

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 5, 2018 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL COMMONS AREA.

Members Present: Carmen Gilbert, David Wickstrom, Randy Routier, Jesse Glines, and Laura Johnson.
 Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer, Maintenance Supervisor Steve Leithauser.

Visitors Present: Pam Brewer, BJ Padden, Traci Routier, Stephanie Smith, Cathy Richter, Brittany Hausman, Casey Holmes, Kimberly Bail, & Gene Von Bickerdyke.

President Wickstrom called the meeting to order at 5:30 p.m.
 Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Johnson, second by Gilbert to approve the consent agenda as follows:

- Approve Agenda with the addition of Offer Athletic Director Contract.
- Approve minutes of May 14, 2018 meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	180,693.02	545,219.86	154,782.50	179,976.32	898,721.66	(9,173.41)
Receipts:						
Local sources	341,809.08	349,943.39	98,631.89	89.65	84,284.06	9,194.56
County sources	1,770.00					
State sources	29,670.00	25,708.64				
Federal sources	51,427.00				128,425.00	2095.32
Accounts Receivable						250.00
Total Revenue	424,676.08	375,652.03	98,631.89	89.65	212,709.06	11,539.88
Disbursements	287,047.49	261,322.60	24,315.83		294,015.15	11,256.54
Total Disbursements	287,047.49	261,322.60	24,315.83		294,015.15	11,256.54
Ending Balance	318,321.61	659,549.29	229,098.56	180,065.97	817,415.57	(8,890.07)

MAY PAYROLL & BENEFITS

General	125,401.57
Principals and Secretaries	11,259.58
Superintendent	12,830.60
Business Manager	8,148.23
Custodians	15,270.39
X-Curr	41,832.95
Bus	3,259.16
Special Education	19,044.91
Food Service	5,359.09

Motion by Glines, second by Routier to approve the bills. Motion carried.

GENERAL FUND

ATT	PHONE SERVICE	80.98
AMAZON	SUPPLIES	306.97
BUFFALO HARDARE	SUPPLIES	295.85
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	8,765.95
CLARKSON, REESE	2018 PARENT MILEAGE	3,628.80
COMES, MARK	2018 PARENT MILEAGE	2,053.80
CONSOLIDATED	TELEPHONE	126.64
COSTELLO, HOLLY	REIMBURSE SUPPLIES	57.38
DAKOTA BUS	CONTRACT SERVICE	3,845.00
DAKOTA EQUIPMENT RENTAL	PARTS	41.89
EPCO	AIR FILTERS	133.20
FIRST TO THE FINISH	TRACK SUPPLIES	369.38
GIANNONATTI, CAROL	RURAL MILEAGE	141.12
GILBERT, MATT	2018 PARENT MILEAGE	1,260.00
GILBERT, TAMI	2018 PARENT MILEAGE	2,016.00
GRAND ELECTRIC	UTILITIES	6,902.68
H&L SUPERVALU	SUPPLIES	118.79
HAUSMAN, BRITTANY	2018 PARENT MILEAGE	7,490.78
HC TRUST	REGION GBB	506.82
HENDERSON OIL	FUEL	1,561.42
HETT, TYLER	2018 PARENT MILEAGE	1,088.64
IMPREST/RAPID CITY QUALIFIER	TRACK FEES	50.00
IMPREST/LEMMON GOLF COURSE	GOLF FEES	10.00
IMPREST/BELLE FOURCHE COUNTRY CLUB	GOLF FEES	16.00
IMPREST/SANFORD HEALTH	FLEX FEES - APRIL	4.00
IMPREST/HART RANCH	GOLF FEES	90.00
IMPREST/PIONEER BANK	REG/STATE TRACK & GOLF	1,231.00
IMPREST/TARA MOORE	AWARDS	60.00
IMPREST/SANFORD HEALTH	FLEX FEES-MAY	4.00
INFINITE CAMPUS	LICENSE	468.00
KAUTZMAN, TED	2018 ROOM & BOARD	1,350.00
LEMMON SCHOOL DIST	REGION TRACK	199.29
LIMPERT, BRODIE	2018 PARENT MILEAGE	3,472.56
LINDSTADS	BUS ALIGNMENT	75.00
LONG, JESSICA	2018 PARENT MILEAGE	614.88
LYONS PROPANE	RURAL SUMMER FILL	577.33
NEWELL SCHOOL	REGION GOLF	19.50
NW PIPE	CUSTODIAL SUPPLIES	457.58
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	62.94
POSTMASTER	MAIL BOX RENT	208.00
RED ROCK SPORTING	TRACK SUPPLIES	115.68
REEDY, DWIGHT	2018 PARENT MILEAGE	262.08
RICHTER, CATHY	2018 PARENT MILEAGE	4,327.68
SECREST, ASHLEY	2018 PARENT MILEAGE	3,360.00
SERVALL	SUPPLIES	282.06
SMITH, TRAVIS	2018 PARENT MILEAGE	1,295.28
SW BUSINESS	SUPPLIES	1,563.30
THOMPSON, MAC	2018 PARENT MILEAGE	1,592.64
TOWN OF BUFFALO	WATER/SEWER	432.40
TURBIVILLE, ALAN	2018 PARENT MILEAGE	540.96

