

The Stanley County School District, #57-1, Board of Education met in regular session May 12, 2014 at 4:00 P.M., at the Cheyenne Rural School with Sarah Carter, Gary Johnson, Nicole Prince, Tina Titze, Rick Cronin, and Shaun Leafgreen present. Others in attendance were Superintendent Dan Martin and Kim Fischer. Visitors were Clint Alleman, Jeri Fosheim, Mitch Norman, Deb Stoesser-Schiefelbein, Darcy Jones, and Connie Johnson.

President Carter called the meeting to order at 4:00 P.M.

President Carter led the Pledge of Allegiance.

Johnson moved, seconded by Titze, to adopt the agenda with the changes as noted – Imprest Expense detail not available. All voted aye.

Titze moved, seconded by Prince, to adopt the Consent Calendar. All voted aye.

- Approve the Regular Board Meeting minutes for April 7, 2014
- Approve Bills Issued May 12, 2014

GENERAL FUND		
446-PRAXAIR DISTRIBUTION, INC	Supplies	376.74
AMERIPRIDE SERVICES	Supplies	252.49
AT&T Mobility	COMMUNICATIONS 4/30/14	173.13
BAREFOOT	T-Shirts - FFA	26.50
BOTTOM LINE WELDING	Supplies	196.00
BUREAU OF ADMINISTRATION	COMMUNICATIONS	40.03
CAPITAL JOURNAL	Agenda/Minutes/Vacancy	2,118.46
CAPITAL SPORTS	Supplies	75.95
CENTURY LINK	Communication	291.58
CHOLIK SIGN COMPANY	Decals	200.00
CHRISTY LUMBER	Repairs Parkview Parking	32.00
COLE PAPERS	Supplies	863.11
COMMTECH	Repairs	262.79
DAKOTA SUPPLY GROUP	Supplies	59.04
DAKOTAMART	Supplies	109.03
EDDIE'S TRUCK SALES, INC.	Bus Repair	2,468.00
EDGENUITY	User Licenses Virtual	150.00
FARNAM'S GENUINE PARTS	Supplies	44.14
FORELL LIMO SERVICE	Contracted Bus Services	2,617.50
GARRETT, AMBER	Travel Reimbursement	305.40
GARY NICKERSON	Temp Work	90.00
GILL, KACY	Travel Reimbursement	263.90
GOLDEN WEST TELEPHONE	Communication	72.39
HOFTIEZER, DAMON	Temp Work	60.00
HOGENS HARDWARE HANK	Supplies	320.63
HUTCHESON, TRAISE	Temp Work	60.00
INGRAM PEST SERVICE	Pest Control	255.00
JC OFFICE SUPPLY	Supplies	113.98
JONES SCHOOL SUPPLY	Supplies	24.91
KMART STORE #9273	Supplies	78.41

MARCO	Supplies/Repairs	1,871.97
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	385.00
NATIONAL FFA ORGANIZATION	Supplies/Shipping	149.50
PEAP	Supplies/Shipping	28.50
PETERSON, LEAH	Travel Reimbursement	60.00
PITNEY BOWES	Postage	1,000.00
PRYNTCOMM	Advertising	58.00
RUNNINGS	Supplies - Ag Ed	50.60
RUSSELL, HEIDI	Lost Book Refund	18.50
SACK, DALTON	Temp Work	24.00
SCHOLASTIC, INC.	Textbooks	98.50
SCHOOL SPECIALTY, INC.	Supplies	97.62
STANLEY COUNTY LAW	Background Checks	60.00
STANLEY COUNTY SCHOOL	Reimburse Imprest	5,833.25
SUBWAY OF PIERRE	GOLD Program	210.00
TECHNOLOGY AND INOVATION	Registration	200.00
TIBBS, DARREN and KELLY	Travel Reimbursement	50.00
TOWN & RANCH MARKET	Supplies	212.31
UNIVERSITY OF OREGON	Fee - DIBELS	188.00
VISA	GOLD Program Supplies/Equipment	662.96
WELLMARK BCBS OF SOUTH DAKOTA	Health Insurance Fees	1,239.75
WW TIRE SERVICE	Repairs	1,008.30
WYLY, KYLE and ANITA	Travel Reimbursement	50.00
	Fund Total:	25,557.87
CAPITAL OUTLAY		
DAKTRONICS INC	Scoreboard	45,000.00
ENVIROTECH WASTE SERVICES	Utilities	684.00
FIRST NATIONAL TRUST AND INVESTMENT, MANAGMENT SERVICES	Interest	52,992.50
FORT PIERRE, CITY OF	Utilities	6,268.98
HILLYARD / SIOUX FALLS	Equipment	488.06
KLEIN'S OFFICE FURNITURE	Library Furniture	1,500.00
MONTANA DAKOTA UTILITIES	Utilities	5,674.09
WALKER REFUSE -- DISTRICT 3034	Utilities - Cheyenne	109.20
WEST CENTRAL ELECTRIC	Utilities	193.21
WR/LJ RURAL WATER	Utilities	82.50
	Fund Total:	112,992.54
SPECIAL EDUCATION		
22X	Professional Services	4,537.00
22X	Professional Services	11,564.99
TOWN & RANCH MARKET	Supplies	31.00
	Fund Total:	16,132.99
CAPITAL PROJECTS		
SHARPE ENTERPRISES, INC.	New Elementary Bld App #15	10,000.00
	Fund Total:	10,000.00
FOOD SERVICE		
CHRISTY LUMBER	Repairs	7.99
DEAN FOODS NC, INC.	Food	2,397.92
EARTHGRAINS BAKING COMPANIES INC	Food	569.31
REINHART FOOD SERVICE, LLC	Food	10,143.61
SERVALL UNIFORM & LINEN	Supplies	305.30
SYSCO NORTH DAKOTA, INC	Food	283.12
TOWN & RANCH MARKET	Food	362.62
	Fund Total:	14,069.87

