

The Stanley County School District, #57-1, Board of Education met in regular session December 10, 2018 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, and Shaun Cronin. Gary Nickerson was absent. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Kim Doherty, Brian Menning, Jen Milliken, Sonny Harrowa, Vernon Thorson, Mike Busch, Shane Kramme, Sherri Reitz, Pat Duffy, Terri Mehlhaff, Krystal Simons, Linda Brown, Rick Cronin, Patti Duffy, Shirley Swanson, and Kevin Carter.

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

Schweitzer led the Pledge of Allegiance.

A conflict of interest declaration was articulated by Teri Heninger regarding the Volunteer Approval of Luke Heninger.

Heninger moved, seconded by Cronin, to approve the Agenda as published. All voted aye. Motion carried.

Carter moved, seconded by Cronin, to adopt the consent agenda as noted.

- Approve the Board Meeting minutes for November 12, 2018 Regular Board meeting;
- Approve Bill Listing for December 10, 2018;
- Imprest Expenses;
- Approve Financials for November 2018

All voted aye. Motion carried.

Bill Listing for December 10, 2018

| GENERAL FUND | | |
|-----------------------------------|--------------------------------|----------|
| AVERA MEDICAL GROUP PIERRE | Professional Services | \$ 57.68 |
| CAMCOR INC | Classroom Supplies | 245.00 |
| CAPITAL JOURNAL | Publication of Minutes | 489.67 |
| COLE PAPERS | Custodial Supplies | 3,387.37 |
| COMMUNICATION CENTER | PV Fire Alarm Monitoring | 1,334.50 |
| DEMCO | Library Supplies | 46.14 |
| DOUGHERTY & COMPANY LLC | Continuing Disclosure Services | 300.00 |
| ENVIROTECH WASTE SERVICES | Garbage Services | 560.80 |
| FORT PIERRE, CITY OF | Utilities | 6,122.88 |
| GALE'S GAS SERVICE | Utilities | 236.30 |
| GOLDEN WEST TELECOMMUNICATIONS | Communications | 124.40 |
| HAGGERTY'S MUSICWORKS | Band Repairs | 22.66 |
| INTERSTATE BATTERIES | Exit Light batteries | 144.00 |
| KEVA PLANKS | KEVA Educator Pack | 375.00 |
| KIEFFER SANITATION | Garbage Services | 139.50 |
| LARRY'S PLUMBING LLC | Maintenance Repairs | 384.00 |
| MAILFINANCE | Postage Machine Rental | 261.00 |
| MARCO PRINT MANAGEMENT | Print Management | 864.22 |
| MAY, ADAM, GERDES & THOMPSON, LLP | Professional Services | 227.50 |
| MENARDS PIERRE | Maintenance Supplies | 273.74 |
| MILLIKEN, JENNIFER | Meals - System Change | 56.00 |

