White River School District 47-1

Regular School Board Meeting
Monday, July 11, 2016

The White River Board of Education met in regular session on Monday, July 11, 2016 at 6:30 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, Kenneth Risseeuw, John Egleston, Brandi Schmidt, Orlana Schmidt and Gina Adrian. Members Absent: None.

Other present: Tom Cameron, Kim Olson, Louann Krogman, Nora Antoine, John Gross, Gayle Cady, Peri Strain and Craig Marshall.

16-222 Motion by Hutchinson seconded by Adrian to approve the agenda for the meeting.

16-223 Motion by B Schmidt seconded by Adrian to approve the minutes of June 13, 2016 and June 27, 2016 School Board meeting.

16-224 Motion by Hutchinson seconded by B Schmidt to approve the monthly financial reports.

16-225 Motion by B Schmidt seconded by O Schmidt to approve the transfer of $400,000.00 from the Impact Aid Fund to the General Fund for FY 2016.

16-226 Motion by O Schmidt seconded by Hutchinson to approve the transfer of $30,000.00 from the Impact Aid Fund to the Capital Outlay Fund for FY 2016.

16-227 Motion by Hutchinson seconded by Adrian to approve and adopt Supplemental Budget #2016-01 for the 2015-2016 fiscal year.

16-228 Motion by B Schmidt seconded by Adrian to adjourn into executive session as per SDCL 1-25-2 at 6:35 PM to discuss personnel matters.

Chairman Lehman declared the executive session ended at 6:50 PM.

16-229 Motion by Hutchison seconded by Adrian to approve the following Resolution for Kenneth Risseeuw, as Board Member for his 12 years of service.

WHITE RIVER SCHOOL DISTRICT 47-1
WHITE RIVER BOARD OF EDUCATION
RESOLUTION OF APPRECIATION

Whereas, the White River Board of Education, staff and the constituents of the White River School District 47-1 have expressed their desire for Excellence in all facets of the programs of each of the district's schools; And

Whereas, Kenneth Risseeuw, has served 12 years, as a Board of Education Member in The White River Area Schools; and

Whereas, Kenneth Risseeuw has demonstrated leadership, dedication, and service as a Board Member; and

Whereas, Kenneth Risseeuw has demonstrated an unselfish and untiring vision, dedication, And commitment to each student, each teacher and each person of the White River Area;

Now therefore be
It resolved that the White River Board of Education expresses its pride in and its Sincere appreciation to Kenn for his vigilance and assistance in keeping The White River School District's focus on the present as well as the Future development and welfare of the students and teachers. The School Board wishes Kenneth continued success, happiness and always the Best.

16-230 Motion by Risseeuw seconded by B Schmidt to approve the following Resolution for John Egleston, as Board Member for his 1 year of service.

WHITE RIVER SCHOOL DISTRICT 47-1
WHITE RIVER BOARD OF EDUCATION
RESOLUTION OF APPRECIATION

Whereas, the White River Board of Education, staff and the constituents of the White River School District 47-1 have expressed their desire for Excellence in all facets of the programs of each of the district's schools; And

Whereas, John Egleston, has served 1 year, as a Board of Education Member in The White River Area Schools; and

Whereas, John Egleston has demonstrated leadership, dedication, and service as a Board Member; and

Whereas, John Egleston has demonstrated an unselfish and untiring vision, dedication, And commitment to each student, each teacher and each person of the White River Area;

Now therefore be
It resolved that the White River Board of Education expresses its pride in and its Sincere appreciation to John for his vigilance and assistance in keeping The White River School District's focus on the present as well as the Future development and welfare of the students and teachers. The School Board wishes John continued success, happiness and always the Best.

The Oath of Office was administered and signed by Gina Adrian, Orlana Schmidt, Nora Antoine and Louann Krogman.

Superintendent Thomas Cameron received nominations for the position of Chairman of the White River Board of Education for 2016-2017. Blake Lehman was nominated for the position of Chairman by Hutchinson and B Schmidt.

