

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 8, 2020 AT 4:30 P.M. IN THE HCHS GYM.

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

Guests Present: Casey Olson, Pam Brewer, Andy Forysthe, Samantha Love.

President Glines called the meeting to order at 4:30 p.m.
Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

20-165 Consent Agenda. Motion by Johnson, second by Gilbert to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of May 11, 2020 Regular Meeting
- Approve Financial Report.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(752,753.25)	1,032,834.29	79,810.22	880,713.95	(16,888.82)
Receipts:					
Local sources	395,951.07	378,970.25	128,613.78	108,790.04	1,788.88
County sources	1,987.43	1257.93	427.13	360.48	
State sources	23,205.00				
Federal sources	24,563.07			129,387.50	2,989.32
Transfer In	420,750.00				
Total Revenue	866,456.57	380,228.18	129,040.91	238,538.02	4,778.20
Disbursements					
Disbursements	218,284.22	236,651.31	23,724.52	294,015.15	6,695.31
Transfer Out		420,750.00			
Total Disbursements	218,284.22	657,401.31	23,724.52	294,015.15	6,695.31
Ending Balance	(104,590.90)	755,661.16	185,126.61	825,236.82	(18,805.93)

MARCH PAYROLL AND BENEFITS

General	113,141.33
Principal & Secretary	11,599.02
Superintendent & Secretary	12,986.75
Business Manager	6,076.69
Custodians	13,407.64
X-Cur	34,478.77
Bus Driver	3,867.08
Special Education	23,724.52
Food Service	5,536.97

Motion carried.

20-166 Approve Bills. Motion by Routier, second by Johnson to approve the bills for payment.

GENERAL FUND

ABERDEEN AWARDS	SUPPLIES	147.00
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ANDERSONS	SUPPLIES	170.85
AQUACHEM	CONTRACT SERVICE	226.60
AT&T	PHONE SERVICE	37.38
BAIL, KIMBERLY	PARENT MILEAGE	2,469.60
BUFFALO HARDWARE	SUPPLIES	95.27
CARDMEMBER SERVICES	SUPPLIES	2,479.37
CENEX FLEETCARD	FUEL	65.87
CLANTON, ANDREA	PARENT MILEAGE	2,721.60
CLARKSON, REESE	PARENT MILEAGE	2,494.80
CONSOLIDATED	UTILITIES	117.85
DAKOTA EQUIP RENTAL	REPAIR SCAG	203.65
GLINES ELECTRIC	CONTRACT SERVICE	314.89
GRAND ELECTRIC	UTILITIES	4,488.55
GREASE KINGS	CONTRACT SERVICE	725.00
HAUSMAN, DOUG	PARENT MILEAGE	5,009.76
HOLMES, JESSICA	PARENT MILEAGE	2,016.00
IMPREST/SDHSAA	REFUND STU CO REGISTRATION	(1,615.00)
IMPREST/GBB	RETURN EXTRA PER DIEM	(10.00)
IMPREST/WAYNE JOHNSON	REFEREE	50.00
IMPREST/BRANDON HUNSUCKER	REFEREE	50.00
IMPREST/PIONEER BANK	BBB REGION PER DIEM	160.00
IMPREST/KAYCEE MOODY	REIMBURSE SUPPLIES	64.60
IMPREST/NEWELL SCHOOL	JHBBB TOURNAMENT	25.00
IMPREST/SDHSAA	PARTICIPATION FEES	420.00
IMPREST/NHD	NHD REGISTRATION	450.00
IMPREST/FRANK MASLOWSKI	REIMBURSE SUPPLIES	177.28
IMPREST/HOLLY COSTELLO	REIMBURSE SUPPLIES	28.44
IMPRST/VOID CHECK	REFEREE	(45.00)
IMPRST/JENNIFER ANDERS	REIMBURSE SUPPLIES	46.54
IMPREST/GENE VON BICKERDYKE	REIMBURSE SUPPLIES	122.12
IMPREST/TRACI ROUTIER	REIMBURSE SUPPLIES	23.42
INFINITE CAMPUS	CONTRACT SERVICE	980.00
JENSEN, ALICIA	PARENT MILEAGE	3,054.24
JOHNSON, ANN	PARENT MILEAGE	1,073.52
LEI, CARA	PARENT MILEAGE	179.76
LONG, JESSICA	PARENT MILEAGE	488.88
MDU	UTILITIES	134.51
MOLLMAN, JOYCLYN	ROOM & BOARD	1,350.00
MONCUR, ALEX	PARENT MILEAGE	1,958.88
NATION CENTER NEWS	PUBLISHING/ADVERTISING	125.16
OLSON FUELS	FUEL / MAINTENANCE	443.44
PADDEN, SPRING	PARENT MILEAGE	1,068.48
PIHL, JUSTIN	PARENT MILEAGE	1,026.48
POSTMASTER	BOX RENT	208.00
PROPOINT	FUEL/PROPANE	22.55
RICHTER, CATHY	PARENT MILEAGE	2,222.64
ROUTIER, JESSICA	PARENT MILEAGE	823.20
RUNNINGS	SUPPLIES	6.58
SANFORD FLEX	FEES	19.25
SECRET, ASHLEY	PARENT MILEAGE	4,452.00
SDHSAA	RULE BOOK ORDER	368.00

