

The Stanley County School District, #57-1, Board of Education met in regular session August 8, 2016 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Gary Johnson, Sarah Carter, Carly Sommars, and Teri Heninger. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Jen Milliken, Kim Doherty, Shirley Swanson, Tom O'Boyle, Krystal Simons, Terri Mehlhaff, Brian Menning, Christy Schilling, Carol Olson, Jody Gillaspie, Stephanie Cronin, Linda Brown, Rick Cronin, Tye & Stephanie Odden, Lana Chase, Jeri Fosheim, Anita Wyly, and Eric Fjerestad.

Vice President Johnson called the meeting to order at 5:30 PM.

Johnson led the Pledge of Allegiance.

Carter moved, seconded by Sommars, to adopt the agenda as presented. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to adopt the consent Calendar with a correction to the July 11, 2016 minutes. All voted aye. Motion carried.

- Approve the Regular Board Meeting minutes July 11, 2016
- Approve Bill Listing for August 8, 2016;
- Approve Imprest Expenses
- Approve Financials for July 2016

Bill Listing for August 8, 2016

GENERAL FUND		
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 128.95
95% GROUP	Vocabulary Surge Level A	326.70
ALL AROUND GRAPHICS	Awards	91.00
CAMBIUM LEARNING INC	DIBELS NEXT Testing Materials	361.00
CAPITAL JOURNAL	Publication of Minutes	291.85
CEDAR SHORE RESORT	Hotel Accommodations	183.90
CENTURY LINK	Communications	292.02
CHRISTY LUMBER	Maintenance Supplies	200.52
COLE PAPERS	Maintenance Supplies	3,046.00
COMMUNICATION CENTER	Fire Alarm Monitoring	840.00
DECKER EQUIPMENT	Maintenance Supplies	494.27
DEMCO	Library Supplies	192.63
DOUGHERTY & COMPANY LLC	Continuing Disclosure Services	300.00
ENVIROTECH WASTE SERVICES	Utilities	547.10
FARNAM'S GENUINE PARTS	Maintenance Supplies	67.58
FLINN SCIENTIFIC, INC.	Science Room Supplies	3,130.43
FORT PIERRE, CITY OF	Utilities	6,759.83
GOLDEN WEST TELECOMMUNICATIONS	Communications	53.16
GOPHER SPORT/PLAY WITH A PURPOSE	HS PE Supplies	1,237.22
GOVERLAN INC	Goverlan Suite Subscription	160.00
HILLYARD / SIOUX FALLS	Parkview Gym Floor	1,601.34
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Supplies	1,517.31
JC OFFICE SUPPLY	Supplies	165.13
JW PEPPER	All State Chorus Music	62.44
LAKESHORE BASICS & BEYOND	Elem Supplies	536.64
LARRY'S PLUMBING LLC	Plumbing Services	995.00