| | | |
|----------------------------------|---------------------------------|-------------|
| MONTANA DAKOTA UTILITIES | Utilities | 3,497.50 |
| MORRIS INC. | Elementary Pump Motor Servicing | 597.06 |
| O'CONNOR COMPANY | Maintenance Supplies | 193.72 |
| PAINT STORE INC, THE | Maintenance Supplies | 150.00 |
| PIONEER DRAMA SERVICE | Supplies | 291.25 |
| PRAXAIR DISTRIBUTION, INC | Cylinder Rental | 72.00 |
| RUNNINGS | Maintenance Supplies | 34.05 |
| SCHOLASTIC READING CLUBS | Classroom Books | 100.00 |
| SCHOOL SPECIALTY, INC. | Classroom Supplies | 46.15 |
| SOFTWARE UNLIMITED INC | Software Training | 199.00 |
| STANLEY COUNTY SCHOOL | IMPREST November 2018 | 4,709.53 |
| VANTAGE FINANCIAL, LLC | Telephone Lease | 390.00 |
| VERIZON WIRELESS | Wireless | 40.01 |
| WAGNER COMMUNITY SCHOOL | SESD Conference Dues | 100.00 |
| WR/LJ RURAL WATER | Utilities | 42.50 |
| WW TIRE SERVICE | Vehicle Maintenance | 118.00 |
| | | <hr/> |
| | | \$26,233.13 |
| CAPITAL OUTLAY | | |
| JOHNSON CONTROLS | Maintenance Supplies | \$ 6,316.00 |
| MARCO PRINT MANAGEMENT | Print Management | 831.52 |
| STANLEY COUNTY SCHOOL | IMPREST November 2018 | 470.25 |
| VANTAGE FINANCIAL, LLC | Telephone Lease | 390.00 |
| | | <hr/> |
| | | \$ 8,007.77 |
| SPECIAL EDUCATION | | |
| 22X | Professional Services | \$ 8,060.00 |
| 22X | Professional Services | 2,348.84 |
| 22X | Professional Services | 5,047.84 |
| 22X | Professional Services | 2,407.64 |
| EDGENUITY INC | Instructional Software | 3,250.00 |
| PEARSON-CLINICAL ASSESSMENT | Evaluation Materials | 288.23 |
| SCHOOL SPECIALTY, INC. | Classroom Supplies | 274.30 |
| STANLEY COUNTY SCHOOL | IMPREST November 2018 | 10.94 |
| | | <hr/> |
| | | \$21,687.79 |
| FOOD SERVICE | | |
| CHILD AND ADULT NUTRITION | Food Commodities | \$ 276.50 |
| DEAN FOODS NC, INC. | Purchased Food | 1,247.87 |
| EARTHGRAINS BAKING COMPANIES INC | Purchased Food | 130.48 |
| LYNN'S DAKOTAMART | Purchased Food | 19.74 |
| REINHART FOOD SERVICE, LLC | Purchased Food | 6,683.60 |
| SD DEPT. OF CORRECTIONS | FS Purchase Service | 88.64 |
| SERVALL UNIFORM & LINEN | Professional Services | 208.11 |
| | | <hr/> |
| | | \$ 8,654.94 |
| OTHER ENTERPRISE FUNDS | | |
| AT&T MOBILITY | BUFFS Program | \$ 114.32 |
| REINHART FOOD SERVICE, LLC | BUFFS Program | 75.76 |
| URBAN INDIAN HEALTH | BUFFS Program | 35.00 |
| | | <hr/> |
| | | \$ 225.08 |
| AGENCY FUND | | |
| CAPITAL CITY FLORIST | Student Council Fundraising | \$ 247.46 |
| COWBOY COUNTRY STORES | Sophomore Class Fundraising | 128.91 |
| KEVA PLANKS | KEVA Educator Pack | 275.00 |
| LYNN'S DAKOTAMART | National Honor Society | 437.66 |

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|---------------------------|------------------------------|-------------|
| ORIENTAL TRADING CO. INC. | Art Club Fundraiser | 248.29 |
| SCHOLASTIC INC | Elem Storyworks | 136.13 |
| SD FFA Association | State FFA Chapter Membership | 395.00 |
| | | \$ 1,868.45 |

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

Financials for November 2018

| | General Fund | Capital Outlay | Special Ed | Pension |
|----------------------|-------------------|---------------------|-------------------|-------------------|
| Balance 11-1-2018 | 176,235.73 | 2,476,369.79 | 490,302.20 | 128,509.45 |
| County Revenue | 6,124.73 | 0.00 | 0.00 | 0.00 |
| Local Rev & Bank Int | 557,209.40 | 506,814.75 | 268,655.55 | 60.36 |
| State/Fed Revenue | 73,457.08 | 0.00 | 0.00 | 0.00 |
| Accounts Payable | -32,190.24 | -355,977.69 | -17,453.97 | 0.00 |
| Payroll | -269,204.06 | 0.00 | -48,040.85 | 0.00 |
| Misc | -258.57 | 0.00 | 0.00 | 0.00 |
| Balance 11-30-2018 | 511,374.07 | 2,627,206.85 | 693,462.93 | 128,569.81 |