TURBIVILLE PHOTOGRAPHY	TRACK PHOTOS	68.00
VANWAY TROPHY	AWARDS	79.95
WRCTC	PHONE SERVICE	601.87
WEX	FUEL	386.53
WHITE, CATHERINE	2018 PARENT MILEAGE	2,150.40
YEAROUT, ANDREA	2018 PARENT MILEAGE	1,066.80
	TOTAL GENERAL	67,887.80
TITLE ONE / REAP		
SW BUSINESS	SUPPLIES	138.65
TIE	CONFERENCE REG	420.00
	TOTAL TITLE ONE/REAP	558.65
CAPITAL OUTLAY		
FRONTIER GLASS	JEEP WINDSHIELD	399.76
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
WRCTC	PHONE LEASE	323.43
	TOTAL CAPITAL OUTLAY	1,119.88
SPED		
CTS	OT/PT SERVICES	1,138.08
SMALL TALK SPEECH	SPEECH SERVICES	870.00
SW BUSINESS	SUPPLIES	25.68
WICKSTROM, JENN	MILEAGE	115.92
	TOTAL SPED	2,149.68
FOOD SERVICE		
CANS	FOOD	27.50
H&L SUPERVALUE	FOOD	24.88
SERVALL	SUPPLIES	36.05
STRANBERG, REID	REIMBURSE LUNCH ACCT	112.65
US FOODS	FOOD	1,397.74
	TOTAL FOOD SERVICE	1,598.82
	TOTAL EXPENDITURES	73,314.83

Motion by Johnson, second by Gilbert to approve classified contracts for BJ Padden-Paraprofessional, Jody Richter-Paraprofessional, Danette Rolph – Paraprofessional, Ron Slaba – Paraprofessional, Alyssa Wegner – Paraprofessional, Joey Buchanan – ½ Paraprofessional, Kelly Clark – Bus Driver, Joe Long – Custodian, Deb Long – Custodian, Justine Giannonatti – Head Cook, Tanya Tilus – Asst. Cook, Jeana Hunsucker – Administrative Assistant, and Lori Wilson – K-12 Secretary. Motion carried.

Motion by Routier, second by Gilbert to offer the Athletic Director contract to Kelly Messmer. Motion carried.

Motion by Glines, second by Routier to allow the business manager to pay any remaining end of the year bills on June 30, 2018. Motion carried.

Motion by Gilbert, second by Glines to approve the Audit Agreement with Casey Peterson, Ltd. Motion carried.

Approval of the negotiated agreement was tabled until July.

Motion by Gilbert, second by Johnson to approve the 2018-2019 Coaches and Student Athlete Handbooks. Motion carried.

First reading and discussion was held for proposed changes to the Middle School/High School Handbook:

-Valedictorian/Salutatorian policy – this would add a written policy to the manual on how the valedictorian and salutatorian are chosen each year. The proposed policy would be based on third quarter grades and would not take into consideration any dual credit courses taken during the spring semester of senior year as there are no quarter grades for these classes.

