

Stanley County



School Board Meeting

September 11, 2006

The Stanley County School District, #57-1, Board of Education met in regular session September 11, 2006, 5:30 P.M., in the Middle School Learning Center with Sonny Harrowa, Mork Norman, John Duffy, Darby Nutter and Bridget Miller present. Others in attendance were Superintendent Brad Caldwell, Business Manager Kevin Mersheim and Principals Brian Doherty and Merry Bleeker. Visitors were Rebecca Cruse, Arlene Krueger, Shirley Swanson, Craig Rutschke, Kim Doherty, Roxanne Harms, Linda Clair, Julie Willoughby, Jaci McComsey, Shelby Gienger and Emiley Howard, Steve Leber and Rhonda Sweetman.

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

Jaci McComsey, Shelby Gienger and Emiley Howard sang the national anthem.

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

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

A. Approve the minutes of the regular meeting of August 14, 2006 and Special Meeting of August 22, 2006.

B. Approve the Financial Reports

GENERAL FUND: Cash Balance, August 1, 2006 - 376,866.37; Receipts: Taxes - 17,603.70; Interest - 750.29; Misc. Revenue - 85.00; Sale of Orton Mobile Home - 100.00; State Aid - 98,329.00; Admissions - 1,504.00; Yearbooks - 30.00; Total Receipts - 118,401.99; Transfers into the Account - 622.82; Total Available - 495,891.18; Disbursements - 131,742.56; Payroll - 117,132.87; Transfer Out - 19.95; Cash Balance, August 31, 2006 - 246,995.80; CAPITAL OUTLAY: Cash Balance, August 1, 2006 - 61,652.01; Receipts: Taxes - 1,809.70; Interest - 0; Total Receipts - 1,809.70; Total Available - 63,461.71; Disbursement - 118,967.71; Cash Balance, August 31, 2006 - (55,506.00); SPECIAL EDUCATION: Cash Balance, August 1, 2006 - 384,220.82; Receipts: Taxes 1,852.97; Interest - 1,102.02; Title VIB - 10,496.70; Preschool Grant - 320.60; Total Receipts - 13,772.29; Transfer into the Account - 224.00; Total Available - 398,217.11; Disbursements - 2,640.80; Payroll - 6,805.35; Cash Balance, August 31, 2006 - 388,770.96; PENSION FUND: Cash Balance, August 1, 2006 - 12,658.52; Receipts: Taxes - 445.03; Interest - 0; Total Receipts - 445.03; Total Available - 13,103.55; Payroll - 13,000.00; Cash Balance, August 31, 2006 - 103.55; IMPACT AID: Cash Balance, August 1, 2006 - 1,175,291.10; Receipts: Interest - 1,314.15; Total Receipts - 1,314.15; Total Available - 1,176,605.25; Transfer Out - 0; Cash Balance, August 31, 2006 - 1,176,605.25; FOOD SERVICE: Cash Balance, August 1, 2006 - 5,274.50; Receipts: Sales - 3,172.07; State Food Reimbursement - 0; Community & Youth Inv. - 0; Total Receipts - 3,172.07; Transfers into the Account - 0; Total Available - 8,446.57; Disbursements - 329.63; Payroll - 2,464.36; Cash Balance, August 31, 2006 - 5,652.58; FIDUCIARY ACCOUNTS: Cash Balance, August 1, 2006 - 311,201.36; Receipts: Interest - 1,077.62; Resale - 360.10; Region Golf - 35.08; Junior Class - 100.00; Triple S Group - 537.00;

Coaches Fundraisers - 2,590.00; Volleyball Fundraisers - 875.00; Total Receipts - 5,574.80; Transfers into the Account - 2,229.91; Total Available - 319,006.07; Disbursements - 2,239.29; Cash Balance, August 31, 2006 - 316,766.78.

