

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

The Stanley County School District, #57-1, Board of Education met in regular session May 11, 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. Visitors were Terri Mehlhaff, Kristie Maher, Rick Cronin, Cassandra Mraz, and Shirley Swanson.

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

Carter led the Pledge of Allegiance.

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

Conflict of interest –Sarah Carter will abstain from the vote on the Cocurricular/Extra Duty letters of understanding.

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

- Approve the Board Meeting minutes for April 13, 2020 Regular board meeting and April 6, 2020 Emergency Board Meeting;
- Approve Bill Listing for May 11, 2020;
- Approve Imprest Expense;
- Approve Financials for April 2020

All voted aye. Motion carried.

Bill Listing for May 11, 2020

GENERAL FUND

95% GROUP	Title I Intervention Materials	\$ 110.00
ALL AROUND GRAPHICS	Awards	742.86
CAPITAL JOURNAL	Publication of Minutes	169.00
COLE PAPERS	Custodial Supplies	1,128.48
DAKOTA SUPPLY GROUP	Maintenance Supplies	36.25
FARNAM'S GENUINE PARTS	Maintenance Supplies	22.11
FORT PIERRE, CITY OF	Utiltiies	3,266.24
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.36
HOGENS HARDWARE HANK	Maintenance Supplies	1.79
INGRAM PEST SERVICE	Pest Control	298.00
JC OFFICE SUPPLY	Office Supplies	11.06
JOSTENS, INC.	Graduation Diplomas	209.00
KIEFFER SANITATION	Garbage Services	148.75
LYNN'S DAKOTAMART	Maintenance Supplies	24.67
MARCO PRINT MANAGEMENT	Print Management	889.33
MENARDS PIERRE	Maintenance Supplies	653.44
MONTANA DAKOTA UTILITIES	Utilities	1,773.72
NYSTROM ELECTRICAL	Maintenance Supplies	631.51
PAINT STORE INC, THE	Maintenance Supplies	394.00
PRAXAIR DISTRIBUTION, INC	Cylinder Lease	175.95
SC MUSIC	Reimb of Aquarium Tickets	124.02
SCHOOL ADMINISTRATORS OF	SASD Administrator Banquet Reg	60.00

SD DEPT OF HEALTH	Nursing Services	1,023.00
SD HIGH SCHOOL ACTIVITIES ASSN	2019-20 Participation Fees	660.00
SIOUX NATION OF FORT PIERRE	Maintenance Supplies	107.52
STANLEY COUNTY SCHOOL	IMPREST APRIL 2020	1,622.72
UPS	Postage	20.59
WILLIAMS, MICHEL	Washing Mops and Towels	106.00
WR/LJ RURAL WATER	Utilities	40.00
WW TIRE SERVICE	Vehicle Maintenance	80.98
		<u>\$14,655.35</u>
CAPITAL OUTLAY		
MARCO PRINT MANAGEMENT	Print Management	\$ 843.84
US BANK St. Paul	CO Certificates Interest	45,550.00
VANTAGE FINANCIAL, LLC	Telephone Lease	780.00
		<u>\$47,173.84</u>
SPECIAL EDUCATION		
22X	Professional Services	\$ 40.00
22X	Professional Services	13,043.04
22X	Professional Services	4,944.63
22X	Professional Services	2,368.08
BENNETT, MICHELE	Professional Legal Services	9,425.40
		<u>\$29,821.15</u>
FOOD SERVICE		
DEAN FOODS NC, INC.	Purchase Food	\$ 414.07
GARRO, DEB	Refund Meal Program Balance	35.90
REINHART FOOD SERVICE, LLC	Purchase Food	2,121.39
		<u>\$ 2,571.36</u>
AGENCY FUND		
ALL AROUND GRAPHICS	Clay Target Shooting Vests	\$ 90.86
COCA COLA BOTTLING CO.	GBB Fundraiser	172.00
		<u>\$ 262.86</u>

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

Financials for April 2020

	General Fund	Capital Outlay	Special Ed	Pension
Balance 4-1-2020	-119,005.33	2,943,942.67	750,030.93	47,777.46
County Revenue	4,872.90	0.00	0.00	0.00
Local Rev & Bank Int	127,205.12	117,305.45	68,471.23	1.45
State/Fed Revenue	72,960.00	0.00	0.00	0.00
Accounts Payable	-43,991.94	-1,623.84	-16,169.35	0.00
Payroll	-266,672.24	0.00	-47,649.34	0.00
Misc	300,140.91	-299,146.08	0.00	0.00
Balance 4-30-2020	<u>75,509.42</u>	<u>2,760,478.20</u>	<u>754,683.47</u>	<u>47,778.91</u>

