

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD NOVEMBER 9, 2020 AT 5:30 P.M. IN THE DDN ROOM.

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

Visitors Present: Carol Helms.

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.

**21-059 Consent Agenda.** Motion by Gilbert, second by Johnson to approve the consent agenda as follows:  
 Approve Agenda  
 Approve minutes of October 14 Regular Meeting, October 18 Special Meeting, & October 23 Special Meeting  
 Approve Financial Report.  
 Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(237,734.47)</b>	<b>615,507.88</b>	<b>82,902.36</b>	<b>840,229.81</b>	<b>5,872.04</b>
Receipts:					
Local sources	12,450.96	11,825.77	4,000.41	3,479.60	4,434.43
County sources	2,393.50				
State sources	51,347.00				
Federal sources	5,942.00				2,935.52
Accounts Receivable					
<b>Total Revenue</b>	<b>72,133.46</b>	<b>11,825.77</b>	<b>4,000.41</b>	<b>3,479.60</b>	<b>7,369.95</b>
Disbursements	234,635.79	9,157.84	22,976.61		10,898.54
Accounts Payable					
<b>Total Disbursements</b>	<b>234,635.79</b>	<b>9,157.84</b>	<b>22,976.61</b>		<b>10,898.54</b>
<b>Ending Balance</b>	<b>(400,236.80)</b>	<b>618,175.81</b>	<b>63,926.16</b>	<b>843,709.41</b>	<b>2,343.45</b>

OCTOBER PAYROLL AND BENEFITS

General	115,387.24
Superintendent/Admin Asst	13,199.50
Principal & Secretary	11,810.41
Business Manager	6,229.64
Custodians	14,772.25
X-Cur	23,171.75
Bus Driver	4,632.33
Special Education	21,193.83
Food Service	5,876.68

21-060 Approve Bills. Motion by Johnson, second by Gilbert to approve bills for payment. Motion Carried.

**GENERAL FUND**

BLOSSOMS & BREW	SUPPLIES	154.00
BUFFALO HARDWARE	SUPPLIES	304.65
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	543.23
CASEY PETERSON	AUDIT SERVICES	18,103.67
CENEX FLEETCARD	FUEL	49.93
CCASD	REG FEE	40.00
CONSOLIDATED	TELEPHONE	115.97
DAKOTA BUS	CONTRACT SERVICE	2,250.00
GLINES ELECTRIC	CONTRACT SERVICE	2,374.73
GRAND ELECTRIC	UTILITIES	7,452.99
H&L SUPERVALU	SUPPLIES	40.19
HAGGERTYS	MUSIC SUPPLIES	27.89
HEICKS SERVICE	CONTRACT SERVICE	1,700.00
IMPRST/ERIN WAMMEN	REIMBURSE SUPPLIES	70.97
IMPREST/JO PIEKKOLA	OFFICIAL	80.00
IMPREST/SAMMI COMES	JHVB REF	40.00
IMPREST/LOGAN KAUTZMAN	JHVB REF	20.00
IMPREST/BROCK BESLER	JHFB REF	40.00
IMPREST/COLT BESLER	JHFB REF	40.00
IMPREST/JOHN LATHAM	JHFB REF	40.00
IMPREST/JASON LATHAM	JHFB REF	40.00
IMPREST/WEX	FUEL	14.00
IMPREST/AT&T	BUS PHONE	28.92
IMPREST/PHILIP HS	XC FEES	60.83
IMPREST/ELL DEAN MAYCHRZAK	VB REF	150.40
IMPREST/ROBERT SCHAFF	VB REF	100.00
IMPREST/PIONEER BANK	XC & FB PER DIEM	370.00
IMPREST/KRISTA WARBIS	VB REF	167.20
IMPREST/JENNY BECKMAN	VB REF	100.00
IMPREST/OFFICE OF WEIGHTS	SCALE CERTIFICATION	28.00
IMPREST/HC PTO	LMC VB HOSPITALITY	70.00
JW PEPPER	SUPPLIES	310.50
MDU	UTILITIES	180.90
NATION CENTER NEWS	PUBLISHING/ADVERTISING	531.62
NETWORK	CUSTODIAL SUPPLIES	955.69
NORTH CENTRAL INTERNATIONAL	ROUTE BUS MAINTENANCE	698.88
NW AREA SCHOOLS	FALL ASSESSMENT/DE MILEAGE	44,812.00
OLSON FUELS	FUEL/TIRES/BUS MTNCE	1,353.69
PROPOINT	FUEL	97.32
ROCKINGTREE	SPRINKLER BLOWOUT	233.75
SANFORD FLEX	FEES	19.25
SCHOOL SPECIALTY	SUPPLIES	5.47
SD READING COUNCIL	DUES	260.00
SDSTE	DUES	30.00
SYNCBANK/AMAZON	SUPPLIES	65.02
T-REX READERS	DUES	130.00
TOWN OF BUFFALO	UTILITIES	372.10
TURBIVILLE PHOTOGRAPHY	SUPPLIES	273.00