| | Impact Aid | Food Service | Enterprise Fund | Fiduciary Funds |
|----------------------|---------------------|-----------------|------------------|-------------------|
| Balance 11-1-2018 | 1,383,061.27 | 12,001.15 | 33,589.80 | 124,685.91 |
| County Revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| Local Rev & Bank Int | 472.30 | 11,700.95 | 3,060.00 | 24,465.35 |
| State/Fed Revenue | 402,621.00 | 9,126.21 | 0.00 | 0.00 |
| Accounts Payable | 0.00 | -13,916.79 | -413.25 | -29,005.31 |
| Payroll | 0.00 | -10,483.36 | -4,393.53 | 0.00 |
| Misc | 0.00 | -226.30 | 0.00 | -1,668.00 |
| Balance 11-30-2018 | 1,786,154.57 | 8,201.86 | 31,843.02 | 118,477.95 |

Detail is available at the Business Office in Parkview Auditorium.

Public comment consisted of District 24 Legislators Jeff Monroe and Mary Duvall providing updates and answering questions regarding the upcoming legislative session.

Good News Items presented by Superintendent Joel Price included the girls' basketball team raised \$1,154.00 for Trevor Hayes and his family at a recent Pizza Ranch fundraiser night "thank you" to everyone who participated; "thank you" to the RAM Foundation and a local church for the donation of \$700 to SCSD lunch account fund; "congratulations" to Eddie Duffy, 4th grader, on winning the Stanley County Geography Bee; "thank you" to Mayor Hanson for the letters of appreciation for Student Council and Ag Class students; "congrats" to Carol Olson, elementary staff member of the month and to Tina England, MS/HS Teacher of the Month; Therese Volmer and 12 students visited the SDSU cadaver lab and took part in observing a lab and touring the campus as part of the HOSA (Health Occupations Student Association) they are planning on competing at state next spring; and a Christmas Store for students is open using donated toys and gifts, students may use their Buff Bucks to purchase gifts for friends and family (donations accepted through the elementary office).

Principal Terri Mehlhaff updated the board on activities in the elementary. The MS/HS update was given by Principal Mike Busch. The AdvancEd Committee consisting of Jen Milliken and Kim Doherty updated the board on the AdvancEd activity.

Vernon Thorson addressed the board on behalf of the Community & Youth Involved Center regarding the BUFFS program. Discussion followed.

Heninger moved, seconded by Carter to approve the Stanley County School District Transportation Plan for Student Placed in Foster Care addendum to the Title I Part A

Schoolwide Plan. Some clarification was required, discussion followed. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 6:58 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 7:22 P.M.

Cronin moved, seconded by Carter, to approve Luke Heninger as a volunteer for various school sponsored activities. Teri Heninger abstained from the vote. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to approve the resignation of Joel Price as Superintendent effective June 30, 2019. All voted aye. Motion carried.

Heninger moved, seconded by Carter, to authorize Business Manager to offer Randi Diehm a Contract as 6-12 PE Teacher in the amount of \$18,792.59 with a starting date of January 2, 2019 through the 2018-2019 school year. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to authorize Business Manager to offer Ryan Knight a Letter of Understanding as MS Wrestling Coach in the amount of \$2,478.00 per year effective 2018-2019 school year. All voted aye. Motion carried.

Dr. Price presented the Superintendent's Report covering Capital University Center plans for fall of 2019 and teacher compensation report information.

Heninger moved, seconded by Cronin, to go back into Executive Session according to SDCL 1-25-2 (1) personnel at 7:38 P.M. All voted aye. Motion carried.

Gary Nickerson joined executive session at 7:43 P.M. Joel Price exited executive session at 8:49 P.M. Nickerson exited executive session at 9:19 P.M.

Schweitzer declared the Board back in open Session at 9:24 P.M.

Heninger moved, seconded by Cronin, to adjourn at 9:25 PM. All voted aye. Motion carried.

Shannon Schweitzer, President

Kim Fischer, Business Manager