

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MARCH 9, 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: Pam Brewer, Gene Von Bickerdyke, Laurie Elmore, Carol Helms, BJ Padden, Tonja Montgomery Hansen, Lori Teller, Jacie Teller, 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.

**20-113 Consent Agenda.** Motion by Johnson, second by Gilbert to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of February 17, 2020 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning 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>
Receipts:					
Local sources	69,176.45	72,807.69	24,647.59	21,209.27	7114.90
County sources	68,542.62	5,839.10	6,389.00	6,389.00	
State sources	64,212.93				
Federal sources	4,670.00				2,388.26
Accounts Receivable					
<b>Total Revenue</b>	<b>206,602.00</b>	<b>90,004.14</b>	<b>30,486.69</b>	<b>27,598.27</b>	<b>9,503.16</b>
Disbursements	233,493.65	7,440.48	25,601.91		9,271.27
Accounts Payable					
<b>Total Disbursements</b>	<b>233,493.65</b>	<b>7,440.48</b>	<b>25,601.91</b>		<b>9,271.27</b>
<b>Ending Balance</b>	<b>(547,462.18)</b>	<b>913,818.59</b>	<b>90,925.40</b>	<b>844,872.66</b>	<b>(12,052.19)</b>

FEBRUARY PAYROLL AND BENEFITS

General	114,537.54
Principal & Secretary	11,599.02
Superintendent & Secretary	12,973.06
Business Manager	6,076.69
Custodians	14,708.18
X-Cur	28,824.06
Bus Driver	4,140.55
Special Education	23,524.16
Food Service	5,270.98

20-114 Approve Bills. Motion by Routier, second by Johnson to approve the bills for payment. Motion carried.

**GENERAL FUND**

AMERICINN - FT PIERRE	ROOMS	293.97
AQUA CHEM	CONTRACT SERVICE	226.60
AT&T	PHONE SERVICE	37.57
BUFFALO HARDWARE	SUPPLIES	97.79
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	1,041.52
CENEX VOYAGE	FUEL	50.58
CONSOLIDATED	UTILITIES	118.14
DAKOTA BUS	CONTRACT SERVICE	1,400.00
ETSYSTEMS	REPAIRS & MAINTENANCE	1,834.20
GLINES ELECTRIC	CONTRACT SERVICE	28.06
GRAND ELECTRIC	UTILITIES	8,031.43
H&L SUPERVALU	SUPPLIES	54.81
HENDERSON, ELIZABETH	MILEAGE	105.00
IMPREST/ JO PIEKKOLA	OFFICIAL	150.00
IMPREST/BRANDON HUNSUCKER	OFFICIAL	160.00
IMPREST/STANLEY COUNTY HS	WRESTLING FEE	100.00
IMPREST/JESSE STRICHERZ	OFFICIAL	191.40
IMPREST/TRAVIS LADSON	OFFICIAL	240.00
IMPRST/KELLY MCCOLLAM	OFFICIAL	120.00
IMPRST/WAYNE JOHNSON	OFFICIAL	100.00
IMPREST/MIKE MILLER	OFFICIAL	529.80
IMPREST/ AUSTIN VANDERWAL	OFFICIAL	374.40
IMPREST/ MITCH STRANDS	OFFICIAL	315.60
IMPREST/ WALL HIGH SCHOOL	WRESTLING FEE	100.00
IMPRSEST / AT&T	PHONE SERVICE	37.57
IMPREST/WEX BANK	FUEL	261.29
IMPREST/DUJUAN PALMER	OFFICIAL	233.40
IMPREST/GREG WARREN	OFFICIAL	307.20
IMPREST/SDHSAA	STU CO REGISTRATION	1,615.00
IMPREST/SCOTT KATUS	OFFICIAL	229.20
IMPREST/TODD DAUWEN	OFFICIAL	120.00
IMPREST/RAY GINSBACH	OFFICIAL	40.00
IMPREST/PIONEER BANK	WRESTLING PER DIEM	579.00
IMPREST/PIONEER BANK	GBB PER DIEM	110.00
IMPREST/SD DOE	CERTIFICATION FEE	50.00
IMPREST/HILL CITY HS	LOSS ON REGION WRESTLING	175.57
MDU	UTILITIES	218.19
MESSMER, CHER	REIMBURSE FEES	35.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	152.92
NORTH CENTRAL INTERNATIONAL	BUS MAINTENANCE	879.60
NWAS	SPRING ASSESSMENT	42,750.00
OLSON CONSTRUCTION	VEHICLE MAINTENANCE	281.21
OLSON FUELS	FUEL	1,583.07
OLSON PROPANE	RURAL PROPANE	327.25
PROPOINT	FUEL / PROPANE	6,316.40
QUALITY INN - HILL CITY	ROOMS	505.00
RUNNINGS	SUPPLIES	26.70