17-001 Motion by Hutchinson seconded by Adrian that nominations cease and a unanimous ballot be cast for Blake Lehman to serve as Board Chairman of the White River School District 47-1 Board of Education for FY 2016-2017.

Chairman Blake Lehman assumed responsibility.

White River School District 47-1

Regular School Board Meeting
Monday, July 11, 2016

Chairman Blake Lehman accepted the nominations of Gina Adrian as Vice President by Hutchinson and O Schmidt.

17-002 Motion by Hutchinson seconded by Krogman that nominations cease and a unanimous ballot be cast for Gina Adrian to serve as Board Vice-Chairman of the White River School District 47-1 Board of Education for FY 2016-2017.

17-003 Motion by O Schmidt seconded by Adrian to appoint Kim Olson, Business Manager, custodian of all accounts. (Oath of office was signed by Olson)

17-004 Motion by Adrian seconded by Krogman to approve waiver authorizations for Thomas Cameron and Brandi Schmidt as per SDCL 3-23-3. (B Schmidt abstained)

17-005 Motion by Hutchinson seconded by Adrian to approve Jans Corporation as Construction Manager at Risk for the Shop Building Project.

Presentation of the 2016-2017 School Budget.

17-006 Motion by Hutchinson seconded by B Schmidt to approve the Budget for 2016-2017.

First Presentation of the White River School District Teacher Handbook.

Second Presentation of the White River School District Parent/Student Handbook Policy.

17-007 Motion by Antoine seconded by B Schmidt to approve the White River School District Parent/Student Handbook Policy.

17-008 Motion by O Schmidt seconded by Adrian to authorize payment of bills.

17-009 Motion by B Schmidt seconded by Hutchinson to approve the following by consent agenda:

17-009A - Set the second Monday of each month as the regular Board meeting in the White River Community Events Center, White River, South Dakota beginning at 6:30 p.m.

17-009B - Adopt the resolution to pay Board Members when acting in an official capacity as a board member; and for attendance at regular or special meeting, negotiation sessions, workshops, and committee or task force meetings at $50.00 per meeting and travel at $0.42 per mile for Board Members and $60.00 per meeting and travel at $0.42 per mile for the Board Chairman.

17-009C - Appoint Nora Antoine, Bill Hutchinson, and Blake Lehman to the Negotiations Committee and the entire Board to the Policy, Planning, and Budget Committees with Gina Adrian as a substitute for each committee.

17-009D - Designate the following members (Designee/Alternate) to the following meetings:

O Schmidt/Krogman	LaCreek Electric Annual Meeting
B Schmidt/Antoine	City Board of Equalization
B Schmidt/Krogman	Cherry-Todd Annual Meeting
B Schmidt	Golden West Annual Meeting
Hutchinson/Adrian	Three Rivers Cooperative
Adrian/B Schmidt	South Central RC&D

17-009E - Adopt the following Board authorizations for 2016-2017:

17-009F - Advances of Tax Settlements – Authorization for Kim Olson, Business Manager, to secure advances from the County Auditor when funds are available and payable to the school district;

Investment of Inactive Funds – Authorization for Kim Olson, Business Manager, to invest inactive funds at the most productive interest rate whenever inactive funds are available;

White River School District 47-1
Regular School Board Meeting
Monday, July 11, 2016

