

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 17, 2018 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Traci Routier, Matt Rolph, Danette Rolph, Carol Helms, Pam Brewer, Gene Von Bickerdyke, Jamie Brown, Lori Teller, Kaycee Moody, Mackenzie Oster, Jewel Lyons, Stephanie Smith, Marisa Hett, Tonja Montgomery Hansen, DeShayne Hoag, Gary Gilbert, Phyllis Gilbert.

President Wickstom 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 Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of September 12, 2018 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	71,598.07	601,799.50	150,636.30	100,523.08	867,445.91	(1,778.04)
Receipts:						
Local sources	4,241.77	1362.07	383.56	65.41	762.70	3,617.03
County sources	2,889.00					
State sources	28,856.00					
Federal sources						
Accounts Receivable						
Total Revenue	35,986.77	1,362.07	383.56	65.41	762.70	3,617.03
Disbursements	220,265.23	27,307.43	18,945.28			8,299.03
Accounts Payable						
Total Disbursements	220,265.23	27,307.43	18,945.23			8,299.03
Ending Balance	(112,680.39)	575,854.14	132,074.58	100,588.49	868,208.61	(6,460.04)

SEPTEMBER PAYROLL AND BENEFITS

General	123,102.48
Principals and Secretaries	13,268.46
Superintendent	11,370.25
Business Manager	8,624.78
Custodians	19,248.17
X-Cur	1,988.89
Special Education	17,199.43
Food Service	4,408.47

Motion by Johnson, second by Gilbert to approve the September bills. Motion carried, Glines abstained.

GENERAL FUND

ACTION MECHANICAL	CONTRACT SERVICE	1,704.70
AMAZON	SUPPLIES	1,051.00
AQUA CHEM	CONTRACT SERVICE	220.00
ARCHITECTURAL SPECIALTIES	CONTRACT SERVICE	971.30
ARMSTRONG EXTINGUISHER	CONTRACT SERVICE	839.00
BUFFALO HARDWARE	SUPPLIES	184.29
CARDMEMBER SERVICES	SUPPLIES	1,966.40
CENEX VOYAGER	FUEL	131.74
CHIAPELLA, KAREN	WRITING CONFERENCE	250.00
CONSOLIDATED	PHONE SERVICE	118.14
DAKOTA BUS	CONTRACT SERVICE	8,756.50
ETSYSTEMS	CONTRACT SERVICE	120.00
FOREMAN SALES	BUS PARTS	116.61
GLINES ELECTRIC	LIGHTS/PARTS	200.45
GRAND ELECTRIC	UTILITIES	8,084.20
H&L SUPERVALU	SUPPLIES	92.86
HAGGERTY'S	INSTRUMENT RENT/SUPPLIES	722.80
HENDERSON, ELIZABETH	TRAVEL / REIMBURSE SUPPLIES	118.02
HENDERSON OIL	FUEL	2,029.55
IMPREST/JESSE STRICHERZ	VB REFEREE	157.20
IMPREST/JENNY BECKMAN	VB REFEREE	203.10
IMPREST/SYDNEY PEDERSEN	VB REFEREE/TIMER	110.00
IMPREST/JO PIEKKOLA	TIMER/REFEREE	260.00
IMPREST/GRACY GILBERT	TIMER/REFEREE	90.00
IMPREST/COVEN KAUTZMAN	TIMER/REFEREE	10.00
IMPREST/SDVBCA	COACH DUES	70.00
IMPREST/SDHSCA	COACH DUES	80.00
IMPREST/SADIE PODZIMEK	TIMER/REFEREE	80.00
IMPREST/TYLER HET	REIMBURSE MILEAGE/JHFB	91.59
IMPREST/JIM PERRY MAGIC	ASSEMBLY DEPOSIT	250.00
IMPREST/BRENT DIRK	FB REFEREE	209.00
IMPREST/CHAD BAUMGARTEN	FB REFEREE	125.00
IMPREST/BRADY HAM	FB REFEREE	125.00
IMPREST/DALE BENDER	FB REFEREE	125.00
IMPREST/RANDY THOMAS	FB REFEREE	125.00
IMPREST/SHYLA BACHMAN	VB REFEREE	182.40
IMPREST/LEMMON SCHOOL DIST	XC FEES	25.00
IMPREST/ TIMBER LAKE SCHOOL	XC FEES	30.00
IMPREST/ BROCK BESLER	JH FB REFEREE	40.00
IMPREST/JASON LATHAM	JH FB REFEREE	40.00
IMPREST/JOHN LATHAM	JH FB REFEREE	40.00
IMPREST/WAYNE JOHNSON	JH FB REFEREE	40.00
IMPREST/ZETA DROLC	VB REFEREE	157.20
IMPREST/MCKENZIE STIPPICH	VB REFEREE	90.00
IMPREST/LAURA JOHNSON	REIMBURSE MUSIC SUPPLIES	25.82
JW PEPPER	MUSIC	302.16