C. Note Budget Report

D. Approve the Regular Bills

Ace Hardware, Supplies - 11.90; Adventure Games, Supplies - 55.98; All-Around Graphics, Supplies - 147.50; Alltel, Cell Phone - 63.59; Al's Engraving, Supplies - 59.00; American Linen, Supplies - 168.00; Aradco Discount Magazines, Periodicals - 500.10; Arcadia Publishing, Library Media - 166.40; Assman Farm Service, Repairs - 55.40; Ann'n of Supervision, Membership - 69.00; 22X, Prof. Services - 688.00; B&H Video, Supplies - 250.14; Brenda Bak, Supplies - 15.92; Band Shoppe, Supplies - 121.75; Barnes & Noble, Supplies - 79.89; 22X, Registration - 10.00; Merry Bleeker, Meals/Mileage - 151.00; Brimark Inn, Lodging - 800.00; Bureau of Administration, Telephone - 33.57; Capital Journal, Minutes & Advertising - 782.00; Capital Sports, Supplies - 620.00; Carolina Biological, Supplies - 1,966.37; Children's Health Market, Textbooks - 689.70; Christy Lumber, Supplies - 349.28; Cisco Systems, Supplies - 70.66; Cole Paper, Supplies - 1,330.26; Compass Point Books, Library Media - 555.56; Conoco, Bus Gas - 80.74; Dept. of Corrections, Prof. Services - 268.26; Country Carpet, Supplies - 13.14; Crucial Technology, Supplies - 255.93; Dakota Mill & Grain, Supplies - 12.50; Dakota Supply Group, Repairs - 148.14; Dean Foods, Milk - 635.35; Delta Educational, Textbooks - 691.10; Demco, Supplies - 534.05; Discount Dictionaries, Library Media - 89.12; Brian Doherty, Meals/Mileage - 151.00; Kimberly Doherty, Meals - 52.00; Earthgrains, Food - 274.56; Envirotech Waste Service, Waste Disposal - 697.70; Farm Forum, Subscription - 26.00; Fastenal, Supplies - 30.77; City of Fort Pierre, Utilities - 4,872.76; Judith Fosheim, Mileage - 39.68; Gale's Gas, Propane 153.00; Gateway 2000, Equipment - 13,472.98; Glass Products, Repairs - 3,961.04; Glencoe, Textbooks - 5,936.51; Glencoe/McGraw Hill, Textbooks - 1,408.93; Golden West Telephone, Telephone - 226.37; Great Source Educational, Textbooks - 510.35; Harcourt Brace Jovanovich, Textbooks - 1,290.66; Harker's, Food - 1,727.24; Harves Sport Shop, Supplies - 312.00; Hauff Mid-America Sports, Supplies - 1,056.10; Leroy Heibel, Meals - 52.00; Hillyard, Equipment - 2,638.91; Hogens Hardware, Supplies - 189.98; Hogg Restaurant Service, Equipment - 3,092.86; Houghton Mifflin Co., Textbooks - 2,385.00; Ingram Pest Service, Supplies 240.00; IBM, Repairs - 1,591.80; Jostens, Yearbook - 892.91; Klein's Office Furniture, Supplies - 224.00; Klein's Office Plus, Supplies - 14.36; Kmart, Supplies - 24.99; KSQP Radio, Prof. Services - 260.00; Larry's Plumbing, Repairs - 4,685.57; Joyce Larsen, Meals/Mileage - 144.00; Library Video, Supplies - 58.85; Litory Guild, Library Media - 28.96; Mason Crest Publications, Library Media - 247.70; May-Adam-Gerdes-Thompson, Prof. Services - 176.00; McDougal, Littell & Co., Textbooks - 1,067.37; McLeod's Printing, Supplies - 229.88; Medco Supply, Supplies - 246.24; Jennifer Milliken, Meals - 52.00; MLCS, Ltd., Supplies - 144.75; Monick Pipe, Supplies - 143.20; Montana Dakota Utilities, Utilities - 97.98; Morris, Repairs - 923.39; National Business, Membership - 75.00; Oriental Trading, Supplies - 50.80; Bria Peppel, Meals - 52.00; Perma-Bound, Library Media - 4,796.71; Phillips 66 Co., Gas - 70.34; Pioneer Drama Service, Supplies - 131.95; Pitney Bowes, Royalty Fees - 253.33; Plank Road Publishing, Supplies - 47.45; Play To Learn, Supplies - 59.93; Praxair, Supplies - 68.20; Prestwick House, Textbooks - 750.49; Pro-Ed, Supplies - 53.90; Qwest, Telephone - 125.20; Reinhart, Food - 5,000.69; Renneberg Hardwood, Supplies - 1,917.79; Kathy Riedy, Meals - 52.00; Right Turn, Tuition - 289.69; Robin's Water, Water - 206.35; Barbara Rose, Meals - 52.00; Runnings, Supplies - 113.90; Lois Russell, Meals - 52.00; Santel Communications, Repairs - 129.90; Susan Schanzenbach, Meals - 87.00; School Nutrition Ass'n, Dues - 35.00; School Specialty, Supplies - 9,941.03; Vickie Schumacher, Meals - 87.00; Ronald L. Schur, C.P.A., Audit Services - 11,600.00; Scott Foresman, Textbooks - 786.95; SD ASBO, Registration - 140.00; SDHS Coaches Association, Membership 680.00; Servall Uniform & Linen, Supplies - 21.88; Shell Fleet Plus, Gas - 311.05; Kathleen Siebrasse, Library Media - 71.35; Smith's Fire Extinguishers, Repairs - 189.20; Software House International, Supplies - 921.27; Software Services, Repairs - 162.50; Karen Somsen, Meals - 52.00; 22X, Prof. Services - 873.86; Stanley County Booster Club, Ticket Sellers - 72.20; Stanley County School District, Imprest - 739.29; State Property Management, Supplies - 40.00; State Publishing, Supplies - 522.16; Sun

