White River School District 47-1
Regular School Board Meeting
Monday, November 14, 2016

The White River Board of Education met in regular session on Monday, November 14, 2016 at 6:30 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, Nora Antoine and Brandi Moran. Members Absent: None.

Other present: Tom Cameron, Kim Olson, Cella Hermsen, Gayle Cady, Peri Strain, John Gross and Joyce Glynn.

17-093 Motion by Krogman seconded by Moran to approve the agenda for the meeting.

17-094 Motion by Hutchinson seconded by Adrian to approve the following by Consent Agenda:
1. Approval and Signing of the October 11, 2016 and October 26, 2016 School Board Meeting Minutes;
2. Approve Monthly Financial Reports for October 2016;
3. Authorize Payment of Bills;
4. Approve the MGM Coalition to conduct Youth At Risk Survey;
5. Approve the TATU Grant and Community/School Partnership Tobacco Control Grant in partnership with MGM Coalition.

17-095 Motion by Moran seconded by Schmidt to approve waiver authorizations for the following pursuant SDCL 3-23-3: (Roll Call Vote: Adrian – Abstained; Antoine – Yes; Hutchinson – Yes; Lehman – Yes; Schmidt – Yes; Krogman – Abstained; Moran – Yes)
1. Thomas Cameron – Daughter Employed
2. Thomas Cameron – Daughter Employed
3. Louann Krogman – Daughter Employed
4. Louann Krogman – Son-In-Law Employed
5. Louann Krogman – Consultant
6. Gina Adrian – Mellette County News Employment
7. Gina Adrian – Substitute Teacher

Principal Reports were received and reviewed with a presentation by Cella Hermsen and Peri Strain regarding testing procedures and our test results for the White River Elementary.

Travels reports were received from Lindsay Veflin, Kendra Earll, Kayla Earl, Deb Zens, Gina Strain, Jesse Engel and John Gross.

17-096 Motion by Krogman seconded by Adrian to approve the following travel requests:
1. Penney Ivey – November 9, 2016 – Procurement in the 21st Century Workshop – Pierre – Van
2. Kim Olson – November 18, 2016 – Election Workshop – Pierre - Van

Under Information and Discussion, the Legislative Meeting at the Todd County Elementary School on November 16, 2016 was discussed.

17-097 Motion by Hutchinson seconded by Schmidt to adjourn into executive session as per SDCL 1-25-2 at 8:16 PM for personnel, student, legal and negotiations.

The Chairman declared the executive session ended at 8:30 PM.

17-098 Motion by Antoine seconded by Moran to approve the following contracts:
1. Theodora First In Trouble – Cook - $10.75 per hour for the 2016-2017 school term
2. Courtney Charging Hawk – Paraprofessional - $10.75 per hour for the 2016-2017 school term
3. Linda Baldock – Volunteer for the White River Elementary Preschool for the 2016-2017 school term

17-099 Motion by Hutchinson seconded by Adrian to approve waiver authorizations for the following pursuant SDCL 3-23-3:
1. Louann Krogman - Substitute

17-100 Motion by Schmidt seconded by Antoine to adjourn the meeting at 8:32 PM.

Approved this _____ day of _____, 2016.

ATTEST

_____	_____
KIM OLSON	BLAKE LEHMAN
BUSINESS MANAGER	BOARD PRESIDENT

Published once at a total approximate cost of $_____.