

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MAY 13, 2019 AT 3:15 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: Gene Von Bickerdyke, Traci Routier, Danette Rolph, Maxine Rasmussen, Matt Rolph, Garrett Rolph, Pam Brewer, Andy Forsythe, Karli Verhulst, TaTania Verhulst.

President Glines called the meeting to order at 3:15 p.m.  
Pledge of Allegiance was said.

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

**19-166 Consent Agenda.** Motion by Routier, second by Johnson to approve the consent agenda as follows:

Approve Agenda.

Approve minutes of April 8<sup>th</sup> Regular Meeting, with the typing correction of "President Glines called the meeting to order"

Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(613,252.54)</b>	<b>992,442.69</b>	<b>95,397.37</b>	<b>100,977.46</b>	<b>889,127.97</b>	<b>(6,750.31)</b>
Receipts:						
Local sources	35,591.93	48,375.57	13,636.80	60.68	11,816.55	5,094.94
County sources	7,992.81	11,846.26	3,340.04		2,792.64	
State sources	31,434.00					
Federal sources	6,497.00					1,827.36
Accounts Receivable						
<b>Total Revenue</b>	<b>81,515.74</b>	<b>60,221.83</b>	<b>16,976.84</b>	<b>60.68</b>	<b>14,609.19</b>	<b>6,922.30</b>
Disbursements	209,211.74	1,065.32	22,659.88			13,344.35
Accounts Payable						
<b>Total Disbursements</b>	<b>209,211.74</b>	<b>1,065.32</b>	<b>22,659.88</b>			<b>13,344.35</b>
<b>Ending Balance</b>	<b>(740,948.54)</b>	<b>1,051,599.19</b>	<b>89,714.33</b>	<b>101,038.14</b>	<b>903,737.16</b>	<b>(13,172.36)</b>

APRIL PAYROLL AND BENEFITS

General	125,768.97
Principals and Secretaries	11,468.69
Superintendent	13,197.61
Business Manager	8,624.78
Custodians	12,038.26
X-Cur	2,008.88
Bus Driver	2,935.20
Special Education	21,677.27
Food Service	5,111.89

19-162 Bills. Motion by Johnson, second by Routier to approve the bills for payment. Motion carried.

**GENERAL FUND**

4E BAR RANCH SERVICES	SNOW REMOVAL	315.00
ABERDEEN AWARDS	SUPPLIES	775.00
AMAZON	SUPPLIES	149.83
BROWN, JUSTIN	2019 PARENT MILEAGE	1,352.40
BRUHA, DON	2019 PARENT MILEAGE	638.40
BUCHANAN, JOEY	REIMBURSE MILEAGE	35.91
BUFFALO HARDWARE	SUPPLIES	93.82
CARDMEMBER SERVICES	SUPPLIES	5,905.86
CENEX VOYAGER	FUEL	326.56
CLANTON, WILLIAM	2019 PARENT MILEAGE	3,998.40
CONSOLIDATED	PHONE SERVICE	117.76
DAKOTA BUS	CONTRACT SERVICE	7,327.25
DAVIS, CHUCK	SNOW REMOVAL	225.00
GIANNONATTI, JUSTINE	SUPPLIES	340.00
GLINES ELECTRIC	CONTRACT SERVICE	114.29
GRAND ELECTRIC	UTILITIES	6,830.38
H&L SUPERVALU	SUPPLIES	69.18
HAGGERTY'S	REPAIRS	127.36
HAMPTON INN AND SUITES	STATE FFA ROOMS	2,309.24
HC CHAMBER	DUES	50.00
HENDERSON, ELIZABETH	REIMBURSE MILEAGE	218.60
HOWARD JOHNSON	ROOMS	171.00
JOHNSON, ANN	2019 PARENT MILEAGE	3,111.36
IMPREST/ELKS GOLF COURSE	GOLF FEES	20.00
IMPREST/QUEEN CITY CLASSIC	TRACK FEES	80.00
IMPREST/BOWMAN SCHOOL	TRACK FEES	375.00
IMPREST/PIONEER BANK	STUDENT COUNCIL PER DIEM	825.00
IMPREST/PIONEER BANK	STATE FFA PER DIEM	883.00
IMPREST/MCINTOSH SCHOOL	ACADEMIC OLYMPIC LUNCH	124.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/JEANA HUNUSCKER	REIMBURSE GOLF FEES	20.00
IMPREST/NEWELL SCHOOL	GOLF FEES	20.00
IMPRST/LEMMON GOLF COURSE	GOLF FEES	20.00
LITTLE MOREAU CONFERENCE	DUES	400.00
LONG, JESSICA	2019 PARENT MILEAGE	776.16
MCLEODS	ELECTION SUPPLIES	183.86
MDU	UTILITIES	215.70
MOLLMAN, JOYCLYN	2019 ROOM & BOARD	1,350.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	267.35
NETWORK	CUSTODIAL SUPPLIES	165.89
OLSON CONSTRUCTION	BLUE VAN/SUBURBAN OIL	155.88
OLSON FUELS	FUEL	1,283.01
OLSON PROPANE	PROPANE	2,590.61
PROPOINT	SUPPLIES	158.83
RAMKOTA- SIOUX FALLS	ROOMS	239.98
RICHARD PLUIMER	ATTORNEY	50.00