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 4-1-2020	2,172,617.23	-8,621.25	31,510.46	138,711.14
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	322.21	1,199.04	0.00	9,839.63
State/Fed Revenue	0.00	5,098.93	0.00	0.00
Accounts Payable	0.00	-4,236.54	0.00	-9,218.39
Payroll	0.00	-10,237.30	0.00	0.00
Misc	0.00	-160.43	0.00	1,932.00
Balance 4-30-2020	<u>2,172,939.44</u>	<u>-16,957.55</u>	<u>31,510.46</u>	<u>141,264.38</u>

Detail is available at the Business Office in Parkview Auditorium.

Public comment, no one came forward.

Kristie Maher, GOLD Program director, board updated the board on status of the program. Prior to COVID-19 GOLD program was serving approximately 55 students daily. Daily activities consist of homework help, learning opportunities in various subject matters and physical activity opportunities. The GOLD program has now been established as an official 4H Club and uses the pillars from this for much of the curriculum. Currently, offering of a summer program is being reviewed. There is a desire to have a program but concern over safety. More details will be coming. Note there is no cost to the GOLD program for children who reside in Stanley County or attend Stanley County school district.

Teri Mehlhaff, elementary principal, provided information on year-end activities. Also discussed were summer projects including updating Title I plan, work on standards-based report card and finalizing schedule changes for next year. Middle school / high school updates were presented via handout from MS/HS principal Cutshaw. Due to COVID-19 end of year awards ceremonies would be conducted differently. Videos were being put together and would be distributed for athletic and scholarship. Graduation will take place on May 17th. Ceremony will take place on the football field. Committee was working out specifics. Superintendent Hoey reviewed building and campus projects planned for summer 2020. He reminded the board the contract with Chris Maxwell at Fort Pierre Bicentennial Planning Committee and the district for the buffalo signage on Parkview and the high school ends June 30, 2020. After this date the school takes on responsibilities for the signage. Year ending totals for the concession stand were very positive. Mr. Hoey was thankful for the work Linda Brown and Kim Van Den Hemel did to organize and lead this effort.

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

RESOLUTION #3-2020 – 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.

Preliminary budget figures for fiscal year 2021 (school year 2020-2021) were presented to Board. Questions and discussion followed. President Carter informed members with Ms. Fischer, business manager, absence during the June board meeting she would be providing more details and available for questions.

Hanson moved, seconded by Cronin, to approve the publication of the Notice of Board Vacancy for the open school board member position with applications to be submitted by May 29, 2020. All voted aye. Motion carried.

Interviews for the open board position will be conducted during the month of June with appointment at the July board meeting. due by May 29th, conduct interviews at June board meeting, and the board will appoint at the July board meeting.

Cronin moved, seconded by Roggow, to adopt, approve and ratify the Associated School boards Property and Liability Trust Fund Participation Agreement. All voted aye. Motion carried.

Roggow moved, seconded by Schweitzer, to adopt, approve and ratify the Associated School Boards Workers' Compensation Fund Participation Agreement. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to adopt, approve and ratify the South Dakota School District Benefits Fund Participation Agreement. All voted aye. Motion carried.

Roggow moved, seconded by Schweitzer, to authorize Superintendent to submit the SDHSAA 2020 School Board Resolution authorizing membership in South Dakota High School Activities Association, the 2020 official election ballots and 2020 official amendment ballot based on board determination. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to approve the CHEATING/COPYING/PLAGIARISM policy as revised. Discussion ensued regarding this policy being removed from board policy and put into student handbook. The policy will be updated to reflect the first paragraph of the revised proposal, the balance of the revision will be moved to the handbook. All voted aye. Motion carried.

Hanson moved, seconded by Cronin, to approve the DUAL/CONCURRENT CREDIT CLASSES policy as revised. Discussion ensued. All voted opposed. Motion failed. Board members requested additional information from administrators related to this and that the policy brought forward be in final format.

Cronin moved, seconded by Hanson, to approve the CURRENT GRADING policy as revised. All voted opposed. Motion failed. Board members requested administrator bring forward policy in final format for approval.

Cronin moved, seconded by Roggow, to defer the DISTANCE EDUCATION policy to the June board meeting. All voted aye. Motion carried.

Superintendent Hoey presented for first reading the Student Absences and Excuses policy revisions for the 2020-2021 school year.

