White River School District 47-1

Special School Board Meeting
Monday, August 15, 2016

The White River Board of Education met in special session on Monday, August 15, 2016 at 7:00 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, Orlana Schmidt, Brandi Moran, Nora Antoine and Gina Adrian. Members Absent: None.

Other present: Tom Cameron, Kim Olson, Cella Hermsen, Kendra Becker, Gayle Cady, Peri Strain, Carol Rogers, Colbe Scott, Kay Piper, John Gross, Eldon Marshall, Marc Marshall, Kayla Earl, Bertha Morrison, Leroy Morrison, Amy Cameron, Deb Zens, Tuffy Morrison and Tricia Morrison.

17-043 Motion by Hutchinson seconded by Adrian to approve the agenda for the meeting with the Addition of A6a – Building Committee Meeting.

Under Public Participation, discussion focused on 5th grade participation in MS athletics as well as 7th-8th grade participation in HS athletics.

17-044 Motion by Antoine seconded by Hutchinson to waive the policy and allow 7th and 8th grade students the flexibility to participate in High School and Middle School athletics based on an agreement between parent, coaches and Activities Director with the exception of football.

17-045 Motion by Adrian seconded by Schmidt to waive the policy and allow fifth graders to participate in Middle School sports with the exception of football.

Chairman Lehman appointed a committee of Antoine, Hutchinson and Schmidt along with school personnel to propose a policy for 5th – 6th – 7th graders participation in Middle School and High School athletics.

17-046 Motion by Moran seconded by Krogman to adjourn into executive session as per SDCL 1-25-2 at 8:00 PM to discuss personnel, student, legal and negotiation matters.

Chairman Lehman declared the executive session ended at 9:47 PM.

17-047 Motion by Krogman seconded by Moran to approve the following Open Enrollment Cases: Case 2017-015 and 2017-016.

17-048 Motion by Schmidt seconded by Antoine to adjourn the meeting at 9:48 PM.

Approved this _____ day of _____, 2016.

ATTEST

_____ _____

KIM OLSON
BUSINESS MANAGER

BLAKE LEHMAN
BOARD PRESIDENT

Published once at a total approximate cost of $_____.