

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD SEPTEMBER 11, 2019 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Traci Routier, Carol Helms, Gene Von Bickerdyke, Danette Rolph, Matt Rolph, Andy Forsythe, and BJ Padden.

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.

20-032 Consent Agenda. Motion by Gilbert, second by Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of August 12, 2019 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(123,033.25)	637,571.99	131,177.77	845,713.07	(3,287.55)
Receipts:					
Local sources	19,427.60	1,864.32	510.11	863.83	1,262.39
County sources	3,343.00				
State sources	31,415.00				
Federal sources					
Accounts Receivable	68,273.46				
Total Revenue	122,459.06	1,864.32	510.11	863.83	1,262.39
Disbursements	79,793.30	73,911.35	9,845.86		3,407.18
Accounts Payable	102,984.28	1,692.80	12,145.82		
Total Disbursements	182,777.58	75,604.15	21,991.68		3,407.18
Ending Balance	(183,351.77)	563,832.16	109,696.20	846,576.90	(5,432.34)

AUGUST PAYROLL AND BENEFITS

General	106,080.87
Principals and Secretaries	11,599.02
Superintendent	12,986.91
Business Manager	8,187.47
Custodians	19,509.74
X-Cur	852.37
Special Education	19,821.90
Food Service	3,407.18

20-033 Approve Bills. Motion by Johnson, second by Gilbert to approve the bills for payment. Motion carried.

GENERAL FUND

ACTION MECHANICAL	REPAIR WORK / CONTRACT SVC	6572.58
ASBSD	CONFERENCE REG	370.00
AT&T	PHONE SERVICE	39.02
AMAZON	SUPPLIES	368.39
ARROWWOOD CEDAR SHORE	ROOMS	309.96
BROWN, JAMIE	TUITION REIMBURSEMENT	3,000.00
BUFFALO HARDWARE	SUPPLIES	302.20
BUFFALO RANCH SUPPLY	SUPPLIES	44.25
CARDMEMBER SERVICES	SUPPLIES	(889.00)
CENEX FLEETCARD	FUEL	80.22
CONSOLIDATED	UTILITIES	120.17
FIRE CARROT LABS	WEBSITE	500.00
FORSYTHE, ANDREW	TUITION REIMBURSEMENT	3,000.00
GLINES ELECTRIC	CONTRACT SERVICE	1,793.01
GOLDENWEST	NETWORK MONTIORING	4,425.95
GRAND ELECTRIC	UTILITIES	6,416.68
HARTFORD STEAM BOILER	INSPECTION	180.00
HENDERSON, ELIZABETH	SUPPLIES	168.76
HL SUPERVALU	SUPPLIES	92.27
IMPREST/REG IV ADMIN	DUES	135.00
IMPREST/PROPOINT	FUEL	151.05
IMPREST/SDFBCA	COACH DUES	60.00
IMPREST/SDVBCA	COACH DUES	35.00
IMPREST/ERIN WAMMEN	REIMBURSE SUPPLIES	63.25
IMPREST/DIV OF CRIM INV	BACKGROUND CHECK	43.25
IMPREST/DEB LONG	REIMBURSE SUPPLIES	21.13
IMPREST/KARA KOAN	REIMBURSE BUS DRIVER TEST	191.85
IMPREST/FAITH SCHOOL	XC FEE	40.00
MDU	UTILITIES	190.60
NATION CENTER NEWS	PUBLISHING/ADVERTISING	313.26
NETWORK SERVICES	SUPPLIES	6,806.53
OLSON CONSTRUCTION	CUST VAN MAINTENANCE	116.46
OLSON FUELS	FUEL	530.47
PROPINT	FUEL	31.13
QUILL	SUPPLIES	2,007.88
SANFORD FLEX	FEES	20.00
SD LABOR LAW	SUPPLIES	79.50
SDHSAA	SUPPLIES	186.00
SCHOOL SPECIALTY	SUPPLIES	63.00
SLABA, ANNETTE	CPR CLASS	140.00
TOWN OF BUFFALO	UTILITIES	649.90
UNIVERSAL ATHLETIC	FOOTBALL SUPPLIES	867.50
WAMMEN, JAY	TUITION REIMBURSEMENT	750.00
WRCTC	PHONE	547.02
WEX	FUEL	272.29
	TOTAL GENERAL	41,206.53

