

The Stanley County School District, #57-1, Board of Education met in regular session June 9, 2014 at 5:30 P.M., in the Board Room at Parkview Gymnasium with Sarah Carter, Gary Johnson, Tina Titze, Shaun Leafgreen and Darla Tibbs present. Others in attendance were Superintendent Dan Martin, Business Manager Dawn Stover and Kim Fischer. Visitors were Deb Schiefelbein, Jen Milliken, Shirley Swanson, Peggy Tibbs, Phyllis Fravel, Cooper Carter, Peggy Frost, Trey Frost, Linda Brown, and Joel Ebert with the Capital Journal.

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

President Carter led the Pledge of Allegiance.

Johnson moved, seconded by Titze, to adopt the agenda. All voted aye.

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

- Approve the Special Board Meeting Minutes for April 15, 2014; April 24, 2014; May 5, 2014; May 6, 2014; and Regular Board Meeting Minutes for May 12, 2014
- Approve Bills Issued June 9, 2014

GENERAL FUND

AFFECTIONS FLORAL & WINE	Flowers for awards night	50.00
ALL AROUND GRAPHICS	Awards	995.00
AMERICAN ASS'N. OF TEACHERS OF SPANISH	2012 Student registration	40.00
AMERIPRIDE SERVICES	Supplies	163.25
AT&T Mobility	Communication- CENTURY 19	173.13
BOTTOM LINE WELDING	SUPPLIES - HS AG ED	66.00
BUREAU OF ADMINISTRATION	Communication	39.15
CAPTAIN CLEAN	Janitorial services	1,730.00
CARTER, KEVIN and SARAH	1st semester Parent mileage	1,358.64
CENTURY LINK	COMMUNICATIONS - 5/10 to 6/9	291.58
COLE PAPERS	Repairs	43.52
COMMTECH	Repairs	621.25
COOL SPOT	Supplies	65.45
DAKOTA SUPPLY GROUP	Supplies	352.00
DAKOTAMART	Parent Fee Supplies	58.88
DEAN FOODS NC, INC.	Parent Fee Supplies	116.61
DEMCO	Supplies - Library	120.40
DISCOUNT SCHOOL SUPPLY	Supplies	196.68
EARTHGRAINS BAKING COMPANIES INC	Food	12.00
FARNAM'S GENUINE PARTS	Supplies	180.82
FORELL LIMO SERVICE	Contracted Bus Services	645.00
FREESE, KATI	1st semester parent mileage	1,687.20
GOLDEN WEST TELEPHONE	Communications - Cheyenne	72.18
HABECK, CLINT and MELISSA	1st semester parent mileage	510.60
HAND, MICHELLE	1st semester parent mileage	591.63
HEPPER, DACEY	1st semester parent mileage	648.24
HOGENS HARDWARE HANK	Supplies	369.47
HOLIDAY INN - SPEARFISH	Travel	305.85
INGRAM PEST SERVICE	Pest Control	250.00

INSIGHT SYSTEMS EXCHANGE	HP Computers 21st Century	484.00
JOHNSON, CONNIE	TRAVEL - CHEYENNE	817.70
JOSTENS, INC.	Supplies - Graduation	37.75
JW PEPPER	Supplies - All State Chorus	134.49
KIRKPATRICK, MELISSA	Tuition	1,244.55
KLIEWER, KEVIN	1st semester parent mileage	1,032.30
KMART STORE #9273	Supplies	498.04
LARRY'S REPAIR	Repairs	2,394.93
LOPOUR, KRIS	1st semester parent mileage	921.30
MARCO	Printer Maintenance	1,622.50
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	96.00
MCQUISTION, MIKE	1st semester parent mileage	561.66
MORRIS INC.	Base Course Triple M	84.75
NATIONAL AWARDS	Honor Cords	118.00
NEW PRESS, THE	Books - Title I PD	453.02
ORIENTAL TRADING CO. INC.	Supplies	375.64
PAINT STORE INC, THE	Supplies	155.50
PITNEY BOWES	Communication - Postage	500.00
PIZZA RANCH	Parent Fee Supplies	88.79
PRINCE, ARLEN H.	1st semester parent mileage	1,868.50
PRO-BUILD	Supplies	45.98
REINHART FOOD SERVICE, LLC	Parent Fee Supplies	1,263.17
RUNNINGS	SUPPLIES	257.19
S&S WORLDWIDE INC	Supplies	1,367.55
SACK, DALTON	Moved Surplus Items 5/30/13	42.00
SCHULTZ, CANDICE	1st semester parent mileage	1,854.44
SCOTT, BECCI	0th semester parent mileage	692.64
SD DEPARTMENT OF EDUCATION	Registration fee - 21st	350.00
SHAFFER, SHERRI	1st semester parent mileage	555.00
SKATE TOWN	Parent Fee Supplies	100.00
SOFTWARE UNLIMITED INC	Business Manager Training	597.00
SPENCER, KAYLA	1st semester parent mileage	213.12
STANLEY COUNTY SCHOOL	Imprest	3,228.53
STOLLEY, EILEEN	Professional Services	3,130.00
STROUP, SHAN	1st semester parent mileage	1,870.72
SUBWAY OF PIERRE	Parent Fee Supplies	85.00
TIBBS, DARREN and KELLY	1st semester parent mileage	1,598.40
TINKER, KAYLA	Prof. Services - Nursing	275.00
TOWN & RANCH MARKET	Supplies	521.40
UNITED STATES POST OFFICE	Post Box rent	146.00
VISA	Supplies/Travel	609.62
WYLY, KYLE and ANITA	1st semester parent mileage	355.20
	FUND TOTAL	44,401.91
CAPITAL OUTLAY		
ENVIROTECH WASTE SERVICES	Utilities	454.75
FORT PIERRE, CITY OF	Utilities	5,746.05
MONTANA DAKOTA UTILITIES	Utilities	2,642.61
PRO-BUILD	Shelving for AD storage	705.12
RUNNINGS	Mower Troybilt 190CC	329.99
SOFTWARE HOUSE INTERNATIONAL	Microsoft System Center	1,700.58
WALKER REFUSE -- DISTRICT 3034	Utilities	109.20
WR/LJ RURAL WATER	Utilities	82.50
	FUND TOTAL	11,770.80

