

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD AUGUST 12, 2019 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Dawn Littau, Danette Rolph Matt Rolph, Pam Brewer, BJ Padden, and Carol Helms.

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.

**20-017 Consent Agenda.** Motion by Gilbert, second by Meyer to amend the agenda to add Surplus Property. Motion carried.

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

- Approve Agenda, as amended
- Approve minutes of July 8th, 2019 Regular Meeting and the July 8<sup>th</sup> Budget Hearing.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>77,143.84</b>	<b>641,963.88</b>	<b>159,383.48</b>	<b>844,380.88</b>	<b>(6,637.96)</b>
Receipts:					
Local sources	2,486.22	3,560.81	985.83	1,332.19	46.55
County sources	2,973.50				
State sources	31,415.00				
Federal sources					
Accounts					
Receivable	8,597.00				6,615.09
<b>Total Revenue</b>	<b>45,471.72</b>	<b>3,560.81</b>	<b>985.83</b>	<b>1,332.19</b>	<b>6,661.64</b>
Disbursements	118,339.30	7,245.59	9,224.24		3,311.23
Accounts Payable	127,309.51	707.11	19,967.30		
<b>Total</b>					
<b>Disbursements</b>	<b>245,648.81</b>	<b>7,952.70</b>	<b>29,191.54</b>		<b>3,311.23</b>
<b>Ending Balance</b>	<b>(123,033.25)</b>	<b>637,571.99</b>	<b>131,177.77</b>	<b>845,713.07</b>	<b>(3,287.55)</b>

JULY PAYROLL AND BENEFITS

General	103,554.29
Principals and Secretaries	11,599.02
Superintendent	13,478.98
Business Manager	8,187.47
Custodians	15,998.14
X-Cur	852.39
Special Education	19,414.85

**20-2018 Approve Bills.** Motion by Gilbert, second by Johnson to approve the bills for payment. Motion carried.

**GENERAL FUND**

AT&T	PHONE SERVICE	37.92
AMAZON	SUPPLIES	2822.08
BIO CORP	SUPPLIES	479.89
BLICK ART MATERIALS	SUPPLIES	537.74
BUFFALO HARDWARE	SUPPLIES	683.21
CENEX FLEETCARD	FUEL	110.74
CONSOLIDATED	UTILITIES	118.33
FLINN SCIENTIFIC	SUPPLIES	407.73
GLINES ELECTRIC	CONTRACT SERVICE	83.50
GRAND ELECTRIC	UTILITIES	5,945.95
HAUFF MID AMERICA	BASKETBALLS	365.70
JW PEPPER	SUPPLIES	229.98
IMPREST/SEC OF STATE	NOTARY BOND	30.00
IMPREST/SDVBCA	COACH DUES	140.00
MDU	UTILITIES	159.29
MIDWEST VOLLEYBALL	SUPPLIES	456.48
NATION CENTER NEWS	PUBLISHING/ADVERTISING	368.40
OLSON CONSTRUCTION	CUST VAN MAINTENANCE	99.99
OLSON FUELS	FUEL	366.11
OLSON PROPANE	REPAIRS	1,153.89
PEARSON	WORKBOOKS	736.37
QUILL	SUPPLIES	157.89
ROCHESTER 100	SUPPLIES	162.00
RWP INC	YEARBOOKS	2,913.00
SANFORD FLEX	FEES	4.00
SDASBO	FALL CONFERENCE	75.00
SDUSA	2020 MEMBERSHIP	450.00
SCHOLASTIC	SUPPLIES	760.48
SCHOOL SPECIALTY	SUPPLIES	811.50
SW BUSINESS	SUPPLIES	169.67
TEACHER DIRECT	SUPPLIES	124.40
TOWN OF BUFFALO	JUNE WATER	383.80
USI	LAMINATOR FILM	381.89
WAMMEN, ERIN	REIMBURSE CTE CONF TRAVEL	559.99
WARD SCIENCE	SUPPLIES	124.31
WICKHAM WASTE MGMT	RURAL GARBAGE	20.00
WRCTC	PHONE	543.83
ZANER BLOSER	WORKBOOKS	586.14
	<b>TOTAL GENERAL</b>	<b>23,561.20</b>
<b>CAPITAL OUTLAY</b>		
ADVANCED BUSINESS METHODS	JULY & AUGUST LEASE	2,824.60
AMAZON	EQUIPMENT	598.00
APPLE INC	IPADS	11,760.00
EXPLORE LEARNING	INSTRUCTIONAL SOFTWARE	2,450.00
ISTATION	INSTRUCTIONAL SOFTWARE	995.10

