

HILL CITY SCHOOL DISTRICT 51-2

OF PENNINGTON COUNTY

HILL CITY, SOUTH DAKOTA 57745

On July 14, 2008, the annual/regular meeting of the Hill City Board of Education was held at 6:00 p.m. in the meeting room of the office building. The following members were present: President Owen Wiederhold, David Spear, Kris Knapp, Darrell Sullivan and Michelle Anderson.

Also present: Supt. Mark Naugle; Business Manager Jane Edlund; Principals Todd Satter and Dave Larson; Patrons: Tim Cheever.

All motions in these minutes carried by unanimous vote unless otherwise recorded.

BUDGET HEARING: Supt. Naugle reviewed the 2008-2009 budget and Capital Outlay Five Year Plan. Motion by Knapp, second by Sullivan to approve the 2008-2009 Preliminary Budget and Capital Outlay Five Year Plan as presented tonight. The budget will be adopted at the September meeting.

APPROVAL OF AGENDA: Motion by Knapp, second by Anderson to approve the July 14, 2008, agenda as amended with item VIII. B. (Middle School Phase III) added.

MINUTES: Motion by Anderson, second by Spear to approve the minutes of June 9, 2008, as submitted.

FINANCIAL REPORTS: The following report of cash transactions was presented for the month of June 2008:

	GENERAL FUND	CAPITAL OUTLAY	SPECIAL EDUCATION	LUNCH FUND
BAL: 06/01/2008	337,414.26	545,993.69	296,887.11	10,400.16
RECEIPTS				

LOCAL SOURCES:				
TAXES	206,436.64	59,895.35	40,314.17	
M.H. TAXES	773.76	299.19	201.08	
PRIOR TAXES	1,969.31	806.27	503.09	
PENALTIES//INT.	549.88	181.47	116.82	
INT . EARNED	1,211.45	2,079.72	1,136.86	4.56
OTHER REV.	2,707.06	6,000.00		
SALE OF TICKETS:				
PUPILS				212.25
ADULT				1,240.14
COUNTY				
SOURCES :				
COUNTY APPORT .	3,403.19			
STATE SOURCES:				
FEDERAL				
SOURCES:				
TITLE I	9,760.00			
TITLE II PART A	4,005.00			
PEP GRANT	23,919.04	11,374.66		
MIGRANT	1,057.00			
MEDICAID ADMIN	6,595.00		732.00	
PAYMENTS				
MAY CLAIM				5,779.85
COMMODITY				1,158.88
REIMB				
TRANS FROM I.A.	340,000.00			
TOTAL REV.:	602,387.33	80,636.66	43,004.02	8,395.68
TOTAL EXP.:	297,770.36	116,115.94	39,606.25	12,108.89
BALANCE:	642,031.23	510,514.41	300,284.88	6,686.95
06/30/2008				

	PENSION FUND	TRUST& AGENCY	IMPACT AID
BAL: 06/01/2008	133,030.38	48,785.00	2,725,367.47
TOTAL REV.:	9,357.99	7,229.82	18,198.58
TOTAL EXP.:	103,010.44	11,916.53	340,000.00
BAL: 06/30/2008	39,377.93	44,098.29	2,403,566.05

Motion by Spear, second by Sullivan to approve the financial report as presented.

