

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD NOVEMBER 15, 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 (phone).

Visitors Present: Matt Rolph, Danette Rolph, Carol Helms, Gene Von Bickerdyke, Jamie Brown, Lori Teller, Sam Cordell, Dawn Littau, Andy Forsythe, Gene Von Bickerdyke, Samantha Love.

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 Gilbert, second by Johnson to amend the agenda to strike 19-079- NWAS Report (duplicate) and replace it with 19-079 – Tobacco Policy. Motion carried.

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

- Approve Agenda as amended
- Approve minutes of October 17, 2018 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.	ALL FUNDS TOTAL
	(112,680.39)	575,854.14	132,074.58	100,588.49	868,208.61	(6460.04)	1,557,585.39
Receipts:							
Local sources	11,493.97	10,684.21	3,010.03	61.36	2,971.99	7,104.23	35,325.79
County sources	2,085.00						2085.00
State sources	28,856.00						28856.00
Federal sources	19,905.00					3,441.50	23,346.50
Accounts Receivable							
Total Revenue	62,339.97	10,684.21	3,010.03	61.36	2,971.99	10,545.73	89,613.29
Disbursements	308,953.84	2,281.13	25,005.72			9,554.38	345,795.07
Accounts Payable							
Total Disbursements	308,953.84	2,281.13	25,005.72			9,554.38	345,795.07
Ending Balance	(359,294.26)	584,257.22	110,078.89	100,649.85	871,180.60	(5,468.69)	1,304,403.61

OCTOBER PAYROLL AND BENEFITS

General	126,678.99
Principals and Secretaries	11,370.25
Superintendent	13,218.30
Business Manager	8,624.78
Custodians	17,139.28
X-Cur	24,880.66

Bus Driver	3,840.60
Special Education	21,013.73
Food Service	5,212.34

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

GENERAL FUND

ABERDEEN AWARDS	SUPPLIES	60.00
AMAZON	SUPPLIES	82.64
ARMSTRONG EXTINGUISHER	CONTRACT SERVICE	188.78
ASBSD	MEETING FEE	15.00
ATT	PHONE SERVICE	85.86
BUFFALO HARDWARE	SUPPLIES	204.34
CARDMEMBER SERVICES	SUPPLIES	2,240.50
CASEY PETERSON	AUDIT	14,498.10
CENEX VOYAGER	FUEL	123.76
CONSOLIDATED	PHONE SERVICE	118.05
DAKOTA BUS	CONTRACT SERVICE	2,353.00
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
GLINES ELECTRIC	CONTRACT SERVICE	342.86
GOLDENWEST	CONTRACT SERVICE	1,800.00
GRAND ELECTRIC	UTILITIES	6,309.55
H&L SUPERVALU	SUPPLIES	115.88
HAGGERTY'S	REPAIR / SUPPLIES	436.34
HEICKS SERVICE	CONTRACT SERVICE	550.00
HENDERSON OIL	FUEL	2,642.22
IMPREST/PHILIP HS	XC FEES	80.00
IMPREST/TAMMY BRUHA	VB REFEREE	40.00
IMPREST/JO PIEKKOLA	TIMER/REFEREE	210.00
IMPREST/WAYNE JOHNSON	FB REFEREE	40.00
IMPREST/JOHN LATHAM	FB REFEREE	80.00
IMPREST/JASON LATHAM	FB REFEREE	80.00
IMPREST/BROCK BESLER	FB REFEREE	80.00
IMPREST/ELL DEAN MAYCHRZAK	VB REFEREE	140.40
IMPREST/ROBERT SCHAFF	VB REFEREE	217.80
IMPREST/JAMES HARVEY	FB & VB REFEREE	433.40
IMPREST/TIM SLAMA	FB REFEREE	125.00
IMPREST/DAVID DAHL	FB REFEREE	125.00
IMPREST/ERIC LOWE	FB REFEREE	125.00
IMPREST/JARED KARSKY	FB REFEREE	125.00
IMPREST/WALMART	MS/HS SUPPLIES	282.85
IMPREST/ATT	PHONE SERVICE	83.65
IMPREST/SHYLA BACHMAN	VB REFEREE	182.40
IMPREST/JENNY BECKMAN	VB REFEREE	90.00
IMPREST/SYDNEY PEDERSEN	VB REFEREE	60.00
IMPREST/KARLI VERHULST	VB TIMER	20.00
IMPREST/GRACY GILBERT	VB TIMER	50.00
IMPREST/COLT BESLER	JH FB REFEREE	40.00
IMPREST/JESSE MCCANN	JH FB TIMER	20.00
IMPREST/ SAM ADAMS	JH FB TIMER	10.00
IMPREST/LORI ADKINS	VB REFEREE	90.00