GRANTS

AMAZON	SUPPLIES	450.00
	TOTAL GRANTS	450.00

CAPITAL OUTLAY

ACTION MECHANICAL	REPLACE COMPRESSOR	5,788.45
ADVANCED BUSINESS METHODS	SEPTEMBER LEASE	1,412.30
APPLE INC	IPADS	2,940.00
CARDMEMBER SERVICES	SUPPLIES	1,101.76
CLASSROOM LIBRARY CO	TEXTBOOK	440.54
GOODHEART WILLCOX	TEXTBOOK	303.15
HAUFF	GBB/BBB UNIFORMS	3,944.71
HOUGHTON MIFFLIN	TEXTBOOK	2,800.00
IXL	INSTRUCTIONAL SOFTWARE	2,150.00
NETWORK SERVICES	CUSTODIAL	9,231.18
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
PLAY ON SPORTS	PIXELOT CAMERA SYSTEM	4,950.00
SCOOTPAD	INSTRUCTIONAL SOFTWARE	40.79
STERLING COMPUTERS	COMPUTERS	10,172.00
SYNC/AMAZON	EQUIPMENT	115.18
US FOODS	EQUIPMENT	445.12
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	46,499.00

SPED

CARDMEMBER SERVICES	SUPPLIES	443.55
	TOTAL SPED	443.55

FOOD SERVICE

CARDMEMBER SERVICES	SUPPLIES	108.59
H&L SUPERVALU	FOOD	36.85
US FOODS	FOOD	3,710.05
	TOTAL FOOD SERVICE	3,855.49
	TOTAL EXPENDITURES	92,454.57

Motion by Johnson, second by Gilbert to enter into executive session at 5:36pm pursuant to SDCL 1-25-2(1) for a personnel matter. Motion carried. The board was declared out of executive session at 5:40 pm.

20-034 Contracts. Motion by Meyer, second by Routier to offer a contract to Brandi Pihl, Paraprofessional, for \$15.50/hr. Motion carried.

20-035 Extra-Curricular Contracts. Motion by Gilbert, second by Meyer to approve contracts for the following: Kara Koan - Bus Driver/Custodial, Kaycee Moody - Head Girls Basketball Coach, Erin Wammen- FFA Advisor, Erin Wammen - National Honor Society Advisor, Tammy Bruha - Yearbook Advisor, Gene Von Bickerdyke - National History Day Advisor, Tonja Montgomery Hansen - Student Council Advisor. Motion carried.

20-035 Conflicts of Interest. A conflict of interest waiver was presented by Randy Routier in regard to his wife, Traci Routier, currently teaching in the district. A conflict of interest waiver was presented by Jesse Glines in regard to Glines Electric performing electrical services for the district. Motion by Johnson, second by Gilbert to authorize both conflict of interest waivers pursuant to SDCL 3-23-3. Motion carried, Routier and Glines abstained.

20-036 Budget & Tax Levy. Motion by Gilbert, second by Meyer to approve Board Resolution #20-1 as follows:

Let it be resolved, that the School Board of the Harding County School District, after duly considering the proposed budget and its changes thereto, and in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2019 through June 30, 2020. The adopted Annual budget levy requests are as follows:

General Fund	
Ag Property	\$1.473/1000 A.V.
Owner Occupied	\$3.296/1000 A.V.
Other Property	\$6.821/1000 A.V.
Capital Outlay	\$945,000
Special Education	\$320,000
Bond Redemption	\$270,000

Motion carried. An updated budget will be published separately.

Open Forum: Matt Rolph asked that the board consider scheduling the board meetings to a later time in the day. The board has already set the time and date for the year; they will look at the issue again at the reorganization meeting in July.

20-037 Nwas Report. The Nwas report was discussed. The audit was completed, and the budget was approved for the year.

20-038 Maintenance. The bus route is going well. Solutions to the ditch drainage are being considered to keep the snow from freezing the runoff.

20-039 Business Manager. Henderson gave the Business Manager report. She discussed the iPads for the board members. By electronically delivering meeting documents to the board members, the district will save on paper, postage, and time. The iPads themselves are ones the district already owned and are being reutilized.

20-040 K-12 Principal Report. Principal Messmer discussed the Text4Hope program. It is a free program offered through the SD Dept of Health and Sanford Health, as well as the Helpline Center that provides an additional outlet for students who may be in a crisis situation. The "Remind" App is also a new additional communication tool being utilized by the district. It is a free application for your smartphone that lets the district send out messages of changes to schedules, weather, scores, etc. The phone call system will also continue to be used. A huge thank you to all of the volunteers who help with the activities in the district: ticket takers, line judges, chain gang, and crows nest crew are all appreciated.

20-041 Superintendent Report. Supt. Page gave the Superintendent report. He will be working on submitting applications for the Continental Grant again this year. The district purchased new rugs for the buildings. We have the tools to clean these ourselves and this should save the district \$12,000 over the next three years versus renting rugs.

20-042 Adjourn. President Glines declared the meeting adjourned at 6:14 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

Approximate cost of this publication is \$115.00.