

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 10, 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 (phone).

Visitors Present: Spring Padden, Garrett Rolph, Matt Rolph, Pam Brewer, Samantha Love .

President Glines 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.

19-184 Consent Agenda. Motion by Gilbert, second by Johnson to approve the consent agenda as follows:

- Approve Agenda.
- Approve minutes of May 13th Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	PENSION	BOND RED.	FOOD SERV.
Beginning Balance	(740,948.54)	1,051,599.19	89,714.33	101,038.14	903,737.16	(13,172.36)
Receipts:						
Local sources	350,195.10	368,222.15	103,799.85	88.38	87,401.88	9,464.34
County sources	2,996.00	24,459.58				
State sources	31,434.00					
Federal sources	51,107.51				128,975.00	2,481.83
Transfer In	413,765.00					
Total Revenue	849,497.61	392,681.73	103,799.85	88.38	216,376.88	11,946.17
Disbursements	274,050.52	260,880.88	23,847.99		294,015.15	10,434.19
Transfer Out		413,765.00				
Total Disbursements	274,050.52	674,645.88	23,847.99		294,015.15	10,434.19
Ending Balance	(165,501.45)	769,635.04	169,666.19	101,126.52	826,098.89	(11,660.38)

MAY PAYROLL AND BENEFITS

General	128,202.44
Principals and Secretaries	11,468.69
Superintendent	13,022.06
Business Manager	8,624.78
Custodians	17,549.08
X-Cur	36,053.91
Bus Driver	3,565.62
Special Education	22,022.79
Food Service	5,215.60

19-185 Bills. Motion by Johnson, second by Routier to approve the bills for payment. Motion carried.

GENERAL FUND

ABERDEEN AWARDS	SUPPLIES	21.00
AQUA-CHEM	CONTRACT SERVICE	226.60
ATT	PHONE SERVICE	133.08
BUFFALO HARDWARE	SUPPLIES	210.00
CARDMEMBER SERVICES	TRAVEL/ROOMS/SUPPLIES	11,519.12
CENEX VOYAGER	FUEL	112.91
CLARKSON, REESE	2019 PARENT MILEAGE	3,805.20
COMES, MARK	2019 PARENT MILEAGE	1,801.80
CONSOLIDATED	PHONE SERVICE	119.15
DAKOTA BUS	CONTRACT SERVICE	5,192.50
DONOHUE, MARIE	ELECTION WORKER	134.10
GIANNONATTI, CAROL	MILEAGE	229.32
GILBERT, MATT	2019 PARENT MILEAGE	1,243.20
GILBERT, TAMI	2019 PARENT MILEAGE	1,953.00
GRAND ELECTRIC	UTILITIES	7,015.31
GREASE KINGS	KITCHEN MAINTENANCE	700.00
GRESS, MELYNDA	2019 PARENT MILEAGE	2,698.08
GUPTILL, RENEE	ELECTION WORKER	150.93
HANSEN, LEROY	2019 PARENT MILEAGE	2,489.76
HANSEN, TONJA	ELECTION WORKER	153.00
HAUSMAN, BRITTANY	2019 PARENT MILEAGE	7,811.14
HETT, TYLER	2019 PARENT MILEAGE	1,081.92
HOLMES, JESSICA	2019 PARENT MILEAGE	2,741.76
INFINITE CAMPUS	LICENSE FEES	646.67
IMPREST/HOTEL HARRINGTON	NHD TRAVEL	1,120.80
IMPREST/NATIONAL HISTORY DAY	NHD REGISTRATION	1,735.00
IMPREST/GRACY GILBERT	REISSUE CHECK	50.00
IMPREST/GRACY GILBERT	VOID CHECKS	(50.00)
IMPREST/BELLE FOURCHE CC	GOLF FEES	40.00
IMPREST/ATT	PHONE SERVICE	171.74
IMPREST/ALYSSA WEGNER	REIMBURSE MILEAGE	36.96
IMPREST/BLOSSOMS AND BREW	SUPPLIES	35.00
IMPREST/PIONEER BANK	REGION/STATE TRACK	1,183.00
IMPREST/PIONEER BANK	REGION/STATE GOLF	420.00
IMPREST/JEANA HUNSUCKER	REIMBURSE GOLF FEES	95.98
JENKINS, LORI	ELECTION WORKER	167.62
JENSEN, ALICIA	2019 PARENT MILEAGE	4,536.00
KALISIAK, DENISE	ELECTION WORKER	134.10
LEI, CARA	2019 PARENT MILEAGE	260.40
LERMENY, MARCIA	ELECTION WORKER	181.06
LIMPERT, SAMANTHA	2019 PARENT MILEAGE	3,297.84
MATTHEWS, MARY L	ELECTION WORKER	169.65
MDU	UTILITIES	193.49
NATION CENTER NEWS	PUBLISHING	278.43
OLSON FUELS	FUEL	1,442.10
OLSON PROPANE	PROPANE	5,423.94
PACETTI, COLTON	ELECTION WORKER	153.00
PADDEN, BJ	2019 PARENT MILEAGE	1,081.92

