

The Stanley County School District, #57-1, Board of Education met in regular session August 14, 2017 at 5:30 P.M., in the Board Room at the Parkview Auditorium with Gary Johnson, Sarah Carter, Teri Heninger and Gary Nickerson. Shannon Schweitzer attended telephonically. Others in attendance were Superintendent Joel Price and Business Manager Kim Fischer. Visitors were Dave Askins, Krystal Simons, Tom O'Boyle, Brian Menning, Jen Milliken, Shirley Swanson, Ronda Sweetman, Stephanie Cronin, Linda Brown, Terri Mehlhaff, Jody Gillaspie, Rick Cronin, Patti Duffy, and Lana Chase.

Vice President Johnson called the meeting to order at 5:27 PM.

Johnson led the Pledge of Allegiance.

Nickerson moved, seconded by Schweitzer, to approve the Agenda as published. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Nickerson moved, seconded by Carter, to adopt the consent Calendar as noted.

- Approve the Board Meeting minutes for July 10, 2017 Regular Board meeting;
- Approve Bill Listing for August 14, 2017;
- Approve Imprest Expenses; and
- Approve Financials for June 2017.

Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Bill Listing for August 14, 2017

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental	\$ 134.20
4N6 FANATICS.COM	On Line Subscription	343.27
AGILE SPORTS TECHNOLOGIES HUDL	Hudl Membership Fee	2,199.00
ANDERSON'S SCHOOL EVENTS	Supplies-Homecoming	77.96
ANTHEM SPORTS LLC	Cocurricular Supplies	2,357.04
APPLE INC.	Non-Consumable Supplies	299.00
AVERA MEDICAL GROUP PIERRE	Professional Services	101.00
AVI SYSTEMS INC	Software Licensing	1,386.00
BIO CORPORATION	Classroom Supplies	1,124.09
BLICK ART MATERIALS	Classroom Supplies	112.84
BSN SPORTS, LLC	Cocurricular Supplies	1,478.94
BUREAU OF ADMINISTRATION	Communications	16.81
CAPITAL JOURNAL	Back to School Ad	593.85
CDW GOVERNMENT	Non-Consumable Supplies	55.81
CDW-G LLC	Non-Consumable Supplies	53.28
CENTURY LINK	Communications	144.26
COLE PAPERS	Custodial Supplies	783.78
CPM EDUCATIONAL PROGRAM	Classroom Supplies	125.75
DEMCO	Classroom Supplies	129.06
DOHERTY, KIMBERLY	Travel - Meal Reimbursement	143.00
DOUGHERTY & COMPANY LLC	Continuing Disclosure Services	300.00
ENVIROTECH WASTE SERVICES	Utilities	604.55
ERICKSON, SAMARA	Reimburse for Athletic Training	70.00
FAST SIGNS	Sign Bus Drivers	222.70
FASTENAL COMPANY	Maintenance Supplies	107.39

