

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**Annual Meeting July 14, 2014**  
**7:15 pm**  
**Waverly/South Shore High School Room**

- 15-718** Call to Order by Business Manager
- 15-719** State conditions of election and sign the oath of office – Brian Comes
- 15-720** Election of Officers  
Chairperson:  
Vice Chairperson:
- \* Business Manager turns meeting over to chairperson
- 15-721** Approval of Agenda
- 15-722** Adopt Budget  
Discussion: General Fund maximum plus \$200,000 opt out, capital outlay \$3.00 (max)  
Special Education \$1.20, Pension \$0.14
- 15-723** Motion to approve the following designations:
- Designate Roberts Rules of Order as the Parliamentary Guidelines for Board of Education meetings
  - Designate Great Western Bank as Official Depository for district funds
  - Designate South Shore Gazette as Official Newspaper of the district
  - Designate Superintendent to institute the School Lunch Program
  - Designate Superintendent 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 Superintendent 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

**15-724** Name board representative and alternate to NESC Board

**15-725** Name board representative and alternate to LAMD Board

**15-726** Set Board of Education Salaries (\$50.00 per meeting)

**15-727** Set Substitute pay  
 Certified - \$80 / \$90 / \$95  
 Uncertified - \$70 / \$80 / \$85

**15-728** Set substitute bus driver pay (\$30.00 per route)

**15-729** Authorize Business Manager to designate funds from the Class of 2014

**15-730** Assign following committees:  
 Personnel  
 Building and Grounds  
 Transportation

**15-731** Approve staff for free meals  
 (cooks, janitors, bus drivers, subs, lunch count duty, school board)

**15-732** Set meal prices for 2014-2015:  
  
 Breakfast: \$1.50 – Students, \$1.75 - Adults  
 (same as 2013-2014 prices)  
  
 Lunch: Elem - \$2.40, MS/HS - \$2.70, Adults - \$3.15  
 (same as 2013-2014 prices)

**15-733** Set admission prices for 2014-2015 sporting events:

Recommend same as 2013-2014:

Adult/Student tickets: \$5.00/\$3.00

\$35.00 / \$20.00 Activity passes for Adults / Students and \$100.00 for Family Pass

Senior Pass Free - (current senior age is 55, consider change to 60 or 65)

**15-734** Open bids for fuel, dairy and bread

**15-735** Surplus Items

**15-736** Approve Schoenfish & Co to complete 2013-2014 Fiscal Audit

**15-737** Executive Session (if needed)

**15-738** Motion to Adjourn

Next board meeting will be held: \_\_\_\_\_, **August** \_\_\_\_\_, 2014 at \_\_\_\_\_ pm in Waverly.