Opta, Food - 39.50; Supreme School Supply, Supplies - 384.68; Taylor Music, Supplies - 1,633.00; Teacher's Media Co., Supplies- 36.93; Thomson Learning, Textbooks - 267.88; Titze Electric, Repairs - 1,237.14; Today's Horse Magazine, Library Media - 15.00; Towneplace Suites, Lodging - 60.00; Town & Ranch Market, Supplies/Food - 276.84; US Food Service, Food - 2,202.02; USA Today, Periodicals - 146.00; VISA, Airline Tickets - 434.60; VoWac Publishing, Textbooks - 54.45; Walmart, Supplies - 214.65; Ward's Natural Science, Supplies - 937.41; Weekly Reader, Textbooks - 214.00; West Central Electric, Utilities - 171.90; J. Weston Walch Publishing, Supplies - 73.73; H.W. Wilson Co., Periodicals - 13.00; Workbench, Periodicals - 16.00; World Almanac, Library Media - 1,093.29; WR/LJ Rural Water, Water - 60.00; WW Tire Service, Repairs - 493.90; Youngberg & Sons, Supplies - 640.40; GRAND TOTAL BILLS APPROVED \$120,991.33. (A more detailed listing is in the Administration Office of the Elementary Building.

E. Note Imprest Expenses

Krystal Simons, Registration - 90.80; DCI, Background Checks - 88.00; Greg Warren, Official - 30.00; Todd Co. Schools, Entry Fees - 25.00; Jennifer Neuhauser, Official - 90.00; Jeanie Notava, Official - 45.00; Mike Ruth, Official - 115.44; Tiffany Stoesser, Official - 25.00; Krystal Simons, Supplies - 230.05; TOTAL IMPREST EXPENSES - \$739.29.

F. Approve Teacher Lane Changes

Lee Heibel - \$39,941.00
Shari Beeghly - \$33,975.00

G. Approve Resignation

Larae Schoenfelder - Special Education Assistant

Kim Doherty, representing the North Central Association Certification team, reported the staff is reviewing and updating the curriculum mapping for their classrooms. The after-school program, which replaces the summer school class, has begun with six students and is conducted from 3:20 P.M. to approximately 5 P.M. during the school week.

