21-0907 Building & Grounds and Transportation reports

21-0908 Staff /Student Presentations ~

21-0909 Administration reports

Discussion / Action Items:

Old Business:

21-0910 Approval of Services with Codington County Health Nurse (previously tabled)

21-0911 South Shore Bus Garage Stall Lease

21-0912 Review Return to School Plan, amend if necessary

New Business:

21-0913 Designate employees as Critical Infrastructure Workers

21-0914 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)

21-0915 Open Enrollment Applications 21-0914-01 to 21-0914-03
21-0914-03A

21-0916 Home School Application(s) for 2020-2021

21-0917 Letter of Resignation(s)

21-0918 Offer and Accept Contract(s)

21-0919 Motion to Adjourn

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

(Monday, Oct 12th is the 2nd Monday of the month ~ No School and JH FB at Castlewood;
VB games Oct 6, 8, 13, 15; FB game Oct 9; Wednesday, Oct 7th & 14th are open)