

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD AUGUST 10, 2020 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Samantha Love, BJ Padden, Jewel Lyons, Andy Forsythe, and Tricia Forsythe.

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.

21-017 Consent Agenda. Motion by Johnson, second by Meyer to approve the consent agenda as follows:
Approve Agenda, as amended
Approve minutes of July 13th Regular Meeting & Budget Hearing
Approve Financial Report.
Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	20,528.16	658,111.67	149,131.21	835,614.35	291.10
Receipts:					
Local sources	3,611.65	3,827.90	1,285.15	1,245.64	(12.26)
County sources	1,798.00				
State sources	51,347.00				
Federal sources					
Accounts Receivable	11,785.24				995.75
Total Revenue	68,541.89	3,827.90	1,285.15	1,245.64	983.49
Disbursements	137,733.00	17,330.06	12,871.91		1,036.12
Accounts Payable	109,201.07		15,962.69		3,393.53
Total Disbursements	246,934.07	17,330.06	28,834.60		4,429.65
Ending Balance	(157,864.02)	644,609.51	121,581.76	836,859.99	(3,155.06)

JULY PAYROLL AND BENEFITS

General	106,932.42
Superintendent/Admin Asst	13,116.86
Principal & Secretary	11,727.76
Business Manager	6,074.66
Custodians	21,235.89
X-Cur	852.38
Special Education	21,730.60
Food Service	3,405.90

21-018 Approve Bills. Motion by Routier, second by Johnson to approve bills for payment. Motion carried.

GENERAL FUND

ADTECH	REPAIR & MAINTENANCE	765.00
AMAZON	SUPPLIES	3,173.12
AT&T	PHONE SERVICE	38.14
BOWMAN AUTO PARTS	SUPPLIES	35.55
BUFFALO HARDWARE	SUPPLIES	273.88
CARDMEMBER SERVICES	SUPPLIES	3,234.32
CENEX FLEETCARD	FUEL	27.20
CONSOLIDATED	TELEPHONE	115.92
FLINN SCIENTIFIC	SUPPLIES	733.12
FRONTIER GLASS	JEEP WINDSHIELD	398.74
GRAND ELECTRIC	UTILITIES	6,138.51
GLINES ELECTRIC	CONTRACT SERVICE	459.18
IMPACT APPLICATIONS	CONCUSSION TESTING	435.00
IMPREST/SDVBCA	DUES	70.00
MCLEODS PRINTING	SUPPLIES	78.86
MDU	UTILITIES	161.85
NATION CENTER NEWS	PUBLISHING/ADVERTISING	363.55
NETWORK SERVICES	SUPPLIES	175.00
OLSON FUELS	FUEL	237.01
QUILL	SUPPLIES	517.48
RAVELLETTE PUBLICATIONS	ENVELOPES	688.08
RWP	YEARBOOKS	2,718.80
SASD	DUES	794.00
SANFORD FLEX	FEES	19.25
SCHOLASTIC	SUPPLIES	956.40
SCHOOL SPECIALTY	SUPPLIES	581.17
TOWN OF BUFFALO	UTILITIES	1,120.90
WICKHAM WM	RURAL GARBAGE	40.00
WRCTC	PHONE SERVICE	537.63
	TOTAL GENERAL FUND	24,887.66

GRANTS

GOLDENWEST	J-TOUCHES	9,640.04
	TOTAL GRANTS	9,640.04

CAPTIAL OUTLAY

ACT/SCOOTPAD	SOFTWARE	1,134.90
ABM	COPIER LEASE	1,460.76
AMAZON	TEXTBOOKS	199.80
APPLE	IPADS	5,880.00
GLINES ELECTRIC	REPLACE MS COMPRESSOR	6,202.06
STERLING COMPUTERS	COMPUTERS	4,472.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	19,616.65

SPED

AMAZON	SUPPLIES	95.96
CRISTY DAVIS	SUMMER SPEECH	2,430.00
	TOTAL SPED	2,525.96

FOOD SERVICE

IMPREST/US FOODS	REBATES	(13.78)
	TOTAL FOOD SERVICE	(13.78)
	TOTAL EXPENDITURES	56,656.53

21-019 Approve Negotiations. Motion by Gilbert, second by Routier to approve negotiations with the HCEA with \$200 added to the base salary and each teacher receiving their step. Motion carried. The new base teacher salary is \$39,000.

21-020 Conflicts of Interest. Motion by Johnson, second by Routier to reauthorize the conflict of interest waiver presented by Jesse Glines of Glines Electric pursuant to SDCL 3-23-3. Motion carried.

Motion by Gilbert, second by Meyer to reauthorize the conflict of interest waiver presented by Randy Routier in regard to his wife Traci Routier working for the district pursuant to SDCL 3-23-3. Motion carried.

21- 021 Change of Attendance Center. President Glines read a letter requesting a change of attendance center. Motion by Meyer, second by Gilbert to approve a change of attendance center from Camp Crook to Buffalo Elementary for Jaydon Latham for the 2020-21 school year. Motion carried.

21-022 Negotiated Agreement. The item was tabled until the September meeting.

21-023 Open Enrollments. Motion by Johnson, second by Gilbert to approve open enrollments for students A & B. Motion carried.

21-024 Re-Start Plan. Principal Messmer and Supt Page discussed the back to school plan for the district. A copy will be sent to parents and available on the school website. The district plans to start the year as normally as possible and will be flexible as conditions warrant. Motion by Johnson, second by Gilbert to approve the plan and allow Supt Page to submit it to the State. Motion carried.

21-025 Business Manager. Henderson gave the Business Manager report. The audit was conducted the week of August 3rd and went well overall. The auditors will finish up and be in touch about a presentation date. The rest of the month will be annual report and back to school paperwork.

21-026 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Principal Messmer is working with the teachers to decide on online learning platforms should the district be shut down during the year, making the transition easier.

21-027 Superintendent Report. Supt. Page gave the Superintendent report. Thank you to the custodians and summer workers for all their hard work. The school is looking excellent. Consolidated App Grant Funding has been approved and CARES grant will be finished this week.

21-028 Executive Session. Motion by Routier, second by Meyer to enter into executive session at 6:20 for negotiations pursuant to SDCL 1-25-2(4). Motion carried. The board was declared out of executive session at 7:10pm.

President Glines declared the meeting adjourned at 7:10 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President