AGENCY FUND		
1880 TOWN	Entrance fee	12.00
22X	Transit tickets/Teacher Appreciation	330.00
ALL AROUND GRAPHICS	T Shirts/Track and Post Prom	1,138.00
BSN SPORTS INC	Gym Chalk	13.09
CARTER, COOPER	Proceeds Carnival	111.00
CASH CHANGE	Meal Reimbursement	1,415.00
CHASE, LUKAS	Proceeds Carnival	111.00
CHRISTY LUMBER	Supplies	15.01
COUNTRY MEATS.COM	Beef Stick Fundraiser	267.00
COWBOY COUNTRY STORES	6 Breakfast Pizzas	104.93
DCI	Back ground check	346.00
DISCOVERY CENTER	Kindergarten trip	97.50
FORT PIERRE WOMEN OF TODAY	PROCEEDS FROM SC CARNIVAL	103.00
GILL, ROBERT	Post Prom Photographer	150.00
GREAT PLAINS ZOO	Admission fee for 6th grade	175.00
71 6900 000 690 786	Admission fee for 6th grade	
HAGGERTY'S MUSICWORKS	Booster Club	300.00
HENINGER, TERI	Post Prom	389.98
LADY GOVS BASKETBALL	Summer girls BB League	200.00
LAKE VIEW GOLF COURSE	Range Fees	39.00
M & R SIGNS	Student of Month T-shirts	97.50
MCCLELLANDS RESTAURANT	Senior Class Meals	324.00
MILLER AREA SCHOOL DIST.	Registration Fees - Track	100.00
REGION 7	Registration Fees - Track	180.00
RUNNINGS	Supplies	114.11
SCHOOL NUTRITION ASS'N.	Registration Fee	135.00
SKILLS AND DRILLS BASKETBALL CAMPS	Girls Basketball Team Camp	300.00
STANLEY COUNTY BOOSTER CLUB	PROCEEDS FROM SC CARNIVAL	348.50
STANLEY COUNTY MUSIC	PROCEEDS FROM SC CARNIVAL	152.50
STURGIS BROWN HIGH SCHOOL	Registration Fees - Track	150.00
VISA	Supplies - Post Prom	2,198.54
WASHINGTON PAVILION OF ARTS AND SCIENCE	Admission fee for 6th grade	184.00
WEX BANK	Fuel	872.53
WILD OAK GOLF COURSE	Range Fees	126.00
	Fund Total:	10,600.19

A detailed listing is available at the Business Office in Parkview Gymnasium.

The Oath of Office was administered to Shaun Leafgreen to fill the vacant Board seat of Rick Cronin until June 30, 2014.

Mrs. Connie Johnson updated the Board on the Cheyenne School activities which included the Christmas Program, the Academic Olympics, Star Base program, Ag in the Classroom, Smarter Balance tests, Geography Bee, and County Extension projects.

Mr. Martin presented the K-5 Building Committee Report. Sharpe Enterprises will be working on list of concerns including the bulge in the hallway floor and the tracking around the air handlers.

Johnson moved, seconded by Titze, to accept RFI #38 as amended: pay River City Plumbing \$2,500.00 direct instead of going through Sharpe Enterprises. Discussion was held. All voted aye.

Discussion was held on the Hayes School and Orton School. Items discussed included land ownership, liability costs, family demographics, attendance center guidelines, and items that can be used for historical purposes.

Mr. Martin presented the Buildings and Grounds Report. Items covered were the north parking lot repair, south parking lot crack sealing, air conditioning, repairing football bleachers, and sidewalk repair in front of Parkview.

Prince moved, seconded by Johnson, to approve the job description for the Assistant Director of Custodial and Maintenance. All voted aye.

Prince moved, seconded by Leafgreen, to authorize the Superintendent to complete the SDHSAA 2014 ballot as noted: Amendment 1 – yes; Amendment 2 – yes; Amendment 3 – yes; Amendment 4 – yes; Amendment 5- no; Large School Group Board of Education Representative – Sandy Klatt with Brandon Valley High School; Division III Representative – Dan Martin with Stanley County High School. All voted aye.

Titze moved, seconded by Carter, to accept the Associate School Board Property & Liability Adoption Renewal as presented. Discussion was held. All voted aye.

Preliminary 2014-2015 Budget was not presented as Business Manager was absent. This will be presented later in May at Special Board Meeting.

Mr. Martin presented the Superintendent's Report. Items covered: Impact Aid money to be received in May, audit firms, retirement gifts, ASBSD Conference in August, ASBSD Policy Review, help with funding an assessor, soccer coop, Ole Williamson fund, Orton school building and Board Committees.

Carter declared a recess at 5:40 P.M.

Carter declared the Board back in Session at 6:01 P.M.

Titze moved, seconded by Prince, to adjourn at 6:01 P.M. All voted aye.

Sarah Carter, President

Dawn R. Stover, Business Manager