

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 14, 2020 AT 5:30 P.M. IN THE DDN ROOM.

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

Visitors Present: Samantha Love.

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.

21-070 Consent Agenda. Motion by Johnson, second by Routier to approve the consent agenda as follows:

- Approve Agenda with addition of "Legal Counsel"
- Approve minutes of November 9, 2020 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(400,236.80)	618,175.81	63,926.16	843,709.41	2,343.45
Receipts:					
Local sources	215,698.52	271,562.17	92,167.34	77,900.00	3,334.30
County sources	2,041.00				
State sources	40,638.00				
Federal sources	22,244.00				1,594.63
Accounts Receivable					
Total Revenue	280,621.52	271,562.17	92,167.34	77,900.00	4,928.93
Disbursements	234,781.87	31,122.50	15,340.42	294,015.15	8,130.44
Accounts Payable					
Total Disbursements	234,781.87	31,122.50	15,340.42	294,015.15	8,130.44
Ending Balance	(354,397.15)	858,615.48	140,753.08	627,594.26	(858.06)

NOVEMBER PAYROLL AND BENEFITS

General	113,657.84
Superintendent/Admin Asst	13,199.50
Principal & Secretary	11,810.41
Business Manager	6,229.64
Custodians	13,918.66
X-Cur	17,123.76
Bus Driver	3,906.76
Special Education	20,067.78
Food Service	5,573.54

21-071 Approve Bills. Motion by Routier, second by Johnson to approve bills for payment. Motion Carried.

GENERAL FUND

AQUACHEM	CONTRACT SERVICE	226.60
AT&T	PHONE SERVICE	105.65
BSN SPORTS	SUPPLIES	247.08
BUFFALO HARDWARE	SUPPLIES	169.99
CARDMEMBER SERVICES	SUPPLIES	990.04
CENEX FLEETCARD	FUEL	49.06
CONSOLIDATED	TELEPHONE	116.23
DAKOTA EQUIP RENTAL	EQUIPMENT RENTAL	255.00
GLINES ELECTRIC	REPAIRS & MTNCE	1,039.09
GRAND ELECTRIC	UTILITIES	6,998.80
H&L SUPERVALU	SUPPLIES	91.78
HAGGERTY'S	INSTRUMENT REPAIR	320.60
HARLOWS	REPAIRS & MTNCE	232.52
HOT SPRINGS HS	WRESTLING FEE	100.00
IMPREST/SDHSCA	DUES	51.50
IMPREST/KAYCEE MOODY	COACH CLASS	35.00
IMPREST/JO PIEKKOLA	OFFICIAL	80.00
IMPREST/RAY GINSBACH	OFFICIAL	80.00
IMPREST/BRYN BROWN	OFFICIAL	40.00
IMPREST/FAITH SCHOOL	FB PLAYOFF LOSS	96.30
IMPREST/LEAD-DWD HS	VB TOURNAMENT	50.00
MDU	UTILITIES	214.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	204.07
OLSON FUELS	FUEL/BUS MAINTENANCE	1,244.94
OLSON PROPANE	PROPANE	5,469.34
PROPOINT	FUEL	117.47
RC CENTRAL HS	WRESTLING FEE	300.00
RUNNINGS	SUPPLIES	11.98
SANFORD FLEX	FEES	19.25
SD READING COUNCIL	DUES	20.00
SUPER 8 - CUSTER	WRESTLING ROOMS	340.00
SYNCBANK/AMAZON	SUPPLIES	61.54
TOWN OF BUFFALO	UTILITIES	407.02
T-REX READERS	DUES	10.00
WRCTC	PHONE SERVICE	551.60
	TOTAL GENERAL FUND	20,346.45

GRANTS

STERLING COMPUTERS	LAPTOPS	10,981.80
	TOTAL GRANTS	10,981.80

CAPTIAL OUTLAY

ABM	COPIER LEASE	1,460.76
CARDMEMBER SERVICES	WR UNIFORMS	975.00
IXL	INSTRUCTIONAL SOFTWARE	203.00
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
SHI	COMPUTER EQUIP	65,253.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	68,555.58

