

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

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

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

Visitors Present: Traci Routier, Pam Brewer, Jewel Lyons, Andy Forsythe, 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.

20-059 Consent Agenda. Motion by Johnson, second by Routier to approve the consent agenda as follows:
Approve Agenda with addition of "Appoint ASBSD Delegate"
Approve minutes of October 14, 2019 Regular Meeting
Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(328,564.68)	520,961.58	92,517.51	858,830.71	(9,305.90)
Receipts:					
Local sources	11,718.45	8,230.17	2,308.50	2,259.34	6,918.30
County sources	2,851.50				
State sources	31,415.00				
Federal sources	10,744.48				2,871.79
Accounts Receivable					
Total Revenue	56,729.43	8,230.17	2,308.50	2,259.34	9,790.09
Disbursements	234,353.83	6,563.65	24,544.85		11,057.24
Accounts Payable					
Total Disbursements	234,353.83	6,563.65	24,544.85		
Ending Balance	(506,189.08)	522,628.10	70,281.16	861,090.05	(10,573.05)

OCTOBER PAYROLL AND BENEFITS

General	111,884.72
Principals and Secretaries	11,599.02
Superintendent	12,970.73
Business Manager	6,076.69
Custodians	14,381.21
X-Cur	28,128.98
Bus Driver	4,053.54
Special Education	21,564.52
Food Service	5,444.02

20-060 Approve Bills. Motion by Gilbert, second by Johnson to approve the bills for payment. Motion carried.

GENERAL FUND

AT&T	PHONE SERVICE	37.97
AMAZON	SUPPLIES	133.63
BLOSSOMS AND BREW	SUPPLIES	173.00
BUFFALO HARDWARE	SUPPLIES	75.32
CARDMEMBER SERVICES	SUPPLIES	2,045.65
CASEY PETERSON	AUDIT SERVICE	16,843.82
CENEX FLEETCARD	FUEL	258.08
CONSOLIDATED	UTILITIES	118.53
EPCO	AIR FILTERS	974.88
ETSYSTEMS	CONTRACT SERVICE	137.00
GRAND ELECTRIC	UTILITIES	6,896.09
H&L SUPERVALU	SUPPLIES	117.80
HAUFF MID AMERICA	SUPPLIES	195.90
HC FOOD SERVICE	PT REFRESHMENTS	40.00
IMPREST/ZETA DROLC	VB REFEREE	251.40
IMPREST/KRISTA WARBIS	VB REFEREE	157.20
IMPREST/JO PIEKKOLA	OFFICIAL	200.00
IMPREST/JAY WAMMEN	FB REFEREE	40.00
IMPREST/TESSAH HEWSON	VB REFEREE	40.00
IMPREST/GRACIE HAND	VB REFEREE	10.00
IMPREST/ ELLDEAN MAYCHRZAK	VB REFEREE	140.40
IMPREST/DOUG SCHWARTZ	VB REFEREE	217.80
IMPREST/LEMMON SCHOOL DIST	XC FEES	25.00
IMPREST/RICHARD BEASLEY	FB REFEREE	234.20
IMPREST/ROGER MORRIS	FB REFEREE	125.00
IMPREST/TOM ACKERMAN	FB REFEREE	125.00
IMPREST/CORY PALUCH	FB REFEREE	125.00
IMPREST/DEB LONG	REIMBURSE SUPPLIES	32.87
IMPREST/NHD IN SD	NHD DUES	35.00
IMPREST/DUANE NIELSON	FB REFEREE	125.00
IMPREST/PIONEER BANK	REGION & STATE XC	199.00
IMPREST/BROOKLYN WILLIAMS	VB REFEREE	40.00
IMPREST/KYLIE TELLER	VB TIMER	10.00
IMPRST/JESSE STRICHERZ	VB REFEREE	157.20
IMPREST/DALE BENDER	FB REFEREE	217.40
IMPREST/CHAD BAUMGARTEN	FB REFEREE	125.00
IMPREST/C. DAMJANOVICH	FB REFEREE	125.00
IMPREST/CARLYLE ELLISON	FB REFEREE	125.00
IMPREST/SCOTT BESLER	FB REFEREE	125.00
IMPREST/RUSHMORE REG STU CO	STUDENT COUNCIL MEETING	90.00
IMPREST/PHILIP HS	REGION XC	28.78
IMPREST/ROBERT SCHAFF	VB REFEREE	127.80
IMPREST/STEVE CONLEY	VB REFEREE	90.00
IMPREST/SHYLA BACHMAN	VB REFEREE	144.60
LYONS, JEWEL	TUITION REIMBURSEMENT	2,745.00
MDU	UTILITIES	193.83
NATION CENTER NEWS	PUBLISHING/ADVERTISING	267.48
NWAS	FALL ASSESSMENT	43,050.00
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	282.24

