

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 14, 2020 AT 5:30 P.M. VIA ZOOM TELECONFERENCE.

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: Deidre Budahl & Emily Morris of Casey Peterson, Ltd.

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.

21-046 Consent Agenda. Motion by Johnson, second by Routier to approve the consent agenda as follows:

- Approve Agenda, as amended with the addition of "Restart Plan"
- Approve minutes of September 14th Regular Meeting
- Approve Financial Report.

Gilbert-Aye, Routier – Aye, Johnson – Aye, Meyer – Aye, Glines – Aye. Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(216,720.30)	630,853.55	98,955.64	838,654.80	(5,834.99)
Receipts:					
Local sources	7,072.24	5,150.47	1,738.76	1,575.01	2,832.79
County sources	39,137.16				
State sources	51,347.00				
Federal sources	100,043.04				1,255.80
Accounts Receivable					18,170.00
Total Revenue	197,599.44	5,150.47	1,738.76	1,575.01	22,258.59
Disbursements	218,613.61	20,496.14	17,792.04		10,551.56
Accounts Payable					
Total Disbursements	218,613.61	20,496.14	17,792.04		10,551.56
Ending Balance	(237,734.47)	615,507.88	82,902.36	840,229.81	5,872.04

SEPTEMBER PAYROLL AND BENEFITS

General	111,639.10
Superintendent/Admin Asst	13,199.50
Principal & Secretary	11,810.41
Business Manager	6,229.64
Custodians	15,319.27
X-Cur	852.38
Bus Driver	4,025.00
Special Education	17,020.09
Food Service	4,639.72

21-047 Approve Bills. Motion by Gilbert, second by Meyer to approve bills for payment. Gilbert-Aye, Routier – Aye, Johnson – Aye, Meyer – Aye, Glines – Aye. Motion Carried.

GENERAL FUND

AT&T	PHONE SERVICE	105.65
BROOKS HARPER ENT	SUPPLIES	84.00
BROWN, JAMIE	TUITIION REIMBURSEMENT	2,700.00
BSN SPORTS	SUPPLIES	356.40
BUFFALO HARDWARE	SUPPLIES	107.46
CARDMEMBER SERVICES	SUPPLIES	732.35
CENEX FLEETCARD	FUEL	108.59
CONSOLIDATED	TELEPHONE	116.08
CONVERGENT TECH	CONTRACT SERVICE	1,669.17
COSTELLO, HOLLY	REIMBURSE CLASS	35.00
CUMMINS	CONTRACT SERVICE	970.82
DAKOTA BUS	CONTRACT SERVICE	6,421.00
GLINES ELECTRIC	CONTRACT SERVICE	324.74
GOLDENWEST	CONTRACT SERVICE	288.00
GRAND ELECTRIC	UTILITIES	8,895.73
H&L SUPERVALU	SUPPLIES	106.94
IMPREST/JO PIEKKOLA	OFFICIAL	320.00
IMPREST/BROCK BESLER	JHFB REF	205.00
IMPREST/COLT BESLER	JHFB REF	195.00
IMPREST/JASON LATHAM	JHFB REF	320.00
IMPREST/JOHN LATHAM	JHFB REF	245.00
IMPREST/WEX BANK	FUEL	58.19
IMPREST/MCKENZIE STIPPICH	VB REF	100.00
IMPREST/ZETA DROLC	VB REF	438.60
IMPREST/JAMES HARVEY	VB REF	418.40
IMPRET/LAURIE ADKINS	VB REF	100.00
IMPREST/HUJDL	FB/BBB/GBB SERVICE	1,800.00
IMPREST/COREY JACOBS	FB REF	125.00
IMPREST/ROGER GALLIMORE	FB REF	125.00
IMPREST/DON OLIVER	FB REF	234.20
IMPREST/DON NIELSON	FB REF	125.00
IMPREST/DAN GETTERT	FB REF	125.00
IMPREST/RAY GINSBACH	JHFB REF	115.00
IMPREST/TAMMY BRUHA	JHVB REF	40.00
IMPREST/JACLYN JENSEN	JHVB TIMER	60.00
IMPREST/KEEGAN HETT	VB SCORER	10.00
IMPREST/DALE BENDER	FB REF	125.00
IMPREST/CHAD BAUMGARTEN	FB REF	125.00
IMPREST/COLTON DAMJANOVICH	FB REF	125.00
IMPREST/CARLYLE ELLISON	FB REF	125.00
IMPREST/DEJON BAKKEN	FB REF	167.00
IMPREST/CHET ANDERSON	JHFB REF	75.00
IMPREST/JIM WIKINGSON	JHFB REF	75.00
IMPREST/ROBERT HANSEN	JHFB REF	75.00
IMPREST/RICHARD LONG	JHFB REF	75.00
IMPREST/CALLAN LONG	JHFB REF	75.00