WRCTC	PHONE SERVICE	588.79
WEX	FUEL	229.52
WWM	RURAL GARBAGE	20.00
	<b>TOTAL GENERAL FUND</b>	<b>85,785.07</b>
<b>GRANTS</b>		
GOLDENWEST	J-TOUCHES	4,870.02
	<b>TOTAL GRANTS</b>	<b>4,870.02</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,460.76
CARDMEMBER SERVICES	COMPUTER EQUIP	319.99
STERLING COMPUTERS	CLEAN CART	1,399.00
SYNC/AMAZON	COMPUTER EQUIP	199.99
US BANK	CERT INTEREST	27,475.63
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>31,122.50</b>
<b>SPED</b>		
BH PEDIATRIC THERAPY	OT/PT SERVICES	801.67
PRAIRIE PERFORMANCE	OT/PT SERVICES	496.00
	<b>TOTAL SPED</b>	<b>1,297.67</b>
<b>BOND REDEMPTION FUND</b>		
SD FIT	BOND PRINCIPAL	151,515.15
WELLS FARGO	BOND INTEREST	142,500.00
	<b>TOTAL BOND REDEMPTION</b>	<b>294,015.15</b>
<b>FOOD SERVICE</b>		
CARDMEMBER SERVICE	SUPPLIES	55.89
US FOODS	FOOD	3,792.09
	<b>TOTAL FOOD SERVICE</b>	<b>3,847.98</b>
	<b>TOTAL EXPENDITURES</b>	<b>420,938.39</b>

**21-061 NWAS – 2<sup>nd</sup> Semester Unit.** The district was informed that the second semester mobile unit teacher had retired, and a new teacher had not been found yet. There is a possibility of having no teacher for the spring. Mr. Messmer shared that only twelve students were registered for the mobile unit. The board agreed that if no teacher was found, a similar class would be offered through the district or SD Virtual School. Mr. Page will keep in contact with NWAS and will update next month.

**21-062 Open Enrollments.** Motion by Johnson, second by Gilbert to approve open enrollment of Student D. Motion Carried.

**21-063 Business Manager.** Henderson gave the Business Manager report. The audit had been accepted by the Dept of Legislative Audit. The insurance pool is expecting another dividend payout this year. Final decisions will be made this week. The district was approved to offer free lunches to all students through an extension of the Seamless Summer Food program.

**21-064 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to the Students of the Month and Character Counts for September:

Camp Crook – Kimber Cordell – Trustworthy  
Ludlow – Sofia Turbiville - Honest  
Buffalo Elementary – Kaylee Lermeny - Patient  
HC Middle School – Adeline Lyons – Acceptance

Student of the Month – Gunnar Wagner  
HC High School – Keegan & Kelby Hett – Cooperation/Good Sportsmanship

Student of the Month – Jaclyn Jensen

Attendance this year has been very good. Elementary – 97.5%, MS-96%, and HS-96%. The state average is 80%.

**21-065 Superintendent Report.** Supt. Page gave the Superintendent report. Supt. Page is currently working through a Title I Review. He will keep in contact with NWAS regarding the second semester mobile unit.

**21-066 Executive Session.** Motion by Gilbert, second by Johnson to enter into executive session at 5:39 pm for personnel pursuant to SDCL 1-25-2(1). Motion carried. The board was declared out of executive session at 5:57 pm.

**OPEN FORUM - None**

President Glines declared the meeting adjourned at 5:59 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