OLSON FUELS	FUEL	1,444.30
PITNEY BOWES	POSTAGE SUPPLIES	113.04
PROPINT	FUEL	149.97
RED ROCK SPORTING GOODS	SUPPLIES	58.60
SAFEGUARD	CHECKS	161.68
SANFORD FLEX	FEES	19.25
SD DPS - OFFICE OF WEIGHTS	SCALE CERT	56.00
SUMMIT COMPANIES	EXTINGUISHER SERVICE	185.00
TRAINING ROOM	SUPPLIES	133.77
TOWN OF BUFFALO	UTILITIES	414.70
WALMART	SUPPLIES	128.68
WAMMEN, ERIN	REIMBURSE SUPPLIES	100.02
WEST TIRE	JEEP TIRES	668.96
WRCTC	PHONE	569.00
WEX	FUEL	339.10
WWM	RURAL GARBAGE	20.00
	TOTAL GENERAL	82,636.94
GRANTS		
CARDMEMBER SERVICES	SUPPLIES	121.80
IMPREST/TOUR OF KINDNESS	DEPOSIT	375.00
NCS PEARSON	AIMSWEB	1,174.00
TOUR OF KINDNESS	PRESENTATION	375.00
	TOTAL GRANTS	2,045.80
CAPITAL OUTLAY		
ADVANCED BUSINESS METHODS	NOVEMBER LEASE	1,412.30
AMAZON	EQUIPMENT	379.00
CARDMEMBER SERVICES	EQUIPMENT	1,417.37
IXL	SOFTWARE	125.00
MID-AMERICA BOOKS	LIBRARY BOOKS	521.85
NETWORK SERVICES	EQUIP - SCRUBBER BATTERIES	1,176.69
US BANK	CO CERT INTEREST	28,719.16
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	34,018.50
SPED		
BH PEDIATRIC THERAPY	OT SERVICES	763.75
CARDMEMBER SERVICES	SUPPLIES	98.95
NWAS	FALL ASSESSMENT	9,707.47
	TOTAL SPED	10,570.17
BOND REDEMPTION		
SD FIT	PRINCIPAL	151,515.15
WELLS FARGO	INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15
FOOD SERVICE		
H&L SUPERVALU	FOOD	25.44
US FOODS	FOOD	4,381.41
	TOTAL FOOD SERVICE	4,406.85
	TOTAL EXPENDITURES	427,693.41

20-060-1 ASBSD Delegate. Motion by Johnson, second by Meyer to appoint Carmen Gilbert as the ASBSD Legislative Delegate. Motion carried.

20-061 Conflicts of Interest. There were no new conflicts.

20-062 Casey Peterson. The audit review with Casey Peterson was tabled until the December 9 regular meeting.

20-063 Calendar Change. There were no changes needed to the calendar.

20-065 Nwas Report. Randy Routier gave the Nwas report. The Nwas audit was approved. Routier discussed changes to the Perkins V Grant. Each school now needs to create a goal as to the changes they want to see in the CTE programs, and a larger goal will be developed among all the schools in Nwas. The funding is now used 50% for supplies and equipment and 50% towards this new CTE goal.

Open Forum: No new business.

20-065 Maintenance. Kevin Watson discussed the maintenance work being done around the school. He is planning to work with the town about the ditch and drainage issues.

20-066 Business Manager. Henderson gave the Business Manager report. The auditors will be here for the December board meeting. A letter from the Dept of Legislative Audit was received accepting our 2019 Audit Report. A brief overview of the NPIP insurance pool reports for the second quarter was also discussed.

20-067 K-12 Principal Report. Principal Messmer noted that attendance for the first quarter was high. Elementary – 97.7%, MS – 96.3%, and HS – 96.6% . The state average is 80%. Thank you to the Student Council, Mrs. Routier, the American Legion Auxiliary, and all who helped with the Veterans Day Program. It was very well attended and a great program. There will be a Tour of Kindness Presentation on November 19th for all grades and a DCI-Internet Safety and Drug Awareness presentation for grades 6-12 on November 20th. Congratulations to the Students of the Month and Character Counts for October:

Camp Crook Elementary: Waverlee Elmore - Respect

Ludlow Elementary: Lloyd Hausman - Honest

Buffalo Elementary: Brooke Dukat – Persistent

Harding County Middle School: Sydnee Thompson - Determination

Lincoln Wickstrom – Student of the Month

Harding County High School: Cheyenne Kalisiak – Optimist

Grey Gilbert – Student of the Month

20-068 Superintendent Report. Supt. Page gave the Superintendent report. The Beef to School Meeting was held in Rapid City on October 22. It was very informational with different speakers discussing how the program was run in their districts and provided information on how to put it into practice here. The next big step is to figure out which processing plants to utilize and how to cover the processing costs. The HC PTO is hosting Pastries for Parents on November 18th. The junior and senior classes will be attending a job fair in Bison on November 19th.

20-069 Executive Session. Motion by Routier, second by Gilbert to enter into executive session at 6:13pm pursuant to SDCL 1-25-2(6) in regard to school safety and emergency response planning. Motion carried. The board was declared out of executive session at 6:54 pm.

20-070 Adjourn. President Glines declared the meeting adjourned at 6:54 pm.

Submitted By:

Elizabeth Henderson

Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines

Board President