

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD APRIL 8, 2019 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Samantha Love, Gene Von Bickerdyke, Pam Brewer, Tracy Teigen, BJ Padden, Andrew Forsythe, Carol Helms, and Randy Lyons.

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.

19-150 Consent Agenda. Motion by Johnson, second by Routier to approve the consent agenda as follows:

- Approve Agenda.
- Approve minutes of March 18th Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	(550,979.32)	951,472.75	108,249.83	100,912.50	843,389.39	(7,749.55)
Receipts:						
Local sources	35,999.92	39,845.08	11,232.12	64.96	9,831.35	8,287.26
County sources	57,689.79	2,865.26	807.86		35,907.23	
State sources	49,523.87					
Federal sources	6,862.00					2,171.05
Accounts Receivable						
Total Revenue	150,075.58	42,710.34	12,039.98	64.96	45,738.58	10,458.31
Disbursements	212,348.80	1,740.41	24,892.44			9,459.07
Accounts Payable						
Total Disbursements	212,348.80	1,740.41	24,892.44			9,459.07
Ending Balance	(613,252.54)	992,442.68	95,397.37	100,977.46	889,127.97	(6,750.31)

MARCH PAYROLL AND BENEFITS

General	125,236.10
Principals and Secretaries	11,468.69
Superintendent	12,988.80
Business Manager	8,624.78
Custodians	16,811.87
X-Cur	852.39
Bus Driver	3,275.79
Special Education	21,597.30
Food Service	4,980.51

19-151 Bills. Motion by Routier, second by Gilbert to approve the bills for payment. Motion carried.

GENERAL FUND

4E BAR RANCH SVS	SNOW REMOVAL	146.30
ACE IN THE HOLE	CONTRACT SERVICE	120.00
ADTECH	ALARM MONITORING	300.00
AMERICINN	STATE GEO BEE ROOMS	99.99
ANDERSONS ALPHABET U	SUPPLIES	186.76
AT&T	PHONE SERVICE	187.82
BALE COMPANY	SUPPLIES	20.95
BSN SPORTS	SUPPLIES	152.06
BUFFALO HARDWARE	SUPPLIES	94.21
CARDMEMBER SERVICES	SUPPLIES	1041.02
CENEX VOYAGER	FUEL	70.22
CLANTON, PENNEE	ALTER TRACK UNIFORMS	90.00
CONSOLIDATED	PHONE SERVICE	118.43
DAKOTA BUS	CONTRACT SERVICE	2,695.00
DAVIS, CHUCK	CONTRACT SERVICE	245.00
FAITH SCHOOL	LOSS ON BBB REGION	106.51
FIRST TO THE FINISH	SUPPLIES	59.94
GLINES ELECTRIC	REPAIRS/MAINTENANCE	171.43
GRAND ELECTRIC	UTILITIES	7,380.00
H&L SUPERVALU	SUPPLIES	215.29
HENDERSON, ELIZABETH	REIMBURSE TRAVEL	335.32
HONORS GRADUATION	SUPPLIES	28.43
IMPREST/SDHSAA	STATE STUDENT COUNCIL REG	1,505.00
IMPREST/KELLY MESSMER	REIMBURSE FUEL	79.21
IMPREST/SDCA	COUNSELOR REGISTRATION	175.00
IMPREST/AT&T	PHONE SERVICE	192.75
IMPREST/WEX BANK	FUEL	268.04
IMPREST/PIONEER BANK	STATE GEO BEE PER DIEM	67.00
IMPREST/NHD IN SD	STATE NHD REGISTRATION	360.00
IMPREST/TIMBER LAKE SCHOOL	SPELLING BEE LUNCH	24.75
MDU	UTILITIES	228.77
NATION CENTER NEWS	PUBLISHING/ADVERTISING	395.75
NETWORK SERVICES	SUPPLIES	322.88
OLSON, CASEY	REIMBURSE SUPPLIES	74.60
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	722.57
OLSON CONSTRUCTION	CONTRACT SERVICE	687.50
OLSON FUELS	FUEL	1,096.53
OLSON PROPANE	PROPANE	6,979.34
PROPOINT	FUEL	218.75
PURCHASE POWER	POSTAGE	500.00
RICHARD PLUIMER	ATTORNEY FEES	37.50
SANFORD HEALTH	FLEX FEES	4.00
SDHSAA	FEES	1,066.00
SERVALL	SUPPLIES	588.02
SW BUSINESS	CONTRACT SERVICE	1,734.75
SYNC BANK/AMAZON	SUPPLIES	311.43
TOWN OF BUFFALO	WATER/SEWER	407.80

TOWN OF CAMP CROOK	WATER/SEWER	152.10
TURBIVILLE PHOTOGRAPHY	SUPPLIES	136.00
WAMMEN, ERIN	REIMBURSE SUPPLIES	23.88
WEX	FUEL	14.00
WRCTC	PHONE SERVICE	570.75
	TOTAL GENERAL	32,809.35
GRANTS		
BUFFALO FILM COMMITTEE	CONTRACT SERVICE	150.00
CARDMEMBER SERVICES	TIE CONFERENCE	210.00
	TOTAL GRANTS	360.00
CAPITAL OUTLAY		
CARDMEMBER SERVICES	EQUIPMENT	298.19
INFINITE CAMPUS	SOFTWARE	500.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	1,065.32
SPED		
BREWER, PAM	MILEAGE	82.32
CARDMEMBER SERVICES	DS CONFERENCE	260.00
CTS	OT SERVICES	640.29
	TOTAL SPED	982.61
FOOD SERVICE		
CARDMEMBER SERVICES	SUPPLIES	144.94
US FOODS	FOOD	4,121.98
US FOODS	CONVECTION OVEN	3,965.54
	TOTAL FOOD SERVICE	8,232.46
	TOTAL EXPENDITURES	43,449.74

19-152 Election. Discussion was held about combining precincts to the June 4, 2019 election. Motion by Gilbert, second by Johnson to combine the following precincts:

- Buffalo, Hilton, Poplar Grove, and Ladner – Harding County Rec Center
- Camp Crook – Camp Crook Area Community Center
- Ludlow, Filmore – Ludlow Hall
- Reva – Reva Hall

Motion carried.

