

The Stanley County School District, #57-1, Board of Education met in special session July 30, 2014 at 6:00 P.M., in the Board Room at the Parkview Gymnasium with Tina Titze, Gary Johnson, Sarah Carter, Shaun Leafgreen and Darla Tibbs present. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Dawn Stover, Codi and Jason Kinsman, Shirley Swanson, Kevin Carter, JD Carter, and Joel Ebert with the Capital Journal.

President Titze called the meeting to order at 5:57 P.M.

President Titze led the Pledge of Allegiance.

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

Carter moved, seconded by Tibbs, to approve the Regular Board Meeting minutes for June 9, 2014, and the Special Board Meeting minutes for June 26, 2014 on the consent calendar. All voted aye.

Titze declared a Recess at 6:05 P.M. for the 2014-2015 Public Budget Hearing.

Titze declared the Board back in session at 6:16 P.M.

Carter moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2 for student purposes at 6:17 P.M. All voted aye.

Titze declared the Board back in session at 6:34 P.M.

Johnson moved, seconded by Carter, to approve Open Enrollment applications # 571415012 – 571415022; and 571415024 – 571415025. All voted aye.

Johnson moved, seconded by Leafgreen, to deny Open Enrollment application # 571415023. All voted aye.

Johnson moved, seconded by Tibbs, to approve Resolution #2-2014 transferring \$56,367.92 cash balance from Impact Aid Fund to Food Service Fund. All voted aye.

Carter moved, seconded by Leafgreen, to approve Resolution #3-2014 transferring \$2,128.00 cash balance from Impact Aid Fund to Enterprise Fund. All voted aye.

Leafgreen moved, seconded by Tibbs, to adjourn at 6:35 P.M. All voted aye.

Tina Titze, President

Kim Fischer, Business Manager