IMPREST/DOUG SCHWARTS	VB REF	137.80
IMPREST/STEVE CONLEY	VB REF	100.00
IMPREST/RC STEVENS HS	XC FEE	75.00
IMPREST/ABBY FOX	JHVB REF	60.00
IMPREST/LOGAN KAUTZMAN	JHVB TIMER	20.00
IMPREST/JACE KLEMPPEL	JHFB TIMER	10.00
IMPREST/JENNIE GLINES	LMC VB OFFICIAL	140.00
IMPREST/BRYN BROWN	LMC VB OFFICIAL	120.00
IMPREST/LEMMON HS	XC FEE	25.00
IMPREST/SYDNEE THOMPSON	LMC VB TICKETS	30.00
IMPREST/KRISTA WARBIS	VB REF	169.30
IMPREST/SAMMI COMES	JHVB REF	40.00
IMPREST/PEYTON MOLLMAN	VB TIMER	10.00
IMPREST/ERIC SANDER	FB REF	171.20
IMPREST/SCOTT BESLER	FB REF	125.00
MDU	UTILITIES	197.56
NATION CENTER NEWS	PUBLISHING/ADVERTISING	231.00
NETWORK SERVICES	SUPPLIES/PAPER	4,125.80
OLSON FUELS	FUEL/TIRES/BUS MTNCE	3,041.23
PROPOINT	FUEL	84.60
QUILL	SUPPLIES	1,021.65
SANFORD FLEX	FEES	19.25
SCHOOL SPECIALTY	SUPPLIES	130.00
SUMMIT COMPANIES	CONTRACT SERVICE	694.00
SYNCBANK/AMAZON	SUPPLIES	234.80
TOWN OF BUFFALO	UTILITIES	998.50
TOWN OF CAMP CROOK	UTILITIES	157.80
TRAINING ROOM	SUPPLIES	240.73
US FOODS	LMC VOLLEYBALL	232.43
WRCTC	PHONE SERVICE	587.01
WWM	RURAL GARBAGE	40.00
	TOTAL GENERAL FUND	42,492.98
GRANTS		
APPLE	IPADS	2,940.00
	TOTAL GRANTS	2,940.00
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,460.76
AUDIO VIDEO SOLUTIONS	AMPLIFIER	2,644.95
BRAIN POP	INSTRUCTIONAL SOFTWARE	2,360.00
NWEA	INSTRUCTIONAL SOFTWARE	2,425.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	9,157.84
SPED		
BREWER, PAM	MILEAGE REIMBURSE	100.80
CARDMEMEBER SERVICES	SUPPLIES	249.98
PRAIRIE PERFORMANCE PT	OT/PT SERVICES	1,432.00
	TOTAL SPED	1,782.78
FOOD SERVICE		
H&L SUPERVALU	FOOD	145.88
IMPREST/US FOODS	FOOD	151.69

SYSCO	FOOD	463.48
US FOODS	FOOD	4,260.81
	TOTAL FOOD SERVICE	5,021.86
	TOTAL EXPENDITURES	61,395.46

21-048 Appoint ASBSD Delegate. Carmen Gilbert was appointed at the 2020-21 ASBSD Delegate.