19-153 – Bond Refinance Resolution. Business Manager Henderson shared that Toby Morris with Dougherty and Company had been in contact with the district regarding the Build America Bonds (capital outlay certificates). These bonds are callable in June, which means that the district can refinance the remaining debt at a lower interest rate, saving the district close to \$150,000. The resolution does not commit the district to refinance but allows it to move forward when the time is right. Motion by Gilbert, second by Johnson, and carried to authorize Resolution #19-2:

RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENTS OF LIMITED TAX GENERAL OBLIGATION REFUNDING CERTIFICATES, SERIES 2019 IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS AND NO/100 DOLLARS (\$2,500,000.00) OF THE HARDING COUNTY SCHOOL DISTRICT.

Whereas, the Harding County School District #31-1 is authorized by the provisions of SDCL 6-8B-30 through 6-8B-52 to Issue Limited Tax General Obligation Refunding Certificates, Series 2019 to refund and refinance validly issued outstanding capital outlay certificates of the school district, and

Whereas the School Board has determined that refunding of certain Limited Tax General Obligation Taxable Certificates Series 2010B (Build America Bonds – Direct Pay) of the School District will reduced the debt service costs to the School District; and

Whereas, the school board has determined that it is necessary and in the best interest of the School District to issue Limited Tax General Obligation Refunding Certificates, Series 2019 of the School District for the purpose of providing funds to pay issuance costs and to the refund the June 1, 2020 to June 1, 2030 maturities aggregating \$2,485,000 of the District’s outstanding Limited Tax General Obligation Taxable Certificates, Series 2010B (Build America Bonds – Direct Pay), date June 3, 2010 (the “Series 2010B Certificates”) to be redeemed June 15, 2019.

19-154 Insurance Renewal. Business Manager Henderson discussed the insurance renewal with the board. Through the NPIP, the district received a 10% decrease in health insurance rates for the 2019-2020 school year. Motion by Routier, second by Gilbert to approve the insurance renewal for the 2019-2020 school year. Motion carried.

Executive Session. Motion by Gilbert, second by Routier to enter into executive session at 5:42pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried. The board was declared out of executive session at 6:00pm.

Open Forum

Tracy Teigen asked about the T-Rex Readers and the reading goals for the school year.

19-155 Contracts. Motion by Johnson, second by Gilbert to offer the following certified and head coach contracts for the 2019-2020 school year:

Jen Anders – High School
Jamie Brown – Elementary
Tammy Bruha – Middle school/high school; Head Volleyball
Joey Buchanan – ½ High School
Gene Von Bickerdyke – Librarian/Middle school
Holly Costello – Middle School/High School; Head Cross Country
Andy Forsythe – High School
Carol Giannonatti – Elementary
Tonja Montgomery Hansen – High School
Carol Helms – Elementary
Marisa Hett – Elementary
Ray Ginsbach – Technology/Testing Coordinator
Frank Maslowski – High School
Chereste Messmer – Elementary
Kaycee Moody – Elementary
Dawn Littau – RTI/SPED
Jewel Lyons – Elementary
Mackenzie Oster – Elementary
Traci Routier – Music
Lynnette Stugelmeyer – RTI/SPED
Lori Teller – Middle School
Erin Wammen – High School
Jay Wammen – Physical Education, Head Football, Head Boys Basketball

Casey Olson – Head Wrestling

Motion carried.

Motion by Gilbert, second by Routier to approve the Head Golf coach contract for Jeana Hunsucker. Motion carried,

19-156 Resignation. President Glines read a resignation letter from Ray Ginsbach, resigning as Head Girls Basketball coach. Motion by Gilbert, second by Routier to accept the resignation. Motion carried.

19-157 NWAS. Routier gave the NWAS report. Most of the meeting was spent discussing negotiations.

19- 158 Maintenance. The maintenance report was discussed.

19-159 Business Manager. Henderson gave the business manager report. There will be a Food Service Administrative review on April 25. The team will review all parts of the food service. This review happens every three years.

19-160 Principal/AD. Principal Messmer gave the Principal/AD report. State testing is in full swing. Congratulations to the winners of the Regional History Day competition and thanks to Ms. Bickerdyke and Mrs. Montgomery Hansen for all their work helping students prepare. Congratulations to Camden Hett for pre-qualifying in Triple Jump for track and to Jesse McCann for winning the Elks Golf Tournament. Congratulations to the March Character Counts and Students of the Month:

Camp Crook – Brylen Padden, Perseverance
Ludlow – Kaydy Padden, Responsible
Buffalo – Henry Armstrong, Enthusiastic
HC Middle School – Kadence Christman, Kindness
Cooper Page, Student of the Month
HC High School – Camden Hett, Trustworthy
Jesse McCann, Student of the Month.

19-161 Superintendent. Supt. Page reported that he is finalizing the interviews for Maintenance Supervisor. Prom went well, and a big thank you from the custodians to the Junior Class Parents for cleaning up after prom and putting the commons back in order.

19-162 Executive Session. Motion by Gilbert, second by Johnson to enter into Executive Session at 6:18 pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried. The board was declared out of executive session at 6:55 pm.

President Glines declared the meeting adjourned at 6:55pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President