

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 14, 2019 AT 4:00 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Traci Routier, Gene Von Bickerdyke, Danette Rolph, BJ Padden, Dawn Littau, Pam Brewer, Spring Padden.

President Glines called the meeting to order at 4:00 p.m.
Pledge of Allegiance was said.

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

20-045 Consent Agenda. Motion by Routier, second by Gilbert to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of September 11, 2019 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(183,632.17)	563,832.16	109,696.20	846,576.90	(5,432.34)
Receipts:					
Local sources	8,245.69	3,628.42	1,009.19	1,230.58	3,079.65
County sources	20,025.47			11,023.23	
State sources	31,415.00				
Federal sources					1,324.73
Accounts Receivable					
Total Revenue	59,686.16	3,628.42	1,009.19	12,253.81	4,404.38
Disbursements	210782.81	46,499.00	18,187.88		8,277.94
Accounts Payable	(5,883.74)				
Total Disbursements	204,899.07	46,499.00	18,187.88		8,277.94
Ending Balance	(328,564.68)	520,961.58	92,517.51	858,830.71	(9,305.90)

SEPTEMBER PAYROLL AND BENEFITS

General	113,210.48
Principals and Secretaries	11,599.02
Superintendent	12,982.22
Business Manager	8,187.47
Custodians	15,926.91
X-Cur	852.37
Bus Driver	2157.20
Special Education	17,744.33
Food Service	4,422.45

20-046 Approve Bills. Motion by Gilbert, second by Routier to approve the bills for payment. Motion carried.

GENERAL FUND

AT&T	PHONE SERVICE	40.04
AMAZON	SUPPLIES	493.57
AQUACHEM	CONTRACT SERVICE	226.60
BUFFALO HARDWARE	SUPPLIES	316.94
CARDMEMBER SERVICES	SUPPLIES	1,136.69
CENEX FLEETCARD	FUEL	56.27
CONSOLIDATED	UTILITIES	119.06
CUMMINS SERVICE	GENERATOR MAINTENANCE	1,323.01
DAKOTA BUS	CONTRACT SERVICE	9,583.25
ETSYSTEMS	CONTRACT SERVICE	2,198.30
GLINES ELECTRIC	CONTRACT SERVICE	664.71
GOLDENWEST	NETWORK MONTIORING	547.60
GRAND ELECTRIC	UTILITIES	7,030.94
H&L SUPERVALU	SUPPLIES	70.48
HAGGERTYS MUSIC	SUPPLIES/RENTAL	2,248.99
HAUFF MID AMERICA	SUPPLIES	638.95
HELMS, CAROL	REIMBURSE SUPPLIES	20.00
HENDERSON, ELIZABETH	SUPPLIES	380.70
HC REC CENTER	RENT FOR 2019-2020	1,400.00
IMPREST/ZETA DROLC	VB REFEREE	247.20
IMPREST/JENNY BECKMAN	VB REFEREE	180.00
IMPREST/JO PIEKKOLA	OFFICIAL	250.00
IMPREST/BROCK BESLER	FB REFEREE	188.00
IMPREST/JOHN LATHAM	FB REFEREE	125.00
IMPREST/JASON LATHAM	FB REFEREE	146.00
IMPREST/RAY GINSBACH	FB REFEREE	120.00
IMPREST/SCOTT BESLER	FB REFEREE	316.00
IMPREST/CHARLES VERHULST	FB REFEREE	125.00
IMPREST/JIM WILKINSON	FB REFEREE	125.00
IMPREST/ERIC SANDER	FB REFEREE	170.00
IMPREST/COLT BESLER	FB REFEREE	210.00
IMPREST/HUDL	SPORTS SOFTWARE	600.00
IMPREST/SDSTE	DUES	30.00
IMPREST/SAM ADAMS	FB REFEREE	80.00
IMPREST/DIV OF CRIM INV	BACKGROUND CHECK	43.25
IMPREST/JESSE STRICHERZ	VB REFEREE	157.20
IMPREST/LINDA DAHLGREN	VB REFEREE	195.00
IMPREST/BROOKLYN WILLIAMS	VB REFEREE	80.00
IMPREST/MCKENZIE STIPPICH	VB REFEREE	159.30
IMPREST/TIMBER LAKE HS	XC FEE	35.00
IMPREST/RC STEPHENS HS	XC FEE	75.00
IMPREST/PHILIP HS	VB TOURNAMENT	75.00
IMPREST/KRISTA WARBIS	VB REFEREE	157.20
IMPREST/TESSAH HEWSON	VB REFEREE	40.00
IMPREST/LEAD-DWD HS	VB TOURNAMENT	50.00
IMPREST/CAMDEN HETT	FB REFEREE	40.00
IMPREST/ZACK ANDERS	FB REFEREE	10.00

