

The Stanley County School District, #57-1, Board of Education met in special session September 26, 2014 at 7:30 A.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 Michelle Glodt, Rick Cronin, and Doug Boes.

President Titze called the meeting to order at 7:31 A.M.

President Titze led the Pledge of Allegiance.

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

Johnson moved, seconded by Leafgreen, to accept the Phase II Playground and Parking Lot fencing bid submitted by Ludemann Fencing LLC, 28056 High Point Dr., Fort Pierre, SD, in the amount of \$14,250.00. All voted aye.

Titze moved, seconded by Tibbs, for Brosz Engineering to move forward and solicit bids for Phase II Playground and Parking Lot concrete proposal as presented. All voted aye.

Carter moved, seconded by Leafgreen, to approve Lex Heathershaw as the Title VII Indian Education Project Coordinator. All voted aye.

Tibbs moved, seconded by Carter, to accept the resignation of Kim Jones as Educational Assistant effective September 19, 2014. All voted aye.

Carter moved, seconded by Leafgreen, to authorize the Business Manager to offer a Letter of Intent to an Educational Assistant candidate per Superintendent's recommendation to complete the 2014-2015 school year. All voted aye.

Tibbs moved, seconded by Leafgreen, to go into Executive Session according to SDCL 1-25-2(2) for student matters at 7:39 A.M. All voted aye.

Titze declared the Board back in session at 7:41 A.M.

Johnson moved, seconded by Tibbs, to approve Open Enrollment applications # 571415042. All voted aye.

Mr. Martin presented the Superintendent's Report. Items covered were an accident/safety report filed on a student and Rodney Freeman's review of negotiated agreements, board policy, development of professional protocol for negotiations and attendance at negotiations.

Doug Boes presented projects within the district that volunteers want to complete and businesses that are interested in donating materials for those projects. The Board requested a listing of volunteers for approval and an itemized listing of the projects with an anticipated completion date.

Tibbs moved, seconded by Leafgreen, to adjourn at 8:02 A.M. All voted aye

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Tina Titze, President

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Kim Fischer, Business Manager