CLAIMS: GENERAL FUND: Salaries: 218,879.64; First Western Bank: matching OASI, 16,744.29; SD Retirement: matching, 12,135.53; SD Sch Ins Trust: 31,692.35; Delta Dental: 1,888.10; Employer Paid Annuity: 1,790.28; AL CORNELLA REFRIGERATION, EQUIP UPKEEP/REPAIR, 93.60; ASSOCIATED SCHOOL BOARDS OF SD, FEES, 651.83; BENNETT, LARK, MISC REIMBURSEMENT, 126.34; BEST BUSINESS PRODUCTS, COPIER LEASES, 74.77; BEST WESTERN RAMKOTA SIOUX FALLS, LODGING, 399.96; BLACK FOREST CHEM-DRY, CARPET CLEANING, 427.00; BLACK HILLS POWER & LIGHT CO, OP ELECTRICITY, 6,370.51; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 31.98; CENTRAL HILLS CAR CLINIC, VEHICLE MAINTENANCE, 1,250.74; CHAFFEE, SOMMAR, MISC REIMBURSEMENT, 511.40; CITY OF HILL CITY, WATER/SEWER BILLING, 384.32; CLARK PRINTING, PRINTING, 400.00; CUSTER SCHOOL DISTRICT 16-1, MISC FEES, 6,279.75; EXXON MOBIL, GAS CHARGES, 407.59; FIRST WESTERN INSURANCE, INSURANCE PREMIUMS, 734.57; GARDNER, BLAKE, MISC REIMBURSEMENT, 450.63; GINSBACH, CORY, MISC REIMBURSEMENT, 376.55; GTM SPORTSWEAR, CO-CURR UNIFORMS, 1,879.00; GUNDERSON, PALMER, GOODSSELL, AND NELSON, LEGAL SERVICES, 525.00; HAMPTON INN & SUITES, CONFERENCE LODGING, 411.16; HILL CITY PREVAILER NEWS, PRINTING/LEGAL PUBLICATIONS, 263.29; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Delta Dental, ESL Insurance Premiums, 28.30; South Dakota School Insurance Trust, ESL Insurance Premiums, 646.25; Delta Dental, High School Insurance Premiums, 28.30; South Dakota School Insurance Trust, High School Insurance Premiums, 331.36; Hill City School Petty Cash, Memorial, 20.00; Naugle, Mark, Balanced Leadership Academy: Meals, 130.00; Naugle, Mark, Balanced Leadership Academy: Mileage, 291.93; Hill City School Petty Cash, Postage, 25.89; Hill City School Petty Cash, Postage, 4.50; Erickson, David, VOID CHECK -- NEVER CASHED, -6.00; Robison, Josh, VOID CHECK -- NEVER CASHED, -6.00), 1,494.53; HILLYARD, CUSTODIAL SUPPLIES, 217.46; HOAG, JOHN, MISC REIMBURSEMENT, 577.93; IMPACT SCHOOLS OF SOUTH DAKOTA, FEES, 1,730.26; JOHNSON, MICHELE, MISC REIMBURSEMENT, 26.00; KIEFFER SANITATION, GARBAGE DISPOSAL, 663.90; LEE, PAMELA, MISC REIMBURSEMENT, 99.00; LEWIS, PATRICIA, MISC REIMBURSEMENT, 21.83; MCKEE, KAREN, MISC REIMBURSEMENT, 99.00; NELSON'S OIL & GAS, INC, PROPANE, ETC., 35.00; PENNINGTON COUNTY SHERIFF, SCHOOL LIAISON PROGRAM, 13,080.50; QWEST, PHONE SERVICE, 1,472.49; RAGA, KENNETH, MISC REIMBURSEMENT, 34.40; RAPID CITY JOURNAL, SUBSCRIPTIONS, 180.00; ROGERS ATHLETIC CO, ATHLETIC EQUIPMENT, 727.00; RONISH, CHAD, MISC REIMBURSEMENT, 462.80; SASD, DUES/FEES/SUPPLIES, 250.00; SATTER, TODD, MISC REIMBURSEMENT, 500.00; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 282.31; SPARK, PE TRAINING, 2,582.83; STATE REMITTANCE CENTER, NURSING SERVICES, 58.00; SWANSON, ANDRA, MISC REIMBURSEMENT, 209.43; SYLJUBERGET, DAN, MISC REIMBURSEMENT, 14.06; THORNHILL, JODI, MISC REIMBURSEMENT, 49.85; TIGER DIRECT, SUPPLIES, 67.48; USPS-HASLER, POSTAGE, 3,000.00; VERIZON WIRELESS, CELL PHONE SERVICE, 748.24; WEBER, TODD, MISC REIMBURSEMENT, 802.70; WOODWARD, AMY, MISC REIMBURSEMENT, 191.00; WOODWARD, SHAWN, MISC REIMBURSEMENT, 939.77; A & B WELDING SUPPLY, INC, WELDING SUPPLIES, 38.75; A&B BUSINESS SOLUTIONS, INC, COPIER MAINTENANCE & SUPPLIES, 488.48; ALPINE INN, MEALS, 215.69; AMERICAN LIBRARY ASSOCIATION, SUPPLIES, 39.55; BENNETT, LARK, MISC REIMBURSEMENT, 200.00; BIRCH TELECOM, LONG DISTANCE PHONE SERVICE, 63.28; BLACK HILLS POWER EQUIPMENT, OP SUPPLIES & REPAIRS, 27.99; CONOCOPHILIPS FLEET, GAS CHARGES, 80.49; COTTONWOOD PRESS, INC, SUPPLIES, 56.85; DALTON MUSIC, INSTRUMENT REPAIR, 38.00; EDLUND, JANE, MISC REIMBURSEMENT, 25.00; ENVIRONMENTAL PRODUCTS COMPANY, JANITORIAL SUPPLIES, 338.40; FLOWER POWER, FLOWERS, ETC, 55.00; GOPHER, ATHLETIC SUPPLIES, 503.70; HASLER INC, POSTAGE METER, 280.40; HEART OF THE HILLS EXXON, SUPPLIES, 54.11; HILLS ROOFING & SHEET METAL INC, ROOF REPAIR, 720.00; HIWAY HARDWARE, MISC SUPPLIES, 1,170.70; KIEFFER SANITATION, GARBAGE