FEDERAL LANDS IMPACTED SCHOOLS ASSN	Membership Dues	250.00
FLINN SCIENTIFIC, INC.	Classroom Supplies	1,331.36
FORT PIERRE, CITY OF	Utilities	7,620.39
FOTH, MAXWELL	Travel - Meal Reimbursement	143.00
G-SPORTS WRESTLING	Cocurricular Supplies	1,440.15
GOLDEN WEST TELECOMMUNICATIONS	Communications	95.41
GOPHER SPORT/PLAY WITH A PURPOSE	Classroom Supplies	1,430.22
GOVERLAN INC	License	200.00
HERR, ERIN	Travel - Meal Reimbursement	143.00
HIGH POINT NETWORKS	Office Supplies	571.06
HOGENS HARDWARE HANK	Maintenance Supplies	32.60
HOUGHTON MIFFLIN HARCOURT PUBLISHING	Textbooks	632.00
INGRAM PEST SERVICE	Pest Control	260.00
JACOBSEN, MARISSA	Meal Reimbursement	64.00
JC OFFICE SUPPLY	Office Supplies	446.10
JW PEPPER	Classroom Supplies	31.98
KORBER, HEATHER	Travel - Meal Reimbursement	111.00
LAKESHORE BASICS & BEYOND	Classroom Supplies	270.46
LEARNING A-Z	Subscription	109.95
LEIDHOLT, MCNEELY &	Air Conditioner Repair	114.29
LOPOUR, AUSTIN	Meal Reimbursement	79.00
MAKE MUSIC, INC.	Print Music Software	259.95
MARCO PRINT MANAGEMENT	Print Management	932.87
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	175.00
MENARDS PIERRE	Maintenance Supplies	745.48
MIDCONTINENT COMMUNICATIONS	Communications	978.19
MILLIKEN, JENNIFER	Meal Reimbursement	21.00
MOBY MAX LLC	Unlimited School Pro-License	1,295.00
MONTANA DAKOTA UTILITIES	Utilities	193.86
MUSIC IS ELEMENTARY	Classroom Supplies	1,683.18
NAFIS-	Membership Fee	564.00
NATIONAL ASSOCIATION FOR MUSIC	Membership	114.00
NATIONAL GEOGRAPHIC BEE	Geographic Bee	120.00
Novel Units	Classroom Supplies	441.97
NYSTROM ELECTRICAL	Electrical Supplies	158.43
ORIENTAL TRADING CO. INC.	Classroom Supplies	123.64
PAINT STORE INC, THE	Paint for E/MHS	410.00
PALOS SPORTS	Classroom Supplies	824.20
PEARSON EDUCATION	Workbooks	1,888.09
PERFORMANCE HEALTH SUPPLY, INC.	Cocurricular Supplies	869.56
PIERRE SCHOOL DISTRICT	Transportation	412.68
PLANK ROAD PUBLISHING	Classroom Supplies	114.39
PRICE, JOEL	Travel	332.30
PRYNTCOMM	Name Plate	807.18
REALLY GOOD STUFF	Classroom Supplies	333.73
RENAISSANCE LEARNING, INC	Student Diagnostic Testing Tool	13,665.67
ROBERTS, MISTY	Meal Reimbursement	85.00
RUNNINGS	Maintenance Tools	234.31
SASD	Registration Fee	732.00
SCHOLASTIC INC	Credit on Supplies	397.94
SCHOOL SPECIALTY, INC.	Classroom Supplies	7,968.59
SD PUBLIC TV	Classroom Supplies	50.00
SD SOCIETY FOR TECH IN EDUCATION	Membership Renewal	30.00
SD TEACHER PLACEMENT CENTER	Membership Dues-Website	420.00

SOFTWARE HOUSE INTERNATIONAL	License Renewal	4,079.89
STANLEY COUNTY SCHOOL	IMPREST July 2017	3,222.64
STANLEY COUNTY SHERIFFS OFFICE	Finger Prints	100.00
STATE OF SD - EXECUTIVE MGMT	Records Management	5.64
TEACHER CREATED RESOURCES	Classroom Supplies	63.89
TECHNOLOGY AND INOVATION	Registration Fee	480.00
TIME FOR KIDS	Subscriptions	208.25
UNIVERSITY OF OREGON	Dibles	5.00
USA SKYPANELS INC	Library Supplies	86.90
VARIDESK LLC	Furniture	750.00
VERIZON WIRELESS	Communications	80.02
WALKER REFUSE -- DISTRICT 3034	Cheyenne Garbage	121.75
WEST CENTRAL ELECTRIC	Utilities	123.14
WR/LJ RURAL WATER	Cheyenne Utilities	40.00
WW TIRE SERVICE	Vehicle Repairs	19.72
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		\$ 75,108.60
CAPITAL OUTLAY		
AIRTECH HEATING and COOLING, INC.	Cheyenne School- Furnace	\$ 3,246.39
AVI SYSTEMS INC	Non-Consumable Supplies	1,724.00
BRAIN POP LLC	Instructional Software	3,078.00
BSN SPORTS, LLC	Volleyball Jerseys	3,040.00
CAPITAL SPORTS	Volleyball Third Court Set-Up	2,540.00
FASTENAL COMPANY	Bleacher Repair	338.05
HEWLETT-PACKARD FINIANCIAL SERVICES	HP Computer Lease	53,698.02
HOGENS HARDWARE HANK	Maintenance Supplies	105.53
LARRY'S PLUMBING LLC	Locker Room Drainage PV	30,766.00
MARCO PRINT MANAGEMENT	Print Management	902.87
MCGRAW-HILL SCHOOL EDUCATION	Text Books	7,481.42
MENARDS PIERRE	Bleacher Repair	2,989.67
MONICK PIPE & SUPPLY	Upgrade to PV	196.34
PAINT STORE INC, THE	Bleacher Repair	1,020.00
SIMPLEX GRINNELL	Fire Alarm Panel Upgrade MS/HS	8,339.63
STONEWARE INC	Software License	2,396.00
WEST INTERACTIVE SERVICE CORPORATION	Instructional Software	2,240.00
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		\$124,101.92
SPECIAL EDUCATION		
22X	Professional Services	\$ 328.64
22X	Professional Services	4,450.00
22X	Professional Services	912.75
22X	Professional Services	7,007.86
22X	Professional Services	3,930.00
CRISIS PREVENTION INSTITUTE INC	CPI Training	2,850.00
ESTR PUBLICATIONS	Testing Supplies	128.00
GILKERSON, CALEB	Entrance Fees	90.00
GOPHER SPORT/PLAY WITH A PURPOSE	Non-Consumable Supplies	380.25
LARIAT LANES INC.	Bowling Fees	64.50
LYNN'S DAKOTAMART	Consumable Supplies	6.88
MENARDS PIERRE	Supplies	61.86
SCHOOL SPECIALTY, INC.	Non-Consumable Supplies	2,400.12
STANLEY COUNTY SCHOOL	IMPREST July 2017	727.43
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		\$ 23,338.29
FOOD SERVICE		
DEAN FOODS NC, INC.	Summer Food Purchased	\$ 426.65

