

The Stanley County School District, #57-1, Board of Education met in special session April 24, 2014 at 5:30 P.M., in the Board Room at the Parkview Gymnasium with Sarah Carter, Rick Cronin, Nicole Prince and Tina Titze present. Gary Johnson attended via telephone. Others in attendance were Superintendent Dan Martin and Business Manager Dawn Stover. Visitors were Jennifer Milliken, Linda Brown, Anita Wyly, and Carol Olson.

President Carter called the meeting to order at 5:30 P.M.

President Carter led the Pledge of Allegiance.

Titze moved, seconded by Prince, to adopt the agenda. Roll Call: Cronin aye, Titze aye, Prince aye, Johnson aye, Carter aye.

Titze moved, seconded by Prince, to accept the resignation of Rick Cronin from the Board of Education so he can take a position within the school. Roll Call: Titze aye, Prince aye, Johnson aye, Carter aye, Cronin abstain.

Cronin moved, seconded by Titze, to accept the resignation of Denise MacDonald as custodian effective April 25, 2014. Roll Call: Cronin aye, Titze aye, Prince aye, Johnson aye, Carter aye.

Titze moved, seconded by Prince, to authorize the Business Manager to offer Rick Cronin a contract as Head of Maintenance & Custodial for \$3,000.00 a month until the Board vacancy is filled. Roll Call: Titze aye, Prince aye, Johnson aye, Carter aye, Cronin abstain.

Cronin moved, seconded by Titze, to authorize the Business Manager to offer Michelle Martin a contract as Special Education Teacher for \$40,550.00 for the 2014-2015 school year. Roll Call: Cronin aye, Titze aye, Prince aye, Johnson aye, Carter aye.

Titze moved, seconded by Prince, to authorize the Business Manager to offer Danae Paxton a contract as Elementary Teacher for \$38,275.00 and as MS Girls' Basketball Coach for \$2,112.25 for the 2014-2015 school year. Roll Call: Cronin aye, Titze aye, Prince aye, Johnson aye, Carter aye.

Mr. Martin presented the Superintendent's Report which included updates on the preparation for the City & County Representative Meeting on May 7, reviewing the Capital Outlay 5 Year Plan, the Captain Clean quote for janitorial services, and CommTech realigning cameras.

Titze moved, seconded by Prince, to authorize the Business Manager to advertise the Board vacancy in the Capital Journal. Applicants need to submit a resume and cover letter to the Business Office by 5:00 P.M. CST on May 2, 2014. The Board will then schedule times for the applicants to be interviewed. Roll Call: Cronin aye, Titze aye, Prince aye, Johnson aye, Carter aye.

Cronin moved, seconded by Titze, to adjourn at 6:25 P.M. Roll Call: Cronin aye, Titze aye, Prince aye, Johnson aye, Carter aye.

Sarah Carter, President

Dawn R. Stover, Business Manager