

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MARCH 8, 2021 AT 5:30 P.M. IN THE DDN ROOM.

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

Visitors Present: Pam Brewer, Traci Routier

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.

**21-105 Consent Agenda.** Motion by Gilbert, second by Johnson to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of February 8, 2021 Regular Meeting
- Approve Financial Report.

Motion Carried.

|                            | GENERAL             | CAPITAL OUT.      | SPECIAL ED        | BOND RED.         | FOOD SERV.        |
|----------------------------|---------------------|-------------------|-------------------|-------------------|-------------------|
| <b>Beginning Balance</b>   | <b>(406,039.17)</b> | <b>863,614.23</b> | <b>109,842.06</b> | <b>777,887.30</b> | <b>(3,151.43)</b> |
| Receipts:                  |                     |                   |                   |                   |                   |
| Local sources              | 69,093.84           | 95,486.84         | 31,234.20         | 27,525.61         | 1,074.38          |
| County sources             | 16,100.38           | 17,209.91         | 5,629.52          | 4,946.28          |                   |
| State sources              | 87,252.98           |                   |                   |                   |                   |
| Federal sources            | 6,416.00            |                   |                   |                   | 9,091.59          |
| Accounts Receivable        |                     |                   |                   |                   |                   |
| <b>Total Revenue</b>       | <b>178,863.20</b>   | <b>112,696.75</b> | <b>36,863.72</b>  | <b>32,471.89</b>  | <b>10,165.97</b>  |
| Disbursements              | 228,746.39          | 2,942.87          | 21,593.74         |                   | 10,120.56         |
| Accounts Payable           |                     |                   |                   |                   |                   |
| <b>Total Disbursements</b> | <b>228,746.39</b>   | <b>2,942.87</b>   | <b>21,593.74</b>  |                   | <b>10,120.56</b>  |
| <b>Ending Balance</b>      | <b>(455,922.36)</b> | <b>973,368.11</b> | <b>125,112.04</b> | <b>810,359.19</b> | <b>(3,106.02)</b> |

FEBRUARY PAYROLL AND BENEFITS

|                           |            |
|---------------------------|------------|
| General                   | 114,450.02 |
| Superintendent/Admin Asst | 13,199.03  |
| Principal & Secretary     | 11,810.41  |
| Business Manager          | 6,229.64   |
| Custodians                | 14,783.30  |
| X-Cur                     | 29,654.65  |
| Bus Driver                | 4,532.74   |
| Special Education         | 19,652.49  |
| Food Service              | 5,429.69   |