LYNN'S DAKOTAMART	Supplies	13.74
MAKE MUSIC, INC.	Teachers Edition Subscription	140.00
MARCO	Contract Services	889.61
MEDICIAL GROUP, AVERA	Professional Services	117.00
MISSOURI RIVER ENERGY	Digital Infrared Inspection	761.00
MONTANA DAKOTA UTILITIES	Utilities	162.70
MUSIC IN MOTION	Supplies	53.95
MUSIC IS ELEMENTARY	Supplies	214.39
NASCO	Math Supplies 6-12	618.99
ORIENTAL TRADING CO. INC.	Elem Supplies	63.80
PAINT STORE INC, THE	Maintenance Supplies	150.00
PALOS SPORTS	Award Ribbons	220.00
PEARSON EDUCATION	Elem Supplies	1,513.36
PLANK ROAD PUBLISHING	Supplies	120.04
PRYNTCOMM	Signature Stamps and Name Plate	412.00
REALLY GOOD STUFF	Elem Supplies	563.68
RENAISSANCE LEARNING, INC	STAR Web Subscription	2,939.50
RESOURCES FOR READING	Supplies	81.70
SASD	SASD Membership	953.00
SCHOLASTIC BOOK CLUBS	Science World	233.48
SCHOLASTIC INC	One Year Subscriptions	1,269.84
SCHOOL DATEBOOKS	Elem Supplies	257.49
SCHOOL SPECIALTY, INC.	Supplies	7,655.40
SD SOCIETY FOR TECHNOLOGY IN ED	SDSTE Membership Renewal	30.00
SD TEACHER PLACEMENT CENTER	Membership Dues - Website	420.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	296.50
SMALL ENGINE HOUSE	Maintenance Supplies	60.93
SOFTWARE HOUSE INTERNATIONAL	APC Smart-UPS C 1500VA 2U LCD	3,474.70
STANLEY COUNTY SCHOOL	July 2016 IMPREST	1,868.06
STANLEY COUNTY SHERIFFS OFFICE	Fingerprinting	30.00
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
TAYLOR MUSIC	Supplies	164.99
THERAPY SHOPPE INC	Supplies	56.94
WEST CENTRAL ELECTRIC	Cheyenne 7314000	66.80
WR/LJ RURAL WATER	Utilities	40.00
YOUTH LIGHT INC	Supplies	135.13
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		\$ 49,636.38
CAPITAL OUTLAY		
COMMUNICATION CENTER	Fire & Safety Upgrades	\$ 670.03
COUNTRY CARPET & FLOORING	Carpet & Install Cheyenne	7,872.76
CPM EDUCATIONAL PROGRAM	Math Curriculum MS/HS	25,331.99
DAKOTA SPORTS	Replace Gym Curtain in PV	9,830.00
GARY SNOW & ASSOCIATES	Asbestos Abatement	7,854.00
HEWLETT-PACKARD FINIANCIAL SERVICES	HP Computer Lease	24,142.22
LARRY'S PLUMBING LLC	HS Replacement Valves	6,224.00
PEARSON EDUCATION	Textbooks	26,953.18
RED RIVER CONSTRUCTION	Concrete Work Ag Bldg	9,200.41
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		\$118,078.59
SPECIAL EDUCATION		
22X	Professional Services	\$ 959.36
22X	Professional Services	7,503.26
22X	Professional Services	3,332.00
APPLE INC.	iTunes Card	50.00

CITY OF HURON	SPED Supplies	51.50
HANDS ON TASKS	SPED Severe Supplies	939.73
JANELLE PUBLICATIONS	SPED Supplies	259.60
LAKESHORE BASICS & BEYOND	SPED Supplies	374.76
MENARDS PIERRE	Supplies SPED	86.15
PEARSON-CLINICAL ASSESSMENT	SPED Supplies	559.65
PRO-ED INC	SPED Supplies	126.50
SCHOOL SPECIALTY, INC.	SPED Supplies	1,966.15
STANLEY COUNTY SCHOOL	July 2016 IMPREST	640.57
		\$ 16,849.23
FOOD SERVICE		
BEST WESTERN RAMKOTA- WATERTOWN	SNA Conference Accommodations	\$ 175.98
DEAN FOODS NC, INC.	Purchased Food	347.79
EARTHGRAINS BAKING COMPANIES INC	Purchased Food	165.27
REINHART FOOD SERVICE, LLC	Credit Memo-Returned Product	4,555.80
SERVALL UNIFORM & LINEN	Food Service Supplies	134.51
STANLEY COUNTY SCHOOL	July 2016 IMPREST	125.50
		\$ 5,504.85
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications-GOLD Program	\$ 146.32
CITY OF HURON	GOLD Program Parent Fees	591.25
DISCOVERY CENTER	Annual Membership	225.00
HP INC	Laptops	3,001.74
LYNN'S DAKOTAMART	GOLD Program Supplies	140.12
MARCO	GOLD Program Contract Svcs	47.63
MENARDS PIERRE	Supplies	485.07
MORRIS EQUIPMENT, LLC	Gold Program - Rentals	450.00
REINHART FOOD SERVICE, LLC	Purchased Food	35.02
RIVER CITY TRANSIT	GOLD Program - Travel	498.00
RYCKMAN ENTERPRISES	GOLD Parent Fees Supplies	394.50
		\$ 6,014.65
AGENCY FUND		
NORTHERN STATE UNIVERSITY	Kevin Boring Stud Council Scholarship	\$ 250.00
Say What Designs	Volleyball Camp TShirts	456.00
		\$ 706.00

