

The Stanley County School District, #57-1, Board of Education met in regular session June 10, 2019 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Shannon Schweitzer, Sarah Carter, Teri Heninger, Shaun Cronin and Michael Roggow. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Terri Mehlhaff, Shirley Swanson, Jen Milliken, Mike Busch, Dawn Busch, Scott Swier, Rick Cronin, Kara Semmler, Kim Doherty, Patti Duffy, and De Hanson.

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

Schweitzer led the Pledge of Allegiance.

Conflict of interest –Sarah Carter will abstain from the vote on the consent agenda.

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

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

- Approve the Board Meeting minutes for May 13, 2019 Regular board meeting;
- Approve Bill Listing for June 10, 2019;
- Imprest Expenses;
- Approve Financials for May 2019

Sarah Carter abstained from the vote; all others voted aye. Motion carried.

#### Bill Listing for June 10, 2019

##### GENERAL FUND

ALL AROUND GRAPHICS	Award Plaques	\$ 1,051.00
BEST WESTERN -- SX. FLS.	SDCA Spring Conference	205.98
CAPITAL CITY FLORIST	Principal Supplies	138.90
CAPITAL JOURNAL	Publication of Minutes	471.66
CHURCHILL MANOLIS FREEMAN KLUDT	Professional Services	333.41
COLE PAPERS	Custodial Supplies	2,634.20
DAKOTA SUPPLY GROUP	Maintenance Supplies	10.54
DEAL, CHARLO	2nd Semester Mileage 2018-19	1,149.12
DELPHI GLASS CORPORATION	Classroom Supplies	107.91
DISCOVERY CENTER	SD Discovery Adventures	279.00
DOWLING, SAWYER	2nd Semester Mileage 2018-19	1,134.00
ENVIROTECH WASTE SERVICES	Garbage Services	1,059.49
FARNAM'S GENUINE PARTS	Maintenance Supplies	59.58
FORT PIERRE, CITY OF	Utilities	6,872.41
FURNIVAL, SARAH	2nd Semester Mileage 2018-19	1,953.00
GOLDEN WEST TECHNOLOGIES	Communications	0.00
GOLDEN WEST TELECOMMUNICATIONS	Communications	124.43
GQF MANUFACTURING COMPANY	Perkins Grant	151.57
HAND, MICHELLE	2nd Semester Mileage 2018-19	942.48
HICKS, TANYA	2nd Semester Mileage 2018-19	893.76
HURST, BECKY	2nd Semester Mileage 2018-19	1,764.00
JC OFFICE SUPPLY	Business Office Supplies	102.71
JOHNSON, CONNIE	2018-19 Mileage	415.80
LYNN'S DAKOTAMART	Standing Butte Grant	191.62
MAILFINANCE	Postage Machine Rental	261.00

MARCO PRINT MANAGEMENT	Print Management	862.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,172.50
MENARDS PIERRE	Maintenance Supplies	6.89
MONTANA DAKOTA UTILITIES	Utilities	1,207.66
NEUHARTH, CRYSTAL	2nd Semester Mileage 2018-19	3,603.60
NORMAN, BLAKE and RANDI	2nd Semester Mileage 2018-19	1,048.32
OLSON, DIANE	1st Semester Mileage 2018-19	680.40
PRAXAIR DISTRIBUTION, INC	Cylinder Rental	77.50
REINHART FOOD SERVICE, LLC	Purchase Food	619.70
ROBIN'S WATER CONDITIONING	Softener Salt	48.60
RUNNINGS	Maintenance Supplies	1,238.03
SCOTT, TODD	2nd Semester Mileage 2018-19	569.52
SIEDSCHLAW, RICHARD or LYNN	2nd Semester Mileage 2018-19	131.04
STANLEY COUNTY SCHOOL	IMPREST MAY 2019	3,724.09
STEM SUPPLIES	STEM Cart/School Kit	507.19
SUNDSTROM, RACHEL	2nd Semester Mileage 2018-19	388.08
TEACHWELL SOLUTIONS	Needs Assessments	4,500.00
TECHNOLOGY AND INNOVATION	Title I Conference	590.00
TIMES SQUARE STAGE LIGHTING	Microphones	255.54
UNITED STATES POST OFFICE	Postal Box Rental	152.00
UPS	Postage	23.98
VAN ZEE, MATTHEW	SDCA Conference - Meals	75.00
VANTAGE FINANCIAL, LLC	Telephone Lease	350.49
WR/LJ RURAL WATER	Utilities	42.50
WYLY, KYLE or ANITA	2nd Semester Mileage 2018-19	491.40
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		\$44,674.47
CAPITAL OUTLAY		
ALLIED PLUMBING & HEATING	Maintenance Repairs	\$ 2,880.00
GROSSENBURG IMPLEMENT INC	John Deere Lawn Mower	11,376.20
MARCO PRINT MANAGEMENT	Print Management	832.87
VANTAGE FINANCIAL, LLC	Telephone Lease	429.51
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		\$15,518.58
SPECIAL EDUCATION		
22X	Professional Services	\$ 1,500.00
22X	Professional Services	80.00
22X	Professional Services	9,262.84
22X	Professional Services	2,302.96
22X	Professional Services	6,233.70
22X	Parent Mileage	187.74
PEARSON-CLINICAL ASSESSMENT	On-Line Testing Materials	159.50
STANLEY COUNTY SCHOOL	IMPREST MAY 2019	259.42
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		\$19,986.16
FOOD SERVICE		
DEAN FOODS NC, INC.	Credit Memo	\$ 474.05
EARTHGRAINS BAKING COMPANIES INC	Purchase Food	235.76
O'CONNOR, BRENDA	Refund Meal Program Balance	30.54
QUALITY QUICK PRINT	FS Supplies	115.00
REINHART FOOD SERVICE, LLC	Purchase Food	1,867.05
RIVER CITY TRANSIT	FS Services	48.05
SD DEPT. OF CORRECTIONS	FS Purchase Services	83.95
SERVALL UNIFORM & LINEN	Professional Services	99.14
STANLEY COUNTY SCHOOL	IMPREST MAY 2019	23.10

