White River School District 47-1
Regular School Board Meeting
Monday, January 9, 2017

The White River Board of Education met in regular session on Monday, January 9, 2017 at 5:00 p.m. in the White River High School Library, White River, SD.

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

Other present: Tom Cameron, Kim Olson, Gayle Cady, Peri Strain, Kendra Becker, Karla Heyduk, Amanda Hill, Joyce Glynn and John Gross.

17-113 Motion by Hutchinson seconded by Antoine to approve the agenda for the meeting.

17-114 Motion by Moran seconded by Adrian to approve the following by consent agenda:
- Approval and signing of the December 12, 2016 school board meeting minutes;
- Approve monthly financial reports for December 2016;
- Authorize payment of bills for December 2016;

Principal reports were received and reviewed.

17-115 Motion by Adrian seconded by Schmidt to approve the following travel requests:
1. Casey Krogman – Lindsay Veflin - January 19, 2017 – Preparing for Access 2.0 – Oacoma – Van – Reg. Fee
2. Peri Strain – January 20, 2017 – Perkins Directors Meeting – Pierre – Van
3. Lindsay Veflin – May 5-6, 2017 – SD Counseling Association Conference – Sioux Falls – Reg. Fee – Lodging - Van
4. Jesse Engel – January 16, 2017 – Archery Training – Spearfish, SD – Van
5. Penney Ivey – January 18, 2017 – SNA Chapter 4 Meeting – Pierre, SD – Van

17-116 Motion by Hutchinson seconded by Moran to set April 11, 2017 as the date of the Annual School Board Election in accordance with SDCL 13-7-10 in conjunction with the Municipal Election.

Second Reading of the Written Code of Standards for Conduct and Procurement Policy.

17-117 Motion by Hutchinson seconded by Antoine to adopt the Written Code of Standards for Conduct and Procurement Policy.

Under Information and Discussion, the Shop/Bus Barn Building Project was discussed as was the ASBSD Board Recognition.

17-118 Motion by Moran seconded by Schmidt to adjourn into executive session as per SDCL 1-25-2 at 5:27 PM for personnel, student, legal and negotiations.

The Chairman declared the executive session ended at 5:56 PM.

The Board of Education received notice from the WREA that they intend to negotiate for the 2017-2018 school term.

17-119 Motion by Hutchinson seconded by Moran to approve Case #2017-034.

17-120 Motion by Schmidt seconded by Antoine to approve the following Open Enrollment forms: Case #2017-035 and Case #2017-036.

17-121 Motion by Adrian seconded by Schmidt to approve the addition of Peri DeCory to the substitute list.

17-122 Motion by Moran seconded by Schmidt to adjourn the meeting at 6:00 PM.

Approved this _____ day of _____, 2017.

ATTEST

_____	_____
KIM OLSON	BLAKE LEHMAN
BUSINESS MANAGER	BOARD PRESIDENT

Published once at a total approximate cost of $_____.