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

Financials for July 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 7-1-2016	760,524.60	2,162,372.90	326,645.50	364,173.36
County Revenue	5,753.00	0.00	0.00	0.00
Local Rev & Bank Int	19,587.32	13,335.80	6,580.28	1,310.72
State/Fed Revenue	57,865.99	0.00	0.00	0.00
Accounts Payable	-91,967.10	-44,238.06	0.00	0.00
Payroll	-192,941.00	0.00	-37,251.90	0.00
Misc	2,287.86	0.00	0.00	0.00
Balance 7-31-2016	561,110.67	2,131,470.64	295,973.88	365,484.08
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 7-1-2016	1,068,457.45	4,010.67	23,325.47	118,214.96
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	709.22	748.75	6,057.50	1,163.82
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-909.12	-166.36	-3,355.73

Payroll	0.00	-8,188.00	-29,129.34	0.00
Misc	0.00	-27.38	0.00	0.00
Balance 7-31-2016	1,069,166.67	-4,365.08	87.27	116,023.05

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Price included a wrestling building update “it’s on the way” and the District will be fully staffed pending board approval of the forthcoming contracts and letters of intent.

Sommars moved, seconded by Heninger, to approve the 2016-2017 Stanley County School Board Policy Book with editorial changes and the inclusion of a revised conflict of interest policy reflecting appropriate pagination. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to approve the 2016-2017 Stanley County School District Student and Activity Handbook with editorial changes as presented. All voted aye. Motion carried.

Sommars moved, seconded by Heninger, to approve the 2016-2017 Stanley County School District Staff Addendum to Student and Activities Handbook with editorial changes as presented. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to approve the Stanley County GOLD Program Parent & Student Handbook and GOLD Program Calendar as presented. All voted aye. Motion carried.

Carter moved, no second was received, to approve the Residents Enrolled in Accredited K-8 Schools policy removing “and/or sub-varsity” from the policy. Motion failed. Heninger moved, seconded by Sommars, to approve the Residents Enrolled in Accredited K-8 Schools policy as presented. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to adopt the Resolution to Become a South Dakota Retirement System Special Pay Program Unit. All voted aye. Motion carried.

Sommars moved, seconded by Carter, to authorize Tieszen Law Office, Prof. LLC, of Pierre, South Dakota, to settle Civil Number 58CIV12-000011 pursuant to the agreement reached by the parties. All voted aye. Motion carried.

Sommars moved, seconded by Heninger, to approve standing committees as presented by the Board President. Appointed members are as follows: School Wellness – Sommars and Heninger; Policy & Planning – Sommars and Heninger; Building & Grounds – Johnson and Schweitzer; Negotiations – Johnson and Carter; School Performance – Carter and Schweitzer. All voted aye. Motion carried.

Carter moved, seconded by Sommars, to approve the Memorandum of Understanding between Stanley County School District 57-1 and Black Hills Special Services Cooperative/TIE as presented. All voted aye. Motion carried.

Shannon Schweitzer joined the meeting via conference call at 6:10 pm.

Heninger moved, seconded by Carter, to approve an increase to the price per meal for lunch in the amount of \$0.05 per meal effective 2016-2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Carter moved, seconded by Heninger, to approve the lease of a 2017 Thomas 77 passenger School Bus purchase price of \$86,500.00 with trade in of a 1996 MCI Coach Bus in the amount of \$10,000.00 for a total lease price of \$76,500.00 over a four year period with annual payments of \$19,982.00. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Carter moved, seconded by Sommars, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 6:26 P.M. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Johnson declared the Board back in open Session at 7:42 P.M.