		<u>\$ 2,976.64</u>
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Communications	\$ 114.08
		<u>\$ 114.08</u>
AGENCY FUND		
CAPITAL CITY FLORIST	Graduation Flowers	\$ 641.00
COWBOY COUNTRY STORES	Sophomore Fundraiser	77.94
GRAPHIC EDGE	GBB Camp Shirts	287.85
LYNN'S DAKOTAMART	Student Expense	203.42
PIZZA RANCH	Little Buffs	40.00
ROBERTS, MISTY	Elementary Girls On The Run	375.49
STEM SUPPLIES	STEM Cart/School Kit	323.33
		<u>\$ 1,949.03</u>
PRIVATE PURPOSE FUNDS		
BROWN, LINDA	Dual Credit - Spring 2018-19	\$ 96.66
CARTER, SARAH	Dual Credit - Spring 2018-19	144.99
CHASE, LANA	Dual Credit - Spring 2018-19	144.99
COWAN, SHELLY	Dual Credit - Spring 2018-19	217.49
DEAL, JESSICA	Dual Credit - Spring 2018-19	144.99
GLOE, LORI	Dual Credit - Spring 2018-19	144.99
HABECK, MELISSA	Dual Credit - Spring 2018-19	144.99
HAND, MICHELLE	Dual Credit - Spring 2018-19	289.98
HANNUM, PAM	Dual Credit - Spring 2019	144.99
HOFTIEZER, MISTY	Dual Credit Spring 2019	289.98
KIERSTEAD, TONYA	Dual Credit - Spring 2018-19	144.99
KLEMANN, LORI	Dual Credit Spring 2019	144.99
LONGBRAKE, KRISTI	Dual Credit - Spring 2018-19	96.66
MCKEEVER, BECKY	Dual Credit - Spring 2018-19	144.99
MELIGAN, SARA	Dual Credit - Spring 2018-19	144.99
SCHOFFELMAN, NATALIE	Dual Credit - Spring 2018-19	96.66
SPANGENBERG, AARON	Dual Credit Spring 2019	289.98
TITZE, TINA	Dual Credit - Spring 2018-19	289.98
		<u>\$ 3,117.29</u>

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

### Financials for May 2019

	General Fund	Capital Outlay	Special Ed	Pension
Balance 5-1-2019	204,989.21	2,484,698.42	531,018.84	111,099.10
County Revenue	3,948.80	0.00	0.00	0.00
Local Rev & Bank Int	403,680.14	365,937.89	204,675.50	0.00
State/Fed Revenue	90,360.89	0.00	0.00	0.00
Accounts Payable	-40,812.58	-185,876.78	-18,451.01	0.00
Payroll	-262,834.14	0.00	-49,063.58	0.00
Misc	-220.95	0.00	0.00	0.00
Balance 5-31-2019	<b>399,111.37</b>	<b>2,664,759.53</b>	<b>668,179.75</b>	<b>111,099.10</b>
	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 5-1-2019	1,788,791.41	-3,099.58	33,139.70	117,029.61
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	493.01	7,973.55	8,648.70	11,048.55
State/Fed Revenue	0.00	7,000.42	0.00	0.00
Accounts Payable	0.00	-8,459.19	-513.82	-10,615.01
Payroll	0.00	-10,611.76	-3,704.88	0.00
Misc	0.00	-206.76	0.00	0.00
Balance 5-31-2019	<b>1,789,284.42</b>	<b>-7,403.32</b>	<b>37,569.70</b>	<b>117,463.15</b>

Detail is available at the Business Office in Parkview Auditorium.

Public comment, no one came forward.

Good News Items presented by Superintendent Joel Price included the DOE Accreditation Review was completed successfully in May. The Department of Education will issue a certificate of accreditation to the district within 30-60 days.

Heninger moved, seconded by Cronin, to go into Executive Session according to SDCL 1-25-2 (1) Personnel, (2) Student Matters, and (3) Consult with/review communications from legal counsel at 5:33 P.M. All voted aye. Motion carried.

Schweitzer declared the Board back in open Session at 8:10 P.M.

