

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 12, 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.

Visitors Present: Danette Rolph, Traci Routier, Stephanie Smith, Ryan Smith, Matt Rolph, Pam Brewer, Gene Von Bickerdyke, Andy Forsythe, Tyler Hett, Jamie Brown, Mackenzie Oster, BJ Padden, Michelle Padden, Carol Helms, Jewel Lyons, Randy Lyons, ReAnn Kautzman, Robert Hansen.

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.

Amend Consent Agenda. Motion by Routier, second by Johnson to amend the agenda to add Conflict of Interest and Executive Session and to amend the November 15, 2018 regular minutes to strike “Discussion was held about changes to the Dual Credit Policy. Motion by Johnson, second by Routier to amend the policy to include” and replace with “Second reading of the changes to the Dual Credit Policy was held. Motion by Johnson, second by Routier to approve the second reading and to amend the policy to include.” Motion carried.

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

- Approve Agenda as amended
- Approve minutes of November 15, 2018 Regular meeting as amended.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.	ALL FUNDS TOTAL
	(359,294.26)	584,257.22	110,078.89	100,649.85	871,180.60	(5,468.69)	1,304,403.61
Receipts:							
Local sources	250,576.86	291,925.85	82,248.32	71.97	70,509.03	8,250.09	703,582.12
County sources	1,532.50						1,532.50
State sources	39,042.00						39,042.00
Federal sources	7,315.00	24,459.58			128,975.00	2,536.80	163,286.38
Accounts Receivable							
Total Revenue	298,466.36	316,385.43	82,248.32	71.97	199,484.03	10,786.89	907,443.00
Disbursements	243,349.49	80,203.41	36,561.86		294,015.15	12,187.88	666,317.79
Accounts Payable							
Total Disbursements	243,349.49	80,203.41	36,561.86		294,015.15	12,187.88	666,317.79
Ending Balance	(304,177.39)	820,439.24	155,765.35	100,721.82	776,649.48	(6,869.68)	1,545,528.82

NOVEMBER PAYROLL AND BENEFITS

General	130,385.81
Principals and Secretaries	11,370.25
Superintendent	13,763.41

Business Manager	8,624.78
Custodians	18,468.57
X-Cur	13,191.92
Bus Driver	3,819.53
Special Education	24,593.99
Food Service	5,514.53

Bills. Motion by Glines, second by Gilbert to approve the December bills.

GENERAL FUND

AT&T	PHONE SERVICE	112.16
BROWN, JAMIE	TUITION REIMBURSEMENT	3,000.00
BH OCCUPATION MEDICINE	TESTING	35.00
BUCHANAN	TUITION REIMBURSEMENT	2,582.65
BUFFALO HARDWARE	SUPPLIES	91.34
CCACC	2019 RENT	3,000.00
CARDMEMBER SERVICES	SUPPLIES	622.59
CENEX VOYAGER	FUEL	176.42
CONSOLIDATED	PHONE SERVICE	118.69
DAKOTA BUS	CONTRACT SERVICE	1,697.50
ED SMITH ENTERPRIZES	RURAL GARBAGE	20.00
GRAND ELECTRIC	UTILITIES	6,723.66
H&L SUPERVALU	SUPPLIES	94.47
HAGGERTY'S	REPAIRS	240.05
HAUFF MID AMERICA	SUPPLIES	554.80
HENDERSON OIL	FUEL	1,788.14
IMPREST/PIONEER BANK	VB PER DIEM	320.00
IMPREST/WALMART	HS SUPPLIES	77.60
IMPREST/WAYNE JOHNSON	REFEREE	80.00
IMPREST/RAY GINSBACH	REFEREE	80.00
IMPREST/JO PIEKKOLA	TIMER	50.00
IMPREST/TIMBER LAKE SCHOOL	REGION VB LOSS	70.44
IMPREST/JEN ANDERS	REG VB BOOKKEEPER	30.00
IMPREST/BRANDON HUNSUCKER	REG VB SCOREKEEPER	30.00
IMPREST/ANDY FORSYTHE	REG VB LINE JUDGE	30.00
IMPREST/ GENE ODELL	REG VB LINE JUDGE	30.00
IMPREST/MOBRIDGE POLLACK HS	LOSS ON SODAK 16	269.66
IMPREST/FAITH SCHOOL	JHGBB TOURNAMENT	30.00
IMPREST/RON SLABA	REFEREE	80.00
IMPREST/STATE OF SD	COUNSELOR FEES	200.00
IMPREST/BROCK BESLER	WRESTLING REFEREE	196.00
IMPREST/JOHN SORIANO	WRESTLING REFEREE	284.20
IMPREST/JOHN LATHAM	WRESTLING REFEREE	100.00
IMPREST/RC CENTRAL HS	WRESTLING FEE	225.00
IMPREST/CUSTER HS	WRESTLING FEE	100.00
IMPREST/ HOT SPRINGS HS	WRESTLING FEE	100.00
MDU	RURAL ELECTRIC	222.54
NATION CENTER NEWS	PUBLISHING/ADVERTISING	561.19
NETWORK SERVICES	SUPPLIES	675.64
NORTH CENTRAL INC	BUS PARTS	65.06
OLSON CONSTRUCTION	VEHICLE/BUS MAINTENANCE	624.59

