

Stanley County



School Board Meeting

October 10, 2006

The Stanley County School District, #57-1, Board of Education met in regular session October 10, 2006, 5:30 P.M., at the Hayes School Building with Sonny Harrowa, John Duffy, Darby Nutter, Bridget Miller and Mork Norman present. Others in attendance were Superintendent Brad Caldwell, Business Manager Kevin Mersheim and Principals Merry Bleeker and Brian Doherty. Visitors were Rebecca Cruse, Arlene Krueger, Denise Overweg, Dodie Garrity, Randy Yost, Joy Yost, Nathan Yost and Kelly Tibbs.

President Sonny Harrowa called the meeting to order at 5:30 P.M.

President Sonny Harrowa led the pledge of allegiance.

Miller moved, seconded by Norman, to adopt the agenda as amended. All voted aye.

Miller moved, seconded by Duffy, to approve the Consent Calendar as amended. All voted aye.

A. Approve the minutes of the regular meeting of September 11, 2006, and Special Meeting of September 22, 2006.

B. Approve the Financial Reports

GENERAL FUND: Cash Balance, September 1, 2006 - 246,205.93; Receipts: Taxes - 51,674.62; Interest - 1,299.00; Misc. Revenue - 504.56; State Aid - 76,648.00; Admissions - 3,145.50; Yearbooks - 485.00; Total Receipts - 133,756.68; Transfers into the Account - 407,546.40; Total Available - 787,509.01; Disbursements - 159,201.27; Payroll - 99,159.49; Transfer Out - 17.45; Cash Balance, September 30, 2006 - 529,130.80; CAPITAL OUTLAY: Cash Balance, September 1, 2006 - (55,506.00); Receipts: Taxes - 2,246.98; Interest - 0; Total Receipts - 2,246.98; Total Available - (39,204.04); Disbursement - 23,477.08; Cash Balance, September 30, 2006 - (62,681.12); SPECIAL EDUCATION: Cash Balance, September 1, 2006 - 389,560.53; Receipts: Taxes - 2,342.13; Interest - 1,012.32; Title VIB - 9,960.70; Preschool Grant - 352.50; Total Receipts - 13,667.65; Total Available - 403,228.18; Disbursements - 11,683.62; Payroll - 11,865.04; Cash Balance, September 30, 2006 - 379,679.52; PENSION FUND: Cash Balance, September 1, 2006 - 103.55; Receipts: Taxes - 560.90; Interest - 0; Total Receipts - 560.90; Total Available - 664.45; Payroll - 0; Cash Balance, September 30, 2006 - 664.45; IMPACT AID: Cash Balance, September 1, 2006 - 1,176,605.25; Receipts: Interest - 2,734.52; Total Receipts - 2,734.52; Total Available - 1,179,339.77; Transfer Out - 414,054.98; Cash Balance, September 30, 2006 - 765,284.79; FOOD SERVICE: Cash Balance, September 1, 2006 - 5,652.58; Receipts: Sales - 2,508.34; State Food Reimbursement - 0; Community & Youth Inv. - 0; Total Receipts - 2,508.34; Transfers into the Account - 0; Total Available - 8,160.92; Disbursements - 10,056.10; Payroll - 7,175.33; Cash Balance, September 30, 2006 - (9,070.51); FIDUCIARY ACCOUNTS: Cash Balance, September 1, 2006 - 316,766.78; Receipts: Interest - 1,086.02; Resale - 1,245.45; Junior Class - 2,449.00; Big Dakota Volleyball - 638.00; Student Council - 453.50; FCCLA - 50.00; Band - 900.00; Coaches Fundraisers - 740.00; Gymnastic Fundraisers - 878.98; Golf Fundraisers - 1,445.00; Volleyball Fundraisers - 93.64; Total Receipts - 9,979.59; Transfers into the Account -

1,805.52; Total Available 328,551.89; Disbursements - 18,701.03; Cash Balance, September 30, 2006 - 309,850.86.