-Dual Credit/AP Guidelines – this would improve utilization of teachers on staff by requiring students to take core classes through Harding County High School in English, Math, Science, and Social Science. Juniors would need to take 6 classes through the school and seniors would need to take 5 classes. This policy change is meant to fully utilize the school's faculty and to prevent the district from becoming an online academy.

-Graduation Requirements – the changes follow along the same as the Dual Credit/AP guidelines. Credits required does not change.

-Electronic Devices Policy – this would change the first offense to detention, second offense to in-school suspension, and third offense to out-of-school suspension and to add that the electronic devices also include iPods, iPads, Macs, and personal computers that are not being used appropriately.

OPEN FORUM:

Stephanie Smith asked if there was any further information about sidewalks and crosswalks near the school. The school is waiting on information from the Town of Buffalo, which meets on June 11, 2018. President Wickstrom and Supt. Page are planning to be at the meeting.

Gene Von Bickerdyke thanked the board and district for their continued support of Harding County History Day. The students bound for Nationals in Washington, DC leave on Saturday, June 9th.

President Wickstrom opened bids for the removal of the old Camp Crook building at 6 pm. Two bids were received:

Olson Construction, \$16,224

Jim Christensen Contracting, \$11,500

Motion by Glines, second by Gilbert to accept the bid from Christensen Contracting with the stipulations of project completion by July 20th, 2018 and a \$100/day penalty for every day past July 20th, 2018. Motion carried.

President Wickstrom discussed the four-day school week. A different topic relating to the four-day week will be discussed each month. Topics covered each month will be for board discussion only. In October or November, neighboring districts will be invited to give their opinions of how the four-day week system works for them. In November there will be a community meeting and community members will have the chance to sign up and voice their opinions in accordance with Open Forum policies. A final decision about whether to change to four-day week will be made in December.

Supt. Page and Principal Messmer discussed an example of what the calendar would look like. There are few weeks that would be five-day such as winter finals, and the second week back to school, possibly also Homecoming week. An example of a typical day would be starting at 7:55 AM and ending at 3:40 PM for middle school and high school, with elementary slightly shorter. It was also discussed that any weather closing days could be made up on Fridays. There are currently 33 school districts in the state with a four-day week and 119 with a 5-day week. Discussion will continue in July, focusing on extracurricular activities.

High school graduation requirements was discussed with policy reviews/changes.

First reading was held for the Elementary and MS/HS Student Handbooks.

Randy Routier will meet with NWS on June 6, 2018

Steve Leithauser gave an update on summer maintenance.

Elizabeth Henderson gave the Business Manager Report. Remaining lunch bills were discussed. Any bills not paid in full by June 30th will be printed in the July board minutes. A supplement to the budget was presented regarding additional funds received from Title IIA/REAP and SRSA grants.

Motion by Gilbert, second by Glines: Let it be resolved that the school board of Harding County School District, in accordance with SDCL 13-11-3.2, and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Appropriations	General Fund	
10-1111-019-479	SRSA (Equipment)	\$10,094.00
10-1111-018-111	REAP Salaries	\$10,000.00
10-1111-018-210	REAP FICA	\$500.00
10-1111-018-220	REAP Retirement	\$500.00
10-1111-018-230	REAP Medical	\$2500.00
10-1111-018-232	REAP Dental	\$200.00
10-1111-018-234	REAP Vision	\$100.00
10-1111-018-240	REAP Work Comp	\$200.00
	Total Appropriations	\$24,094.00
Means of Finances	General Fund	
10-4151	SRSA Grant	\$10094.00
10-4159	Title II Part A	\$14000.00
	Total Means of Finance	\$24,094.00

Motion carried.

Kelly Messmer gave the Principal/AD report. All teams have made Academic All-State. Congrats to the track and golf teams on successful seasons. Congrats to Jesse McCann on qualifying for the State Golf Tournament.

Josh Page gave the Superintendent report. Budget hearing will be July 9th. Work is continuing on the consolidated applications and end of year Dept. of Education surveys.

Motion by Johnson, second by Gilbert to enter into executive session at 6:34 pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. President Wickstrom declared the board out of executive session at 6:47 pm.

President Wickstrom declared the board adjourned at 6:47 pm.

Submitted By:

Elizabeth Henderson
 Business Manager
 Approximate cost of this publication is \$115.00.

David Wickstrom
 Board President