120.00; HIWAY HARDWARE, MISC SUPPLIES, 1,179.79; KIEFFER SANITATION, GARBAGE DISPOSAL, 468.80; KRULL'S MARKET, SUPPLIES/GROCERIES, 397.37; LEAF FUNDING, INC., COMPUTERS & EQUIP LEASE, 125.00; LIBRARY VIDEO COMPANY, SUPPLIES, 96.75; MAX L. COWEN'S STUDENT STORES, SUPPLIES, 239.44; M-F ATHLETIC COMPANY, ATHLETIC SUPPLIES, 39.45; MIDWEST VOLLEYBALL WAREHOUSE, INC, CO-CURR UNIFORMS/ SUPPLIES, 383.89; MILLENNIUM INC, CONSTRUCTION SERVICES, 650.00; MUSIC IN MOTION, MUSIC SUPPLIES, 54.90; NOWELL, PAMELA, MISC REIMBURSEMENT, 113.96; POPPLERS MUSIC, MUSIC SUPPLIES, 158.65; RONISH, CHAD, MISC REIMBURSEMENT, 200.00; SATTER, TODD, MISC REIMBURSEMENT, 107.50; SCRIBES HUT, MISC, 10.50; SERVALL TOWEL LINEN, CUSTODIAL SUPPLIES/LAUNDRY, 88.12; SUPREME SCHOOL SUPPLY, SUPPLIES, 78.75; TEACHER DIRECT, SUPPLIES, 124.32; THYSSENKRUPP ELEVATOR CORPORATION, ELEVATOR MAINTENANCE, 386.62; WELLS FARGO FINANCIAL LEASING, COPIER LEASES, 632.00; **GENERAL FUND TOTAL: 344,559.45;**

CAPITAL OUTLAY: AMERICAN TECHNICAL SERVICES, INC, GEOTECHNICAL ANALYSIS, 1,500.00; TECHNOLOGY CENTER, TECHNOLOGY EQUIP & SERVICE, 1,395.00; HILLYARD, CUSTODIAL EQUIPMENT, 692.00; LEAF FUNDING, INC., COMPUTERS & EQUIP LEASE, 36,908.95; LEAF FUNDING, INC., HS LAPTOP COMPUTERS LEASE, 106,391.32; ROUTE 16 AUTOBODY, VEHICLE MAINTENANCE, 2,199.38; UPPER DECK ARCHITECTS, INC., ARCHITECT SERVICE, 39,161.33; **CAPITAL OUTLAY TOTAL: 188,247.98;**

