

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD SEPTEMBER 14, 2020 AT 4:00 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: Chereste Messmer, Pam Brewer, Jewel Lyons, Jennifer Andres, BJ Padden, Traci Routier, Joey Buchanan.

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.

**21-032 Consent Agenda.** Motion by Gilbert, second by Johnson to approve the consent agenda as follows:  
Approve Agenda, as amended  
Approve minutes of August 10th Regular Meeting  
Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(157,864.02)</b>	<b>644,609.51</b>	<b>121,581.76</b>	<b>836,859.99</b>	<b>(3,155.06)</b>
Receipts:					
Local sources	10,294.42	5,860.69	1,978.28	1,794.81	820.67
County sources	5,059.75				
State sources	51,347.00				
Federal sources					
Accounts Receivable	74,250.68				
<b>Total Revenue</b>	<b>140,951.85</b>	<b>5,860.69</b>	<b>1,978.28</b>	<b>1,794.81</b>	<b>820.67</b>
Disbursements	95,440.95	19,616.65	11,650.65		3,500.60
Accounts Payable	104,367.18		12,953.75		
<b>Total Disbursements</b>	<b>199,808.13</b>	<b>19,616.65</b>	<b>24,604.40</b>		<b>3,500.60</b>
<b>Ending Balance</b>	<b>(216,720.30)</b>	<b>630,853.55</b>	<b>98,955.64</b>	<b>838,654.80</b>	<b>(5,834.99)</b>

AUGUST PAYROLL AND BENEFITS

General	113,295.53
Superintendent/Admin Asst	13,199.50
Principal & Secretary	11,810.45
Business Manager	6,229.64
Custodians	16,379.19
X-Cur	852.38
Bus Driver	3,513.74
Special Education	22,078.44
Food Service	3,500.60

21-033 Approve Bills. Motion by Johnson, second by Meyer to approve bills for payment. Motion carried.

**GENERAL FUND**

AMAZON	SUPPLIES	47.27
AQUA-CHEM	CONTRACT SERVICE	226.60
AT&T	PHONE SERVICE	40.53
ASBSD	CONFERENCE REGISTRATION	300.00
BH PEST CONTROL	CONTRACT SERVICE	875.00
BH WINDSHIELD REPAIR	CONTRACT SERVICE	60.00
BSN SPORTS	SUPPLIES	1,035.92
BUCHANAN, JOEY	SUPPLIES	72.00
BUFFALO HARDWARE	SUPPLIES	510.35
BUFFALO RANCH SUPPLY	SUPPLIES	44.25
CARDMEMBER SERVICES	SUPPLIES	2,362.47
CONSOLIDATED	TELEPHONE	116.26
CUMMINS	CONTRACT SERVICE	1,730.60
CURT MERRIMAN PRINTING	SUPPLIES	264.00
ETS	CONTRACT SERVICE	120.00
FIRE CARROT LABS	WEBSITE MAINTENANCE	500.00
GIANNONATTI, CAROL	TUITION REIMBURSEMENT	640.00
GIANNONATTI, JUSTINE	SUPPLIES	90.00
GLINES ELECTRIC	CONTRACT SERVICE	478.22
GOLDENWEST	CONTRACT SERVICE	4,380.00
GRAND ELECTRIC	UTILITIES	7,723.26
H&L SUPERVALU	SUPPLIES	85.69
HOUGHT MIFFLIN	SUPPLIES	28.00
HUB	INSURANCE	560.00
IMPREST/LYNNETTE STUGELMEYER	REIMBURSE CLASS	35.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/STEVE HILTON	FB REFEREE	234.20
IMPREST/BRAD TUCKER	FB REFEREE	125.00
IMPREST/TANNER TUCKER	FB REFEREE	125.00
IMPRST/MIKE DEMING	FB REFEREE	125.00
IMPREST/PAT MCKENNA	FB REFEREE	125.00
IMPRST/JO PIEKKOLA	OFFICIAL	70.00
IMPREST/ZETA DROLC	VB REFEREE	169.30
IMPREST/LINDA DAHLGREN	VB REFEREE	213.40
IMPREST/BROCK BESLER	JHFB REF	40.00
IMPREST/COLT BESLER	JHFB REF	40.00
IMPREST/JASON LATHAM	JHFB REF	40.00
IMPREST/JOHN LATHAM	JHFB REF	40.00
IMPREST/JACE KLEMPPEL	TIMER	10.00
IMPREST/LOGAN KAUTZMAN	JHVB REF	40.00
IMPREST/PEYTON MOLLMAN	JHVB TIMER	20.00
IMPREST/FAITH SCHOOL	XC FEE	40.00
LMC	LMC DUES	400.00
MDU	UTILITIES	194.24
NATION CENTER NEWS	PUBLISHING/ADVERTISING	313.49
NETWORK SERVICES	SUPPLIES	2,149.14
OLSON FUELS	FUEL	561.12
OLSON PROPANE	SUMMER FILL	1,038.31