Upon second reading, Carter moved, second by Cronin, to approve the Wellness Policy as amended. All voted aye. Motion carried. Heninger moved, seconded by Carter, to approve the Teacher Mentor Program Guidelines Policy as amended. All voted aye. Motion carried. These approved policies will be inserted into the Board Policy Handbook. Carter moved, seconded by Cronin, to approve the Medication Administration and Chain of Custody policy as amended. Additional information was required. Roggow moved, seconded by Heninger, to postpone temporarily the vote. All voted aye. Motion carried. Carter moved, seconded by Roggow, to approve the 2019-2020 Student Handbook changes from the Elementary Principal and Staff with changes as noted. All voted aye. Motion carried. Returning to the approval of the previously postponed Medication Administration and Chain of Custody policy, the motion failed for lack of aye vote.

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

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

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

For compliance with the US Department of Agriculture, Cronin moved, seconded by Roggow, to approve an increase to the price per meal for JK-5, 6-12, and Adult lunch in the amount of 10 cents per meal effective 2019-2020 school year. All voted aye. Motion carried.

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

**RESOLUTION #5-2019** – 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	\$200,000.00
FROM: Capital Outlay Fund	\$200,000.00

All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to deny Open Enrollment applications 571920007 and 571920008. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to approve the resignation of Dianna Knox as MHS Counselor effective at the end of 2018-2019 school year. All voted aye. Motion carried.

Carter moved, seconded by Roggow, to authorize Business Manager to offer Allison Bender a contract as MS Math Teacher in the amount of \$40,795.00 effective for the 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Heninger, to authorize Business Manager to offer Jacob Kvigne a contract as 6-12 PE/Health Teacher in the amount of \$36,285.00 and Assistant Football Coach in the amount of \$2,902.00 effective for the 2019-2020 school year. All voted aye. Motion carried.

Heninger moved, seconded by Cronin, 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 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Roggow, to authorize Superintendent to offer Kim Fischer a one-year contract as Business Manager in the amount of \$64,612.00 per year effective 2019-2020 school year. All voted aye. Motion carried.

Cronin moved, seconded by Carter, to authorize Business Manager to offer Terri Mehlhaff a one-year contract as Elementary Principal in the amount of \$66,000.00 per year effective 2019-2020 school year. All voted aye. Motion carried.

Roggow moved, seconded by Cronin, to authorize Business Manager to offer Tracy Schmitt a one-year contract as Buffs Program Coordinator in the amount of \$17.85 per hour effective 2019-2020 school year. All voted aye. Motion carried.

Regarding the school board election, President Schweitzer informed the board that the district had two openings, one opening – a 1-year term to complete the open term from a resignation and one opening – 1 a 3-year term for the position currently held by Teri Heninger ending June 30, 2019. The district received a petition for the one-year opening from DeLynn Hanson and a petition for the three-year opening from Michael Roggow. No election was required.

Following discussion, it was determined that a year end special board meeting will be held on Wednesday, June 26, 2019 at 5:30pm.

Dr. Price's Superintendent's Report consisted of the following letter:

Dear friends,

Tonight, marks the end of my formal career in K-12 public education. It was a journey I began over 30 years ago as a classroom teacher and coach of multiple sports and ends as a superintendent of an entire school district. Along the way I've worked with many

fine Board members, students, teachers and administrators and I will always count my time at Stanley County and with the people here with warm affection.

The Ft Pierre and the Stanley County community were very welcoming. I always felt a part of the community here and enjoyed the relationships that I've made along the way. I want to especially thank the Board of Education for having faith in me and allowing me to guide and lead the district through some challenging tasks. I've occasionally stumbled along the way but each time, as a team, we picked ourselves up and got on with the task at hand. I applaud the Board and staff's tenacity and willingness to handle the tough problems, work toward reasonable solutions, and always keep the needs of the students and the district in the forefront.

The district is in good hands moving forward. The Comprehensive Needs Assessment and the AdvancED continuous school improvement model are in place and will help guide decisions in a host of critical areas for the next 3-5 years. There are financial challenges ahead but when has that not been an issue in public education in South Dakota? The Board's effective stewardship and the Business Manager's acumen have provided a window of opportunity that will help guide the future educational programs of the students and staff for the foreseeable future.

There are still challenges that need to be met. Student performance needs to continuously improve in mathematics and English/language arts/reading. The future success of the district relies upon the ability of our students to master the intricacies of a 21<sup>st</sup> Century society and demonstrate that ability to the utmost. Staff turnover is still a concern as well as establishing a culture that rewards success and provides an atmosphere that is inclusive, welcoming, and honors expertise. Until that thorny problem can be addressed the idea of a professional learning community that builds bridges and takes down walls will remain elusive. I believe it can be done and the process has been started. I leave that in the capable hands of the incoming superintendent and the staff.

I close with warm regards and best wishes to my successor. If the need ever arises, I'll saddle up my trusty buffalo and head west to the friendly confines of the Parkview Gym. Farewell and Go Buffs!

The board extended a hearty "thank you" to him for his years of service.

Cronin moved, seconded by Roggow, to adjourn at 8:51 PM. All voted aye. Motion carried.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager