

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 17, 2020 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.

Visitors Present: Traci Routier, Pam Brewer, Carol Helms, 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.

**20-101 Consent Agenda.** Motion by Johnson, second by Gilbert to approve the consent agenda as follows:  
Approve Agenda  
Approve minutes of January 13, 2020 Regular Meeting  
Approve Financial Report.  
Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning 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>
Receipts:					
Local sources	17,600.49	20,552.59	5,780.40	5,214.99	5,480.32
County sources	5,476.50				
State sources	133,205.00				
Federal sources	4,907.00				1,860.24
Accounts Receivable					
<b>Total Revenue</b>	<b>161,188.99</b>	<b>20,552.59</b>	<b>5,780.40</b>	<b>5,214.99</b>	<b>7,340.56</b>
Disbursements	199,832.06	2,768.18	26,570.89		8,445.81
Accounts Payable					
<b>Total Disbursements</b>	<b>199,832.06</b>	<b>2,768.18</b>	<b>26,570.89</b>		<b>8,445.81</b>
<b>Ending Balance</b>	<b>(520,570.53)</b>	<b>831,254.93</b>	<b>86,040.62</b>	<b>817,274.39</b>	<b>(12,284.08)</b>

JANUARY PAYROLL AND BENEFITS

General	112,801.12
Principal & Secretary	11,599.02
Superintendent & Secretary	12,976.87
Business Manager	6,076.69
Custodians	14,871.71
X-Cur	4,577.60
Bus Driver	3,528.25
Special Education	21,517.29
Food Service	4,863.12

**20-102 Approve Bills.** Motion by Routier, second by Johnson to approve the bills for payment. Motion carried.

**GENERAL FUND**

AMERICINN - FT PIERRE	ROOMS	141.99
BH OCC MEDICINE	CONTRACT SERVICE	50.00
BUFFALO HARDWARE	SUPPLIES	391.52
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	1,070.60
CONSOLIDATED	UTILITIES	118.03
DAKOTA BUS	CONTRACT SERVICE	7,640.50
GRAND ELECTRIC	UTILITIES	7,228.12
IMPREST/HETTINGER SCHOOLS	WRESTLING FEE	200.00
IMPREST/DEREK OLIVER	REFEREE	709.20
IMPREST/MATT SCHACKOW	REFEREE	877.20
IMPREST/COLTON DAMJANOVICH	REFEREE	200.00
IMPREST/BRANDON HUNSUCKER	REFEREE	390.00
IMPREST/WAYNE JOHNSON	REFEREE	200.00
IMPREST/JO PIEKKOLA	TIMER	230.00
IMPREST/RAY GINSBACH	REFEREE/TIMER	120.00
IMPREST/CUSTER CTY SCHOOLS	WRESTLING FEE	150.00
IMPREST/DEJON BAKKEN	REFEREE	145.20
IMPREST/JUSTO TOBAR	REFEREE	238.80
IMPREST/JEREMY HENWOOD	REFEREE	180.00
IMPREST/ALLAN OLSON	REFEREE	180.00
IMPREST/CARDMEMBER SERVICES	SUPPLIES	31.32
IMPREST/PIONEER BANK	SAFE DEPOSIT BOX RENT	30.00
IMPREST/FAITH SCHOOL	REFUND JHGBB TOURNAMENT	(40.00)
IMPREST/BRENT REAUSAW	REFEREE	199.80
IMPREST/GAYLA BLACKHORN	REFEREE	225.00
IMPREST/SCOTT KATUS	REFEREE	229.20
IMPREST/TODD DAUWEN	REFEREE	120.00
IMPREST/CHRIS GOLDSMITH	REFEREE	120.00
IMPREST/POSTMASTER	BOX RENT	44.00
IMPREST/ERIN WAMMEN	REIMBURSE FUEL	34.27
IMPREST/KILLDEER HS	WRESTLING FEE	175.00
IMPREST/BELLE FOURCE SCHOOLS	WRESTLING FEE	150.00
IMPREST/MITCH STRANDS	REFEREE	157.80
IMPREST/AUSTIN VANDERWAL	REFEREE	321.60
IMPREST/SHYLA BACHMAN	REFEREE	226.20
IMPREST/CPS	DEPOSIT SLIPS	47.45
MDU	UTILITIES	207.84
NATION CENTER NEWS	PUBLISHING/ADVERTISING	214.88
NHD	EXHIBIT BOARDS	225.00
NETWORK SERVICES	SUPPLIES	2,170.41
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	177.58
OLSON FUELS	FUEL	1,419.95
OLSON PROPANE	RURAL PROPANE	150.00
PROPOINT	FUEL / PROPANE	8,401.84
QUILL	SUPPLIES	548.37
REGIONAL HEALTH	CONTRACT SERVICE	19.00
RUNNINGS	SUPPLIES	23.94
SANFORD FLEX	FEES	19.25
SYNC BANK - AMAZON	SUPPLIES	50.46

TOWN OF BUFFALO	UTILITIES	334.00
TURBIVILLE PHOTOGRAPHY	SUPPLIES	136.00
WAMMEN, ERIN	MILEAGE	94.08
WWM	RURAL GARBAGE	40.00
WRCTC	PHONE	556.87
	<b>TOTAL GENERAL</b>	<b>37,322.27</b>
<b>GRANTS</b>		
CARDMEMBER SERVICES	PROF DEVELOPMENT	2,887.28
LEMMON SCHOOL DIST	PROF DEVELOPMENT	500.00
	<b>TOTAL GRANTS</b>	<b>3,387.28</b>
<b>CAPITAL OUTLAY</b>		
ADVANCED BUSINESS METHODS	COPIER LEASE	1,412.30
AMAZON	LIBRARY MEDIA	41.12
GRIMMS PUMP	BOILERS	1,307.16
G&R CONTROLS	BOILERS	4,412.77
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>7,440.48</b>
<b>SPED</b>		
BH PEDIATRIC THERAPY	OT SERVICES	763.75
BREWER, PAM	MILEAGE	105.00
HC FOOD SERVICE	PRE-K SCREENING MEALS	65.00
PRAIRIE PERFORMANCE	PT SERVICES	1,144.00
	<b>TOTAL SPED</b>	<b>2,077.75</b>
<b>FOOD SERVICE</b>		
US FOODS	FOOD	3,850.29
VANCO	FEES	150.00
	<b>TOTAL FOOD SERVICE</b>	<b>4,000.29</b>
	<b>TOTAL EXPENDITURES</b>	<b>54,228.07</b>

**20-103 School Board Recognition.** February 17-21 is School Board Recognition Week. Thank you to the school board members for all the extra time they dedicate to the district. Thank you also to the HC PTO for providing a meat and cheese tray for the board meeting.

**20-104 Capital Outlay Resolution.** A resolution supporting statutory changes to legislation regarding the capital outlay fund taxation was reviewed by the board. Motion by Routier, second by Meyer and carried to adopt Resolution #20-2:

“A resolution urging the 2020 South Dakota State Legislature to eliminate the \$2,800 per student maximum taxation on capital outlay and return to an annual levy not to exceed three dollars per thousand valuation.”

**20-105 Accreditation Review.** The school completed its accreditation review on January 15 via online audit and phone interviews. There were three minor finding that have since been remedied. This process occurs every five years. The state was impressed with the district’s recordkeeping and process for showing standards taught as well as lesson plans. The DOE is using some of our documents as samples in current and future trainings throughout the state. Supt Page and Principal Messmer would like to thank the teachers, Elizabeth Henderson, and Jeana Hunsucker for their hard work throughout the process.

**20-106 NWAS Report.** Randy Routier gave the NWAS report. Negotiations were discussed and board negotiators were chosen. A director’s evaluation was completed with a recommendation to rehire Quinn Lenk as NWAS director.

**20-107 Maintenance.** The maintenance report was discussed. They are keeping an eye on the ditches to monitor freezing and backed up drainpipes and continuing to work with the city on the issue.

**20-108 Business Manager.** Henderson gave the Business Manager report.

**20-109 K-12 Principal Report.** Principal Messmer gave his report. Thank you the HC EMT's for obtaining a grant that allowed them to put a JUMP Bag in our school, which contains almost any First Aid item you could need. Winter sports will be wrapping up within the next few weeks. State Wrestling is February 27-29. Region Girls Basketball starts on February 24, and Region Boys Basketball begins on March 3.

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

Camp Crook Elementary: Alexys Glines - Citizenship

Ludlow Elementary: Sylvia Turbiville - Attentive

Buffalo Elementary: Kajsa Brown - Motivated

Harding County Middle School: Doyle Lermeny - Integrity

Kelsi Costello – Student of the Month

Harding County High School: Alex Diaz - Generosity

Isabel Diaz – Student of the Month

**Open Forum:** Traci Routier discussed parking at the school during games and events and that the fire lane was getting very crowded. The board discussed some alternatives and will continue to monitor the situation.

**20-110 Superintendent Report.** Supt. Page gave the Superintendent report. He discussed several bills in the legislature that pertain to the capital outlay issues. The optimal choice is HB 1198 which would revert everything back to the way it was before 2016. SB 94 is another option that would help. The SRSA grant for 2021 has been submitted. We are looking at beginning negotiations in March when there is more certainty on the funding outlook.

**20-111 Executive Session.** Motion by Routier, second by Meyer to enter into executive session at 5:58pm pursuant to SDCL 1-25-2(1) in regard to a personnel matter. Motion carried. The board was declared out of executive session at 6:27 pm.

**20-098 Adjourn.** President Glines declared the meeting adjourned at 6:27 pm.

Submitted By:

---

Elizabeth Henderson

Business Manager

Approximate cost of this publication is \$115.00.

---

Jesse Glines

Board President