SPECIAL EDUCATION FUND: Salaries: 22,547.35; First Western Bank: matching OASI, 1,724.87; SD Retirement: matching, 1,315.91; SD Sch Ins Trust: 4,082.92; Delta Dental: 287.22; CUSTER REGIONAL HOSPITAL, PT & OT SERVICES, 4,488.79; JOHNSON, MICHELE, MISC REIMBURSEMENT, 50.00; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 3,240.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 50.18; BLACK HILLS SPECIAL SERVICES, FEES, 1,259.94; CAMBIUM LEARNING, SUPPLIES, 62.66; KRULL'S MARKET, SUPPLIES/GROCERIES, 29.98; LINGUISYSTEMS, INC, SUPPLIES, 146.80; SMILEMAKERS, SUPPLIES, 25.92; UNIVERSAL PEDIATRIC SERVICES, INC., NURSING SERVICE, 112.00; VAUGHN, TERRI, MISC REIMBURSEMENT, 193.06; **SPECIAL EDUCATION TOTAL: 39,617.60;**

FOOD SERVICE: Salaries: 5,552.72; First Western Bank: matching OASI, 424.78; SD Retirement: matching, 327.50; SD Sch Ins Trust: 1,608.19; Delta Dental: 84.90; BLACK HILLS CAR RENTALS, VEHICLE RENTAL, 276.00; HILL CITY SCHOOL T & A FUND, REIMBURSE INCIDENTAL (Gednalske, Victoria, Food Service Certification School: Meals, 21.00; Skillingstad, Mary, Food Service Certification School: Meals, 21.00; Stanford, Tammy, Food Service Certification School: Meals, 21.00; SDSNA, SDSNA Annual Conference: Registrations, 240.00), 303.00; STANFORD, TAMMY, MISC REIMBURSEMENT, 161.31; **FOOD SERVICE TOTAL: 8,738.40.**

Motion by Sullivan, second by Knapp to approve the above listed claims.

AUDIENCE WITH INDIVIDUALS: No action taken.

CORRESPONDENCE AND REPORTS: Dave Larson, Elementary Principal Reported: Update on summer maintenance projects in the elementary building. We have teachers attending the kindergarten conference in Denver. There was a meeting last week

attending the kindergarten conference in Denver. There was a meeting last week regarding services for children from birth to age three.

Todd Satter, Middle School/High School Principal Reported: High school summer maintenance projects are almost complete. Work is being completed on student schedules. Handbooks are being updated and will be ready to go to the printer.

Mark Naugle, Superintendent Reported: Upcoming meetings and calendar of events: The schedule of upcoming meetings and the July calendar reviewed. Joint convention attendance and board member workshops: Discussion on the upcoming ASBSD/SASD Annual Joint Convention and ASBSD Board Member Workshop. Computer training July 14-18: Dr. Melmer will be the keynote speaker. Teachers and administrators from our school and other area schools are in attendance. T-CAP funds will be used to pay the stipend for our staff who are attending this training. Golden West cable to schools: Golden West is laying new cable television and fiber optic lines.

