

White River School District 47-1
Regular School Board Meeting
Monday, July 8, 2019

The White River Board of Education met in regular session on Monday, July 8, 2019 at 6:30 p.m. in the Janklow room of the Community Events Center.

All motions are considered unanimous unless otherwise stated.

Members present were: Bill Hutchinson, Blake Lehman, Louann Krogman, Brandi Moran, Orlana Schmidt and Gina Adrian. Members Absent: Nora Antoine.

Other present: Tom Cameron, Kim Olson, Peri Strain, Cella Hermesen, Whitney Ryan, and John Gross.

19-209 Motion by Krogman seconded by Adrian to approve the agenda for the meeting with the additions.

19-210 Motion by Moran seconded by Schmidt to approve the minutes of June 10, 2019 School Board meeting.

19-211 Motion by Hutchinson seconded by Adrian to approve the monthly financial reports.

19-212 Motion by Moran seconded by Hutchinson to approve the transfer of \$525,000.00 from the Impact Aid Fund to the General Fund for FY 2019.

19-213 Motion by Krogman seconded by Moran to approve and adopt Supplemental Budget #2019-001 for the 2018-2019 fiscal year.

The Oath of Office was administered and signed by Whitney Ryan, Orlana Schmidt, and Gina Adrian.

Superintendent Thomas Cameron received nominations for the position of Chairman of the White River Board of Education for 2019-2020. Blake Lehman was nominated for the position of Chairman by Adrian and Schmidt.

20-001 Motion by Adrian seconded by Schmidt that nominations cease and a unanimous ballot be cast for Blake Lehman to serve as Board Chairman of the White River School District 47-1 Board of Education for FY 2019-2020. (Abstain: Lehman)

Chairman Blake Lehman assumed responsibility.

Chairman Blake Lehman accepted the nominations of Gina Adrian as Vice President by Hutchinson and Schmidt.

20-002 Motion by Hutchinson seconded by Schmidt that nominations cease and a unanimous ballot be cast for Gina Adrian to serve as Board Vice-Chairman of the White River School District 47-1 Board of Education for FY 2019-2020. (Abstain: Adrian)

20-003 Motion by Schmidt seconded by Ryan to approve the following Resolution for Nora Antoine, as Board Member for her 7 years of service.

WHITE RIVER SCHOOL DISTRICT 47-1
WHITE RIVER BOARD OF EDUCATION
RESOLUTION OF APPRECIATION

Whereas, the White River Board of Education, staff and the constituents of the White River School District 47-1 have expressed their desire for Excellence in all facets of the programs of each of the district's schools;
And

Whereas, Nora Antoine, has served 7 years, as a Board of Education Member in The White River Area Schools; and

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Whereas, Nora Antoine has demonstrated leadership, dedication, and service as a Board Member; and

Whereas, Nora Antoine has demonstrated an unselfish and untiring vision, dedication, And commitment to each student, each teacher and each person of the White River Area;

Now therefore be
It resolved

that the White River Board of Education expresses its pride in and its Sincere appreciation to Nora for her vigilance and assistance in keeping The White River School District's focus on the present as well as the Future development and welfare of the students and teachers. The School Board wishes Nora continued success, happiness and always the Best.

20-004 Motion by Krogman seconded by Moran to appoint Kim Olson, Business Manager, custodian of all accounts. (Oath of office was signed by Olson)

20-005 Motion by Krogman seconded by Moran to approve waiver authorizations for Thomas Cameron as per SDCL 3-23-3.

20-006 Motion by Hutchinson seconded by Schmidt to approve waiver authorizations for Gina Adrian as per SDCL 3-23-3. (Abstain: Adrian)

20-007 Motion by Adrian seconded by Ryan to approve waiver authorizations for Louann Krogman as per SDCL 3-23-3. (Abstain: Krogman)

20-008 Motion by Krogman seconded by Moran to approve waiver authorizations for Blake Lehman as per SDCL 3-23-3. (Abstain: Lehman)

20-009 Motion by Hutchinson seconded by Schmidt to approve a waiver of Administrative Rule 23:43:11:01 to allow high school credit before grade nine in Algebra 1.

Presentation of the 2019-2020 School Budget.

20-010 Motion by Hutchinson seconded by Adrian to approve the Budget for 2019-2020. (Abstain: Ryan)

Second Presentation of the White River School District Parent/Student Handbook Policy.

20-011 Motion by Schmidt seconded by Moran to approve the White River School District Parent/Student Handbook Policy.

First Presentation of the White River School District Board Policies.

20-012 Motion by Moran seconded by Adrian to authorize payment of bills.