Carter moved, seconded by Sommars, to approve Open Enrollment applications #571617017, 571617020, 571617022, 571617023, 571617027, 571617030, 571617031, 571617032, 571617033, and 571617034. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Carter moved, seconded by Heninger, to deny Open Enrollment applications #571617018, 571617019, 571617021, 571617024, 571617025, 571617026, 571617028, 571617029, and 571617035. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Sommars moved, seconded by Heninger, to approve a transfer of position by Sara Van Dusseldorp-Meligan from Central Office Secretary (Class 1) to Elementary Junior Kindergarten Paraprofessional (Class 2) at a rate of pay of \$13.00 per hour for the 2016-2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Sommars moved, seconded by Johnson, to authorize Business Manager to offer Angela Pickett a contract as SPED Teacher in the amount of \$39,785.00 per year with a one-time signing bonus of \$1,500.00 effective 2016-2017 school year. The one-time signing bonus will be paid from the special education fund. If the employee does not fulfill their obligation pursuant to the contract, the signing bonus will be paid back to the District in full within 30 days of breach of contract. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Heninger moved, seconded by Carter, to authorize Business Manager to offer Wyatt Johnson a contract as Ag Ed Teacher in the amount of \$34,000.00 and as FFA Advisor for \$2,720.00 per year effective 2016-2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Sommars moved, seconded by Carter, to authorize Business Manager to offer Andrew Moore a contract as HS Science Teacher in the amount of \$34,000.00 and as Football 6-8 Coach for \$2,380.00 and Girls Basketball 6-8 Coach for \$2,380.00 per year effective 2016-

2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Sommars moved, seconded by Schweitzer, to authorize Business Manager to offer Kelsey Dykstra a letter of intent as SPED Paraprofessional in the amount of \$12.50 per hour for elementary services and \$17.00 per hour for KNECT room services effective 2016-2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Sommars moved, seconded by Schweitzer, to authorize Business Manager to offer Dani Leafgreen a letter of intent as Volleyball Assistant 9-12 Coach in the amount of \$2,720.00 per year effective 2016-2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Carter moved, seconded by Sommars, to authorize Business Manager to offer Talyn O’Conner a letter of intent as Volleyball 6-8 Coach in the amount of \$2,380.00 per year effective 2016-2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Heninger moved, seconded by Schweitzer, to authorize Business Manager to offer a contract amendment to Shirley Swanson as Student Council Advisor in the amount of \$680.00 per year effective 2016-2017 school year. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Carter moved, seconded by Johnson, to authorize Business Manager to offer Kim Paxton a letter of intent as Central Office Secretary in the amount of \$14.50 per hour effective 2016-2017 school year. Roll Call: Heninger – abstained, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.

Joel Price presented the Superintendent’s Report. Items covered were researching a speaker system for the board room, disclosure of winning a gift card from a drawing entered by Dr. Price at the ASBSD conference, upcoming things: parents with kids in sports meeting 8/9/2016 at 6:00pm, football and volleyball practices begin 8/11, Booster Club purchase of “We are SC!” and buffalo logo installed in the football fence, lot cleanup for the upcoming wrestling building, staff potluck picnic 8/17, Buffalo Hall of Fame induction, 1st day of school breakfast 8/23 at 7:00am, and dates for strategic planning of goals and objectives.

Dr. Price proposed designating the capital outlay fund balance for specific endeavors, i.e. capital outlay certificate redemption, buildings and grounds improvement/repair, and compensation enhancement, which will inform taxpayers so they are aware of the board’s plans for these funds and why they are being levied by the board.

Sommars moved, seconded by Carter, to adjourn at 8:21 PM. Roll Call: Heninger – aye, Carter – aye, Schweitzer – aye, Johnson – aye, Sommars – aye. Motion carried.