

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Annual Meeting July 8, 2013
7:15 pm
Waverly/South Shore High School Room

- 14-713** Call to Order by Business Manager
- 14-714** State conditions of election and sign the oath of office – Jeff Buchholz and Brad Howell
- 14-715** Election of Officers
Chairperson:
Vice Chairperson:
- * Business Manager turns meeting over to chairperson
- 14-716** Approval of Agenda
- 14-717** Adopt Budget
Discussion: General Fund maximum plus \$200,000 opt out, capital outlay \$3.00 (max)
Special Education \$1.20, Pension \$0.14
- 14-718** 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 (an addition to previous years)**

- 14-719** Name board representative and alternate to NESC Board
- 14-720** Name board representative and alternate to LAMD Board
- 14-721** Set Board of Education Salaries (\$40.00 per meeting)
- 14-722** Set Substitute pay
 Certified - \$80 / \$90 / \$95
 Uncertified - \$70 / \$80 / \$85
- 14-723** Set substitute bus driver pay (\$25.00 per route)
- 14-724** Authorize Business Manager to designate funds from the Class of 2013
- 13-725** Assign following committees:
 Personnel
 Building and Grounds
 Transportation
- 14-726** Approve staff for free meals
 (cooks, janitors, bus drivers, subs, lunch count duty, school board)
- 14-727** Set meal prices for 2013-2014:
 Breakfast: \$1.50 – Students, \$1.75 - Adults
 (same as 2012-2013 prices)
 Lunch: Elem - \$2.40, (MS)JH/HS - \$2.70, Adults - \$3.15
 (same as 2012-2013 prices)

- 14-728** Set admission prices for 2013-2014 sporting events:
- Recommend same as 2012-2013:
Adult/Student tickets: \$5.00/\$3.00
\$35.00 / \$20.00 Activity passes for Adults / Students and \$100.00 for Family Pass
- 14-729** Open bids for fuel, dairy and bread
- 14-730** Crisis Management Plan – 1st Reading
- 14-731** Safety Management Procedure – 1st Reading
- 14-732** Policy & Procedure Handbook – 1st Reading
- 14-733** Wellness Policy – 1st Reading
- 14-734** Surplus Items
- 14-735** Approve Schoenfish & Co to complete 2012-2013 Fiscal Audit
- 14-736** Administrators Reports
- 14-737** Executive Session (if needed)
- 14-738** Motion to Adjourn

Next board meeting will be held: _____, August _____, 2013 at _____ pm in Waverly.