

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
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		\$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
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		\$ 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
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		\$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
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		\$ 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
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		\$ 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

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	<b>511,374.07</b>	<b>2,627,206.85</b>	<b>693,462.93</b>	<b>128,569.81</b>

	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	<b>1,786,154.57</b>	<b>8,201.86</b>	<b>31,843.02</b>	<b>118,477.95</b>

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, 4<sup>th</sup> 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.

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Shannon Schweitzer, President

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Kim Fischer, Business Manager