SPECIAL EDUCATION

22X	PROF. SERVICES	431.60
STANLEY COUNTY SCHOOL	Entrance fee for Field Trip	12.00
	FUND TOTAL	443.60

CAPITAL PROJECTS

VISA	Air Condition for Business Office	1,665.12
	FUND TOTAL	1,665.12

FOOD SERVICE

ANDERSON, LAINA	REFUND LUNCH BALANCE	52.15
ANN KELLER	REFUND LUNCH BALANCE	9.69
CARDA, DONNA	REFUND LUNCH BALANCE	6.25
CONYERS, JANET	REFUND LUNCH BALANCE	6.00
DEAN FOODS NC, INC.	Food	1,185.95
DEB HAKA	REFUND LUNCH BALANCE	48.80
DIMMITT, POLLY	REFUND LUNCH BALANCE	4.80
EARTHGRAINS BAKING COMPANIES INC	Food	289.90
ERICKSON, RON	REFUND LUNCH BALANCE	17.20
EULBERG, ROBERT OR KRISTY	REFUND LUNCH BALANCE	15.00
GAER, DAVE OR LEEANN	REFUND LUNCH BALANCE	7.40
GREGG, THERESA	REFUND LUNCH BALANCE	22.35
HAPNEY, RODNEY	REFUND LUNCH BALANCE	5.40
HARVEY, SHANE OR SHARON	REFUND LUNCH BALANCE	17.21
HEIBEL, LEROY	REFUND LUNCH BALANCE	9.00
HIGGINBOTHAM, JACKIE OR BARRY	REFUND LUNCH BALANCE	243.23
HOTALLING, DONAL	REFUND LUNCH BALANCE	22.30
JEFFRIES, JULIE	REFUND LUNCH BALANCE	18.38
JOHNSON, KEN OR ROBYN	REFUND LUNCH BALANCE	8.35
JUELFs, ANSON OR KRISTIN	REFUND LUNCH BALANCE	7.45
KORTUM, DOUG OR TAMMY	REFUND LUNCH BALANCE	27.60
KUIPERS, ROSEMARIE	REFUND LUNCH BALANCE	30.20
LAROCHE, TONY	REFUND LUNCH BALANCE	9.20
LEE, HILARY	REFUND LUNCH BALANCE	16.25
LIND, PAULA	REFUND LUNCH BALANCE	9.50
LOPOUR, MICHELE	REFUND LUNCH BALANCE	41.25
MARSHA KARST	REFUND LUNCH BALANCE	6.10
MILLER, FRANK SR.	REFUND LUNCH BALANCE	29.31
MORK AND ROBIN NORMAN	REFUND LUNCH BALANCE	13.70
MUSICK, DOYLE OR MELODY	REFUND LUNCH BALANCE	5.05
NELSON, WADE OR BECKY	REFUND LUNCH BALANCE	22.45
NORMAN, CARRIE	REFUND LUNCH BALANCE	9.65
REINHARD, VICKY	REFUND LUNCH BALANCE	25.10
REINHART FOOD SERVICE, LLC	Food	3,291.30
RICKETTS, JULIE OR KYLE	REFUND LUNCH BALANCE	20.10
RON & JOANNE HECKENLAIBLE	REFUND LUNCH BALANCE	10.35
SERVALL UNIFORM & LINEN	Supplies	150.71
SOMSEN, KAREN	REFUND LUNCH BALANCE	48.45
STANLEY COUNTY SCHOOL	Registration Conference	135.00
STOESER, HEATHER	REFUND LUNCH BALANCE	27.55
STOESER, NORM	REFUND LUNCH BALANCE	18.60
STOUT, PERRY OR PAM	REFUND LUNCH BALANCE	46.50
SYSCO NORTH DAKOTA, INC	Food	336.80
TOWN & RANCH MARKET	Food	345.01
UECKER, BRIAN OR KALI	REFUND LUNCH BALANCE	48.80
	FUND TOTAL	6,721.34

AGENCY FUND		
AFFECTIONS FLORAL & WINE	Flowers Senior Class gift cards	430.00
BORGEN FAMILY FUNDRAISING	Choc candy for fundraiser	174.90
CAPITAL JOURNAL	Advertising-Thank yous	167.48
HOGENS HARDWARE HANK	US Flag	24.99
LARIAT LANES INC.	Rental After Prom Party	750.00
M & R SIGNS	T-shirts	1,548.50
TOWN & RANCH MARKET	After Prom Breakfast	151.52
	FUND TOTAL	3,247.39

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

The Oath of Office was administered to Darla Tibbs to fill the vacant Board seat of Nicole Prince until June 30, 2015.

President Carter issued Honor Roll Certificates to the recipients in attendance.

CERTIFICATE OF ACHIEVEMENT

NAME	HONOR ROLL STATUS	RANGE
Elementary		
Austin Russell	All A Honor Roll	4.0
Jack Hallock	All A Honor Roll	4.0
Jasi Kroll	All A Honor Roll	4.0
Trace Newbold	All A Honor Roll	4.0
Stran Scott	All A Honor Roll	4.0
Taylee Stroup	All A Honor Roll	4.0
Raef Briggs	A Honor Roll	3.6-3.99
Tyler Bruguier	A Honor Roll	3.6-3.99
Eleah Carda	A Honor Roll	3.6-3.99
LaShonda Defender	A Honor Roll	3.6-3.99
Jordana Dog Eagle	A Honor Roll	3.6-3.99
Tori Fratzke	A Honor Roll	3.6-3.99
Trey Frost	A Honor Roll	3.6-3.99
Makenna Gray	A Honor Roll	3.6-3.99
Kaden Heezen	A Honor Roll	3.6-3.99
Dandee Hepper	A Honor Roll	3.6-3.99
Elleana Holley	A Honor Roll	3.6-3.99
Vanya Kliewer	A Honor Roll	3.6-3.99
Tracy Nielsen	A Honor Roll	3.6-3.99
Kamryn Schilling	A Honor Roll	3.6-3.99

NAME	HONOR ROLL STATUS	RANGE
MS/HS		
Adam Wyly	All A Roll	4.0
Ali Scott	All A Roll	4.0
Carson Wyly	All A Roll	4.0
Cassidy Carda	All A Roll	4.0
Kady Nielsen	All A Roll	4.0
Kelsey VanDenHemel	All A Roll	4.0
Tawnee Whitley	All A Roll	4.0
Paige Gloe	All A Roll	4.0
Elisa Carda	All A Roll	4.0
Ladd Kramme	All A Roll	4.0
Martee Larson	All A Roll	4.0
Tori Jones	A Honor Roll	3.6-3.99
Slater Pauly	A Honor Roll	3.6-3.99
Shale Kramme	A Honor Roll	3.6-3.99

Lukas Chase	A Honor Roll	3.6-3.99
Lily Cook	A Honor Roll	3.6-3.99
Kimberlee Geuther	A Honor Roll	3.6-3.99
Amelia Newbold	A Honor Roll	3.6-3.99
Andrea Drageset	A Honor Roll	3.6-3.99
Bailey Tibbs	A Honor Roll	3.6-3.99
Cooper Carter	A Honor Roll	3.6-3.99
Hailey Norman	A Honor Roll	3.6-3.99
Kaycee Cronin	A Honor Roll	3.6-3.99
Kevin Boring	A Honor Roll	3.6-3.99
Courtney Brown	A Honor Roll	3.6-3.99
Abigail Arhart	A Honor Roll	3.6-3.99
Elizabeth Duffy	A Honor Roll	3.6-3.99
JD Carter	A Honor Roll	3.6-3.99
Lane Kramme	A Honor Roll	3.6-3.99
Logan Chase	A Honor Roll	3.6-3.99
Reid Wiczorek	A Honor Roll	3.6-3.99
Ricky Pickner	A Honor Roll	3.6-3.99
Riley Hannum	A Honor Roll	3.6-3.99
Ryan Habeck	A Honor Roll	3.6-3.99
Slater Tople	A Honor Roll	3.6-3.99
Wyatt Deal	A Honor Roll	3.6-3.99
Micah Hallock	A Honor Roll	3.6-3.99
Carlee Olson	A Honor Roll	3.6-3.99
Austin Hand	A Honor Roll	3.6-3.99
Mattie Jones	A Honor Roll	3.6-3.99

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. Discussion was held regarding presented RFP ME14 to purchase glycol for \$5,369.00. It was determined that the glycol purchase was included in the original Addendum Number ME1 dated September 28, 2012, see Sheet M13.

