

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**February 13, 2023**  
**6:15 pm**  
**Location: Waverly/South Shore School**

**23-0200** Call to Order:  
  
\_\_\_\_\_ Buchholz    \_\_\_\_\_ Lindner    \_\_\_\_\_ Morgan    \_\_\_\_\_ Thompson    \_\_\_\_\_ Thyen

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

**23-0201** Public Forum

**23-0202** Additions / Amendments to Agenda

**23-0203** Staff /Student Presentations ~ Jenny Lease, Bethany Singrey, Samantha Stethem

**23-0204** **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."

**23-0205** Approval of Consent Agenda

- Approval of Minutes from January 9 and January 23, 2023 meetings
- Approval of Financial Reports
- Approval of Bills

**23-0206** NESC report – Penny Thyen

**23-0207** NTHS report – Amy Thompson

**23-0208** Building & Grounds and Transportation reports

**Discussion / Action Items:**

**Old Business:**

- 23-0209** Review Return to School Plan
- 23-0210** Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

**New Business:**

- 23-0211** School Board Recognition by the Associated School Boards of South Dakota
- 23-0212** Set Driver's Education Rates
- 23-0213** Gym HVAC Project
- 23-0214** 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)
- 23-0215** Offer and Accept Contract
- 23-0216** Administration Contracts
- 23-0217** Driver's Ed Contract/Salary
- 23-0218** Administration reports
- 23-0219** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, **March**, **2023 at**  
**: pm** in Waverly. (Mon, March 13<sup>th</sup> is 2<sup>nd</sup> Monday)