SAFEGUARD	SUPPLIES - CHECKS	474.21
SANFORD FLEX	FEES	19.25
SDASBO	REG FEES	75.00
SYNC BANK - AMAZON	SUPPLIES	51.94
TOWN OF BUFFALO	UTILITIES	379.60
WWM	RURAL GARBAGE	20.00
WRCTC	PHONE	570.84
WEX BANK	FUEL	128.50
	<b>TOTAL GENERAL</b>	<b>74,253.78</b>
<b>CAPITAL OUTLAY</b>		
ADVANCED BUSINESS METHODS	COPIER LEASE	1,412.30
DAKTRONICS	SERVICE AGREEMENT	585.00
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>2,264.43</b>
<b>SPED</b>		
BREWER, PAM	MILEAGE	75.60
CARDMEMBER SERVICES	SUPPLIES	149.70
PRAIRIE PERFORMANCE	PT SERVICES	1,130.00
	<b>TOTAL SPED</b>	<b>1,355.30</b>
<b>FOOD SERVICE</b>		
GIANNONATTI, JUSTINE	SUPPLIES	25.27
H&L SUPERVALU	FOOD	40.93
INFINITE CAMPUS	TRAINING	150.00
US FOODS	FOOD	3,661.03
	<b>TOTAL FOOD SERVICE</b>	<b>3,877.23</b>
	<b>TOTAL EXPENDITURES</b>	<b>81,750.74</b>

**20- 117 Open Negotiations.** Lori Teller with the HCEA requested to open negotiations with the board. Motion by Gilbert, second by Meyer to open negotiations with the HCEA. Motion carried.

**20-118 Board of Equalization.** Randy Routier was appointed to be the school board representative on the Board of Equalization.

**20-119 Contracts.** Motion by Meyer, second by Johnson to offer and approve contracts for: Traci Routier – Prom Advisor, Tonja Montgomery Hansen – Prom Advisor, Jeana Hunsucker – Head Golf Coach, and Chereste Messmer – Head Track Coach. Motion carried.

**20-120 Preliminary Budget.** Supt. Page reviewed a very preliminary budget with the board for the 2020-21 school year. As bills are finalized in the state legislature, everything will become more precise. There is also discussion about transferring from the alternative funding formula to the Blue-Ribbon funding formula as it may be more beneficial to the district. This will continue to be researched.

**Open Forum:** Laurie Elmore shared with the board that she is the new Camp Crook PTO president.

Thanks also to the Harding County and Bison AAU groups for doing a great job of cleaning up after the district AAU event. It is much appreciated.

**20-121 Calendar.** March 17, 2020 is the Region History Day event held at Harding County School. There will be an additional 150 students at the school that day. Motion by Johnson, second by Gilbert to cancel classes for High School and Middle School on Tuesday, March 17, 2020. Motion carried. Elementary and rural schools will continue to have classes.

**20-122 NWAS Report.** Randy Routier gave the NWAS report. The budget was discussed for next school year. Two vehicles were replaced this month.

**20-123 Maintenance.** The maintenance report was discussed. Watson attended the town board meeting to discuss the ditch drainage. The school will be looking into adding additional gravel for the parking lot and blading it, as well as possibly replacing the old John Deere lawnmower this summer.

**20-124 Business Manager.** Henderson gave the Business Manager report. The school is now accepting online food service payments through Infinite Campus. Those with questions can contact the school office.

**20-125 K-12 Principal Report.** Principal Messmer gave his report. Smarter Balanced testing will begin later this month. Congrats to Sam Adams for placing 5<sup>th</sup> at state wrestling, and to the Girls and Boys Basketball teams on finishing strong this season.

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

Camp Crook Elementary: Kimber Cordell – Responsible

Ludlow Elementary: Shelbi Hansen - Cooperative

Buffalo Elementary: Gracie Richter - Imaginative

Harding County Middle School: Adeline Lyons - Teamwork

Alexis McCann – Student of the Month

Harding County High School: Karissa Rasmussen - Cheerful

Brooklyn Williams – Student of the Month

**20-126 Superintendent Report.** Supt. Page gave the Superintendent report. He discussed SB 170, which amends how Capital Outlay money is raised. Instead of \$2800 per student, it will now be \$3400 per student going forward.

**20-127 Executive Session.** Motion by Routier, second by Meyer to enter into executive session at 6:11pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried. The board was declared out of executive session at 6:51 pm.

**20-129 Adjourn.** President Glines declared the meeting adjourned at 6:51 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