C. Note Budget Report

D. Approve the Regular Bills

Alltel, Cell Phone - 63.59; American Time & Signal, Satellite Clocks - 9,470.20; Argus Leader, Periodicals - 133.64; 22X, Supplies - 273.10; Avera Health, Food - 120.00; Brenda Bak, Mileage & Repairs - 68.80; Band Shoppe, Supplies - 182.45; 22X, Tuition - 2,744.88; Blue Ribbon Maintenance, Supplies - 103.73; Dennis Booth Construction, Repairs - 4,673.87; BP Amoco, Gas - 1,725.36; Brooklyn Publishers, Supplies - 75.00; Buhl's Laundry, Supplies - 42.00; Bureau of Administration, Telephone - 49.77; Capital Journal, Minutes & Advertising - 327.74; Capital Sports, Supplies - 26.00; Chase Roofing, Repairs - 866.00; Child and Adult Nutrition, Food - 57.05; Christy Lumber, Supplies - 1,286.79; Linda Clair, Meals - 38.00; Cole Paper, Supplies - 2,734.11; Conoco, Bus Gas - 87.46; Days Inn, Lodging - 90.00; Dean Foods, Milk - 1,918.38; Earthgrains, Food - 358.49; EBSCO, Periodicals - 307.62; Envirotech Waste Service, Waste Disposal - 895.07; Fastenal, Supplies - 37.41; FCCLA, Dues - 11.00; City of Fort Pierre, Utilities - 4,936.87; Friendship House, Supplies - 69.80; FSH Communications, Telephone - 116.60; Gateway 2000, Equipment - 2,188.00; Golden West Telephone, Telephone - 315.93; Gray Lines, Bus Charters - 861.60; Great Source Educational, Textbooks - 3,605.41; H&H Repair, Repairs - 262.27; Haggerty's Musicworks, Repairs - 226.21; Harcourt Achieve, Supplies - 63.29; Harcourt Brace Jovanovich, Textbooks - 271.35; Harker's, Food - 2,760.76; Hauff Mid-America Sports, Supplies - 283.11; Hillyard, Supplies - 4,346.34; Hogens Hardware, Supplies - 50.49; J. Hohn, Equipment - 2,596.00; Holt, Reinhart & Winston, Textbooks - 387.61; Houghton Mifflin Co., Textbooks - 13,911.21; Karl's, Supplies - 139.00; Klein's Office Plus, Supplies - 67.15; Larry's Plumbing, Repairs - 2,514.91; Leonard Studio, Pictures - 337.50; Jennifer Milliken, Meals - 38.00; Montana Dakota Utilities, Utilities - 120.62; Nimco, Supplies - 57.95; NJL Associates, Textbooks - 29.02; Nystrom Electric, Repairs - 140.31; Peitz Service, Repairs - 65.31; 22X, Prof. Services - 1,710.00; Pierre Area Chamber of Commerce, Library Media - 57.00; Pierre Flower Shop, Supplies - 2.50; Pierre Solid Waste, Waste Disposal - 6.96; Pioneer Drama Service, Supplies - 437.50; Pitney Bowes, Postage - 500.00; Plank Road Publishing, Supplies - 68.25; Praxair, Supplies - 68.20; Premier Agendas, Planners - 2,223.85; Qwest, Telephone - 125.00; Radio Shack, Supplies - 50.07; Ramkota Inn, Lodging 136.00; The Rapid City Journal, Subscription - 74.50; Reinhart, Food - 6,426.07; Reube's Welding, Supplies - 141.60; Kathy Riedy, Meals & Supplies - 69.73; Right Turn, Tuition - 1,395.74; Robin's Water, Water - 248.03; Ron's Mobile Home Service, Improvements - 2,551.09; Rowan & Littlefield, Supplies - 73.94; Lois Russell, Meals - 38.00; SD Department of Health, County Nurse - 948.33; Sagebrush, Supplies - 450.00; Sargent-Welch, Supplies - 79.98; Scholastic, Textbooks - 172.22; Scholastic Library, Library Media - 153.25; SASD, Supplies - 100.00; School Specialty, Supplies - 5,730.71; Scott Foresman, Textbooks - 370.31; SD Bandmasters, Membership - 20.00; SD Society of Technology, Membership 30.00; SD State Historical Society, Membership - 35.00; SDVBCA, Membership - 10.00; Servall Uniform & Linen, Supplies - 123.29; Seven Seas, Lodging - 112.00; Shell Fleet Plus, Gas - 144.69; Software Services, Repairs - 113.75; Barbara Sogaard, Meals - 78.00; SD Basketball, Workshop - 60.00; SD Law Review, Periodicals - 35.00; SD Municipal League, Workshop - 15.00; Stanley County Booster Club, Ticket Sellers - 99.75; Stanley County School District, Imprest - 4,039.96; Stanley County Law Enforcement, Fingerprinting - 70.00; State Publishing, Supplies - 232.20; Super 8 Motel, Lodging - 479.94; Thunderbird Lodge, Lodging - 139.50; Titze Electric, Repairs - 434.13; Town & Ranch Market, Supplies/Food - 218.81; US Food Service, Food - 2,977.51; VISA, Supplies 1,266.05; Walker Refuse, Waste Disposal - 121.50; Wall Street Journal, Periodicals - 165.00; Walmart, Supplies - 700.91; Weekly Reader, Periodicals - 365.25; West Central Electric, Utilities - 286.42; WR/LJ Rural Water, Water - 132.50; WW Tire Service, Repairs - 341.32; Youngberg & Sons, Supplies - 272.75; GRAND TOTAL BILLS APPROVED \$107,059.19. (A more detailed listing is in the Administration Office of the Elementary Building.