IMPREST/PIONEER BANK	XC - REGION & STATE CASH	226.00
IMPREST/ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
IMPREST/WEX BANK	FUEL	313.33
IMPREST/RUSHMORE REG. STU CO	STUDENT COUNCIL FEES	65.00
IMPREST/DOUG SCHWARTZ	VB REFEREE	90.00
IMPREST/KAYCEE NELSON	REIMBURSE COACH CLASS	35.00
IMPREST/CRYSTAL PAGE	REIMBURSE ACTIVITY PASS	50.00
IMPREST/JACY BROWN	REIMBURSE ACTIVITY PASS	50.00
IMPREST/LEAD DEADWOOD HS	VB TOURNAMENT	50.00
INTERNATIONAL LITERACY COUNCIL	DUES	20.00
MDU	UTILITIES	192.71
NATION CENTER NEWS	PUBLISHING/ADVERTISING	153.07
NETWORK	CUSTODIAL SUPPLIES	471.76
NORTH CENTRAL INT.	ROUTE BUS MAINT.	102.18
OLSON CONSTRUCTION	JEEP/BLUE VAN OIL CHG	143.60
OLSON PROPANE	PROPANE	2,621.24
PHILIP HIGH SCHOOL	REGION XC LOSS	28.26
PROPOINT	SUPPLIES	9.35
RAVELLETTE PUBLICATIONS	ENVELOPES	653.04
RED ROCK SPORTING GOODS	WRESTLING SUPPLIES	223.49
RICHARD PLUIMER	ATTORNEY	75.00
ROCKING TREE	WINTERIZE FB FIELD	400.00
RUNNINGS	SUPPLIES	86.70
SAFEGUARD	CHECKS	150.29
SANFORD HEALTH	FLEX FEES	4.00
SD DEPT OF PUBLIC SAFETY	SCALE CERTIFICATION	56.00
SERVALL	CUSTODIAL SUPPLIES	597.88
SW BUSINESS	CONTRACT SERVICE	1,112.76
TOWN OF BUFFALO	WATER/SEWER	818.80
UNIVERSAL ATHLETICS	GBB SUPPLIES	328.00
WEGNER, ALYSSA	REIMBURSE MILEAGE	50.40
WEX BANK	FUEL	646.76
WRCTC	PHONE SERVICE	593.76
	TOTAL GENERAL	45,455.76

CAPITAL OUTLAY

BSN SPORTS	GBB UNIFORMS	1,411.00
CUMMINS	GENERATOR MAINTENANCE	1,202.74
DAKOTA EQUIPMENT RENTAL	SKAG	969.93
IMPREST/TOWN OF CAMP CROOK	BUILDING PERMIT	25.00
IMPREST/GENE VON BICKERDYKE	LIBRARY MEDIA	93.32
WELLS FARGO	CERTIFICATE INTEREST	74,503.75
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	78,472.87

SPED

AMAZON	SUPPLIES	19.98
BREWER, PAM	TRAVEL	105.00
CTS	OT/PT SERVICES	1,280.58
NW AREA SCHOOLS	SPEECH	6,615.00

PEAK MOTION	PT SERVICES	3,599.55
WICKSTROM, JENN	MILEAGE	347.76
	TOTAL SPED	11,967.87

BOND REDEMPTION

SD FIT	BOND PRINCIPAL	151,515.15
WELLS FARGO CORP TRUST	BOND INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15

FOOD SERVICE

CARDMEMBER SERVICE	SUPPLIES	54.75
H&L SUPERVALU	FOOD	28.15
IMPREST/HARDING CO SHERIFF	SMALL CLAIMS	50.00
TILUS, TANYA	REIMBURSE	60.83
US FOODS	FOOD	6,479.62
	TOTAL FOOD SERVICE	6,673.35
	TOTAL EXPENDITURES	436,585.00

Kelly Messmer joined the meeting by phone.