EARTHGRAINS BAKING COMPANIES INC	Summer Food Purchased	110.59
REINHART FOOD SERVICE, LLC	Summer Food Purchased	3,302.89
SERVALL UNIFORM & LINEN	Summer Professional Services	213.14
STANLEY COUNTY SCHOOL	IMPREST July 2017	8.75
		<hr/> \$ 4,062.02
OTHER ENTERPRISE FUNDS		
AT&T MOBILITY	Gold Program Communications	\$ 172.29
CITY OF HURON	GOLD Program Parent Fees	488.00
COOL SPOT	GOLD Program Parent Fees	62.25
FORT PIERRE, CITY OF	GOLD Program Parent Fees	45.75
LYNN'S DAKOTAMART	GOLD Program Parent Fees	126.07
REINHART FOOD SERVICE, LLC	GOLD Parent Fees Food Purchased	166.70
STANLEY COUNTY SCHOOL	IMPREST July 2017	84.80
		<hr/> \$ 1,145.86
AGENCY FUND		
AFFECTIONS FLORAL & WINE	Coaches Association	\$ 50.00
ALL AROUND GRAPHICS	Jr. Class Fundraiser	360.00
AMERICINN ABERDEEN	GBB Fundraiser	449.50
LEAFGREEN, DANIELLE	VB Fundraiser	87.10
SAY WHAT DESIGNS	VB Fundraiser	572.00
SCHOLASTIC INC	Booster Club Wish List	189.50
WHITE HOUSE INN	BBB Camp	212.40
		<hr/> \$ 1,920.50

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

Financials for July 2017

	General Fund	Capital Outlay	Special Ed	Pension
Balance 7-1-2017	861,605.34	2,733,164.22	409,014.78	373,200.07
County Revenue	9,496.04	0.00	0.00	0.00
Local Rev & Bank Int	23,453.09	7,443.99	4,026.15	46.89
State/Fed Revenue	78,316.00	0.00	0.00	0.00
Accounts Payable	-103,020.52	-55,725.94	0.00	0.00
Payroll	-244,936.30	0.00	-40,559.80	0.00
Misc	4,759.08	0.00	-1,543.14	0.00
Balance 7-31-2017	629,672.73	2,684,882.27	370,937.99	373,246.96

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 7-1-2017	1,012,558.36	8,468.24	29,902.81	115,853.35
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	530.39	668.35	6,310.00	3,634.80
State/Fed Revenue	0.00	0.00	0.00	0.00
Accounts Payable	0.00	-664.57	-128.63	-7,338.56
Payroll	0.00	-7,587.11	-31,139.04	0.00
Misc	0.00	-366.14	-501.30	0.00
Balance 7-31-2017	1,013,088.75	518.77	4,443.84	112,149.59

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Joel Price included a huge “thank you” to the Stanley County Booster Club for a donation of 400 pounds of ground buffalo to the Stanley County food service program. The buffalo was donated by TEI-Standing Butte Ranch and processed at a USDA facility in Rapid City which met all applicable requirements for food safety. The Booster Club will be selling raffle tickets for packages of ground buffalo: \$10 a ticket for a 25-pound bundle or \$20 a ticket for a 50-pound bundle. The drawing will be held at the Homecoming football game on September 15th.