E. Note Imprest Expenses

Area Superintendents, Registration - 50.00; Dakota ACAC, Registration - 30.00; Speech Communications, Registration - 70.00; SD Library Network, State Library Renewal - 650.00; DCI, Background Checks - 264.00; Corey Baruth, Official - 126.88; Brad Cruse, Official - 117.00; Clyde Gross, Official - 52.00; Gary Harrington, Official - 52.00; Dennis Heintz, Official - 52.00; Klint Kinney, Official - 52.00; Norm Lingle, Official - 117.00; Todd Palmer, Official - 52.00; Steve Rounds, Official - 117.00; Guy Sharp, Official - 40.00; Lowell Somsen, Official - 117.00; Spearfish Golf Course, Green Fees - 168.00; Tim Burgard, Meals - 218.00; Wild Oak Golf Course, Green Fees - 95.00; Big Dakota Conference, Membership - 300.00; Hillsview Golf Course, Green Fees - 98.00; Bev Ball, Official - 105.20; Kim Davis, Official - 40.00; Melody Gross, Official - 135.00; Roxanne Harms, Official - 40.00; Deb Holzer, Official - 25.00; Elaine Meyers, Official - 70.00; Jennifer Neuhauser, Official - 145.00; Renee Osterkamp, Official 22.50; Todd Sandal, Official - 135.00; Larisa Schoenfelder, Official - 15.00; Tiffany Stoesser, Official - 62.50; Dan Thelen, Official - 209.88; Jeanie Votava, Official - 100.00; Pierre Area Chamber of Commerce, Library Media - 57.00; SD Fallen Son/Daughters, Library Media - 40.00; TOTAL IMPREST EXPENSES - \$4,039.96.

F. Note Amber Thomas - High School Special Education Assistant

Nutter moved, seconded by Norman, to approve the open enrollment withdrawal for a student as presented by Superintendent Brad Caldwell. All voted aye.

