

SOUTH DAKOTA BOARD OF EDUCATION MINUTES

Date:	Monday, August 15, 2016—10:00 a.m. Central Time (Telephonic)
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Location: MacKay Building, First Floor, Conference Room 1 (public listening place)
800 Governors Drive, Pierre, South Dakota

Public telephonic access:
1-866-410-8397/conference code: 8381998525

Present via telephone: Sue Aguilar, Member
Kelly Duncan, Member
Glenna Fouberg, Member
Marilyn Hoyt, Member
Donald Kirkegaard, President
Kay Schallenkamp, Member
Deb Shephard, Member
Gopal Vyas, Member

Absent: Scott Herman, Member

DOE Staff

in attendance: Sandra Kangas, Bobbi Rank, Ferne Haddock, and Holly Farris.

Call to Order, Pledge of Allegiance, and Roll Call:

President Kirkegaard called the meeting to order at approximately 10:01 a.m. CT.

Adoption of Agenda:

Motion by Duncan, second by Aguilar, to adopt the August 15, 2016, proposed agenda. Roll call vote, all present voted in favor. Motion carried.

Approval of Minutes:

Motion by Vyas, second by Fouberg, to approve the July 18, 2016, minutes. Roll call vote, all present voted in favor. Motion carried.

Conflicts Disclosures (SDCL 3-23-3):

President Kirkegaard passed the gavel to Vice-President Shephard.

Kirkegaard requested a waiver for an agreement between his employer, Meade School District, and the South Dakota Department of Education in regard to National School Lunch Program funds as further described in the written request for waiver. Kirkegaard does not receive any special benefit from these funds, and they allow eligible students to have access to free and

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reduced lunch and other nutritional programs such as fresh fruit and vegetable distribution. The agreement would be effective on the first day of school.

Motion by Duncan, second by Vyas, to approve the waiver based on the evidence presented. Roll call vote, all present voted in favor (Kirkegaard abstained). Motion carried.

Vice-President Shephard passed the gavel back to President Kirkegaard.

Adjournment:

Motion by Hoyt, second by Schallenkamp, to adjourn the meeting. Roll call vote, all present voted in favor (Duncan absent). Motion carried.

The meeting was adjourned at 10:11 a.m. CT.

Ferne G. Haddock

Ferne G. Haddock

9/21/2016

Date