SANFORD HEALTH	FLEX FEES	4.00
SDHSAA	FEES	31.00
SERVALL	CUSTODIAL SUPPLIES	518.18
SW BUSINESS	SUPPLIES	872.60
STAYBRIDGE SUITES	STATE STUDENT COUNCIL	2,439.80
SUMMIT COMPANIES	CONTRACT SERVICE	188.70
TILUS, TANYA	2019 PARENT MILEAGE	314.16
TOWN OF BUFFALO	WATER/SEWER	395.80
VERHULST, TATANIA	DIPLOMAS	76.00
WEX BANK	FUEL	566.38
WICKHAM WASTE MANAGEMENT	RURAL GARBAGE	60.00
WILLIAMS, BRIAN	2019 PARENT MILEAGE	3,472.56
WRCTC	PHONE SERVICE	585.48
	<b>TOTAL GENERAL</b>	<b>54,374.78</b>
<b>FEDERAL GRANTS</b>		
AMAZON	SUPPLIES	470.00
TIE	CONFERENCE DUES	560.00
	<b>TOTAL FEDERAL GRANTS</b>	<b>1,030.00</b>
<b>CAPITAL OUTLAY</b>		
AGASSIZ SEED	IMPROVEMENT OF SITE	900.00
UNIVERSAL ATHLETIC	GOLF UNIFORMS	210.00
WELLS FARGO	CERTIFICATE INTEREST	74,503.75
WELLS FARGO	CERTIFICATE PRINCIPAL	185,000.00
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>260,880.88</b>
<b>SPED</b>		
BROWN, JAMIE	PER DIEM	30.00
BREWER, PAM	TRAVEL	518.04
CTS	OT/PT SERVICES	640.29
IMPREST/JENN WICKSTROM	SPED MILEAGE	193.20
LYONS, JEWEL	PER DIEM	30.00
STUGELMEYER, LYNNETTE	PER DIEM	30.00
WICKSTROM, JENN	REIMBURSE MILEAGE	347.76
	<b>TOTAL SPED</b>	<b>1,789.29</b>
<b>BOND REDEMPTION</b>		
SD FIT	BOND PRINCIPAL	151,515.15
WELLS FARGO CORP TRUST	BOND INTEREST	142,500.00
	<b>TOTAL BOND REDEMPTION</b>	<b>294,015.15</b>
<b>FOOD SERVICE</b>		
CARDMEMBER SERVICE	SUPPLIES	173.06
SNA-SD	CONFERENCE REG	458.58
US FOODS	FOOD	4,782.02
	<b>TOTAL FOOD SERVICE</b>	<b>5,413.66</b>
	<b>TOTAL EXPENDITURES</b>	<b>617,503.76</b>

**19-168 Resignation.** President Glines read a resignation letter from Kelly Clark. Motion by Johnson, second by Routier to accept the resignation of Kelly Clark. Motion carried.

**19-169 SDHSAA Membership Resolution.** Motion by Gilbert, second by Johnson to adopt the SDHSAA Resolution: By resolution of the School Board of Harding County School District, has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: Harding County High School for the period which begins July 1, 2019 and ends June 30, 2020. Motion carried.

**19-170 SDHSAA Election.** Motion by Routier, second by Gilbert to vote in the SDHSAA election as follows: Native American Representative at Large, Vote Barry Mann; Large School Representative, vote Mark Murphy, and West River Representative at Large, vote Dan Aker. Motion carried.