SPED

BH PEDIATRIC THERAPY	OT/PT SERVICES	373.75
CARDMEMBER SERVICES	SUPPLIES	79.95
PRAIRIE PERFORMANCE PT	OT/PT SERVICES	392.00
	TOTAL SPED	845.70

FOOD SERVICE

H&L SUPERVALU	FOOD	63.06
SYNCBANK/AMAZON	SUPPLIES	129.00
US FOODS	FOOD	5,394.99
	TOTAL FOOD SERVICE	5,587.05
	TOTAL EXPENDITURES	106,316.58

21-071A Legal Counsel. Supt Page shared that the district’s attorney, Richard Pluimer, has retired. He shared a list of Mr. Pluimer’s recommendations. We were contacted by Dr. Samuel Kerr of Lynn, Jackson, Schulz and Lebrun in Rapid City. Dr. Kerr was given good recommendations and has knowledge of education law and the Harding County area (having previously taught here). Motion by Gilbert, second by Meyer to pursue hiring Dr. Samuel Kerr as the school attorney. Motion carried.

21-072 NWS – 2nd Semester Unit. The district has received notification that there will be no health mobile unit for the spring semester and will not be charged the assessment. Mr. Messmer met with the students who had signed up for the unit. The district will pay for a similar class for those students through SD Virtual High School.

21-073 ASBSD LAN Appointment. Motion by Meyer, second by Routier to appoint Carmen Gilbert as the district’s LAN Representative. Motion carried.

21-074 Coronavirus Relief Funds Update. The district received \$97,000 in Coronavirus Relief Funds from the state. Of the funds, \$65,253 was used to purchase Microsoft Surface Pro Tablet/Laptops for the high school so that each student would have access to and use of a laptop during the school year. (It was also noted that additional laptops for the middle school were purchased from Title funds.) Of the remaining CR funds, it was discussed to give each regular employee an additional-duty stipend for the extra work and duties they performed from March 2020 through the end of the year. Motion by Gilbert, second by Johnson to allocate \$26,248 of coronavirus relief funds and authorize an additional payment of \$500 after taxes for each certified, classified (paraprofessionals, custodial, kitchen, and bus driver) and administrative staff member to be paid in December 2020. Motion carried.

OPEN FORUM - None

21-075 Business Manager. Henderson gave the Business Manager report. An insurance pool dividend of \$43,035.90 was received by the district.

21-076 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the Students of the Month and Character Counts for November:

- Camp Crook – Waverlee Elmore - Caring
- Ludlow – Shelbi Hansen - Ambitious
- Buffalo Elementary – Kajsa Brown - Grateful
- HC Middle School – Kaylen Padden – Self Esteem
- Student of the Month – Emerald Page
- HC High School – Nacho Candia - Courage

Student of the Month – Mycah Atkins

Principal Messmer reminded that the winter sports schedule may have changes as it gets going and will make sure to post and notify of those changes. Congratulations to the Football and Volleyball All-Conference, All-State, and Academic All-State students and teams.

21-077 Superintendent Report. Supt. Page gave the Superintendent report. Supt Page is preparing for the legislative seasons that will start in January. The fire marshal was here for annual inspection and only noted a few minor findings, which are in the process of being resolved. Mr. Page is working to bring the STARBASE STEM program to the district in January. It is a four-day, no-cost program revolving around science, technology, and math curriculum for the fifth-grade class. There is a possibility of expanding this program for additional grade levels next year.

21-078 Executive Session. Motion by Routier, second by Gilbert to enter into executive session at 5:58 pm for personnel pursuant to SDCL 1-25-2(1). Motion carried. The board was declared out of executive session at 6:19 pm.

President Glines declared the meeting adjourned at 6:19 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President