LAMNISON POST	FLAGS	80.00
MDU	UTILITIES	199.47
NAPA	SUPPLIES	208.97
NATION CENTER NEWS	PUBLISHING/ADVERTISING	258.86
NETWORK	CUSTODIAL SUPPLIES	917.96
NWAS	FALL ASSESSMENT	42,675.00
NWAS	DRIVERS ED MILEAGE	1,091.23
OLSON, CASEY	REIMBURSE COACHING CLASS	35.00
OLSON CONSTRUCTION	RED VAN OIL / TIRE REPAIR	98.36
OLSON PROPANE	PROPANE	5,731.03
PROJECT LEAD THE WAY	CONTRACT SERVICE	3,000.00
PROPOINT	SUPPLIES	160.20
PURCHASE POWER	POSTAGE	500.00
RED ROCK SPORTING GOODS	FB SUPPLIES	296.70
RICHARD PLUIMER	ATTORNEY	87.50
SAFE-LATCH	SUPPLIES	36.00
SANFORD HEALTH	FLEX FEES	4.00
SCHOOL SPECIALITY	SUPPLIES	69.50
SD READING COUNCIL	DUES	380.00
SERVALL	CUSTODIAL SUPPLIES	284.72
SWIER LAW FIRM	LAW BOOK	163.65
SW BUSINESS	CONTRACT SERVICE	1,704.96
T-REX READERS	DUES	190.00
TIE	HS CONTRACT SERVICE	350.00
TOWN OF BUFFALO	WATER/SEWER	1,278.80
TOWN OF CAMP CROOK	WATER/SEWER	146.10
WRCTC	PHONE SERVICE	595.41
	TOTAL GENERAL	91,304.45

TITLE ONE/REAP/SRSA

GOLDENWEST	SRSA GRANT - JTOUCH	11,319.00
PEARSON	AIMSWEB	930.00
	TOTAL GRANTS	12,249.00

CAPITAL OUTLAY

MICHAEL FREDERICK	LIBRARY MEDIA	24.00
GAME TIME	PLAYGROUND CHIPS	1,840.00
IXL	SUBSCRIPTION	150.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	2,281.13

SPED

AMAZON	SUPPLIES	97.05
BREWER, PAM	TRAVEL	210.00
CARDMEMBER SERVICES	SUPPLIES	212.88
CTS	OT/PT SERVICES	1,315.58
NWAS	CPI TRAINING	266.00
SCOVEL PSYCHOLOGICAL	TESTING	1,620.00
WICKSTROM, JENN	MILEAGE	270.48
	TOTAL SPED	3,991.99

FOOD SERVICE

CARDMEMBER SERVICE	SUPPLIES-RETURN	(6.22)
H&L SUPERVALU	FOOD	26.62
HC TRUST	REIMBURSE FOOD	47.71
US FOODS	FOOD	4,273.93
	TOTAL FOOD SERVICE	4,342.04
	TOTAL EXPENDITURES	114,168.61

DeShayne Hoag from Casey Peterson, Ltd. presented a report of the audit to the board.

OPEN FORUM – None

Several teachers along with Principal Messmer traveled to Faith on October 3 to discuss with Faith School staff how the four-day school week worked for them and what to consider and keep in mind if we were to change. The board will meet with representatives from other districts in November and will host a separate special community meeting to discuss the four-day school week in November, details will be announced as they are finalized.