20-013 Motion by Schmidt seconded by Moran to approve the following by consent agenda:

20-013A - Set the second Monday of each month as the regular Board meeting in the White River Community Events Center, White River, South Dakota beginning at 6:30 p.m.

20-013B - Adopt the resolution to pay Board Members when acting in an official capacity as a board member; and for attendance at regular or special meeting, negotiation sessions, workshops, and

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committee or task force meetings at \$50.00 per meeting and travel at \$0.42 per mile for Board Members and \$60.00 per meeting and travel at \$0.42 per mile for the Board Chairman.

20-013C - Appoint Gina Adrian, Bill Hutchinson, and Blake Lehman to the Negotiations Committee and the entire Board to the Policy, Planning, and Budget Committees for each committee.

20-013D - Designate the following members (Designee/Alternate) to the following meetings:

Schmidt/Krogman	LaCreek Electric Annual Meeting
Moran/Ryan	City Board of Equalization
Moran/Krogman	Cherry-Todd Annual Meeting
Moran/Krogman	Golden West Annual Meeting
Hutchinson/Adrian	Three Rivers Cooperative
Adrian/Moran	South Central RC&D
Schmidt/Ryan/Hutchinson	
with Kenneth Risseuw as	
Community Liaison	Building and Grounds Committee

20-013E - Adopt the following Board authorizations for 2019-2020:

20-013F - Advances of Tax Settlements – Authorization for Kim Olson, Business Manager, to secure advances from the County Auditor when funds are available and payable to the school district;

Investment of Inactive Funds – Authorization for Kim Olson, Business Manager, to invest inactive funds at the most productive interest rate whenever inactive funds are available;

Employment of Temporary Personnel – Authorization for Thomas Cameron, Superintendent, to employ such temporary personnel as is needed for emergency situations. Such employment's to be presented for approval by the Board at the next regular meeting;

Appointment of Purchasing Agent – Authorize Thomas Cameron, Superintendent, to serve as the purchasing agent for the school district;

Surplus Property – Authorize the school district to acquire surplus property from the South Dakota Federal Property Agency;

Authorized Representative – Authorize Thomas Cameron, Superintendent, to serve as the FY 2019-2020 P.L. 874 authorized representative of the school district and to make application for all federal and state programs and Kim Olson, Business Manager, to keep fiscal records of these programs;

Advertise Vacancies – Authorize Thomas Cameron, Superintendent, to advertise position vacancies as they occur and as required;

Attendance at Meetings – Authorize Thomas Cameron, Superintendent, or his designated representative to attend meetings which are related to finance or programs of interest to the school district. Such attendance will be presented for approval by the Board at the regular meeting or the next regular meeting;

Prevailing Wage Coordinator – Authorization for Kim Olson, Business Manager, to serve as Prevailing Wage Coordinator for the school district;

Petty Cash Fund – Authorize Kim Olson, Business Manager, to establish a petty cash fund in the amount of \$200.00 with monthly reports provided to the Board;

Authorization for Kim Olson, Business Manager, to advertise on all bid notices that bids shall be received and opened by the Business Manager at a time (CST), date, and place for tabulation prior to the meeting of the School Board; and, that the School Board will then make an award determination at a specified meeting date and time (CST);

Assigning Tuition Students – Authorize Thomas Cameron, Superintendent, to assign tuition students during 2019-2020 and to report all such assignments to the Board of Education for approval by Board action;

Authorization for Kim Olson, Business Manager to serve as the privacy officer for the 2019-2020 school term.

20-013G - Designate First National Bank, Murdo, SD as depository for all funds of the district.

20-013H - Designate the Mellette County News as the official newspaper of the district.

20-013I - Authorize the Chairman or the Vice-Chairman of the Board to countersign checks (checking 1) in 2019-2020 with the Business Manager or the Superintendent.

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20-013J - Authorize the Business Manager or the Superintendent to sign checks (checking 3) in 2019-2020.

20-013K - Set \$2.00 as Student Gate Admission, \$4.00 as Adult Gate Admission; Set \$3.00 as Student Gate Admission and \$5.00 as Adult Gate Admission for Regular Season Football Games; \$13.00 for Student Activity Tickets, \$30.00 for Adult Activity Tickets; \$5.00 as Adult Gate Admission for Regular Season Double Headers, \$3.00 as Student Gate Admission for Regular Season Double Headers; and provide Golden Age Passes to Retirees and/or those 62 Years Old at no Charge.

20-013L - Designate Delta Dental Plan and Student Assurance Services Inc., as student accident insurance carriers for 2019-2020.