PADDEN, SPRING	2019 PARENT MILEAGE	1,612.80
PETTY CASH	GOLF FEES	29.00
POSTMASTER	PO BOX RENT	208.00
RED ROCK SPORTING GOODS	TRACK AWARDS	121.30
RICHTER, CATHY	2019 PARENT MILEAGE	3,864.00
ROUTIER, JESSICA	2019 PARENT MILEAGE	1,260.00
SANFORD HEALTH	FLEX FEES	4.00
SECRETST, ASHLEY	2019 PARENT MILEAGE	6,447.00
SERVALL	CUSTODIAL SUPPLIES	259.09
SEYMOUR, DAKOTA	2019 PARENT MILEAGE	1,550.98
SLABA, ANNETTE	CPR CLASS	260.00
SMITH, TRAVIS	2019 PARENT MILEAGE	1,234.80
SW BUSINESS	SUPPLIES	315.91
STAYBRIDGE SUITES	STATE TRACK ROOMS	2,121.84
SYNCBANK/AMAZON	SUPPLIES	271.80
TELLER LORI	ELECTION WORKER	150.93
TENOLD, NORMA	ELECTION WORKER	134.10
THOMPSON, MAC	2019 PARENT MILEAGE	1,562.40
TOWN OF BUFFALO	WATER/SEWER	465.40
TURBIVILLE, ALAN	2019 PARENT MILEAGE	540.96
WEX BANK	FUEL	314.39
WRCTC	PHONE SERVICE	576.83
WILSON, LORI	ELECTION WORKER	167.73
YEAROUT, ANDREA	2019 PARENT MILEAGE	1,327.20
YODER, K. YVONNE	ELECTION WORKER	191.00
	TOTAL GENERAL	99,339.04
CAPITAL OUTLAY		
BUFFALO HARDWARE	CUSTODIAL EQUIP	879.96
BUFFALO RANCH SUPPLY	IMPROVEMENT OF SITES	68.75
GOLDENWEST	J-TOUCH	7,323.00
NETWORK	REPAIR AND MAINTENANCE	3,064.06
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
WELLS FARGO	SERVICE FEE	700.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	12,699.59
SPED		
CARDMEMBER SERVICES	TRAVEL	570.48
CTS	OT/PT SERVICES	1,261.83
	TOTAL SPED	1,832.31
BOND REDEMPTION		
WELLS FARGO	SERVICE FEE	700.00
	TOTAL BOND REDEMPTION	700.00
FOOD SERVICE		
US FOODS	FOOD	1,227.17
	TOTAL FOOD SERVICE	1,227.17
	TOTAL EXPENDITURES	115,798.11

19-186 Juniors – Dual Credit Classes. Discussion with the Junior class regarding dual credit classes was tabled until the July meeting.

19-187 Approve Audit Agreement. Motion by Routier, second by Gilbert to approve the audit agreement with Casey Petersen Ltd. Motion carried.

19-188 End of Year Bills. Motion by Gilbert, second by Johnson to allow the business manager to pay any remaining end of the year bills on June 30, 2019. Motion carried.

