

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JANUARY 11, 2021 AT 5:30 P.M. IN THE DDN ROOM.

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

Visitors Present: Becky Holsti, Pam Brewer, 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.

21-082 Consent Agenda. Motion by Johnson, second by Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of December 14, 2020 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(354,397.15)	858,615.48	140,753.08	627,594.26	(858.06)
Receipts:					
Local sources	50,914.94	61,997.30	21,034.71	17,857.83	1,948.64
County sources	45,919.37				
State sources	40,637.00				
Federal sources	40,048.90	7,000.00		130,237.66	7,973.07
Accounts Receivable					
Total Revenue	177,520.21	68,997.30	21,034.71	148,095.49	9,921.71
Disbursements	220,819.76	68,555.58	24,041.59		12,222.07
Accounts Payable					
Total Disbursements	220,819.76	68,555.58	24,041.59		12,222.07
Ending Balance	(397,696.70)	859,057.20	137,746.20	775,689.75	(3,158.42)

DECEMBER PAYROLL AND BENEFITS

General	114,427.08
Superintendent/Admin Asst	13,199.34
Principal & Secretary	11,810.41
Business Manager	6,229.64
Custodians	13,782.71
X-Cur	4,009.58
Bus Driver	4,195.52
Special Education	20,102.93
Food Service	5,318.86

21-083 Approve Bills. Motion by Routier, second by Johnson to approve bills for payment. Motion Carried.

GENERAL FUND

AT&T	PHONE SERVICE	
BAYMONT INN	WRESTLING ROOMS	435.00
BSN SPORTS	SUPPLIES	264.00
BUFFALO HARDWARE	SUPPLIES	76.26
CARDMEMBER SERVICES	SUPPLIES	405.03
CENEX FLEETCARD	FUEL	23.71
CENTRAL DISTRIBUTION	SUPPLIES	3,366.22
CONSOLIDATED	TELEPHONE	117.41
DAKOTA BUS	CONTRACT SERVICE	3,940.50
GOLDENWEST	ANNUAL BACKUP	4,380.00
GRAND ELECTRIC	UTILITIES	7,024.27
H&L SUPERVALU	SUPPLIES	29.85
HC TRUST	REGION VB LOSS	88.52
HOWARD JOHNSON	WRESTLING ROOMS	350.00
IMPREST/HOLLY COSTELLO	REIMBURSE SUPPLIES	37.02
IMPREST/JO PIEKKOLA	OFFICIAL	180.00
IMPREST/RAY GINSBACH	OFFICIAL	220.00
IMPREST/BRYN BROWN	OFFICIAL	20.00
IMPREST/BROCK BESLER	WRESTLING REF	346.00
IMPREST/JOHN LATHAM	WRESTLING REF	346.00
IMPREST/WEX BANK	FUEL	14.00
IMPREST/AT&T	PHONE SERVICE	200.04
IMPREST/CUSTER HS	WRESTLING FEE	100.00
IMPREST/BRENT DIRK	BB REFEREE	264.00
IMPREST/CHRIS GOLDSMITH	BB REFEREE	180.00
IMPREST/TODD DAUWEN	BB REFEREE	180.00
IMPREST/WAYNE JOHNSON	BB REFEREE	80.00
IMPREST/BRANDON HUNSUCKER	BB REFEREE	160.00
IMPREST/CENEX FLEETCARD	FUEL	49.06
IMPREST/JUSTO TOBAR	BB REFEREE	240.90
IMPREST/JEREMY HENWOOD	BB REFEREE	180.00
IMPREST/TRAVIS LADSON	BB REFEREE	180.00
IMPREST/BRAD MACKABEN	WRESTLING OFFICIAL	271.00
IMPREST/ROBIN ZEBROSKI	WRESTLING OFFICIAL	150.00
IMPREST/LAURA JOHNSON	WRESTLING OFFICIAL	150.00
LYONS, JEWEL	REIMBURSE SUPPLIES	79.82
MDU	UTILITIES	191.54
NATION CENTER NEWS	PUBLISHING/ADVERTISING	206.14
OLSON FUELS	FUEL/BUS MAINTENANCE	1,007.61
OLSON PROPANE	PROPANE	3,459.42
PIONEER BANK	SAFE DEPOSIT BOX RENT	30.00
POSTMASTER - CAMP CROOK	BOX RENT	120.00
PROPOINT	FUEL	70.64
QUILL	SUPPLIES	57.05
RED ROCK SPORTS	SUPPLIES	277.14
SANFORD FLEX	FEES	19.25
SYNCBANK/AMAZON	SUPPLIES	1,562.98