OLD BUSINESS: Misc. Business Manager Items: Approve 2007-2008 Payables/Receivables: Motion by Knapp, second by Spear to approve the 2007-2008 payables, receivables, and transfers as listed: Contingency Fund Transfers: Medicaid Admin Fees, \$1,842.00; Fiscal Service Salaries, \$1,447.60; Architecture Service, \$96.45; Care/Upkeep Buildings, \$28,804.27; Care/Upkeep Grounds, \$1,874.28; Transportation Service and Maintenance, \$1,168.75; Operation Plant Custodian Salary, \$26,527.68; Co-Curricular Equipment, \$277.75; MS Boys Salaries, \$8,199.22; MS Girls Salaries, \$2,416.80; Other Instrumental Dues/Fees, \$682.50; Other Vocal Dues/Fees, \$1,631.50; for a total of \$74,968.80 transferred from the contingency fund. Total Payables: General Fund, \$375,605.72; Capital Outlay, \$39,161.33; Special Education, \$37,533.94; Lunch Fund, \$6,789.04; Total Receivables: General Fund, \$25,372.54; Special Education, \$10,112.10; Transfer from Impact Aid to GF, \$840,000.00; Transfer from General Fund to Lunch Fund, \$15,000.00 (information sheet becomes part of the minutes.) Approve milk bid from Avera Pace/Land O Lakes: Motion by Knapp, second by Anderson to enter into an agreement with Avera PACE/Land O Lakes Milk for the 2008-2009 school year to purchase dairy products, with Avera Pace/Land O Lakes providing a worksheet to the school district each month to track cost changes throughout the school year on dairy products. Approval of 2007-2008 ending fund balances: Motion by Sullivan, second by Knapp to approve the 2007-2008 Ending Fund Balances Report as reviewed tonight (information sheet becomes part of the minutes.) Surplus equipment: Motion by Knapp, second by Spear to remove \$8,873.84 from the schools 204-equipment and \$5,842.35 from the schools 604-equipment (information sheet becomes part of the minutes.) Resignation: Motion by Anderson, second by Sullivan to accept Lisha Hayen's resignation effective with the 2008-2009 school year.

resignation effective with the 2008-2009 school year.

Phase III: Tim Cheever updated board members on the status of the Middle School Phase III project. Construction documents are being worked on now and should be completed by the first week of August. Motion by Anderson, second by Sullivan to advertise for bids in August, after the construction documents have been completed. Voting recorded as follows: Owen Wiederhold, yes; Kris Knapp, yes; Michelle Anderson, yes; Darrell Sullivan, yes; David Spear, no. Motion passed.

Recess Meeting: President Owen Wiederhold called for a recess of the meeting at 6:45 p.m. Business Manager Jane Edlund called the meeting back to order at 6:45 p.m.

Oath For Newly Elected Board Member: The Oath of Office was given to Michelle Anderson. Michelle will serve a three-year term.

Elect Officers for 2008-2009: President and Vice President: The business manager declared nominations open for president. David Spear nominated Owen Wiederhold. Motion by Anderson, second by Spear that nominations cease and Owen Wiederhold be declared president. Owen Wiederhold assumed presidency at this time. Darrell Sullivan nominated Kris Knapp as Vice President. Motion by Anderson, second by Sullivan that nominations cease and Kris Knapp be declared vice president.

Appoint Business Manager: Motion by Spear, second by Knapp to appoint Jane Edlund as the business manager for the 2008-2009 school year.

Annual Business: Motion by David Spear, second by Kristin Knapp, to approve annual business items 1 through 35 as listed for the 2008-2009 fiscal year.

1. Official Depository: First Western Bank
2. Legal Newspaper: Pennington County Prevaler News
3. Board Meetings: Second Monday, office building mtg. room, 6:00 p.m.
4. Bond Amounts: \$50,000.00 for Business Mgr.; \$10,000.00 each for Supt. and Lunchroom Aide; blanket bond for all other employees at \$5,000.00 each.

5. Administrators of Agency Accounts: Supt. and Business Manager

6. Director of all Federal Programs and person to sign for all grants, federal and otherwise: Superintendent

7. Rules of Order for Board Meetings: Roberts Rules of Order except when in conflict with applicable state, local, or federal statute.

8. Tuition Rates: K-12 \$4,900.00 for 175 day year.

9. Investment of Monies: Pursuant to SDCL 4-5-8 it is the policy of the Hill City School District 51-2, Hill City, South Dakota to invest idle public funds in a manner to meet the daily cash flow demands of the school with the primary objectives, in priority order, being: a (Safety b) Liquidity and c) Return. The board of education hereby authorizes the business manager of Hill City School District to invest in c.d.'s, savings accounts, interest bearing checking accounts, or IMMIA accounts, any monies that are not obligated for the period of time that is appropriate, in an investment that yields the highest interest and which investments meet SDCL and recommended auditing regulations. These investments can be made at the First Western Bank and South Dakota Public Funds Investment Trust (FIT) but are not limited to these two agencies. All interest received from said investments shall be prorated into the fund which earned the interest.