Employment of Temporary Personnel – Authorization for Thomas Cameron, Superintendent, to employ such temporary personnel as is needed for emergency situations. Such employment's to be presented for approval by the Board at the next regular meeting;
Appointment of Purchasing Agent – Authorize Thomas Cameron, Superintendent, to serve as the purchasing agent for the school district;
Surplus Property – Authorize the school district to acquire surplus property from the South Dakota Federal Property Agency;
Authorized Representative – Authorize Thomas Cameron, Superintendent, to serve as the FY 2016-2017 P.L. 874 authorized representative of the school district and to make application for all federal and state programs and Kim Olson, Business Manager, to keep fiscal records of these programs;
Advertise Vacancies – Authorize Thomas Cameron, Superintendent, to advertise position vacancies as they occur and as required;
Attendance at Meetings – Authorize Thomas Cameron, Superintendent, or his designated representative to attend meetings which are related to finance or programs of interest to the school district. Such attendance will be presented for approval by the Board at the regular meeting or the next regular meeting;
Prevailing Wage Coordinator – Authorization for Kim Olson, Business Manager, to serve as Prevailing Wage Coordinator for the school district;
Petty Cash Fund – Authorize Kim Olson, Business Manager, to establish a petty cash fund in the amount of $200.00 with monthly reports provided to the Board;
Authorization for Kim Olson, Business Manager, to advertise on all bid notices that bids shall be received and opened by the Business Manager at a time (CST), date, and place for tabulation prior to the meeting of the School Board; and, that the School Board will then make an award determination at a specified meeting date and time (CST);
Assigning Tuition Students – Authorize Thomas Cameron, Superintendent, to assign tuition students during 2016-2017 and to report all such assignments to the Board of Education for approval by Board action;
Authorization for Kim Olson, Business Manager to serve as the privacy officer for the 2016-2017 school term.
17-009G - Designate First National Bank, Murdo, SD as depository for all funds of the district.
17-009H - Designate the Mellette County News as the official newspaper of the district.
17-009I - Authorize the Chairman or the Vice-Chairman of the Board to countersign checks (checking 1) in 2016-2017 with the Business Manager or the Superintendent.
17-009J - Authorize the Business Manager or the Superintendent to sign checks (checking 3) in 2016-2017.
17-009K - Set $2.00 as Student Gate Admission, $4.00 as Adult Gate Admission; Set $3.00 as Student Gate Admission and $5.00 as Adult Gate Admission for Regular Season Football Games; $12.00 for Student Activity Tickets, $30.00 for Adult Activity Tickets; $5.00 as Adult Gate Admission for Regular Season Double Headers, $3.00 as Student Gate Admission for Regular Season Double Headers; and provide Golden Age Passes to Retirees and/or those 62 Years Old at no Charge.
17-009L - Designate Delta Dental Plan and Student Assurance Services Inc., as student accident insurance carriers for 2016-2017.
17-009M - Approve the following subscriptions and memberships for 2016-2017: Associated School Boards of SD, SD Teacher Placement Center, Association for Supervision and Curriculum Development, Three Rivers Athletic Conference, SD Unified Schools Association, National Association of Federally Impacted Schools, SD Library Network, Technology in Education (TIE), Three Rivers Special Service Coop, RC&D, NIISA, and Impact Schools of South Dakota.
17-009N - Provide complimentary activities passes to each school board member (2), each ordained minister or pastor of the district (1), each local Physician's Assistant (1), two or as needed to be determined by the Superintendent;
17-009O - Set Adult Breakfast prices at $2.00, Adult Lunch prices at $3.25, Adult seconds at $0.50, Student Breakfast and Lunch provided for free, Student seconds at $0.25, and an extra milk at $0.25.
17-009P - Authorize the Business Manager to seek competitive quotes on heating oil, propane, diesel and gasoline for 2016-2017 with quotes to be presented at the August 8, 2016 Board meeting.
17-009Q - Set the substitute teacher wage with or without college degree at $12.50 per hour or up to $100.00 per day with no mileage and $120.00 per day after ten (10) consecutive days for the same teacher for 2016-2017.

17-009R - Set the following part-time and substitute hourly wages: Student Workers $8.55, Bus Drivers $12.00, School Aides $11.00, Custodians $11.00, Cooks $11.00, Secretaries $11.00 with no mileage.
17-009S – Set the per diem rates for staff at $10.00 for Breakfast, $14.00 for Lunch and $21.00 for dinner for out of state and $6.00 for Breakfast, $11.00 for Lunch and $15.00 for Dinner for in state for the 2016-2017 school term.
17-009T - Appoint B Schmidt, Hutchinson and Antoine to appraise surplus property and for Adrian, Krogman, O Schmidt to serve as alternates.

