

The Stanley County School District, #57-1, Board of Education met in special session November 1, 2014 at 9:00 A.M., in the Board Room at the Parkview Gymnasium with Tina Titze, Gary Johnson, Sarah Carter and Darla Tibbs present. Shaun Leafgreen was absent. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Rodney Freeman.

President Titze called the meeting to order at 9:03 A.M.

President Titze led the Pledge of Allegiance.

Carter moved, seconded by Tibbs, to adopt the agenda as presented. All voted aye.

At the request of the board, a review of board policies was conducted by Rodney Freeman of Churchill, Manolis, Freeman, Kludt, Shelton & Burns LLP. Mr. Freeman, a specialist in school law, presented areas of concern within the policies regarding potential upgrades and compliance with SD codified law. The items of concern will be compiled for Board approval at an upcoming meeting.

Titze declared a short recess at 10:17 A.M.

Titze declared the Board back in session at 10:26 A.M.

Carter moved, seconded by Tibbs, to go into Executive Session according to SDCL 1-25-2(4) for negotiations at 10:27 A.M. All voted aye.

Titze declared the Board back in session at 11:54 A.M.

There were no items for the Superintendent Report.

Johnson moved, seconded by Tibbs, to adjourn at 11:55 A.M. All voted aye

---

Tina Titze, President

---

Kim Fischer, Business Manager