Carter moved, seconded by Nickerson, to approve the General Education Provisions Act (GEPA) policy, Semester Exam policy with clerical edit changing “teachers” to “teacher” in first paragraph, and Conflict of Interest Disclosure and Authorization policy as read. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Heninger moved, seconded by Nickerson, to approve the 2017-2018 Stanley County School Board Policy Book as updated. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Nickerson moved, seconded by Carter, to approve the 2017-2018 Stanley County School District Student and Activity Handbook with editorial changes as updated including language for dual credit. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Nickerson moved, seconded by Schweitzer, to approve the 2017-2018 Stanley County School District Staff Addendum to Student and Activities Handbook as presented. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Carter moved, seconded by Heninger, to approve the Stanley County School District #57-1 Schoolwide Plan for the 2017-2018 school year as presented. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Nickerson moved, seconded by Carter, to approve the 2017-2018 Stanley County GOLD Program Parent & Student Handbook and GOLD Program Calendar as presented. Discussion transpired regarding time of services and staff concerns on September 15th due to several bicentennial functions occurring. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Carter moved, seconded by Johnson, to approve the Stanley County School District #57-1 Certified Personnel Negotiated Agreement for the 2017-2018 school year as presented. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Carter moved, seconded by Johnson, to approve the Stanley County School District #57-1 Classified Personnel Negotiated Agreement for the 2017-2018 school year as presented. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Carter moved, seconded by Nickerson, to go into Executive Session according to SDCL 1-25-2 (1) personnel and (2) student matters at 5:51 P.M. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Johnson declared the Board back in open Session at 6:40 P.M.

Carter moved, seconded by Nickerson, to approve Open Enrollment applications #571718014, 571718015, 571718016, 571718017, 571718019, 571718020, 571718022, 571718024, 571718025, 571718026, 571718027, 571718028, 571718029, and 571718030. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Carter moved, seconded by Johnson, to deny Open Enrollment applications #571718018, 571718021, and 571718023. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Nickerson moved, seconded by Carter to authorize the Business Manager to offer Ryan Royer a letter of understanding as Assistant 9-12 Girls Basketball Coach in the amount of \$2,983.00 per year effective 2017-2018 school year. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Heninger moved, seconded by Carter, to authorize the Business Manager to offer Matthew Van Zee a letter of understanding as MS 6-8 Girls Basketball Coach in the amount of \$2,702.00 per year effective 2017-2018 school year. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Carter moved, seconded by Nickerson, to authorize the Business Manager to offer Toni Ruff a letter of intent as a SPED Behavioral Specialist paraprofessional at a rate of \$17.50 per hour effective 2017-2018 school year. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Nickerson moved, seconded by Carter, to authorize the Business Manager to offer Jennifer Bristow a letter of intent as a SPED Behavioral Specialist paraprofessional at a rate of \$18.00 per hour effective 2017-2018 school year. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Nickerson moved, seconded by Carter, to authorize Business Manager to offer Taylor Sickler a letter of intent as a SPED paraprofessional at a rate of \$12.50 per hour effective 2017-2018 school year. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-abstained. Motion carried.

Heninger moved, seconded by Nickerson, to authorize Business Manager to offer Danette Cronin a letter of intent as a SPED paraprofessional at a rate of \$14.00 per hour effective 2017-2018 school year. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Dr. Price presented the Superintendent's Report. Items covered were the Governor's Workforce Development Conference attended by Dr. Price, future options of the Capital University Center, goals and objectives of Future Fort Pierre, current capital outlay projects, and the teacher in service schedule for August 17, 18 & 21, 2017. Dr. Price extended a special "thank you" to the volunteers who gave of their time and effort on the bleacher renovation: Gary Nickerson, Arlette Hall, Jill Phieffer from Valley Tap, Jeri Wieczorek, a group of individuals from the Pierre Young Professionals, Jamie McEntaffer from BankWest, a group of individuals from Stanley County Sports Complex Committee, Chase and Chance Carda, Jody Gillaspie and Crew, Mike and Samara Ericson, a group of

individuals from the Fort Pierre Fire Department, Buddy Cronin, Shaun Cronin, Bryce Magee, Fred Magee, a group of individuals from DUI/Drug Court, and Stanley County Staff Sheila Jones, Reid Wieczorek, Slater Tople, Shay Vandenhemel, Danette Cronin, Scott Bethke, and Rick Cronin, and to Gary Johnson from A.G.E. for donating generators and cords. The Stanley County School board and staff thank you!

The Stanley County School Board and Staff would like to extend our condolences to the family of Helmet Reuer. Helmet spent many years of his life being a part of the Stanley County School District and making a difference.

Heninger moved, seconded by Carter, to adjourn at 7:22 PM. Roll call vote: Carter-aye, Schweitzer-aye, Johnson-aye, Nickerson-aye, and Heninger-aye. Motion carried.

Gary Johnson, Vice President

Kim Fischer, Business Manager