19-189 Assistant Coaching Contracts. Motion by Gilbert, second by Johnson to offer assistant coaching contracts and approve volunteer coaches for the 2019-2020 school year to: Waylon Sabo – Asst. Football, Asst. Boys Basketball; Brady Harkless – Jr. High Football; Lynnette Stugelmeyer – Asst. Volleyball; Karli Gress – Jr. High Volleyball; Kaycee Moody – Jr. High Girls Basketball; Matt Weakland – Jr. High Boys Basketball; Wally Stephens – Asst. Track; Jess Feist – Volunteer Football, Jesse Glines – Volunteer Football, Ray Ginsbach – Volunteer Football, Marisa Hett- Volunteer Volleyball, Brad Johnson – Volunteer Wrestling, Brady Harkless – Volunteer Wrestling, Taz Olson – Volunteer Wrestling. Motion carried.

19-190 1st Reading Handbooks. First reading was held of the Elementary and Middle School/High School Handbooks. Current changes to the handbooks include: an updated bell schedule and calendar, adding information about the chain of command, and policy updates that occurred during the last school year.

19-191 Canvass Election. Business Manager Henderson canvassed the election with the board. The election was held on June 4, 2019. There were four candidates up for two 3-year terms. The final vote tally was: Laura Johnson - 187, Randy Routier – 171, Tracy Teigen – 128, and Travis Smith – 54. Laura Johnson and Randy Routier were re-elected to their positions.

Harding County Registered Voters: 968

Registered voters who voted in election: 284

Voter turnout: 29%

19-192 Board Appointment Date. There will be a special meeting held on June 24, 2019 at 5:30pm to interview and appoint a board member to a one-year term. Three letters of interest were received for this board position.

Open Forum

Matt Rolph asked if the board would consider changing the start time of the board meetings to a later time.

19-193 Change of Attendance Center. Motion by Gilbert, second by Routier to approve a change of attendance center from Camp Crook to Buffalo for Brylen and Kanyyn Padden. Motion carried.

19-194 Negotiated Agreement. The Negotiated Agreement was tabled until the July board meeting.

19- 195 NWAS. Routier gave the NWAS report. The mobile units will be moved this month. The base assessment for the mobile units went up \$750 to \$85,500 for next school year and is expected to increase again the next year. The assessment for Special Education also when went up.

19-196 Business Manager. Dougherty and Co. was able to re-sell all of the capital outlay bonds for the refinance. All in all, the district will save just over \$176,000 in interest costs. The previous interest rate was approximately 5.5% and the new interest rate will be 2.49%. The bond refinance will close on June 19, 2019. Motion by Routier, second by Gilbert to transfer funds from the Pension Fund to the General Fund for the 2018-2019 retirement costs, not to exceed \$80,372.00 as budgeted. Motion carried.

19-197 Principal/AD. Principal Messmer (via phone) discussed the principal's report. Congratulations to Camden Hett for placing 3rd in the State Triple Jump. Congrats also to Jesse McCann and Zack Anders for

qualifying and competing in the State Golf Tournament in Yankton. Every sports team has been recognized as Academic All-State. Good luck also to the National History Day students as they are in Washington, DC currently competing.

19-198 Superintendent. Supt. Page is currently working on the Consolidated Application and will have the budget completed for the budget hearing in July. So far summer cleaning is ahead of schedule. A compressor needs to be replaced in the high school wing for the air conditioning unit.

Superintendent Page also wished to express deepest condolences on behalf of the Board, Administration, Staff, and Students to the Klempel and Lermen families on the sudden passing of Jaxon Klempel. He was one of a kind and will be missed.

19-199 Executive Session. Motion by Routier, second by Gilbert to enter into executive session pursuant to SDCL 1-25-2(4) for contract negotiations at 5:59pm. Motion carried. The board was declared out of executive session at 6:15pm. Member Johnson left the meeting at 6:10pm.

President Glines declared the meeting adjourned at 6:15pm.

Submitted By:

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

Jesse Glines
Board President