OLSON PROPANE	PROPANE	8,401.05
PORTERFIELD ELECTRIC	CONTRACT SERVICE	306.12
PROPOINT	FUEL	65.25
RUNNINGS	SUPPLIES	14.58
SANFORD HEALTH	FLEX FEES	4.00
SDHSAA	FEE	75.00
SERVALL	SUPPLIES	896.82
STAN HOUSTON	EQUIP RENTAL	1,020.00
SWARTZ, BRUCE	PIANO TUNING	100.00
SW BUSINESS	CONTRACT SERVICE	415.28
TOWN OF BUFFALO	WATER/SEWER	395.80
UNIVERSAL ATHLETIC	GBB SUPPLIES	20.00
WEGNER, ALYSSA	MILEAGE	33.60
WESTERN STATES FIRE	INSPECTION	925.00
WEX BANK	FUEL	95.03
WRCTC	PHONE SERVICE	603.31
	TOTAL GENERAL	38,760.23

CAPITAL OUTLAY

AMAZON	LIBRARY MEDIA	93.61
GUMDROP BOOKS	LIBRARY MEDIA	1,541.76
HAUFF MID AMERICA SPORTS	BOYS BASKETBALL UNIFORMS	1,824.20
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	4,123.39

SPED

CTS	OT/PT SERVICES	1,280.58
WICKSTROM, JENN	MILEAGE	231.84
	TOTAL SPED	1,512.42

FOOD SERVICE

CANS	FOOD	550.00
H&L SUPERVALU	FOOD	12.77
US FOODS	FOOD	4,482.67
	TOTAL FOOD SERVICE	5,045.44
	TOTAL EXPENDITURES	49,441.48

Conflict of Interest. President Wickstrom reminded the board of policy BBFA, Board Member Conflict of Interest. If a board member has an identifiable conflict of interest that should prohibit them from voting on a specific matter, the board may vote to have that person abstain.

Four-day School Week. Motion by Wickstrom to have Routier abstain from voting on the four-day school week due to a conflict of interest with his wife teaching within the district. There was no second and the motion failed.

The board would like to thank the community for discussion and insights as the board prepared to vote on the four day school week. There was a question if the board could send this issue to a community vote. According to SDCL 13-26-1 "Each local school board shall set the number of days in a school term, the length of the school

day, and the number of school days in a school week,” thus the board is prohibited from sending this to a community vote.

Motion by Glines, second by Gilbert to change to a four-day school week effective for the 2019-20 school year. Johnson – Yea, Gilbert – Yea, Glines – Yea, Routier – Yea, Wickstrom – Nay. Motion carried.

Executive session. Motion by Johnson, second by Routier to enter into executive session at 5:40pm pursuant to SDCL 1-25-2(1) for a personnel matter. Motion carried. The board was declared out of executive session at 5:45 pm.

OPEN FORUM –

Matt Rolph asked the board to reconsider the dual credit policy decision and also asked if a citizen advisory committee could be assembled following policy ABA.

Robert Hansen asked the board to reconsider the dual credit policy as well, citing that it was a good opportunity for students to earn college credits.

IGDKA-Home School Policy. Second reading was held for amendments to policy IGDKA, Anticipation of Alternative Education Students in Interscholastic Activities. It was discussed whether home school students who wish to participate in activities should register for core classes or be allowed to choose any classes, with the alternate of taking classes through the district to be progress monitoring with the K-12 principal.

Motion by Wickstrom to have Glines abstain from vote due to conflict of interest. No second was received and the motion failed.

Motion by Johnson to approve the policy as written. Johnson rescinded the motion.

Motion by Glines, second by Gilbert to change section 5d of policy IGDKA to read “must be registered in two classes at Harding County School District or contact K-12 Principal for weekly progress/grade report monitoring from an accredited home-school program.” Gilbert-Yea, Johnson – Nay, Routier – Yea, Glines – Yea, Wickstrom – Nay. Motion carried.

NWAS. Routier gave the NWAS report. Mobile unit move is scheduled for December 28 & 29, 2018.

Maintenance. The Maintenance report was discussed. Thank you to Joe & Deb Long and Kelly Clark for their extra work with Steve being out on medical leave. Thank you also to the teachers and staff for their help and understanding during the past few weeks. Steve should be back next week.

Business Manager. Henderson gave the business manager report.

Principal/AD. Principal Messmer gave the Principal/AD report. Thank you to Dave & Roxie Niemi for donating the beef for the fall athletic banquet. It is very much appreciated. Congratulations to the Cross Country, Volleyball, and Football teams for being awarded academic all-state. Also kudos to Gracy Gilbert, Coven Kautzman, Brandon Cordell, and Reese Jensen for earning Academic All State for participating in a sport for at least three years and maintaining a 3.5 GPA for grades 9-11. Congratulations to the November Character Counts and Students of the Month:

Camp Crook – Jayce Turbiville, Trustworthy

Ludlow – Shelbi Hansen, Fairness

Buffalo – Porter Smith, Thoughtful

HC Middle School – Nayati Bickerdyke, Determination

Riggs Rotenberger, Student of the Month

HC High School – Sam Larson, Action
Kylie Teller, Student of the Month

Superintendent. Supt. Page will be looking toward the legislative session and any changes that will come through, as well as working to put a budget forecast together. Congratulations to Mrs. Routier and Mrs. Johnson on great Christmas concerts this year. We have heard many compliments and the kids enjoyed the experience.

Executive Session. Motion by Johnson, second by Gilbert to enter into executive session at 6:12pm pursuant to SDCL 1-25-2(2) for a student matter. Motion carried. The board was declared out of executive session at 6:28pm.

After discussion, the board is not going to add the dual credit policy to the agenda next month and will leave it as is for now.

President Wickstrom declared the meeting adjourned at 6:29 pm.

Submitted By:

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

David Wickstrom
Board President