

Waverly/South Shore School Board Meeting
Waverly School District 14-5
August 8, 2022
6:15 pm
Location: Waverly/South Shore School

23-0800

Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

- A. Pledge of Allegiance
- B. Recognition of Guests
- C. Oath of Office - Michael Morgan

23-0801

Additions / Amendments to Agenda

23-0802

Public Forum

23-0803

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."

23-0804

Approval of Consent Agenda

- Approval of Minutes from July 11, 2022 Budget Hearing / regular meeting and July 11, 2022 Annual meeting
- Approval of Financial Reports
- Approval of Bills

23-0805

NESC report – Penny Thyen

23-0806

NTHS report – Amy Thompson

23-0807

Building & Grounds and Transportation reports

23-0808

Staff /Student Presentations ~

23-0809 Administration reports

Discussion / Action Items:

Old Business:

23-0810 Review Return to School Plan

23-0811 Repair estimate for south parking lot

23-0812 2nd Reading of:
K-12 Handbook
Activities Handbook
Technology Handbook

New Business:

23-0813 Estimate for Tuck-pointing of weight room

23-0814 1st Reading of Policy Manual revisions

23-0815 Set Adult Meal Prices for 2022-2023 school year

23-0816 Executive Session for:
Student matters pursuant to SDCL 1-25-2 (2)
Personnel pursuant to SDCL 1-25-2 (1)
Communication with legal counsel pursuant to SDCL 1-25-2 (3)

23-0817 Open Enrollment Applications 23-0816-01 to 23-0816-10

23-0818 Accept Resignation(s)

23-0819 Offer and Accept Contracts

23-0820 Motion to Adjourn

Next regular monthly board meeting will be held: _____, **September** ____, **2022 at**
_____ : pm in Waverly. (Mon, Sept 12th is 2nd Monday - Homecoming Coronation; Tues, Sept 13 -
away volleyball; Thurs, Sept 15 - open)