

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 8, 2021 AT 4:30 P.M. IN THE HEALTH ROOM.

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

Visitors Present: Pam Brewer.

President Glines called the meeting to order at 4:30 p.m.
Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

21-092 Consent Agenda. Motion by Johnson, second by Meyer to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of January 11, 2021 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(397,636.70)	859,057.20	137,746.20	775,689.75	(3,158.42)
Receipts:					
Local sources	11,933.53	7,391.96	2,489.85	2,197.55	2,112.33
County sources	3,781.00				
State sources	158,906.00				
Federal sources	14,282.00				5,959.12
Accounts Receivable					
Total Revenue	188,902.53	7,391.96	2,489.85	2,197.55	8,071.45
Disbursements	197,245.00	2,834.93	30,393.99		8,064.46
Accounts Payable					
Total Disbursements	197,245.00	2,834.93	30,393.99		8,064.46
Ending Balance	(406,039.17)	863,614.23	109,842.06	777,887.30	(3,151.43)

JANUARY PAYROLL AND BENEFITS

General	111,959.81
Superintendent/Admin Asst	13,199.34
Principal & Secretary	11,810.41
Business Manager	6,229.64
Custodians	14,293.41
X-Cur	4,577.61
Bus Driver	2,950.09
Special Education	18,405.99
Food Service	5,025.49

21-093 Approve Bills. Motion by Meyer, second by Johnson to approve bills for payment. Motion Carried.

GENERAL FUND

ASBSD	DUES & FEES	25.00
BH OCC. MEDICINE	FEES	75.00
BJ'S INSTRUMENT REPAIR	REPAIR INSTRUMENTS	240.00
BUFFALO HARDWARE	SUPPLIES	195.96
CARDMEMBER SERVICES	SUPPLIES	809.06
CCACC	2021 RENT	3,000.00
CENEX FLEETCARD	FUEL	173.74
CENTRAL DISTRIBUTION	SUPPLIES	380.80
CONSOLIDATED	TELEPHONE	117.04
CORE ED COOP	VIRTUAL SCHOOL FEES	1,300.00
DAKOTA BUS	CONTRACT SERVICE	6,890.00
GLINES ELECTRIC	CONTRACT SERVICE	612.25
GRAND ELECTRIC	UTILITIES	7,428.36
H&L	SUPPLIES	90.43
HAGEN GLASS	MAINTENANCE	1,232.73
HC CHAMBER	DUES	50.00
IMPREST/AT&T	PHONE SERVICE	105.44
IMPREST/WEX BANK	FUEL	89.27
IMPREST/JO PIEKKOLA	OFFICIAL	170.00
IMPREST/SCOTT KATUS	OFFICIAL	289.20
IMPREST/TODD DAUWEN	OFFICIAL	384.00
IMPREST/TRAVIS LADSON	OFFICIAL	247.20
IMPREST/BRANDON HUNSUCKER	OFFICIAL	120.00
IMPREST/RAY GINSBACH	OFFICIAL	250.00
IMPREST/BHSU	HS FEES	50.00
IMPREST/MATT SCHACKOW	OFFICIAL	424.80
IMPREST/COLTON DAMJANOVICH	OFFICIAL	441.60
IMPREST/DALTON WADEMAN	OFFICIAL	561.60
IMPREST/HETTINGER SCHOOLS	WRESTLING FEE	200.00
IMPREST/NATHAN MONTGOMERY	OFFICIAL	120.00
IMPREST/ZACH WEYER	OFFICIAL	120.00
IMPREST/TOWN OF CAMP CROOK	REPLACE CHECK	157.80
IMPREST/NHD IN SD	NHD DUES	45.00
IMPREST/BRENT DIRK	OFFICIAL	120.00
IMPREST/CHRIS GOLDSMITH	OFFICIAL	120.00
IMPREST/WALLY STEPHENS	OFFICIAL	40.00
MDU	UTILITIES	202.75
NATION CENTER NEWS	PUBLISHING/ADVERTISING	210.72
OLSON FUELS	FUEL / MAINTENANCE	1,201.51
OLSON PROPANE	PROPANE	3,304.63
PROPOINT	FUEL	155.05
PURCHASE POWER	POSTAGE	500.00
QUILL	SUPPLIES	206.17
SANFORD FLEX	FEES	19.25
SYNCBANK/AMAZON	SUPPLIES	219.72
TOWN OF BUFFALO	UTILITIES	371.80
TOWN OF BUFFALO	REC CENTER RENT	650.00
TURBIVILLE PHOTOGRAPHY	SPORTS PICTURES	117.00
WRCTC	PHONE SERVICE	562.58

	TOTAL GENERAL FUND	34,397.46
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,460.76
DAKTRONICS	EQUIPMENT SVCS	600.00
IXL	INST. SOFTWARE	70.00
QUILL	EQUIPMENT	144.99
SYNCBANK/AMAZON	LAPTOP CART	399.99
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	2,942.87
SPED		
BH PEDIATRIC THERAPY	OT SERVICES	1,121.25
PRAIRIE PERFORMANCE PT	PT SERVICES	820.00
	TOTAL SPED	1,941.25
FOOD SERVICE		
H&L	FOOD	127.81
SYSCO	FOOD	316.66
US FOODS	FOOD	4,246.40
	TOTAL FOOD SERVICE	4,690.87
	TOTAL EXPENDITURES	43,972.45

21- 094 School Board Recognition. The School Board was recognized and thanked for all they do for the school, students, and employees. Thank you to the Harding County PTO for providing a meat and cheese tray for the board members and guests in attendance.

21-095 Election. Motion by Johnson, second by Meyer to approve the election agreement between Harding County School District and the towns of Buffalo and Camp Crook for the June 8, 2021 election. Motion carried.

21-096 Calendar Change. The district will host Regional History Day on March 3rd, 2021. Motion by Johnson, second by Meyer to approve a change of calendar – no school for the high school on March 3rd. Middle School and Elementary will be in session. Motion carried.

21-097 NWS Report. McIntosh has agreed to host both the Spelling Bee and Academic Olympics this spring.

OPEN FORUM: None.

21-098 Business Manager. Henderson gave the Business Manager report.

21-099 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the Students of the Month and Character Counts for January:

- Camp Crook – Kenzlee Bail - Respect
- Ludlow – Lloyd Hausman - Attentive
- Buffalo Elementary – Summer Ginsbach - Responsible
- HC Middle School – Bailey Verhulst - Responsibility
- Student of the Month – Hayden Pihl
- HC High School – Tess Verhulst – Honest/Fairness
- Student of the Month – Braden Routier

Winter sports are wrapping up with state wrestling and region basketball competitions. Spring parent-teacher conferences will be held at the end of this week.

21-100 Superintendent Report. Supt. Page gave the Superintendent report. Negotiations will begin in March, as well as the preliminary budget. Genpro would like to meet with the board in March to discuss LED lighting and a solar project. Thank you to the Brink family for the donation of beef. If any ranchers would like to donate beef to the lunch program, please contact Mr. Page as there are some guidelines to follow.

21- 101 Executive Session. Motion by Meyer, second by Johnson to enter into executive session at 4:55pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 5:14 pm.

President Glines declared the meeting adjourned at 5:14 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President