PITNEY BOWES	POSTAGE	500.00
POSITIVE PROMOTIONS	SUPPLIES	639.54
PROPOINT	FUEL	37.16
QUILL	SUPPLIES	48.26
ROUTIER, TRACI	TUITION REIMBURSEMENT	3,000.00
RUNNINGS	SUPPLIES	54.22
SANFORD FLEX	FEES	19.25
SCHOOL SPECIALTY	SUPPLIES	12.52
SD LABOR LAW POSTER	SUPPLIES	89.50
SYNCBANK/AMAZON	SUPPLIES	371.78
TOWN OF BUFFALO	UTILITIES	1,471.30
TRAINING ROOM	FB FIELD PAINT	888.65
WRCTC	PHONE SERVICE	546.43
	<b>TOTAL GENERAL FUND</b>	<b>36,160.48</b>
<b>GRANTS</b>		
BUFFALO HARDWARE	COVID SUPPLIES	817.60
CARDMEMBER SERVICES	COVID SUPPLIES	6,653.11
IMPREST/CARA MUCKRIDGE	PD PRESENTATION	300.00
NETWORK SERVICES	COVID EQUIP	7,682.41
STERLING COMPUTERS	EQUIPMENT	5,699.10
SYNCBANK/AMAZON	COVID SUPPLIES	381.35
	<b>TOTAL GRANTS</b>	<b>21,533.57</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,460.76
NETWORK SERVICES	GYM FLOORS	10,800.00
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
RIDDELL	FOOTBALL HELMETS	1,872.46
STERLING COMPUTERS	LAPTOPS	3,489.36
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>18,286.40</b>
<b>SPED</b>		
AMAZON	SUPPLIES	79.95
PRAIRIE PERFORMANCE PT	OT/PT SERVICES	692.00
	<b>TOTAL SPED</b>	<b>771.95</b>
<b>FOOD SERVICE</b>		
AMAZON	SUPPLIES	142.53
H&L SUPERVALU	FOOD	63.33
IMPREST/BOBBI GEORGE	REFUND FS ACCOUNT	52.75
SYSCO	FOOD	463.28
US FOODS	FOOD	5,242.70
	<b>TOTAL FOOD SERVICE</b>	<b>5,964.59</b>
	<b>TOTAL EXPENDITURES</b>	<b>82,716.99</b>

**21-034 Negotiated Agreement.** HCEA has reviewed the Negotiated Agreement and signed off on it. There were no major changes this year. Motion by Meyer, second by Gilbert to approve the 2020-2021 Negotiated Agreement. Motion carried.

**21-035 Approve 2020-21 Budget / Levy.** Motion by Gilbert, second by Routier to approve Board Resolution #21-1 as follows:

Let it be resolved, the School Board of Harding County School District, after duly considering the proposed budget and its changes thereto, and in accordance with SDCL-13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted Annual budget levy requests are as follows:

General Fund	
Ag Property	\$1.443/1000 A.V.
Owner Occupied	\$3.229/1000 A.V.
Other Property	\$6.682/1000 A.V.
Capital Outlay Fund	\$1,532,589
Special Education Fund	\$370,000
Bond Redemption	\$325,000

An updated budget will be posted.

**21-036 Open Enrollments.** There were none.

**21-037 Surplus Items.** Henderson and Page presented a list of outdated equipment for disposal. The board agreed with recommendations to recycle, dispose, or sell the items. Motion by Routier, second by Meyer to surplus 12 laptops, 11 computers, 26 iPads, 13 microscopes, 12 Promethean boards, and miscellaneous kitchen supplies at no value. Motion carried. A full list of items is available in the business office.

**21-038 Contracts.** Tabled until after executive session.

**21-039 Business Manager.** Henderson gave the Business Manager report. Auditors will be here in October to review the audit.

**21-040 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Thank you to the countless volunteers that help throughout the seasons including ticket takers, line judges, chain gang, and crows nest crew.

**21-041 Superintendent Report.** Supt. Page gave the Superintendent report. A “Stay or Go” chart was presented to the board to outline the most current SD DOH guidelines and to help decide whether a child should be sent or kept home. Thank you to our families for keeping sick kids home. The district will also be receiving additional Coronavirus Relief Funding that can be used to purchase items for distance learning, PPE, or other COVID-related expenditures.

**OPEN FORUM** – None.

**21-042 Executive Session.** Motion by Johnson, second by Meyer to enter into executive session at 4:21 pm for personnel pursuant to SDCL 1-25-2(1). Motion carried. The board was declared out of executive session at 4:23 pm.

Motion by Meyer, second by Johnson to offer the Library Media Specialist Contract to Jewel Lyons in the amount of \$3,500. Motion carried.

The board moved to Mrs. Buchanan's classroom to review the distance learning plans developed by the Elementary and Secondary teachers.

President Glines declared the meeting adjourned at 4:45 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