TOWN OF BUFFALO	UTILITIES	381.40
TOWN OF CAMP CROOK	UTILITIES	157.80
US FOODS	SPORTS BANQUET	130.69
WRCTC	PHONE SERVICE	584.79
	TOTAL GENERAL FUND	32,385.06
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,460.76
FOLLETT	LIBRARY EQUIP	957.05
QUILL	EQUIPMENT	149.99
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	2,834.93
SPED		
NWAS	ASSESSMENT	11,988.00
	TOTAL SPED	11,988.00
FOOD SERVICE		
H&L SUPERVALU	FOOD	8.05
IMPREST/BULLOCK HALL	FOOD	150.00
IMPREST/US FOODS	FOOD	74.20
GIANNONATTI, JUSTINE	SUPPLIES	86.10
US FOODS	FOOD	2,720.62
	TOTAL FOOD SERVICE	3,038.97
	TOTAL EXPENDITURES	50,246.96

21-084 Election. Motion by Routier, second by Gilbert to set the school board election date as June 8, 2021. Motion carried.

21-085 GenPro. Supt. Page was approached by Trey Wammen (HCHS alum) of GenPro regarding a solar project and possibility of updating the lighting in the building. The board agreed that they would be open to hearing the presentation. Discussion was held about the possibility of updating lighting to LED fixtures. The initial cost is high, but the long-term benefits would be substantial; grants may be available to help with costs and more research will be done.

21-086 NWAS Report. Routier reported that an application had been received for the open mobile unit position (Health Science). If approved, the teacher would begin in the Fall 2021 semester. Psychologist Francis Fanning is retiring at the end of the school year, so they will be looking for a replacement. The full-time teachers received a stipend.

21-087 Business Manager. Henderson gave the Business Manager report.

21-088 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the Students of the Month and Character Counts for December:

- Camp Crook – Alexys Glines - Citizenship
- Ludlow – Acacia Hausman - Respect
- Buffalo Elementary – Quade Hett - Grateful
- HC Middle School – Sylvia Turbiville - Discipline
 - Student of the Month – Jacelyn Veal
- HC High School – Cayden Floyd – Diligence/Perseverance
 - Student of the Month – Kadence Christman

Principal Messmer thanked the HC Booster Club for the purchase of a grill to be used for tailgates, etc. The laptop rollout went smoothly. All students in grades 9-12 have a new laptop/Microsoft Surface. The district received money for a new scholarship from Frank Gilbert in memory of his wife Marguerite Gilbert for 2 - \$500 scholarships for the next eight years.

21-077 Superintendent Report. Supt. Page gave the Superintendent report. New legislative session starts this week. Supt Page is looking into a new vehicle through the state purchasing system, as budgeted, to replace the blue van. The blue van will be kept for local trips. Watching for more federal dollars in the next few months due to the bill that was passed in December. Thank you to the HC PTO for purchasing an additional water bottle filling station for the old gym.

OPEN FORUM: A thank-you card was received from the Harding County Staff to the board for the extra-duty stipend that was approved and paid in December. It was much appreciated by all.

Thank you also Casey Olson, Kelly Messmer, and all who helped with the Harding County Wrestling Tournament on January 2. It was well attended and a great day of competition.

President Glines declared the meeting adjourned at 5:54 pm.

Submitted By:

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

Jesse Glines
Board President