SMITH, TRAVIS	PARENT MILEAGE	645.12
TENOLD, AMY	PARENT MILEAGE	319.20
THOMPSON, MAC	PARENT MILEAGE	1,068.48
TILUS, TANYA	PARENT MILEAGE	211.68
TOWN OF BUFFALO	UTILITIES	293.20
TURBIVILLE, ALAN	PARENT MILEAGE	181.44
WWM	RURAL GARBAGE	20.00
WEX	FUEL	89.00
WRCTC	PHONE SERVICE	580.07
YEAROUT, ANDREA	PARENT MILEAGE	898.80
	TOTAL GENERAL	48,044.00
CAPITAL OUTLAY		
ADVANCED BUSINESS METHODS	COPIER LEASE	1,412.30
IMPREST/SCHOLASTIC	LIBRARY BOOKS	97.90
PITNEY BOWES	LEASE	396.69
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	2,174.02
BOND REDEMPTION		
WELLS FARGO	FEES	700.00
	TOTAL BOND REDEMPTION	700.00
FOOD SERVICE		
IMPREST/US FOODS	FOOD	167.45
H&L SUPERVALU	FOOD	2.95
US FOODS	FOOD	955.86
	TOTAL FOOD SERVICE	1,126.26
	TOTAL EXPENDITURES	52,044.28

20- 167 Change of Attendance Center. A letter was read requesting a change of attendance center. Motion by Gilbert, second by Johnson to approve a change of attendance center from Ludlow to Buffalo Middle School for Kaylen Padden for the 2020-2021 school year. Motion carried.

20-168 Approve Calendar. The board reviewed the calendar for the 2020-2021 school year. Motion by Routier, second by Johnson to approve the 2020-2021 school calendar. Motion carried.

20-169 State Aid. Motion by Johnson, second by Gilbert to transition to the Blue-Ribbon Funding formula for state aid effective July 1, 2020. Motion carried.

20-170 First Reading of Handbooks. First reading of Elementary and Middle School/High School handbooks was held. There are no major changes at this time.

20-171 End of Year Bills. Motion by Gilbert, second by Routier to allow the business manager to pay any outstanding bills on June 30, 2020. Motion carried.

20-172 Summer Open Workout Plan. Principal Messmer reviewed guidelines to open up summer athletic workouts. The plan will phase in group workouts and open gym/open field time through June. After the mandatory break over July 4th, open gym/open field will be like before. The plan focuses on keeping facilities clean and students healthy. The guidelines are able to be adjusted as needed and are similar to those of other districts in the region.

OPEN FORUM: Andy Forsythe thanked the board and administration for their help and guidance during the final quarter of the school year as everyone transitioned to online learning. He was grateful for how everyone pulled together to make the transition relatively easy and productive.

20-173 Starting Well Plan. Superintendent Page reviewed guidelines produced by the state committee of items to consider as we prepare for the fall return to school. The guidelines allow for local control of how each district will handle the return. Page said that there will be even more thorough cleaning and another Clorox 360 machine has been ordered. The board will be updated as the guidelines are finalized.

20-174 Approve Contracts. Motion by Gilbert, second by Routier to approve the following contracts: Pam Brewer – SPED Director/Teacher & Summer School; Dawn Littau – Summer School; Lynnette Stugelmeyer – Summer School; Elizabeth Henderson – Business Manager; Jeana Hunsucker – Administrative Assistant; Lori Wilson – K-12 Secretary; Kevin Watson – Maintenance Supervisor; Joe Long -Custodian, Debra Long – Custodian; Kara Koan – Bus Driver; Justine Giannonatti – Head Cook; Tanya Tilus – Asst. Cook; Ray Ginsbach – Testing/Tech Coordinator; Gene Odell – Counselor; BJ Padden – Paraprofessional; Brandi Pihl – Paraprofessional; Catherine White – Paraprofessional; Danette Rolph – Paraprofessional; Jody Richter – Paraprofessional. Motion carried.

20-174A NWAS Report. Routier discussed the NWAS report. There will be no change in assessment for next school year. They are currently looking for teachers for the Health and Culinary units. They spent about \$1300 to repair a mobile unit by upgrading to five axles.

20-175 Maintenance. The maintenance report was discussed. The custodians are working on floors and summer maintenance.

20-176 Business Manager. Henderson gave the Business Manager report. The outstanding lunch bills were discussed. Notices will be sent and any bills still outstanding will be printed in the July board minutes. Thank you to the HC PTO for donating \$207.70 to help cover some outstanding accounts.

20-177 K-12 Principal Report. Principal Messmer gave his report. Driver Ed classes started this week and are going well. There are 14 kids attending. Football practice starts August 6th and Volleyball and Cross-Country start on August 13th.

20-178 Superintendent Report. Supt. Page gave the Superintendent report. Currently working on grant applications and budget for next year. It appears there will be no special legislative session until this fall; working to finish negotiations during July and August as additional information about revenues becomes available.

20-161 Executive Session. Motion by Gilbert, second by Routier to enter into executive session at 5:34pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 5:53pm.

20-162 Adjourn. President Glines declared the meeting adjourned at 5:53 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

Approximate cost of this publication is \$115.00.