10. Admission Charges: * \$2.00 for K-12 students, \$4.00 for adults for varsity games; \$1.00 for K-12 students, \$2.00 for adults for non-varsity games.

* Activity Tickets: Students= \$10.00, Adults= \$15.00, Family=\$30.00.

* High School Yearbook=\$25.00;

* High School yearbook/activity ticket combination, Student=\$30.00, Adult= \$35.00, Family (one yearbook) =\$50.00, Family (two yearbooks)=\$65.00, Family (three or more yearbooks)= \$65.00 plus \$15.00 per additional book.

* Senior citizen passes will be issued upon request for those 62 years of age or older.

11. Compensation for Bd. Mtgs: Reg. & Special & Convention Attendance=\$75.00 per day, all other meetings at \$75.00 per full day and \$37.50 per half day.

12. Hot Lunch/Breakfast Prices:* Lunch: K-5=\$2.25 per meal;

* Lunch 6-12=\$2.50 per meal;

- * Lunch: Adults=\$3.25 per meal;
- * Breakfast: K-12=\$1.50 per meal;
- * Breakfast: Adults=\$2.25 per meal;
- * Milk=\$.30 per half pint container;

* Policy: School will not extend credit for lunches in grades 6-12 or for adult meals. Grades K-5 will be extended credit up to five days, after that, the student must bring money or a sack lunch. Meal ticket replacement costs will be as follows: No charge for first replacement; 2nd replacement, \$3.00; 3rd replacement, \$5.00.

13. Finance Officer of the Budget: Superintendent

14. Travel Expenses: Mileage reimbursed at current state rate.

* In-State Rates: \$5.00 for breakfast, \$9.00 for lunch, \$12.00 for supper; actual costs up to \$46.50 plus tax for lodging. Lodging which cannot be secured at state rate will be paid at invoiced cost.

* Out of State: Breakfast= \$9.00, Lunch= \$12.00, Supper= \$19.00.

Lodging=\$150.00 per day plus tax or actual invoiced cost.

* Student meal reimbursements: *\$4.00 for breakfast, \$5.00 for lunch, \$6.00 for supper.*

15. Petty Cash Funds: A petty cash fund will be established at \$50.00.

16. Incidental Account: An account of \$2,000.00 will be established within the Agency Account. Guidelines: To be used for payment of referees, entry fees and workshop fees for students, travel advances for employees and students, payment for invoices up to \$300.00 to persons/businesses who cannot wait for board approval.

17. Surplus Properties: Supt., Business Mgr., and board president are authorized to purchase items from SD Federal Property Agency, with approved purchase orders.

18. Advisory Groups: The Hill City Board of Education recognizes the following advisory committees for 2007-2008: Middle School - School Improvement Committee,

NCA Evaluation Steering and Advisory Groups.

19. Starting Salaries: The classified salary schedule lists starting salaries. A copy of the current schedule becomes a part of this annual business.

20. Remuneration: Recommend remuneration of \$12.00 an hour for kitchen workers at activities other than regular school lunches. This amount to be paid by sponsoring organizations.

21. Smoking Areas: All Hill City School District buildings, grounds, school activities, and vehicles are smoke free.

22. BHSS Co-op: Designate David Spear as representative to Black Hills Special Services Cooperative, with Kristin Knapp as alternate.

23. Bids: Advertise for bread, milk, all fuels (fuel oil and propane) to be opened at the August meeting.

24. ASBSD Delegates: Owen Wiederhold was named voting delegate for ASBSD convention. David Spear, and Kris Knapp were appointed as alternates.

25. Bldg. Committee: David Spear and Owen Wiederhold were appointed to the building committee. Darrell Sullivan was appointed as alternate.

26. 5-Year Plan: The Five-Year Plan for 2008-2009 through 2012-2013 was adopted.

