

REQUEST FOR STATE BOARD WAIVER

**THIS IS A PUBLIC DOCUMENT**

Date: June 14, 2016

Name of Board Member or Former Board Member: Dr. Kelly Duncan

Name of Board, Authority or Commission: South Dakota Board of Education

Brief explanation of your potential conflict of interest:

*I am the dean of the school of education at Northern State University (NSU).*

Brief explanation of the current or anticipated business transaction with a State agency or with a political subdivision of the State and your role in the transaction:

*I have an employment contract with the South Dakota Board of Regents (BOR) as an NSU employee to be effective July 1.*

Brief explanation of the essential terms of the contract or transaction:

*It is a standard BOR employment contract. I serve as the dean of the School of Education.*

Brief explanation of why you believe a waiver should be granted:

*I do not approve or enter into contracts between NSU and any government agencies. However, because I have a contract with a state agency (BOR) which may touch on subject matter of the South Dakota Board of Education (teacher preparation programs), I am disclosing it and requesting a waiver. It does not conflict with my work as a board of education member. If a specific issue comes before the board for a vote that would be a potential conflict of interest, I will disclose it and abstain from the vote.*

Signature of Person Requesting Waiver:

*Kelly Duncan*