

Waverly/South Shore School Board Meeting
Waverly School District 14-5
Annual Meeting July 11, 2022
(Following Budget Hearing 6:15 and Regular Meeting 6:30)
Location: Waverly/South Shore School

- 23-0721** Call to Order by Business Manager
- 23-0722** Due to no election, 3 board members and 1 appointed board member to sign the oath of office –
3 year term: Amy Thompson
2 year term: Jamie Lindner
2 year term: Mike Morgan
1 year term:
- 23-0723** Election of Officers
Chairperson:
Vice Chairperson:
- * Business Manager turns meeting over to chairperson
- 23-0724** Public Forum
- 23-0725** Approval of Agenda
- 23-0726** Adopt Budget
Discussion: General Fund - \$465,000 maximum, plus \$200,000 opt out, Capital Outlay - \$700,000 (\$2.65), Special Education - \$375,000 (\$1.56)
- 23-0727** **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."
- Renew Yearly Waivers - Board Members and Administration**
- 23-0728** Motion to approve the following designations:
- Designate Roberts Rules of Order as the Parliamentary Guidelines for Board of Education meetings
 - Designate Official Depository for district funds (currently First Interstate Bank)
 - Designate Official Newspaper of the district (South Shore Gazette)
 - Designate Legal Counsel for the district (Rodney Freeman)

- Designate Superintendent to institute the School Lunch Program
- Designate Business Manager 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 Principal 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
- School board will meet 2nd Monday of the month unless otherwise designated at previous meeting

23-0729 Name board representative and alternate to NESC Board

23-0730 Name board representative and alternate to NTHS Board

23-0731 Set Board of Education Salaries (\$60.00 per meeting 2021-2022 school year)

23-0732 Set Substitute pay
 Certified - (\$90 / \$95 - 2021-2022)
 Uncertified - (\$80 / \$85 - 2021-2022)
 Hourly - (\$10.00 per hour - 2021-2022)

23-0733 Set substitute bus driver pay - (\$40.00 per route 2021-2022)

23-0734 Authorize Business Manager to designate funds from the Class of 2022

23-0735 Assign following committees:
 Personnel
 Building and Grounds
 Transportation

23-0736 Set meal prices for 2022-2023:

Breakfast:
\$1.70 – Students (2020-2021)

Lunch Prices:
Elem - \$2.65 (2020-2021)
MS/HS - \$2.95 (2020-2021)

Adult prices will be set in August.

23-0737 Set admission prices for 2022-2023 sporting events:
Recommend Gate Admission same as 2021-2022
Adult/Student tickets: \$5.00/\$3.00

Set price of Season passes
2021-2022 Season Pass Price:
\$40.00/\$25.00 Activity passes for Adults / Students and \$120.00 for Family Pass
Senior Pass Free - (current senior age is 60+)

23-0738 Open bids for fuel

23-0739 1st Reading of:
K-12 Handbook
Activities Handbook
Technology Handbook

23-0740 Approve Comprehensive Special Education Plan

23-0741 Authorize Schoenfish and Co. to conduct audit of FY 2021-2022

23-0742 Motion to Adjourn

Next regular monthly board meeting will be held:

_____, August _____, 2022 at _____ pm in Waverly.
(August 8th is the 2nd Monday of the month.)

** Gavel Training for all board members will be held on Wednesday, August 10, 2022