Board member John Duffy read a letter prepared on the Board's behalf stating the Stanley County School District Board's concern for more safety measures for the Highway 83 project that will take place near the school grounds. The letter will be sent to the State of South Dakota Department of Transportation and to other civic organizations for consideration.

Miller moved, seconded by Nutter, to sign the letter as presented and forward it to the South Dakota Department of Transportation and other civic groups as discussed. All voted aye.

Superintendent Brad Caldwell requested a review of the current smoking on school premises policy. A staff survey was completed and the results were as follows:

- Leave policy as written with same designated areas - 2
- Change policy as to location of designated areas - 10
- Ban smoking on campus when children are in class - 10
- Ban smoking on campus - 15
- Establish a single smoking designate area far removed from students - 2

Miller moved, seconded by Norman, to table the request until the November 13, 2006, Board meeting and requested the Superintendent make final recommendations for any changes. All voted aye.

Superintendent Brad Caldwell reported the City of Fort Pierre and the Stanley County Commissioners are investigating the purchase of portable bleachers that could be used by the Stanley County School District, Stanley County and the City of Fort Pierre. The estimated cost is approximately \$30,000 and would be shared equally by each entity. Superintendent Brad Caldwell recommended the purchase be authorized but not until after July 1, 2007. The Board deferred action until a later date to acquire further information.

Principal Merry Bleeker reported this week is Fire Prevention Week at the Stanley County School District and activities are planned for elementary students. Student picture retakes will be October 18, 2006. The Stanley County School District was awarded \$5,000 from the State of South Dakota as part of the Healthy Schools program. The use of the funds will be reported at the November 13th Board meeting.

Principal Brian Doherty reported the High School Gym will be used for the Homecoming

Coronation program instead of the Parkview Gym. Student speeches will be edited in the future. The writing assessment tests have been completed for this school year. One hundred seventy-five (175) parents/guardians attended the parent/teacher conferences held on September 25 and 26, 2006. The student lockdown and drug dog protocol was used on October 4 to check for drugs on school property. The drug dogs did not detect any substances on schools premises. The procedure for the use of the drug dogs in the Stanley County Schools was discussed by the Board.

Superintendent Brad Caldwell requested a motion to oppose the passage of Constitutional Amendment E on the November ballot. The proposed amendment would make school board members subject to dramatic personal liability for upholding district policy.

Duffy moved, seconded by Miller, to oppose the passage of the Constitutional Amendment E that will be placed on the ballot for the November 7, 2006, election. All voted aye.

Superintendent Brad Caldwell requested a review of the overtime pay policy for classified staff. Currently the policy grants comp-time pay for employees authorized to work over forty hours per week. Proposed was to only pay overtime if authorized by the Superintendent. The Board will discuss the issue further at the November meeting.

Superintendent Brad Caldwell reported the procedure to be used for the Stanley County/Harrold Consolidation public hearings scheduled for October 12 and 17, 2006. Information that would be used during the public hearings was presented to the Board. The Board requested the Superintendent prepare notices to be posted in Fort Pierre and present information about the public hearings in newspaper articles and radio public information spots.

Board member John Duffy reported information obtained from the recent School Law Seminar presented in Pierre. Topics addressed were FERPA laws, pandemic planning, due process, corporal punishment, conflict of interest and search and secure requirements.

President Sonny Harrowa requested information from the Hayes parents in attendance of any problems with the Hayes School that may need attention. The backfilling of the old cistern and some minor repairs were requested. The safety of the students and the staff at the Hayes school was discussed because of the recent news reports of violence.

Miller moved, seconded by Norman, to go into Executive Session according to SDCL 1-25-2 for student reasons at 7:55 P.M. All voted aye.

President Sonny Harrowa declared the Board out of Executive Session at 8:10 P.M.

Miller moved, seconded by Norman, to adjourn at 8:11 P.M. All voted aye.

Sonny Harrowa, President
Kevin Merscheid, Business Manager