

Stanley County School District #57-1 Official School Board Minutes

The Stanley County School District, #57-1, Board of Education met in regular session March 9, 2020 at 6:00 P.M., in the Parkview Auditorium with Sarah Carter, Shaun Cronin, Shannon Schweitzer, Michael Roggow and DeLynn Hanson. Others in attendance were Superintendent Daniel Hoey and Business Manager Kim Fischer. Visitors were Terri Mehlhaff, Shirley Swanson and Jen Milliken.

President Carter called the meeting to order at 6:00 PM.

Carter led the Pledge of Allegiance.

Cronin moved, seconded by Hanson, to amend the agenda to include 12.5 Executive Session for SDCL 1-25-2 (1) Personnel and (4) Negotiations to the agenda. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to approve the agenda as amended. All voted aye. Motion carried.

Conflict of interest –Shaun Cronin will abstain from the vote on classified letters of intent.

Roggow moved, seconded by Hanson, to adopt the consent agenda as noted.

- Approve the Board Meeting minutes for March 9, 2020 Regular board meeting and March 16, 2020 Emergency Board Meeting;
- Approve Bill Listing for April 13, 2020;
- Approve Imprest Expense;
- Approve Financials for March 2020

All voted aye. Motion carried.

Bill Listing for April 13, 2020

GENERAL FUND

ADMIN PARTNERS, LLC	Monitor/Record Keeping	125.00
AQUAPONIC SOURCE, THE	FFA Turner Foundation Grant	612.15
ASSOCIATED SCHOOL BOARDS OF SD	Professional Services	1,181.25
AVERA MEDICAL GROUP PIERRE	Professional Services	150.00
BROWN, LINDA	Concessions Reimbursement	105.80
CAPITAL JOURNAL	Publication of Minutes	217.04
CAPITAL SPORTS	Basketball nets for SODAK	60.00
CHAMBERLAIN WHOLESAL	Concessions	498.42
COCA COLA BOTTLING CO.	Concessions	865.58
COLE PAPERS	Custodial Supplies	4,274.32
DAKTRONICS INC	Credit Memo	700.00
DEMCO	Library Supplies	329.52
ENVIROTECH WASTE SERVICES	Garbage Services	1,038.04
FORT PIERRE, CITY OF	Utilities	5,047.80
G. LARSEN SALES	Concessions	36.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.36
HOGENS HARDWARE HANK	Maintenance Supplies	62.97
HOWARD JOHNSON-RAPID CITY	Regional Wrestling Lodging	707.00
JC OFFICE SUPPLY	Office Supplies	13.45
JOHNSON CONTROLS FIRE PROTECTION LP	Fire Alarm Service	753.00

