dWhite River School District 47-1
School Board Meeting
August 8, 2016
6:30 PM

A. ROUTINES—ORDER

A-1 **Chairman calls** the meeting to order.

A-2 **Pledge of Allegiance** to the Flag.

A-3 **Chairman calls** on the Business Manager to record the roll:

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

A-4 **Additions or deletions** to this agenda.

A-5 **Approve agenda** for this meeting.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

B. **PUBLIC PARTICIPATION** – Visitor's opportunity to speak with the Board of Education.

B-1 Al Kosters, Title Programs Technical Advisor

C. ROUTINES—BUSINESS

C-1 **Approval and signing** of the July 11, 2016 School Board Meeting minutes.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

C-2 **Approve Monthly Financial Reports for** July 2016.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

C-3 **Authorize Payment of Bills**

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

D. PERSONNEL & OTHER ACTION ITEMS

D-1 **Principal's Reports**

Peri Strain – High School
Kendra Becker – Middle School
Cella Hermsen - Elementary
Gayle Cady – Norris
Eldon Marshall – Activities Director

D-2 **Travel Reports**

1.

D-3 **Motion to approve the following** travel requests:

1. Sandra Simmonds – August 1-5, 2016 – Project Lead the Way – Worcester, MA – Reg. Fee – Airplane Fee – Lodging – Meals
2. Tom Cameron – NAFIS Conference – Washington DC, September 23-28 2016 – Airfare – Lodging – Meals (Reg. paid for by ISSD)

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

D-4 **Motion to approve** the request from Jones County for bus pick up points.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

D-5 **Second Presentation –** The Teacher Handbook

D-6 **Motion to approve** The Teacher Handbook

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

E. INFORMATION & DISCUSSION

1. Projects Update
2. Board Breakfast – August 18, 2016 – 7:00 AM
3. Northern Plains Insurance Pool Update

F-1 **Motion to adjourn** into executive session as per SDCL 1-25-2 for student, personnel, legal, and negotiation matters.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

F-2 **Motion to approve** publishing of all salaries for FY 2016-2017.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

F-3 **Motion to approve** the substitute list for 2016-2017:

Gina Adrian	Verda Anderson	Ashley Arrow
Courtney Barrera	Thomas Barrera	Nancy Beardt
Ian Bester	Darlene Briscoe	Richard Charging Hawk
Lynette Clay	Renae Collins	Christine Crow Eagle
Lois Dimond	Rebecca Ellendorf	Joyce Glynn
Nikki O'Bryan	Sandy Green	Iva Hight
Matt Hight	Emmylu Hill	Shelsey Klein
Beth King	Kirby Krogman	Kristina Krogman
Wyatt Krogman	Georgianne Larvie	Leah Marsh
Marc Marshall	Glenda Manke	Taryn Marshall
Katie O'Brien	Cleone Rasmusson	June Ring
Tori Standing Cloud	Dorothy Stromer	Link Tucker
Logan Tucker	Talon Tucker	Andrea Wade
Erna Wooden Knife	Caitlin Whiting	Virginia Risseeuw

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

F-4 **Motion to approve** the following work assignments:

1. Dewey Burnette – Custodian/Bus Driver
2. Terami Hill – Paraprofessional
3. Haley Gallant - Paraprofessional

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

F-5 **Motion to approve** the following certified contracts:

1. Tammie Foley – HS English Teacher
2. Wendy O'Brien – 3rd Grade Norris

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__

F-6 **Motion to approve** the following extra-curricular contracts:

1. Caitlyn Whiting – 7Teen Advisor
2. Sandy Simmonds – Jr. Class Co-Sponsor
3. Carol Rogers – Jr. Class Co-Sponsor
4. Brandy Fairbanks – Football Cheer Advisor
5. Brandy Fairbanks – Boys Basketball Cheer Advisor
6. Tammie Foley – Annual Advisor
7. Brad Folkers – Assistant High School Football Coach
8. Kristi Yackley – Head Middle School Girls Basketball Coach
9. Caitlyn Whiting – Assistant HS Volleyball Coach

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt___

F-7 **Motion to approve** compensatory education services for case 2017-09.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt___

G-1 **Motion to adjourn** the meeting.

Moved by_____Seconded by_____

Adrian__Antoine__Hutchinson__Lehman__Marshall__Krogman__Schmidt__