17-010 Motion by Hutchinson seconded by Antoine to adopt the White River School District's 2016-2017 Policies and Procedures as per PL 103-382 (51-SD-04E-0809 Section 8003) formerly PL 81-874 (A copy of which is on file in the Office of the Business Manager).

17-011 Motion by Krogman seconded by Antoine to continue the Technology Committee for the 2016-2017 school term and designate Orlana Schmidt and Brandi Schmidt (alternate) as the Board Representative.

17-012 Motion by B Schmidt seconded by O Schmidt to approve a contract with Consumer Driven Technologies LLC in the amount of $23,750.00 for the 2016-2017 fiscal year for technology consulting and services.

17-013 Motion by Hutchinson seconded by Adrian to approve a contract with Randall Stanley Architects for architectural services and West Plains Engineering for engineering services for the shop building project.

17-014 Motion by Antoine seconded by B Schmidt to approve the following travel requests:

1. Kendra Earll – July 11-12, 2016 – SDSNA School Nurse Conference – Harrisburg – Reg. Fee - $160.00 – Lodging - Meals
2. Thomas Cameron – July 14, 2016 – Northern Plains Insurance Pool – Sioux Falls – Van – Lodging
3. Thomas Cameron – July 18-20, 2016 – SDSSA Summer Conference – Chamberlain – Van – Reg. Fee $150.00 – Meals
4. Peri Strain – Gayle Cady – Alice Cameron – Leigh Korgman – Tracy Tucker – Casey Krogman – Maria Provost – Korinne Face – Jesse Engel – Doreen Trumbo - July 31, 2016 through August 2, 2016 – Title Program Conference – Chamberlain – Van – Lodging - Meals
5. Thomas Cameron – Brandi Schmidt – Orlana Schmidt – Bill Hutchinson – Louann Krogman – Gina Adrian – Peri Strain – Cella Hermsen – Gayle Cady – Kendra Becker - August 4-5, 2016 – ASBSD/SASD Convention – Sioux Falls – Van – Lodging – Meals – Reg. Fee
6. Karla Mallory – August 16, 2016 – September 21, 2016 – September 22, 2016 – CORE/Foundational Reading – Pierre – Van – Lodging - Meals
7. Gina Strain – September 22-23, 2016 – Speech Language Hearing Conference – Rapid City – Van – Lodging – Reg. Fee $50 - Meals

Under Information and Discussion, Buildings and Grounds Committee update, in-service breakfast and ASBSD Workshops were discussed.

Chairman Lehman appointed Orlana Schmidt to the Buildings and Ground Committee and Kenneth Risseeuw as the Community Liaison on the Committee.

17-015 Motion by B Schmidt seconded by O Schmidt to adjourn into executive session as per SDCL 1-25-2 at 8:29 PM to discuss personnel, student and legal matters.

The Chairman declared the executive session ended at 9:33 PM.

17-016 Motion by Krogman seconded by B Schmidt to approve the Teacher Evaluation Policies and Procedures for the 2016-2017 school year.

White River School District 47-1
Regular School Board Meeting
Monday, July 11, 2016

17-017 Motion by Adrian seconded by Antoine to approve the following Open Enrollment Applications: Case 2017-001, 2017-002, 2017-003, 2017-004, 2017-005, 2017-006, 2017-007 and 2017-008.

17-018 Motion by O Schmidt seconded by B Schmidt to approve the following contracts for the 2016-2017 school term:

- Louie Krogman – Social Studies Teachers - $38,275.00
- Maria Provost – High School Special Education Teacher - $41,475.00

17-019 Motion by Antoine seconded by O Schmidt to approve a waiver of Administrative Rule 24:43:09:03.

17-020 Motion by B Schmidt seconded by Antoine to adjourn the meeting at 9:37 PM.

Approved this _____ day of _____, 2016.

ATTEST

_____ _____

KIM OLSON
BUSINESS MANAGER

BLAKE LEHMAN
BOARD PRESIDENT

Published once at a total approximate cost of $_____.