JOSTENS, INC.	19/20 Yearbook	2,794.64
KIEFFER SANITATION	Garbage Services	297.50
LARRY'S PLUMBING LLC	Elementary Water Heater Repair	470.00
LYNN'S DAKOTAMART	Concessions	698.42
LYNN, JACKSON, SHULTZ & LEBRUN, P.C.	Professional Services	448.50
MARCO PRINT MANAGEMENT	Print Management	889.33
MEHLHAFF, TERRI	Family Night Reimbursement	72.11
MIDCONTINENT COMMUNICATIONS	Communications	890.37
MONTANA DAKOTA UTILITIES	Utilities	3,472.63
NYSTROM ELECTRICAL	Maintenance Supplies	381.69
O'CONNOR COMPANY	HVAC Filters	790.24
PIZZA RANCH	Concessions	433.00
QUADLENT LEASINIG USA, INC.	Postage Machine Supplies	139.73
QUALITY QUICK PRINT	Signature Stamp	52.40
REINHART FOOD SERVICE, LLC	Concessions	50.23
RIVER CITY TRANSIT	Student Transportation	228.00
RUNNINGS	Maintenance Supplies	162.27
S. D. REVENUE DEPARTMENT	License Plates Fees	69.15
SC ART CLUB	SC Art Club Concess Std	500.00
SC CHEER TEAM	SC Cheer Team Concess Std.	200.00
SC CLASS OF 2020	Class of 2020 Concess Std	500.00
SC CLASS OF 2021	Class of 2021 Concess Std	500.00
SC CLASS OF 2025	Class of 2025 Concess Std.	150.00
SCHMITT, TRACY	Washington DC Trip Concess Std.	500.00
SCHOLASTIC MAGAZINES	Scholastic Literacy	686.91
SD HIGH SCHOOL ACTIVITIES ASSN	Rule Books for 2019-2020	219.00
SOFTWARE UNLIMITED INC	Software Training	199.00
STANLEY COUNTY SCHOOL	IMPREST MARCH 2020	6,629.10
STATE OF SD - EXECUTIVE MGMT	Records Management	7.05
TETON RIVER TRADERS	SC Clay Target Team Supplies	3,700.00
TITAN MACHINERY	Maintenance Supplies	554.00
VERIZON WIRELESS	Wireless	80.02
WEST CENTRAL ELECTRIC	Utilities	244.27
WR/LJ RURAL WATER	Utilities	42.50
WW TIRE SERVICE	Vehicle Maintenance	38.18
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		43,991.94
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	843.84
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
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		1,623.84
SPECIAL EDUCATION		
22X	Professional Services	2,911.94
22X	Professional Services	140.00
22X	Professional Services	7,884.31
22X	Professional Services	4,520.88
22X	Professional Services	535.50
ESTR PUBLICATIONS	Online SPED Supplies	88.00
LYNN'S DAKOTAMART	Incentives	88.72
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		16,169.35
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchase Food	507.41
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	261.30
GITTINGS, JODY	Refund Meal Program Balance	46.70
LYNN'S DAKOTAMART	Purchase Food	15.87

REINHART FOOD SERVICE, LLC	Purchase Food	3,144.46
RIVER CITY TRANSIT	FS Services	50.00
SD DEPT. OF CORRECTIONS	FS Purchase Services	165.29
SERVALL UNIFORM & LINEN	Professional Services	39.41
SIMONS, KRYSTAL	Refund Meal Program Balance	6.10
		<u>4,236.54</u>
AGENCY FUND		
ALL AROUND GRAPHICS	Buffalo BB Shot Club	84.00
CAPITAL CITY FLORIST	Wrestling Flowers	52.00
CAPITAL SPORTS	Buffalo BB Shot Club	219.00
COLE PAPERS	#310 Charcole Matt W/Slip Resis	429.15
HUEBNER, TARA	NHS Reimbursement	462.00
TETON RIVER TRADERS	Clay Target Vests/Uniforms	201.90
		<u>1,448.05</u>

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

Financials for March 2020

	General Fund	Capital Outlay	Special Ed	Pension
Balance 3-1-2020	34,274.94	2,898,340.61	788,752.04	47,777.46
County Revenue	3,231.76	0.00	0.00	0.00
Local Rev & Bank Int	61,889.38	47,225.90	26,963.25	0.00
State/Fed Revenue	124,307.78	0.00	0.00	0.00
Accounts Payable	-50,416.75	-1,623.84	-11,479.07	0.00
Payroll	-292,068.20	0.00	-54,205.29	0.00
Misc	-224.24	0.00	0.00	0.00
Balance 3-31-2020	-119,005.33	2,943,942.67	750,030.93	47,777.46

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 3-1-2020	2,172,009.28	517.69	31,510.46	142,350.25
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	607.95	6,421.65	0.00	17,471.50
State/Fed Revenue	0.00	6,442.06	0.00	0.00
Accounts Payable	0.00	-9,113.69	0.00	-19,178.61
Payroll	0.00	-12,706.85	0.00	0.00
Misc	0.00	-182.11	0.00	-1,932.00
Balance 3-31-2020	2,172,617.23	-8,621.25	31,510.46	138,711.14

Detail is available at the Business Office in Parkview Auditorium.

Public comment, no one came forward.

Cronin moved, seconded by Schweitzer, to declare the Board in Executive Session for SDCL 1-25-2 (1) Personnel and (4) Negotiations at 6:06 PM. All voted aye. Motion carried.