Cronin moved, seconded by Hanson, to declare the Board in Executive Session for SDCL 1-25-2 (1) Personnel, (2) Student Matters, (3) Consult with/review communications from legal counsel, and (4) Negotiations at 7:30 PM. All voted aye. Motion carried.

Carter declared the Board back in open session at 9:29 P.M.

Cronin moved, seconded by Hanson, to approve the resignation of Joey Fischer as Title I Educational Aide, MS 6-8 Football Coach, MS 6-8 Girls Basketball Coach, and MS 6-8 Boys Basketball Coach effective at the end of 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Schweitzer, to authorize the Business Manager to offer letters of understanding to the following Cocurricular Extra Duty positions for the 2020-

2021 school year: Max Foth Football Head 9-12, Jacob Kvigne Football Asst 9-12, Ryan Royer Football Asst 9-12, Sara Konechne Asst Girls Basketball 9-12, Matthew Van Zee Girls Basketball MS 6-8, Max Foth Boys Basketball Head 9-12, Damon Hoftiezer Boys Basketball Asst 9-12, Craig Heller Wrestling Head 9-12, Kevin Carter Wrestling Asst 9-12, Ryan Knight Wrestling MS 6-8, Matthew Van Zee Cross Country Head 6-12, Matthew Van Zee Track Head 6-12, Bruce Bresee Track Asst 6-12, Sara Konechne Track Asst 6-12, Christy Schilling Gymnastics Head 6-12, Lynn Siedschlaw Gymnastics Asst 6-12, Marissa Jacobson Cheerleader Advisor, Dani Leafgreen Volleyball Head 9-12, Toni Ruff Volleyball Asst 9-12, Stephanie Huber Volleyball MS 6-8, Krista Kerns Volleyball MS 6-8, Bryan Bonhorst Oral Interp Advisor 7-12, Jennifer Milliken One Act Play Director, Shirley Swanson One Act Play Asst Director, Wyatt Johnson FFA Supervisor, Tina England Band Supervisor, Tina England Vocal Music Supervisor 6-12, Erin Herr Prom Supervisor, Shirley Swanson Student Council Supervisor, Kim Doherty National Honor Society Supervisor, Matthew Van Zee SAT Team Case Manager K5, Kim Doherty SAT Team Case Manager 6-12, Daniel Hoey 504 Coordinator, Dylan Geuther Indian Education Project Coordinator, Terri Mehlhaff Special Education Co-Director, Jennifer Newcomb Special Education Co-Director, Matthew Van Zee K-12 Assessment Coordinator, Jennifer Newcomb Early Childhood Assessment Coordinator, Shannon Hallock Behavioral Therapist Coordinator, Kim Van Den Hemel Concession Stand Manager, Linda Brown Concession Stand Manager. Sarah Carter abstained from the vote; all others voted aye. Motion carried.

Cronin moved, seconded by Roggow, to authorize Business Manager to offer Terri Mehlhaff a two-year contract as Elementary Principal and Title I Director in the amount of \$66,000.00 per year effective 2020-2021 school year. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to authorize Business Manager to offer James Cutshaw a two-year contract as Secondary Principal in the amount of \$70,000.00 per year effective 2020-2021 school year. All voted aye. Motion carried.

Hanson moved, seconded by Roggow, to authorize Business Manager to offer Rick Cronin a one-year contract as Director of Maintenance and Custodial in the amount of \$47,987.00 per year effective 2020-2021 school year. All voted aye. Motion carried.

Hanson moved, seconded by Schweitzer, to authorize Superintendent to offer Kim Fischer a one-year contract as Business Manager in the amount of \$64,612.00 per year effective 2020-2021 school year. All voted aye. Motion carried.

Cronin moved, seconded by Hanson, to authorize Business Manager to offer Sarah Pedersen a contract as 6-12 Art/FACS Teacher in the amount of \$36,285.00.00 per year effective 2020-2021 school year. All voted aye. Motion carried.

Hanson moved, seconded by Schweitzer, to authorize Business Manager to offer Vicki Furmanek a contract as Elementary 3rd grade Teacher in the amount of \$37,585.00.00 per year effective 2020-2021 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to authorize Business Manager to offer James Cutshaw Jr. a letter of intent as Summer Technology temp in the amount of \$20.00 per hour during the summer of 2020. All voted aye. Motion carried.

Schweitzer moved, seconded by Cronin, to adjourn at 9:37 PM. All voted aye. Motion carried.

Sarah Carter, President

Kim Fischer, Business Manager

Approved: ____6/8/2020____