White River School District 47-1
Special School Board Meeting
Wednesday, October 26, 2016

The White River Board of Education met in special session on Wednesday, October 26, 2016 at 5:00 p.m. in the Janklow Room of the Community Events Center, White River, SD.

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

Other present: Tom Cameron, Kim Olson and Randall Royer.

17-088 Motion by Krogman seconded by Hutchinson to approve the agenda for the meeting.

Superintendent Cameron gave an explanation of the Impact Aid, JOM and Title VII outreach meetings and how it provides patrons with an opportunity to express their needs and concerns. Four special meetings are held each year to comply with the Impact Aid regulations. Mr. Cameron reviewed the JOM funding allocation, the Impact Aid funding as well as the Title VII funding received with the Board of Education. The Board and patrons were offered the opportunity to review and discuss the Indian Policies and Procedures according to P.L. 103-382.

17-089 Motion by Moran seconded by Adrian to approve the following travel requests:

1. Thomas Cameron, American Association of School Administrators National Conference, New Orleans, March 1-5, 2017, Travel and Registration
2. John Anders – Thomas Cameron – Tracy Tucker – November 1, 2016 – Perkins
3. John Gross – November 9, 2016 – Intermediate Assessment – Pierre – Substitute
4. Penney Ivey – October 19-20, 2016 – New Managers Training – Pierre – Van
5. Jesse Engel – October 26-28, 2016 – National Science Teacher Conference – Minneapolis – Paid for by NASA Stem Grant

Under Information and Discussion, Education Week and the shop building project were discussed.

17-090 Motion by Hutchinson seconded by Schmidt to adjourn into executive session as per SDCL 1-25-2 at 5:30 PM for personnel, student, legal and negotiations.

The Chairman declared the executive session ended at 5:41 PM.

17-091 Motion by Adrian seconded by Moran to approve waivers of Administrative Rule 24:43:02:08.

ASBSD Gavel Training was presented by Dr. Randall Royer.

17-092 Motion by Moran seconded by Schmidt to adjourn the meeting at 10:03 PM.

Approved this _____ day of _____, 2016.

ATTEST

_____ _____

KIM OLSON
BUSINESS MANAGER

BLAKE LEHMAN
BOARD PRESIDENT

Published once at a total approximate cost of $_____.