

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JANUARY 13, 2020 AT 4:00 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.

Visitors Present: Traci Routier, Deidre Budahl, Emily Morris, Andy Forsythe, BJ 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.

**20-087 Consent Agenda.** Motion by Routier, second by Meyer to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of December 9, 2019 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(419,875.38)</b>	<b>775,013.72</b>	<b>119,775.44</b>	<b>764,427.10</b>	<b>(10,436.87)</b>
Receipts:					
Local sources	32,897.01	41,193.76	11,597.94	10,116.60	6,065.14
County sources	61,139.40			37,515.70	
State sources	31,837.00				
Federal sources	7,591.00				2,273.15
Accounts Receivable					
<b>Total Revenue</b>	<b>133,464.41</b>	<b>41,193.76</b>	<b>11,597.94</b>	<b>47,632.30</b>	<b>8,338.29</b>
Disbursements	195,516.49	2,736.96	24,542.27		9,080.25
Accounts Payable					
<b>Total Disbursements</b>	<b>195,516.49</b>	<b>2,736.96</b>	<b>24,542.27</b>		
<b>Ending Balance</b>	<b>(481,927.46)</b>	<b>813,470.52</b>	<b>106,831.11</b>	<b>812,059.40</b>	<b>(11,178.83)</b>

DECEMBER PAYROLL AND BENEFITS

General	114,627.12
Principals and Secretaries	11,599.02
Superintendent	12,976.60
Business Manager	6,076.69
Custodians	14,015.28
X-Cur	3,854.43
Bus Driver	3,854.66
Special Education	23,257.97
Food Service	5,041.49

**20-088 Approve Bills.** Motion by Gilbert, second by Johnson to approve the bills for payment. Motion carried.

**GENERAL FUND**

AT&T	PHONE SERVICE	37.97
BH OCC MEDICINE	CONTRACT SERVICE	35.00
BHSU	SUPPLIES	70.00
BUFFALO HARDWARE	SUPPLIES	179.70
CONSOLIDATED	UTILITIES	118.32
DAKOTA BUS	CONTRACT SERVICE	800.00
ETCH USA	SUPPLIES	163.00
GLINES ELECTRIC	CONTRACT SERVICE	810.43
GOLDENWEST	TECH SERVICES	4,380.00
GRAND ELECTRIC	UTILITIES	7,105.52
H&L SUPERVALU	SUPPLIES	65.90
HEICKS SERVICE	CONTRACT SERVICE	250.00
HOWARD JOHNSON	ROOMS	140.00
IMPREST/BROCK BESLER	WRESTLING OFFICIAL	196.00
IMPREST/WAYNE JOHNSON	JHGBB REFEREE	100.00
IMPREST/JO PIEKKOLA	JHGBB OFFICIAL	130.00
IMPREST/BRANDON HUNSUCKER	JHGBB OFFICIAL	230.00
IMPREST/RAY GINSBACH	JHGBB OFFICIAL	240.00
IMPREST/ROB SALES	WRESTLING OFFICIAL	271.60
IMPREST/JOHN SORIANO	WRESTLING OFFICIAL	175.00
IMPREST/ROBIN ZEBROSKI	WRESTLING OFFICIAL	100.00
IMPREST/CUSTER HIGH SCHOOL	WRESTLING FEE	100.00
IMPREST/STATE OF SD	COUNSELOR FEES	200.00
IMPREST/RC CENTRAL HS	WRESTLING FEE	225.00
IMPREST/JUSTO TOBAR	BB OFFICIAL	243.00
IMPREST/JEREMY HENWOOD	BB OFFICIAL	180.00
IMPREST/WADE BUCK	BB OFFICIAL	180.00
IMPREST/RON SLABA	BB OFFICIAL	80.00
IMPREST/NATION CENTER NEWS	ADVERTISING	111.65
IMPREST/BOWMAN SCHOOLS	WRESTLING FEE	125.00
IMPREST/HOT SPRINGS HS	WRESTLING FEE	100.00
IMPREST/RCAS	WRESTLING FEE	100.00
IMPREST/SCOTT KATUS	BB OFFICIAL	229.20
IMPREST/KYLE KURTH	BB OFFICIAL	229.20
IMPREST/COREY EDSON	BB OFFICIAL	120.00
IMPREST/MIKE MILLER	BB OFFICIAL	262.80
IMPREST/CHRIS GOLDSMITH	BB OFFICIAL	120.00
IMPREST/TODD DAUWEN	BB OFFICIAL	120.00
MDU	UTILITIES	247.89
NATION CENTER NEWS	PUBLISHING/ADVERTISING	198.97
NETWORK SERVICES	CONTRACT SERVICE	987.76
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	151.57
OLSON FUELS	FUEL	1,225.18
OLSON PROPANE	RURAL PROPANE	637.40
PITNEY BOWES	POSTAGE	500.00
POSTMASTER - CAMP CROOK	BOX RENT	76.00
PROPINT	FUEL / PROPANE	10,335.40
REGIONAL HEALTH	CONTRACT SERVICE	35.00
SANFORD FLEX	FEES	19.25

