

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 9, 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 (phone).
Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: Pam Brewer, Carol Helms. 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.

20-073 Consent Agenda. Motion by Routier, second by Meyer to approve the consent agenda as follows:

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

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(506,189.08)	522,628.10	70,281.16	861,090.05	(10,573.05)
Receipts:					
Local sources	241,629.13	286,404.12	80,722.35	67,964.70	6,477.83
County sources	3,064.50				
State sources	31,837.00				
Federal sources	50,995.12			129,387.50	2,878.54
Accounts Receivable					
Total Revenue	327,525.75	286,404.12	80,722.35	197,352.20	9,356.37
Disbursements	241,212.05	34,018.50	31,228.07	294,015.15	9,220.19
Accounts Payable					
Total Disbursements	241,212.05	34,018.50	31,228.07	294,015.15	9,220.19
Ending Balance	(419,875.38)	775,013.72	119,775.44	764,427.10	(10,436.87)

NOVEMBER PAYROLL AND BENEFITS

General	114,351.52
Principals and Secretaries	11,599.02
Superintendent	12,971.27
Business Manager	6,076.69
Custodians	14,735.19
X-Cur	11,566.77
Bus Driver	4,635.30
Special Education	23,921.93
Food Service	5,512.77

20-074 Approve Bills. Motion by Johnson, second by Routier to approve the bills for payment. Motion carried.

GENERAL FUND

AT&T	PHONE SERVICE	37.97
AMAZON	SUPPLIES	233.01
AQUACHEM	CONTRACT SERVICE	226.60
BRUHA, TAMMY	REIMBURSE TRAVEL	71.74
BUFFALO HARDWARE	SUPPLIES	27.63
CCACC	2020 RENTAL	3,000.00
CARDMEMBER SERVICES	SUPPLIES	482.16
CENEX FLEETCARD	FUEL	155.76
CONSOLIDATED	UTILITIES	118.53
CONVIRGENT TECHNOLOGIES	SECURITY SYSTEM MAINT.	540.82
DAKOTA BUS	CONTRACT SERVICE	4,386.50
EXHAUST PROS	BUS MAINTENANCE	637.50
GRAND ELECTRIC	UTILITIES	6,492.52
H&L SUPERVALU	SUPPLIES	201.74
HEICKS SERVICE	CONTRACT SERVICE	1,525.00
IMPREST/PIONEER BANK	REG VB PER DIEM	160.00
IMPREST/WAYNE JOHNSON	JHGBB REFEREE	150.00
IMPREST/JO PIEKKOLA	JHGBB OFFICIAL	90.00
IMPREST/BRANDON HUNSUCKER	JHGBB OFFICIAL	50.00
IMPREST/RAY GINSBACH	JHGBB OFFICIAL	150.00
IMPREST/FAITH SCHOOL	JHGBB TOURNEY	40.00
IMPREST/ERIN WAMMEN	REIMBURSE SUPPLIES	190.23
IMPREST/DIV OF CRIM INV	BACKGROUND CHECK	43.25
IMPREST/BRYN BROWN	JHGBB TIMER	40.00
KOAN, KARA	REIMBURSE FEES	128.85
MDU	UTILITIES	205.14
NATION CENTER NEWS	PUBLISHING/ADVERTISING	112.68
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	363.05
OLSON FUELS	FUEL	1,241.24
OLSON PROPANE	RURAL PROPANE	272.95
PLUIMER, RICHARD	ATTORNEY FEES	350.00
PROPINT	FUEL / PROPANE	4,265.18
RUNNINGS	SUPPLIES/EQUIPMENT	726.21
SANFORD FLEX	FEES	19.25
SCHOOL SPECIALTY	SUPPLIES	77.49
SUMMIT COMPANIES	EXTINGUISHER SERVICE	185.00
TOWN OF BUFFALO	UTILITIES	385.90
TURBIVILLE PHOTOGRAPHY	SUPPLIES	170.00
US FOODS	SPORTS BANQUET	277.06
WRCTC	PHONE	575.96
WEX	FUEL	105.77
	TOTAL GENERAL	28,512.69

CAPITAL OUTLAY

ADVANCED BUSINESS METHODS	SEPTEMBER LEASE	1,412.30
AMAZON	LIBRARY MEDIA	230.44
CARDMEMBER SERVICES	WRESTLING HEADGEAR	430.40
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	2,736.96

SPED		
BH PEDIATRIC THERAPY	OT SERVICES	774.58
BREWER, PAM	MILEAGE	209.72
CARDMEMBER SERVICES	CONFERENCE REG	300.00
	TOTAL SPED	1,284.30
FOOD SERVICE		
CANS	FOOD	79.80
H&L SUPERVALU	FOOD	34.30
IMPREST/JUSTINE GIANNONATTI	REIMBURSE SUPPLIES	78.11
US FOODS	FOOD	3,846.55
	TOTAL FOOD SERVICE	4,038.76
	TOTAL EXPENDITURES	36,572.71

20-075 Casey Peterson Audit. Due to the poor road conditions, the auditors did not make it to the meeting. We will try to reschedule for January.

20-076 Driver’s Education. The opportunity to have a person within the district teach drivers education was discussed. Motion by Gilbert, second by Meyer to approve the driver’s education classes for Kelly Messmer. Motion carried.

20-077 Change of Attendance Center. Motion by Gilbert, second by Routier to approve a change of attendance center from Camp Crook to Buffalo for Janie, Jaxson, and Jayce Turbiville for the second semester of the 2019-20 school year. Motion carried.

20-078 Nwas Report. Randy Routier gave the Nwas report. Discussion was held about when the mobile units were going to be moved.

20-079 Maintenance. Maintenance is focusing on snow removal at this time. The repairs to the east ditch that were done by the town of Buffalo were discussed.

20-080 Business Manager. Henderson gave the Business Manager report.

20-081 K-12 Principal Report. Principal Messmer gave his report. The DCI presentation was rescheduled for December 18 for grades 6-12. Congratulations to the students who made Academic All State and All Conference for the fall sports. Football All-State: Zack Anders, Sam Adams, Camden Hett; Football All Conference – Zack Anders, Sam Adams, Camden Hett, Jace Klempel, Callan Long, Richard Long, Garrett George (HM), and Grey Gilbert (HM). Volleyball All Conference – Brooklyn Williams, Logan Kautzman, Jaclyn Jensen (HM). Academic All-State: Zack Anders, Robert Hansen, Tessah Hewson, Brooklyn Williams.

Congratulations to the Students of the Month and Character Counts for November:

- Camp Crook Elementary: Jayce Turbiville - Citizenship
- Ludlow Elementary: Sofia Turbiville - Ambitious
- Buffalo Elementary: Corbyn Floyd - Grateful
- Harding County Middle School: Gus Buchanan - Gratitude
 - Odessa Clarkson – Student of the Month
- Harding County High School: Hadley Pihl - Creative
 - Richard Long – Student of the Month

20-082 Superintendent Report. Supt. Page gave the Superintendent report. The school funding and Governor’s Budget Address were discussed as well as how the Blue Ribbon Laws will affect future funding. Supt Page is continuing to reach out to legislators as the legislative session approaches.

20-083 Executive Session. Motion by Routier, second by Gilbert to enter into executive session at 5:59pm 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 6:05 pm.

20-084 Adjourn. President Glines declared the meeting adjourned at 6:05 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President