Carter declared the Board back in open session at 6:37 P.M.

The administrator's reports were led by Principal Mehlhaff updating the board on how elementary staff are communicating with families and students during this COVID pandemic. Accommodations are being made to meet each student individual needs to ensure continuation of learning. Thank you was expressed to the Fort Pierre fire department and fireman Rick Cronin for coordinating the parade route. Principal Cutshaw had a handout for board members describing MS/HS teachers transitioning to an online/virtual method of teaching. MS/HS classes are being taught in a combination of

Zoom meetings, pre-recorded lessons, and other hybrid methods. Other information included \$10,000 in books from Scholastic have arrived and being processing; SC Student Council received the Outstanding Student Council Award, this is the second year in a row for this award; and HOSA awards announced Ella Hand placed 3rd in state for Pharmacy Science. Superintendent Hoey announced the traditional graduation ceremony for the class of 2020 will not take place. However, the administration is working on an alternative option to recognize students formally. Other end of year events that have been cancelled or moved to an alternative method include: 2019-2020 athletic banquet and scholarship night. SCSD will be participating in the “Let It Shine SD” program. SC continues to serve meals throughout the COVID pandemic. These “grab and go” meals are available Monday through Friday.

Cronin moved, seconded by Hanson, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Capital Outlay fund to General fund.

RESOLUTION #2-2020 – Let it be resolved that the School Board of the Stanley County School District #57-1 transferred the following cash balance from Fund 21 Capital Outlay to the Fund 10 General.

TO: General Fund	\$300,000.00
FROM: Capital Outlay Fund	\$300,000.00

All voted aye. Motion carried.

Superintendent Hoey presented for first reading four policy revisions for the 2020-2021 school year: Cheating/Copying/Plagiarism, Dual/Concurrent Credit Classes, Grading Policy, and Distance Learning.

Roggow moved, seconded by Hanson, to approve the resignation of Kelcy Nash as HS PE and Computer Teacher and Activity Director effective at the end of 2019-2020 school year. All voted aye. Motion carried.

Schweitzer moved, seconded by Cronin, to authorize the Business Manager to offer contracts to the following Certified Staff: Beth Aasby, Shari Beeghly, Allison Bender, Bryan Bonhorst, Kimberly Doherty, Tina England, Maxwell Foth, Lori Gloe, Lamour Gregg, Shannon Hallock, Erin Herr, Ashley Holm, Stephanie Huber, Kimberly Jacobs-Bowman, Marissa Jacobsen, Wyatt Johnson, Connie Johnson, Sonja Johnson, Sara Konechne, Jacob Kvigne, Christina Merrill, Jennifer Milliken, Larae Natvig, Jennifer Newcomb, Misty Roberts, Ryan Royer, Maria Scott, Christian Sollars, Cheryl Sorenson, Mary Steffen, Shirley Swanson, Matthew Van Zee, and Therese Volmer.

Roggow moved, seconded by Schweitzer, to authorize the Business Manager to offer letters of intent to the following Classified Staff: Scott Bethke, Danette Cronin, Patricia Duffy, Rhea Dyk, Alvin Eckstrom, Joseph Fischer, Judith Fosheim, Maureen Frost, Paul Frost, Dylan Geuther, Rachelle Harwood, Stephanie Rae Herron, Anna Jensen, Sheila Jones, Krista Kerns, Marcy Kuper, Kristina Laube, Karen Ritchie, Toni Ruff, Tracy Schmitt, Kristy Severson, Taylor Sickler, Mona Smith, and Michelle Sterling. Cronin abstained; the balance of the board members voted aye. Motion carried.

Cronin moved, seconded by Hanson, to declare the Board in Executive Session for SDCL 1-25-2 (1) Personnel and (4) Negotiations at 7:15 PM. All voted aye. Motion carried.

Carter declared the Board back in open session at 9:43 P.M.

Cronin moved, seconded by Hanson, to adjourn at 9:44 PM. All voted aye. Motion carried.

Sarah Carter, President

Kim Fischer, Business Manager

Approved: ___5/11/2020_____