IMPREST/JOE LONG	REIMBURSE MILEAGE	58.80
IMPREST/JODY RICHTER	REIMBURSE MILEAGE	40.32
IMPREST/DEJON BAKKEN	FB REFEREE	125.00
IMPREST/DALE BENDER	FB REFEREE	213.20
IMPREST/COLTON DAMJANOVICH	FB REFEREE	125.00
IMPREST/GRACIE HAND	VB REFEREE	20.00
JW PEPPER	SUPPLIES	85.73
MICHAEL FREDERICK	LIBRARY BOOKS	24.00
MDU	UTILITIES	218.35
NATION CENTER NEWS	PUBLISHING/ADVERTISING	281.02
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	591.30
OLSON FUELS	FUEL	1,336.13
PROPINT	FUEL / PROPANE	788.74
PURCHASE POWER	POSTAGE	500.00
ROCKINGTREE	SPRINKLER BLOWOUT	200.00
SANFORD FLEX	FEES	18.35
SCHOLASTIC	SUPPLIES	155.11
SD READING COUNCIL	DUES	340.00
SUMMIT COMPANIES	EXTINGUISHER SERVICE	825.00
TRAINING ROOM	FIELD PAINT	715.05
TOWN OF BUFFALO	UTILITIES	808.30
TOWN OF CAMP CROOK	UTILITIES	152.10
T-REX READERS	DUES	170.00
WRCTC	PHONE	587.38
WEX	FUEL	459.83
WWM	RURAL GARBAGE	40.00
ZANER BLOSER	WORKBOOKS	51.76
	TOTAL GENERAL	41,455.72
GRANTS		
TOUCHBOARDS	J-TOUCH	3,946.48
	TOTAL GRANTS	3,946.48
CAPITAL OUTLAY		
ADVANCED BUSINESS METHODS	SEPTEMBER LEASE	1,412.30
CARDMEMBER SERVICES	SUPPLIES	163.27
GAME TIME	PLAYGROUND MULCH	3,096.00
HAUFF MID AMERICA	WEIGHTS	508.95
STERLING COMPUTERS	COMPUTERS	1,116.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	6,563.65
SPED		
BREWER, PAM	MILEAGE	201.60
PEAK MOTION	PT SERVICES	1,417.40
PEARSON	TESTING KITS	1,361.33
	TOTAL SPED	2,980.33
FOOD SERVICE		
CARDMEMBER SERVICES	SUPPLIES	95.91
GIANNONATTI, JUSTINE	REIMBURSE SUPPLIES	44.76
US FOODS	FOOD	5,472.55
	TOTAL FOOD SERVICE	5,613.22
	TOTAL EXPENDITURES	60,559.40

20-047 Contracts. Principal Messmer discussed the results of the 2018-19 Smarter Balanced Testing with the board. Overall the students did well and improved over the previous year. In math and reading all grades tested were either above the state average or within the margin of error of the state average.

20-048 Contracts. Contracts were discussed. Motion by Gilbert, second by Routier to offer and approve the following coaching contracts: JH Girls Basketball – Jeana Hunsucker, \$2641.50 and Asst Girls Basketball – Lynnette Stugelmeyer, \$3967.25. Motion carried. Motion by Gilbert, second by Routier to rescind the JH Girls Basketball contract to Kaycee Moody. Motion carried. (Mrs. Moody is now the Head GBB coach). Motion by Routier, second by Gilbert to approve the following contract: Brandi Pihl, paraprofessional. Motion carried.

20-049 Conflicts of Interest. There were no new conflicts.

20-050 NWS Report. Randy Routier gave the NWS report. They are working on ways to balance the ratio of male to female students in the mobile units. All of the units have good attendance overall. A few mobile units have leaking roofs and need repairs. They are collecting quotes for the repair work.

Open Forum: No new business.

20-051 Maintenance. Kevin Watson will be meeting with the Town of Buffalo at their meeting this week regarding the ditch drainage and proposed sidewalks.

20-052 Business Manager. Henderson gave the Business Manager report. The auditors will be here for the November board meeting. A preliminary audit report was received this week and is being reviewed.

20-053 K-12 Principal Report. Principal Messmer would like to recognize the teachers, students, staff, and parents for a job during spring testing, as well as for helping all athletic teams to reach Academic All-State for the 2018-19 school year. Fall sports are wrapping up for the year and play-offs will soon be under way. Congratulations to the Students of the Month and Character Counts for September”

Camp Crook Elementary: Jaxson Turbiville – Caring

Ludlow Elementary: Kaylen Padden – Caring

Buffalo Elementary: Raegan Verhulst – Kindness

Harding County Middle School: Madison Russ – Grit

Shawn Glines – Student of the Month

Harding County High School: Peyton Mollman – School Spirit

Karli Verhulst – Student of the Month

20-054 Superintendent Report. Supt. Page gave the Superintendent report. The Pixxelot Camera System is up and running and will be streaming games and events from the new gym. There is some fine-tuning to do yet. We will be sending out more information in the coming weeks; thank you to the HC PTO and Booster Club for helping to sponsor the system. Supt. Page will be attending a Beef in Schools meeting in Rapid City regarding legislation proposed by Dusty Johnson that will help promote local beef in school lunches.

20-055 Executive Session. Motion by Routier, second by Gilbert to enter into executive session at 4:30pm pursuant to SDCL 1-25-2(6) in regard to emergency response plans. Motion carried. The board was declared out of executive session at 4:40pm.

20-042 Adjourn. President Glines declared the meeting adjourned at 4:40 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President