21-049 Open Enrollments. Motion by Johnson, second by Gilbert to approve open enrollment of Student C. Gilbert-Aye, Routier – Aye, Johnson – Aye, Meyer – Aye, Glines – Aye. Motion Carried.

21-050 Contracts. Henderson reviewed a list of winter sports and extra-curricular contracts to approve. Motion by Routier, second by Johnson to approve the following coaches and volunteers:

- Kaycee Moody – Head Girls Basketball, \$4737.50,
- Lynnette Stugelmeyer – Asst. Girls Basketball, \$4165.50,
- Jeana Hunsucker – JH Girls Basketball, \$2,778.00,
- Jay Wammen – Head Boys Basketball, \$6925.50,
- Waylon Sabo - Asst Boys Basketball \$4760.25,
- Matt Weakland – JH Boys Basketball, \$3460.50,
- Casey Olson – Head Wrestling, \$5284.50,
- Erin Wammen – FFA, \$4165.50,
- Erin Wammen – National Honor Society, \$1782.00
- Tonja Montgomery Hansen – Student Council, \$1462.00,
- Tammy Bruha – Yearbook, \$3187.50,
- Taz Olson – Volunteer Wrestling, BJ Padden – Volunteer Wrestling, Ryne Baier – Volunteer Wrestling, Brandon Padden – Volunteer Wrestling.

Gilbert-Aye, Routier – Aye, Johnson – Aye, Meyer – Aye, Glines – Aye. Motion Carried.

21-051 Casey Peterson. Diedre Budahl & Emily Morris of Casey Peterson, Ltd, reviewed the 2019-20 Audit Report with the board.

OPEN FORUM - None

21-052 Restart Plan. The board and administration discussed the recent closure and future possibilities of having to move to a virtual learning model. If we were to move to online learning, the board was in agreeance of allowing students to continue to compete in athletic events (as neighboring districts have done). This would be done with additional health and safety protocols, similar to those during summer workouts.

Executive Session. Motion by Johnson, second by Meyer to enter into executive session at 6:00 pm for personnel pursuant to SDCL 1-25-2(1). Gilbert-Aye, Routier – Aye, Johnson – Aye, Meyer – Aye, Glines – Aye, Motion carried. The board was declared out of executive session at 6:22 pm.

21-053 Business Manager. Henderson gave the Business Manager report.

21-054 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to Bailey and Claire Verhulst who will be competing at State XC in Rapid City. Congratulations to the Students of the Month and Character Counts for September:

- Camp Crook – Kruze Bail – Responsibility

Ludlow – Quincy Yearout – Caring
Buffalo Elementary – Tommi Holmes – Enthusiasm
HC Middle School – Stewart Mollman – Enthusiasm
Student of the Month – Cooper Page
HC High School – Sammi Comes – Caring/Compassion
Student of the Month – Molly Rotenberger

All of the 2019-20 athletic teams have been recognized as Academic All-State. Congratulations to those students for continuously having success both in the classroom and out! Thank you to all the parents, teachers, staff and community members who support our students.

21-055 Superintendent Report. Supt. Page gave the Superintendent report. Page shared information about the Needlepoint Bipolar Ionization System. It is an add-on to the HVAC system that helps to kill fungi, mold, allergens, and viruses through the ventilation system by using electrically charged ions. He is reaching out for a quote and more information to see if this is right for the district. Neighboring schools have installed this system as well. The consensus of the board was to opt-out of the BinaxNow Covid Testing Program as we do not have the qualified staff to administer this test/program.

President Glines declared the meeting adjourned at 6:38 pm.

Submitted By:

Elizabeth Henderson
Business Manager
Approximate cost of this publication is \$115.00.

Jesse Glines
Board President