

White River School District 47-1
Regular School Board Meeting
Monday, December 9, 2019

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The White River Board of Education met in regular session on Monday, December 9, 2019 at 6:30 p.m. at the Community Events Center, White River, SD.

Members present were: Gina Adrian, Blake Lehman, Louann Krogman, Brandi Moran, Whittney Ryan, Bill Hutchinson and Orlana Schmidt. Members Absent: None.

Other present: Tom Cameron, Kim Olson, Peri Strain, George Shipley, Gayle Cady, Cella Hermesen, John Gross, Sherry Lafferty, Janet Routzen, Tierra Axdahl and Ray Crow Eagle..

20-091 Motion by Adrian seconded by Moran to approve the agenda for the meeting.

Under Public Participation, Janet Routzen, Sherry Lafferty and Tierra Axdahl addressed the Board about changes in RST Truancy laws and new procedures being implemented. Ray Crow Eagle also discussed RST Communications covering the WR School events.

20-092 Motion by Schmidt seconded by Ryan for the approval and signing of the November 11, 2019 and November 25, 2019 School Board meeting minutes.

20-093 Motion by Krogman seconded by Adrian to approve the monthly financial reports for November 2019.

20-094 Motion by Hutchinson seconded by Ryan to authorize payment of bills for November 2019.

20-095 Motion by Moran seconded by Krogman to approve membership for 2020-2021 with Three Rivers Special Services Cooperative.

20-096 Motion by Schmidt seconded by Ryan to approve payment of the first half of the classified staff bonus.

Principal's reports were received and reviewed.

A travel report was received from Louann Krogman.

20-097 Motion by Krogman seconded by Moran to approve the following travels requests:

1. Tracy Tucker + Students – December 18-21, 2019 – LNI Business Plan – Rapid City – Lodging – Meals – Van – Substitute
2. John LeBoeuf – December - December 18-21, 2019 – LNI Art Show Security – Rapid City – Van – Lodging – Meals – Substitute
3. Mike Beardt – December December 18-21, 2019 – LNI Chess & Knowledge Bowl – Rapid City
4. Tammie Foley – December 18-19-20-21, 2019 -7Teen LNI – Rapid City – Lodging – Meals – Substitute

Under Superintendent's report, the Board was updated on facilities projects, LiveTicket TV and the FY 2019 Audit.

20-098 Motion by Ryan seconded by Moran to adjourn into executive session at 8:36 PM as per SDCL 1-25-2 for student, personnel, legal and negotiation matters.

The Chairman declared the session ended at 8:54 PM.

20-099 Motion by Ryan seconded by Moran to add to the substitute list Careen Takes the Knife (Night Pipe).

20-100 Motion by Adrian seconded by Moran to adjourn into executive session at 8:56 PM as per SDCL 1-25-2 for personnel matters.

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The Chairman declared the session ended at 8:58 PM.

20-101 Motion by Adrian seconded by Moran to accept the resignation of Dale Bernthal as the Network Administrator effective January 31, 2019.

20-102 Motion by Krogman seconded by Ryan to accept the resignation from George Shipley, Jr., as Middle School Principal, effective at the end of the 2019-2020 school term.

20-103 Motion by Moran seconded by Ryan to adjourn the meeting at 8:59 PM.

Approved this _____ day of _____, 2019.

ATTEST

KIM OLSON
BUSINESS MANAGER

BLAKE LEHMAN
BOARD PRESIDENT

Published once at a total approximate cost of \$_____.