Discussion was held about the four-day school week. There will be a community meeting on December 5, 2018 at 5:30pm in the Commons. Those that wish to speak at the meeting will be limited to 5 minutes and need to sign up before the meeting begins.

OPEN FORUM – None

Motion by Johnson, second by Gilbert to enter into executive at 5:41 pm session pursuant to SDCL 1-25-2(2) for a personnel issue. Motion carried. The board was declared out of executive session at 5:51 pm.

There were no new conflicts of interest at this time.

Discussion was held about policy IGDKA, Anticipation of Alternative Education Students in Interscholastic Activities. The policy currently requires alternative education students to enroll in two core classes through Harding County High School to be eligible to participate in interscholastic activities. It was discussed whether these classes were sufficient to hold accountability for academic eligibility. It was compromised to change the wording to include enroll in two core classes through Harding County High School or to submit a weekly portfolio of academic work to the principal. This is a first reading of the changes to the policy and will be discussed again next month.

Discussion was held about changes to the Dual Credit Policy. Motion by Johnson, second by Routier to amend the policy to include:

1. Juniors and Seniors take core Harding County High School Graduate Credit Classes through Harding County High School in the following subject areas: English, Math, Science, and Social Science.
2. If Juniors or Seniors are taking dual credit/AP classes, they need to take 5 classes at Harding County High School.
3. Dual Credit and Advanced Placement classes are based on of a 5.0 scale instead of 4.0.

Gilbert – Nay, Routier – Yea, Glines – Yea, Johnson – Yea, Wickstrom – Yea. Motion carried.

Principal Messmer and Superintendent Page proposed a Senior Trip Contract that all students and parents have to agree and sign to attend the senior trip. Additionally, either Supt Page or Principal Messmer will accompany the trip as well as chaperones. Motion by Gilbert, second by Glines to accept the Senior Trip contract. Johnson – Nay, Gilbert – Yea, Routier – Yea, Glines – Yea, Wickstrom – Nay. Motion carried.

Discussion was held about the second reading of amendments to policy AEA Tobacco Free Schools. The amendments update the policy to include vaping/e-cigarettes as prohibited and follows the suggestions from the ASBSD. Motion by Gilbert, second by Johnson to approve the second reading of policy AEA. Motion carried.

The Maintenance report was discussed. Loren Hanson, formerly of Ainsworth Benning, worked with Mr. Leithauser to check the grade of the ditches and they were put back to specification with very little work. There is now good water flow. Snow removal will be the next priority as the winter continues.

Business Manager Henderson gave the Business Manager report. The audit report was accepted by the state. A review of the insurance pool and district insurance expenditures for the last quarter was conducted. The pool is in excellent standing and the district will potentially receive a dividend payment this year.

Routier gave the NWS report. NWS is looking to alter the way that mobile units are hooked up to power at each school site, going from the school to the mobile unit instead of the reverse. This would be at the cost of NWS.

Principal Messmer gave the Principal/AD report. An additional AED was donated to the school from the SDHSAA. Congratulations to the October Character Counts and Students of the Month:

- Camp Crook – Shawn Glines, Citizenship
- Ludlow – Sofia Turbiville, Cheerful
- Buffalo – Redmond Meyer, Supportive
- HC Middle School – Dawson Kautzman, Diligent
Madison Russ, Student of the Month
- HC High School – Tessah Hewson, Honesty
Reese Jensen, Student of the Month

Supt. Page gave the Superintendent report. The district received two \$5000 grants from Continental Resources to be used for STEM related curriculum. A Hearing Van is scheduled for November 27th to test students in certain grades. Paperwork was sent home. Thank you to the PTO for sponsoring Muffins with Moms and to the Student Council for a great Veteran’s Day Program.

President Wickstrom declared the meeting adjourned at 6:51 pm.

Submitted By:

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

David Wickstrom
Board President