20-013M - Approve the following subscriptions and memberships for 2019-2020: Associated School Boards of SD, SD Teacher Placement Center, Association for Supervision and Curriculum Development, SD Unified Schools Association, National Association of Federally Impacted Schools, SD Library Network, Technology in Education (TIE), Three Rivers Special Service Coop, RC&D, NIISA, and Impact Schools of South Dakota.

20-013N - Provide complimentary activities passes to each school board member (2), each ordained minister or pastor of the district (1), each local Physician's Assistant (1), two or as needed to be determined by the Superintendent;

20-013O - Set Adult Breakfast prices at \$2.25, Adult Lunch prices at \$3.75, Adult seconds at \$0.50, Student Breakfast and Lunch provided for free, Student seconds at \$0.25, and an extra milk at \$0.25.

20-013P - Authorize the Business Manager to seek competitive quotes on heating oil, propane, diesel and gasoline for 2019-2020 with quotes to be presented at the August 13, 2019 Board meeting.

20-013Q - Set the substitute teacher wage with or without college degree at \$13.00 per hour or up to \$104.00 per day with no mileage and \$124.00 per day after ten (10) consecutive days for 2019-2020.

20-013R - Set the following part-time and substitute hourly wages: Student Workers \$9.10, Bus Drivers \$15.50, School Aides \$11.50, Custodians \$11.50, Cooks \$11.50, Secretaries \$11.50 with no mileage.

20-013S - Set the per diem rates for staff at \$10.00 for Breakfast, \$14.00 for Lunch and \$21.00 for dinner for out of state and \$6.00 for Breakfast, \$11.00 for Lunch and \$15.00 for Dinner for in state for the 2019-2020 school term.

20-013T - Appoint Moran, Hutchinson and Ryan to appraise surplus property and for Adrian, Krogman, Schmidt to serve as alternates.

20-014 Motion by Hutchinson seconded by Adrian to adopt the White River School District's 2018-2019 Policies and Procedures as per PL 103-382 (51-SD-04E-0809 Section 8003) formerly PL 81-874 (A copy of which is on file in the Office of the Business Manager).

20-015 Motion by Krogman seconded by Hutchinson to continue the Technology Committee for the 2019-2020 school term and designate Orlana Schmidt and Brandi Moran (alternate) as the Board Representative.

20-016 Motion by Adrian seconded by Moran to approve a contract with Consumer Driven Technologies LLC in the amount of \$9,500.00 for the 2019-2020 fiscal year for technology consulting and services.

20-017 Motion by Hutchinson seconded by Moran to reject the bid on the 2002 Dodge CVNPT Van from Stan Knispel in the amount of \$51.00.

20-018 Motion by Hutchinson seconded by Moran to approve the following travel requests:

1. ASBSD/SASD Convention – Orlana Schmidt – Bill Hutchinson – Louann Krogman – Brandi Moran – Gina Adrian – Peri Strain – Cella Hermesen – Tom Cameron – Blake Lehman – Sioux Falls, SD – August 7-9, 2019 – Lodging – Reg Fee - Meals
2. Carol Rogers – Kim Olson – Impact Aid Application Training – USDOE – Sioux Falls – August 7, 2019 – Vehicle – Lodging - Meals
3. Tom Cameron - SDSSA Region 3 meetings, 3rd Wednesday of each Month, Pierre, SD \$90 dues (includes meal), vehicle

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4. Tom Cameron - Northern Plains Insurance Pool Executive Board, Sioux Falls, SD, July 30, 2019, Oct. 24, 2019, Jan. 16, 2020, Feb. 27, 2020, May 21, 2020. Huron Annual Meeting, Mar. 17-18, 2020. Travel expenses paid by NPIP
5. Tom Cameron - National Association of Federally Impacted Schools, Washington, DC, Sept. 21-25 Registration (paid by ISSD), Travel, Meals, Lodging
6. Tom Cameron - Impact Aid Application Training, USDOE, Sioux Falls, August 7
Vehicle, lodging, meals, no registration fee

Travel Report was received from Sandra Simonds.

Under Superintendent's Report, the ASBSD Conference and the Teacher Compensation Accountability were discussed.

20-019 Motion by Krogman seconded by Ryan to adjourn into executive session as per SDCL 1-25-2 at 8:21 PM to discuss personnel, student and legal matters.

The Chairman declared the executive session ended at 8:35 PM.

20-020 Motion by Moran seconded by Ryan to approve the following contracts for the 2019-2020 school term:

- Wyatt Krogman – Head Middle School Football Coach
- Kayla Earl – Assistant High School Volleyball Coach

20-021 Motion by Schmidt seconded by Moran to adjourn the meeting at 8:37 PM.

Approved this _____ day of _____, 2019.

ATTEST

KIM OLSON
BUSINESS MANAGER

BLAKE LEHMAN
BOARD PRESIDENT

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