Linda Clair reported the building blocks of the Stanley County Schools Elementary Reading Program. Literacy, phonemic awareness, phonics, fluency, vocabulary and comprehension were discussed and its importance for elementary students. These areas of curriculum are based on South Dakota reading standards and assessed beginning at grade three.

Superintendent Brad Caldwell and Shirley Swanson reported the "Fallen Sons and Daughters of South Dakota" book has been completed and is available for purchase. The biographies of the South Dakota fallen Vietnam veterans were written by Stanley County and Spearfish students starting in the seventh grade. These forty students from Stanley County School have been invited to a special dedication ceremony on September 15, 2006.

The Board discussed the DME railroad and Highway 83 projects that will take place near the school grounds. The safety and noise issues were noted. The Board appointed President Sonny Harrowa and John Duffy to the Highway 83 committee and Darby Nutter and Bridget Miller to the committee for the DME railroad to review the progress of each project.

Principal Brian Doherty requested approval for the West River Catholic Dioceses to use the high school gym on March 24, 2007, for a youth rally and to waive the rental charge for the facility. The Board authorized the request. An information sheet was presented for the Homecoming Festivities scheduled for next week. A protocol for suspected student use of alcohol/drugs at an activity was presented. This protocol will be used by all staff members at all activities. The ACT college readiness report for the Stanley County High School reported the average scores of the fifteen students who tested this year. Roxanne Harms informed the Board the High School version of Math Counts will start soon with twenty five students registering to the activity.

Principal Merry Bleeker reported the elementary enrollment was 218 students as of September 8, 2006. The dates of the Christmas concerts will be for Cheyenne-December 14, Fort Pierre-December 18, Hayes-December 19 and Orton on December 20, 2006. Information describing the revenue sources and the expenditures of the Triple S fund was presented. The Triple S fund will supply refreshments for the Character Counts training sessions on September 13 for students in grades nine through eleven. Student pictures will be September 12, 2006.

Superintendent Brad Caldwell proposed contracting with Karen Sharp to administer the concessions for activities during the 2006-2007 school year.

Nutter moved, seconded by Miller, to approve the amount of \$500.00 for Karen Sharp to administer the concessions for activities as proposed. All voted aye.

Nutter moved, seconded by Norman, to adopt the following resolution:

RESOLUTION #2-2007 - Let it be resolved, that the School Board of the Stanley County School District #57-1, transfer the following cash balance from the Impact Aid Fund to the General and Capital Outlay Funds.

TO: General Fund \$400,000.00
Capital Outlay \$ 14,054.58

FROM: Impact Aid Fund \$414,054.58

All voted aye.

Miller moved, seconded by Norman, to move the meeting date of the regular October Board Meeting to October 10, 2006, at the Hayes School at 5:30 P.M. All voted aye.

Superintendent Brad Caldwell presented information about the Homecoming festivities scheduled for next week. A letter has been submitted to Iseman Homes for final repairs to the Orton Mobile Home. A job description was presented for the assistant to the technology coordinator. The results of a staff survey were presented. The results of last spring's student tests that are used for the No Child Left Behind Act were reviewed by the Board. The math results will be studied in more detail during the school year. The Superintendents and Business Managers of the Stanley County and Harold School districts will meet on Wednesday, September 13, 2006, to further discuss the proposed consolidation. A review of the background checks for employees will be conducted on September 19, 2006. Superintendent Brad Caldwell will be attending the annual Impact Aid Conference in Washington, DC next week.

Rhonda Sweetman representing the Stanley County Booster Club reported the scheduled activities for September. Raffle tickets for a scooter will be sold during the school year with the final drawing being at the athletic banquet. The annual whopper feed will be September 22 from five to seven p.m. The Booster Club will be decorating the school grounds on Sunday, September 17, 2006, for the homecoming festivities. The Booster Club will be selling memberships and decals at the Homecoming football game. Balloons will be released at the kick-off of the football game on Friday.

Duffy moved, seconded by Nutter, to adjourn at 7:27 P.M. All voted aye.

Sonny Harrowa, President
Kevin Merscheid, Business Manager