GILBERT, PATTY	2019 PARENT MILEAGE	1,192.80
HAGGERTYS	CLARINETS	950.00
HOUGHTON MIFFLIN	K-8 MATH CURRICULUM	40,423.56
NETWORK SERVICES	IMPROVEMENT OF SITES	10,800.00
NWEA	INSTRUCTIONAL SOFTWARE	2,375.00
SCHOOL SPECIALTY	LIBRARY BOOKSHELF	467.96
WELLS FARGO	FEE	500.00
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>75,604.15</b>
<b>SPED</b>		
AMAZON	SUPPLIES	89.51
SCHOOL SPECIALTY	SUPPLIES	10.27
SMALL TALK SPEECH	SUMMER SPEECH	2,070.00
	<b>TOTAL SPED</b>	<b>2,169.78</b>
	<b>TOTAL EXPENDITURES</b>	<b>101,335.13</b>

**20-019 Contracts.** Tabled until after executive session.

**20-020 Conflicts of Interest.** No new conflicts of interest were presented.

**20-021. Surplus Property.** Supt. Page presented a list of property that is ready to surplus. Motion by Gilbert, second by Johnson to surplus the following property on bids: 10 ipads, 1 Kyocera Copy Machine Taskalfa 6501i, and to surplus at no value – 2 Promethean boards/projectors, 96 VHS tapes (1974-1993), and 8 business related books. Motion carried. A complete list of surplus items is available in the Business Manager's office.

Individuals interested in the iPads or copy machine: All items are sold as-is with no guarantees or warranties., Buyer is responsible for moving the item(s) purchased. The items can be viewed at the Harding County School, 12474 Tipperary St, Buffalo, SD, beginning August 15<sup>th</sup>, 2019 between the hours of 8:30 AM and 3:00PM. The form for submitting your bid on any of the items can be obtained at the business office. All surplus bids are due to the Business Office by 12:00 p.m. MDT on Friday, August 30<sup>th</sup>, 2019.

**20-022 Change of Attendance Center.** Motion by Meyer, second by Gilbert to approve a change of attendance center from Camp Crook Elementary to Harding County Middle School for Shawn Glines. Motion carried.

**20-023 Extra-curricular Contracts.** Tabled until after executive session.

**20-024 NWAS Report.** The NWAS report was discussed. The new mobile unit is here. The mobile units for this school year are Building Trades and Hospitality.

**20-025 Business Manager.** Henderson gave the Business Manager report. Overall, the audit with Casey Peterson went well. There are some GASB changes coming this year. The rest of the week will be spend finishing up the annual report and then preparing for the new school year.

**Open Forum:** There was no new business brought before open forum.

**20-026 K-12 Principal Report.** Principal Messmer discussed some of the meetings he attended in Sioux Falls last week. The district will be going through the accreditation renewal process in January. Football practice has begun and the volleyball and cross-country are beginning at the end of the week.

**20-027 Superintendent Report.** Supt. Page gave the Superintendent report. Thank you to the custodians and summer workers for all their hard work. The schools are looking excellent and will be ready for the first day next week. Supt. Page has completed all the paperwork for the Local Beef/Lunch program. The next step will be to put together a committee to look at the cost of processing the beef after it is donated.

**20-028 Executive Session.** Motion by Meyer, second by Gilbert to enter into executive session at 5:59 PM pursuant to SDCL 1-25-2(1) for a personnel matter. Motion carried. The board was declared out of executive session at 6:22 PM.

**20-019 Contracts.** Motion by Johnson, second by Gilbert of offer contracts to the following

Kara Koan	Bus Driver/Custodial	\$17.50/hr
Kaycee Moody	Head Girls Basketball Coach	\$4,464.00
Erin Wammen	FFA Advisor	\$3,967.25
Erin Wammen	National Honor Society Advisor	\$1,702.00
Tammy Bruha	Yearbook Advisor	\$3,051.00
Gene Von Bickerdyke	National History Day Advisor	\$2,022.00
Tonja Montgomery Hansen	Student Council Advisor	\$1,382.00

Motion carried.

Motion by Meyer, second by Johnson to amend contracts for Debra Long and Joseph Long from 18.00/hr to 18.50/hr. Motion carried.

**20-029 Adjourn.** President Glines declared the meeting adjourned at 6:24 pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

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Jesse Glines  
Board President

Approximate cost of this publication is \$115.00.