27. PL 874: Authorization for PL 874 resolution to take survey of federally connected students, if needed.

28. Adopt Plans: Adopt the following:

- Aids Awareness Plan;
- Alternative Handbook;
- Asbestos Plan;
- Classified Handbook;
- Crisis Plan;
- Disaster Plan;
- Gifted Plan;

- Guidance Plan;
- Library Plan;
- Philosophy;
- Policy Book;
- Special Ed. Comprehensive Plan;
- Staff Development Plan;
- Student Handbook;
- Substitute Teacher Handbook;
- Teacher Handbook;
- Technology Plan;
- Board Committee List;
- 2008-2009 Consolidated Grant of the Elementary & Secondary Education Act, administered by the United States Department of Education;
- Any other plans, grants, and the like as may be approved by board action.

29. EXTRA DUTY PAY SLIPS:

Officials:

* 7th/8th Basketball games, \$25.00; (2 games) * 7th/8th Football games, \$25.00

* 7th/8th Volleyball games, \$25.00 (2 matches)

* 9th Basketball, \$20.00;

* 9th Football, \$20.00;

* 9th Volleyball, \$20.00;

* JV Basketball, \$20.00;

* JV Volleyball, 20.00; Scorers/Announcer/Clock:

* JV Football, \$15.00 (2 matches)

- * 7th/8th Basketball games, \$15.00 (2 games);
- * 7th/8th Football, \$15.00;
- * 7th/8th Volleyball, \$15.00 (2 matches);
- * 9th Basketball, \$7.50;
- * 9th Football, \$7.50;
- * 9th Volleyball, \$7.50/match;
- * JV-Basketball, \$7.50;
- * JV-Football, \$15.00;
- * JV-Volleyball, \$7.50;
- * JV-Wrestling, \$7.50;
- * Var-Wrestling, \$7.50;
- * Var-Basketball, \$7.50;
- * Var-Football, \$15.00;
- * Var-Volleyball, \$7.50;
- * Chain Crew for FB: 7th/8th FB, \$15.00; JV-FB, \$15.00; Var-FB, \$25.00.

30. Tech Committee: Darrell Sullivan and Michelle Anderson were appointed to the Technology Committee.

31. Transportation Committee: Kristin Knapp and Michelle Anderson were appointed to the Transportation Committee.

32. Supervision at School Events: Supervision at authorized school events as designated by the superintendent or building principal shall be \$50.00 per event and \$100.00 for an all day event as authorized by district policy GBBF-S

33. Authorize the superintendent of schools to apply for Federal Impact Aid under Section 8002 and/or other applicable sections plus any other federal and state dollars which may become available to the Hill City School District.

34. Dues paid to organizations and/or expenses for travel of employees and/or representatives of Hill City School District while doing business related to maintaining funding from federal programs such as, but not limited to, Stumpage Dollars and Impact Aid shall not be paid from federal monies. Local tax monies or dollars other than federal monies (not to exceed \$40,000.00 annually) will be used for this purpose.

35. Ticket-takers at High School Events: Community groups or school activity clubs taking tickets at authorized high school events, as designated by the superintendent or building principal shall be paid \$30.00 per event.

NEW BUSINESS: Vote On SDHSAA Board Position: Motion by Knapp, second by Anderson to vote for Steve Morford, Spearfish High School, on the 2008 Official Runoff Election Ballot for a Division II Representative position.

Open Enrollment Forms To Approve: Motion by Spear, second by Knapp to approve the open enrollment applications that were presented tonight.

Classified Salary Schedule: Motion by Knapp, second by Anderson to approve the 2008-2009 Classified Salary Schedule as presented tonight (salary schedule becomes part of the minutes.)

2008-2009 School Year Contracts/Salaries: The 2008-2009 contracts/salaries of all school employees will be published with the August school board minutes.

Other Comments: Superintendent Naugle will be working on revamping the school district policy book and creating a strategic plan for our district.

The next regular board meeting is scheduled for August 11, 2008, at 6:00 p.m.

ADJOURN MEETING: Motion by Anderson, second by Sullivan to adjourn the meeting

at 7:05 p.m.

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Business Manager

These minutes subject to approval at the next regular meeting.

ACCEPTED BY THE BOARD THIS 11th DAY OF AUGUST, 2008.

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President Business Manager