Mr. Martin presented the Buildings and Grounds Report. Items covered were the football practice field repair completed-Mr. Deis donated time and materials for repair; south parking lot crack sealing completed by Highway Improvements: repairing football bleachers: and bus inspections needed by July 1, 2014.

Johnson moved, seconded by Titze, to approve the Certified Personnel Negotiated Agreement 2014-2015 as presented with changes (SB188, Calendar, and 2 regular and 1 one act plays) as noted. All voted aye.

Titze moved, seconded by Leafgreen, to approve the Classified Personnel Negotiated Agreement 2014-2015 as presented with changes as noted. All voted aye.

Tibbs moved, seconded by Titze, to approve the Title I Schoolwide Plan as presented with changes (School board member and teacher updated) as noted. All voted aye.

Discussion was held on the wrestling room lease agreement. The lease needs to be in a final format for review by legal counsel.

Titze moved, seconded by Johnson, to approve the surplus list as presented for disposal of items with zero value as recommended. All voted aye.

Discussion was held on the Hayes School and Orton School. Items discussed included liability costs, attendance center guidelines and the possibility of re-opening the schools if needed. Peggy Tibbs and Deb Schiefelbein addressed the meeting regarding interest in items being used for historical purposes. Letters were presented to the Board from the Mission Ridge Community and the Stoesser Family regarding interest in preserving certain items for historical purposes.

Carter declared a recess at 6:45 P.M. to tour the Sansarc School (behind Log Cabin).
Carter declared the Board back in Session at 7:05 P.M.

Titze moved, seconded by Johnson, to go into Executive Session according to SDCL 1-25-2 for student and personnel purposes at 7:05 P.M. All voted aye.

Carter declared the Board back in session at 7:58 P.M.

Tibbs moved, seconded by Titze, to accept the recommendation of the administration to expel student #1 for one year unless conditions are met which would shorten the expulsion. All voted aye.

Titze moved, seconded by Johnson, to authorize the Business Manager to offer a contract to Stephanie Cronin as Director of the 21st Century (GOLD) Program effective June 2, 2014. June wage will be \$3,315.58. 2014-2015 contract will be \$40,583.00. All voted aye.

Carter moved, seconded by Titze, to authorize the Business Manager to offer an Elementary Teacher's contract to Misty Roberts for \$35,700.00 effective the 2014-2015 school year. All voted aye.

Johnson moved, seconded by Leafgreen, to authorize the Business Manager to offer an Elementary Teacher's contract to Maxwell Foth for \$30,500.00 and MS Football Coach for \$2,112.25 effective the 2014-2015 school year. All voted aye.

Leafgreen moved, seconded by Johnson, to authorize the Business Manager to offer MS Football Coach to Kyle Webb for \$2,112.25 effective the 2014-2015 school year. All voted aye.

Tibbs moved, seconded by Leafgreen, to authorize the Business Manager to offer SAT Team Coordinator to Erin Herr effective for the 2014-2015 school year. All voted aye.

Titze moved, seconded by Leafgreen, to authorize the Business Manager to offer Test Coordinator for 6-12 to Kim Doherty effective the 2014-2015 school year. All voted aye.

Carter moved, seconded by Titze, to authorize the Business Manager to offer Kim Doherty \$14.50 an hour as Tech II for the summer months. All voted aye.

Leafgreen moved, seconded by Carter, to authorize the Business Manager to offer MS/HS Principal to Thomas O'Boyle for \$60,000 plus ½ cost of family insurance and 504 Coordinator at 2% of base salary effective 2014-2015 school year. All voted aye.

Mr. Martin presented the Superintendent's Report. Items covered: Playground/parking lot updates; Summer Food Program; meeting with City/County/Fort Pierre Development/School; Ole Williamson fund; K-12 Initiatives; changes to start and dismiss times for 2014-2015; foundation updates; committee openings; Title VII; custodial services; technology services; attendees to the ASBSD conference.

Mr. Martin explained a change on the SDHSAA 2014 ballot vote from Large School Group Board of Education Representative- Sandy Klatt with Brandon Valley High School to Linda Whitley.

Johnson moved, seconded by Leafgreen, to adjourn at 8:40 P.M. All voted aye.

Sarah Carter, President

Dawn R. Stover, Business Manager