**19-171 Summer Contracts.** Tabled until after executive session.

**19-172 SPED Comprehensive Plan.** SPED Director Pam Brewer discussed the SPED Comprehensive plan with the board. There were only minor changes to keep the plan up to date with current statute. Motion by Johnson, second by Gilbert to accept the plan for the 2019-2020 school year. Motion carried.

**19-173 Offer/Approve Contracts.** Tabled until after executive session.

**19-174 Approve Negotiated Agreement.** Motion by Johnson, second by Gilbert to approve the 2019-2020 school calendar and to approve contract negotiations with a new base salary of \$38,800. First day of school will be 8/21/2019 and last day will be 5/20/2020. Elementary schedule will be 7:55 AM to 3:30 PM. Middle School/High School schedule will be 7:50 AM to 3:35 PM. Motion carried.

#### **Open Forum**

Karli Verhulst, TaTania Verhulst, and Maxine Rasmussen asked if the junior class could be grandfathered in to the dual credit policy. The change in policy is affecting their class schedules.

Matt Rolph asked about the open board position that is being appointed.

Motion by Gilbert, second by Johnson to enter into executive session pursuant to SDCL 1-25-2(2) for a student matter at 3:44pm. The board was declared out of executive session at 4:07pm. After discussion, the board would be willing to further discuss the dual credit policy with those students affected in the Junior class and asked the students to come to the June board meeting with their class schedules.

**19-175 NWAS.** Routier gave the NWAS report. The cost of the mobile units is expected to increase for the coming school year.

**19-176 Maintenance.** The maintenance report was discussed.

**19-177 Business Manager.** The Administrative Review for the lunch program went well. There are a few areas to make corrections, but overall everything was good. Ms. Henderson also discussed transferring the budgeted money from capital outlay to general fund this month. Motion by Routier, second by Johnson to transfer the budgeted \$413,765 from the capital outlay fund to the general fund. Motion carried.

**19-178 Principal/AD.** Principal Messmer gave the Principal/AD report. State testing is finished, and preliminary results look promising. Congratulations to the winners of the State History Day competition – Tessah Hewson, Kylie Teller, Brayden Key, Summer Hulse, Taylor Sever, Peyton Mollman, Cayden Floyd, Logen Rolph, Sheridan

Reedy, Braden Routier, and Brennan Glines. They will be traveling to National History Day in Washington, DC on June 8-13. Congratulations to the April Character Counts and Students of the Month:

Camp Crook – Alexys Glines, Responsible  
Ludlow – Rocky Long, Witty  
Buffalo – Journey Page, Confident  
HC Middle School – Grey Gilbert, Respectful  
Sydnee Thompson, Student of the Month  
HC High School – Morgan Buck, Enthusiastic  
Jessie Collins, Student of the Month

**19-179 Superintendent.** Supt. Page discussed the plans for summer maintenance. Thank you to the HC PTO for helping put together the graduation walk on May 9<sup>th</sup>. The kindergarteners and seniors had a great time walking through the halls together.

**19-180 Executive Session.** Motion by Routier, second by Gilbert to enter into executive session pursuant to SDCL 1-25-2(4) for contract negotiations at 4:22pm. Motion carried. The board was declared out of executive session at 4:50pm.

**19-171, 19-173 Contracts.** Motion by Gilbert, second by Routier to approve the following contracts:

Jen Anders – High School  
Jamie Brown – Elementary  
Tammy Bruha – Middle school/high school; Head Volleyball  
Joey Buchanan – ½ High School, ½ Paraprofessional  
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  
Joe Long – Custodian  
Debra Long – Custodian  
Jeana Hunsucker – Administrative Assistant  
Lori Wilson – Administrative Assistant  
Tanya Tilus – Kitchen Aide  
Danette Rolph – Paraprofessional  
Jody Richter – Paraprofessional  
Catherine White – Paraprofessional

BJ Padden – Paraprofessional  
Alyssa Wegner – Paraprofessional  
Justine Giannonatti – Head Cook  
Gene Odell – Counselor  
Kevin Watson – Maintenance Supervisor  
Lynnette Stugelmeyer – Summer School  
Dawn Littau – Summer school  
Pam Brewer –SPED Director, Summer School  
Kelly Messmer – K-12 Principal, 3-year contract  
Josh Page – Superintendent, 3-year contract

Motion carried.

President Glines declared the meeting adjourned at 4:54pm.

Submitted By:

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

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Jesse Glines  
Board President