Motion by Gilbert, second by Glines to approve Brandon Padden as a JH Wrestling volunteer coach. Motion carried.

A conflict of interest waiver was presented by Randy Routier in regards to his wife, Traci Routier, currently teaching in the district. Motion by Glines, second by Gilbert to authorize the conflict of interest waiver presented by Randy Routier pursuant to SDCL 3-23-3. Motion carried, Routier abstained.

A conflict of interest waiver was presented by Laura Johnson in regards to her helping with the band portion of the music program. Motion by Glines, second by Gilbert to authorize the conflict of interest waiver presented by Laura Johnson pursuant to SDCL 3-23-3. Motion carried, Johnson abstained.

Motion by Glines, second by Johnson nominate Carmen Gilbert as the ASBSD delegate. Motion carried.

Motion by Johnson, second by Routier to approve an easement for Grand Electric through the back acreage of the Tipperary land. Motion carried.

Motion by Glines, second by Routier to rescind contracts for Jody Richter and Alyssa Wegner, dated May 14, 2018, effective September 30, 2018. Motion carried.

Motion by Routier, second by Glines to approve contracts for Jody Richter, paraprofessional, \$13.10/hr and Alyssa Wegner, paraprofessional, \$13.10/hr effective October 1, 2018. Motion carried.

Discussion was held about conflicting policies JECD and IGDKA, both relating to alternative education students participating in school sanctioned sports. There was also discussion held about policy IGDKA and the board agreed to further discuss it at the November meeting. Motion by Wickstrom, second by Johnson to strike and rescind policy JECD. Motion carried unanimously.

Motion by Gilbert, second by Routier to amend policy JEA – Compulsory attendance age, to reflect current state statute and to put amendments to police AEA – Tobacco Free Schools on first reading. Motion carried.

Discussion was held about outdated policies. Motion by Johnson, second by Routier to rescind the following policies, which are outdated or philosophical in nature and do not contribute purpose:

AEA-R – Tobacco Free Schools Regulation
IHB- Class Size
IIA – Instructional Materials
IIBA – Teacher Assistants
IIBE – Instructional Media
IIC – Community Instructional Resources
IK – Academic Achievement
IKAA – Semester Tests
IKB – Homework
IM – Evaluation of Instructional Programs
INH – Class Interruptions / Loss of School Time

Motion carried.

Routier gave the Nwas report. The meeting this month was very short. The mobile units are seeing a decrease of 24 students overall this semester.

Steve Leithauser gave the Maintenance Report. The football field sprinklers have been winterized for the year.

Business Manager Henderson gave the Business Manager report. The general fund has seen a decrease in fund balance this year due to decreases in revenue. The administration and board have made spending cuts this year and are continuing to reduce unnecessary spending and expenses wherever possible.

Principal Messmer gave the Principal/AD report. Congratulations to Homecoming King Jesse McCann and Queen Sydney Pedersen. Congrats also to Jaden Klempel and Royale Elk Eagle on qualifying for State Cross Country tournament. September Character Counts and Students of the Month were:

Camp Crook – Kimber Cordell, Responsible
Ludlow – Lloyd Hausman, Kindness
Buffalo – Kordell Bruha, Responsible
HC Middle School – Claire Verhulst, Questioning
Adam Stalford, Student of the Month
HC High School – Jaclyn Jensen, Caring
Sydney Pedersen, Student of the Month

Supt. Page gave the Superintendent report. The Special Education review by the state was conducted on October 1st and went well with no major findings or issues reported. A job well done to Pam Brewer and her staff. PTO sponsored Donuts with Dads on October 15, which was very well attended. Thank you to everyone that was able to participate. Muffins with Moms is scheduled for November 5, 2018.

Motion by Routier, second by Gilbert to enter into executive session at 6:58 pm pursuant to SDCL 1-25-2(3) to review communications for legal counsel. Motion carried.

President Wickstrom declared the board out of executive session at 7:19 pm.

President Wickstrom declared the meeting adjourned at 7:19 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

David Wickstrom
Board President