SDHSAA	FEES	75.00
SUPER 8 - CUSTER	ROOMS	204.00
TOWN OF BUFFALO	UTILITIES	360.10
TOWN OF CAMP CROOK	UTILITIES	152.10
WWM	RURAL GARBAGE	40.00
WRCTC	PHONE	552.67
WEX	FUEL	173.14
	<b>TOTAL GENERAL</b>	<b>34,295.72</b>
<b>CAPITAL OUTLAY</b>		
ADVANCED BUSINESS METHODS	COPIER LEASE	1,412.30
FOLLETT	LIBRARY MEDIA	957.05
MID-AMERICA BOOKS	LIBRARY MEDIA	131.70
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>2,768.18</b>
<b>SPED</b>		
PEAK MOTION	PT SERVICES	2,765.60
PRAIRIE PERFORMANCE	PT SERVICES	2,288.00
	<b>TOTAL SPED</b>	<b>5,053.60</b>
<b>FOOD SERVICE</b>		
H&L SUPERVALU	FOOD	6.45
US FOODS	FOOD	3,576.24
	<b>TOTAL FOOD SERVICE</b>	<b>3,582.69</b>
	<b>TOTAL EXPENDITURES</b>	<b>45,700.19</b>

**20-089 Casey Peterson Audit.** Deidre Budahl and Emily Morris of Casey Peterson, Ltd reviewed the 2018-2019 audit with the board. Overall the audit went well. The main concern was that the general fund ended the year with a deficit. This is due in large part to loss of gross receipt taxes, mineral severance, and the changes in the state aid funding that has occurred over the past few years combined with state mandated increases to teacher salaries and increases in utility costs. Discussion was held about options the district has to remedy the deficit.

**Open Forum:** Laura Johnson shared a thank-you note from the Harding County EMT's for allowing the group to use the school for their training classes last fall.

**20-090 Approve Volunteer Coaches.** Motion by Johnson, second by Gilbert to approve David Wickstrom and Trevor Gress as volunteer wrestling coaches. Motion carried.

**20-091 Combined Election Agreement.** Motion by Gilbert, second by Routier to set the election date as June 2, 2020 and approve the agreement to combine elections with the Town of Buffalo, Town of Camp Crook, and Harding County. Motion carried.

**20-092 Nwas Report.** Randy Routier gave the Nwas report. The 2020-21 assessments will be coming out soon and are expected to increase by \$500.

**20-093 Maintenance.** The maintenance report was discussed.

**20-094 Business Manager.** Henderson gave the Business Manager report.

**20-095 K-12 Principal Report.** Principal Messmer gave his report. Thank you to Mrs. Routier and all the teachers who helped make the Christmas programs a success. Mr. Messmer and Mr. Page have been working on the accreditation process and will have phone interview for that this week.

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

Camp Crook Elementary: Kenzlee Bail - Caring

Ludlow Elementary: Kaydence Gilbert – Respectful

Buffalo Elementary: Kaylee Lermeny - Generous

Harding County Middle School: Emma Johnson - Friendship

Kadence Christman – Student of the Month

Harding County High School: David Tilus – Tolerance/Acceptance

Billy Larson – Student of the Month

Mr. Messmer also discussed possible board meeting conflicts for February 10<sup>th</sup>.

Motion by Routier, second by Gilbert to set the February board meeting to February 12, 2020 at 5:30pm.

Motion carried.

**20-096 Superintendent Report.** Supt. Page gave the Superintendent report. There are 22 students interested in Driver’s Education classes, which are scheduled to take place in June. Mr. Page will continue to watch the legislative updates and keep everyone informed and up to date. Kevin Watson and crew installed a water-bottle filling station in the commons area that was purchased by the HC PTO. Thank you to the PTO for donating this useful equipment. The drop-down flag will be installed in the gym later this week. Thanks again to Wade Works for donating the flag and installation costs.

**20-097 Executive Session.** Motion by Routier, second by Johnson to enter into executive session at 5:15pm pursuant to SDCL 1-25-2(2) in regard to a personnel matter. Motion carried. The board was declared out of executive session at 5:41 pm.

**20-098 Adjourn.** President Glines declared the meeting adjourned at 5:41 pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

Approximate cost of this publication is \$115.00.

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Jesse Glines  
Board President