**21-106 Approve Bills.** Motion by Routier, second by Meyer to approve bills for payment. Motion Carried.

**GENERAL FUND**

|                           |                           |                  |
|---------------------------|---------------------------|------------------|
| AMERICINN                 | WRESTLING ROOMS           | 484.95           |
| ASBSD                     | DUES & FEES               | 75.00            |
| AQUACHEM                  | CONTRACT SERVICE          | 226.60           |
| BICKERDYKE, GENE VON      | MILEAGE                   | 147.84           |
| BUFFALO HARDWARE          | SUPPLIES                  | 19.47            |
| CARDMEMBER SERVICES       | SUPPLIES                  | 305.06           |
| CENEX FLEETCARD           | FUEL                      | 43.46            |
| CONSOLIDATED              | TELEPHONE                 | 117.15           |
| DAKOTA BUS                | CONTRACT SERVICE          | 7,345.00         |
| EPCO                      | SUPPLIES                  | 902.50           |
| FORSYTHE, ANDREW          | TUITION REIMBURSEMENT     | 3,000.00         |
| FRONTIER GLASS            | WINDSHIELD REPAIR         | 40.00            |
| GRAND ELECTRIC            | UTILITIES                 | 8,376.88         |
| H&L                       | SUPPLIES                  | 31.17            |
| HC FOOD SERVICE           | JUDGE MEALS - NHD         | 99.75            |
| HENDERSON, ELIZABETH      | TRAVEL                    | 105.00           |
| IMPREST/AT&T              | PHONE SERVICE             | 105.75           |
| IMPREST/WEX BANK          | FUEL                      | 14.00            |
| IMPREST/JO PIEKKOLA       | OFFICIAL                  | 160.00           |
| IMPREST/STANELY CTY HS    | WRESTLING FEE             | 100.00           |
| IMPREST/BELLE FOURCHE HS  | WRESTLING FEE             | 150.00           |
| IMPREST/PERRY SMITH       | OFFICIAL                  | 178.80           |
| IMPREST/BRANDON HUNSUCKER | OFFICIAL                  | 160.00           |
| IMPREST/RAY GINSBACH      | OFFICIAL                  | 240.00           |
| IMPREST/AUSTIN VANDERWAL  | OFFICIAL                  | 187.20           |
| IMPREST/MIKE MILLER       | OFFICIAL                  | 262.80           |
| IMPREST/BLOSSOMS AND BREW | PARENTS NIGHT FLOWERS     | 107.00           |
| IMPREST/PIONEER BANK      | WR PER DIEM               | 1,010.00         |
| IMPREST/PIONEER BANK      | GBB PER DIEM              | 105.00           |
| IMPREST/SD DMV            | REPLACE PLATES            | 11.20            |
| IMPREST/TRAVIS LADSON     | OFFICIAL                  | 187.20           |
| IMPREST/JESSE STRICHERZ   | OFFICIAL                  | 120.00           |
| IMPREST/WALLY STEPHENS    | OFFICIAL                  | 40.00            |
| MDU                       | UTILITIES                 | 228.24           |
| NATION CENTER NEWS        | PUBLISHING/ADVERTISING    | 271.57           |
| OLSON FUELS               | FUEL / MAINTENANCE        | 1,739.03         |
| OLSON PROPANE             | PROPANE                   | 3,794.04         |
| PROPOINT                  | FUEL                      | 131.30           |
| RUNNINGS                  | SUPPLIES                  | 139.84           |
| SANFORD FLEX              | FEES                      | 19.25            |
| SYNCBANK/AMAZON           | SUPPLIES                  | 476.99           |
| TOWN OF BUFFALO           | UTILITIES                 | 359.80           |
| TURBIVILLE PHOTOGRAPHY    | SPORTS PICTURES           | 49.00            |
| WAMMEN, ERIN              | REIMBURSE SUPPLIES        | 73.35            |
| WRCTC                     | PHONE SERVICE             | 583.91           |
| WWM                       | RURAL GARBAGE             | 60.00            |
|                           | <b>TOTAL GENERAL FUND</b> | <b>32,385.10</b> |
| <b>GRANTS</b>             |                           |                  |
| CARDMEMBER SERVICES       | SUPPLIES                  | 630.00           |

|                         |                             |                  |
|-------------------------|-----------------------------|------------------|
|                         | <b>TOTAL GRANTS</b>         | <b>630.00</b>    |
| <b>CAPTIAL OUTLAY</b>   |                             |                  |
| ABM                     | COPIER LEASE                | 1,460.76         |
| BSN SPORTS              | TRACK UNIFORMS              | 620.60           |
| LAMB MOTOR CO           | VEHICLE                     | 44,498.00        |
| PITNEY BOWES            | POSTAGE METER LEASE         | 396.69           |
| WRCTC                   | PHONE LEASE                 | 267.13           |
|                         | <b>TOTAL CAPITAL OUTLAY</b> | <b>47,243.18</b> |
| <b>FOOD SERVICE</b>     |                             |                  |
| CHILD & ADULT NUTRITION | FOOD                        | 79.80            |
| GIANNONATTI, JUSTINE    | REIMBURSE                   | 55.11            |
| H&L                     | FOOD                        | 61.56            |
| SYSCO                   | MILK                        | 205.68           |
| US FOODS                | FOOD                        | 4,634.29         |
|                         | <b>TOTAL FOOD SERVICE</b>   | <b>5,036.44</b>  |
|                         | <b>TOTAL EXPENDITURES</b>   | <b>85,294.72</b> |

**21- 107 Gen-Pro.** Gen-Pro requested to move their presentation to the April board meeting as they are still waiting on some information from the state before they can present. They would like to propose an LED Lighting/Solar Project with the school.

**21-108 Board of Equalization.** Randy Routier was appointed to be the district representative for the Board of Equalization.

**21-109 Resignation.** President Glines read a resignation/retirement letter from Carol Giannonatti. Motion by Gilbert, second by Johnson to accept Mrs. Giannonatti's resignation with thanks for the many years of dedicated service to the district. Motion carried.

**21-110 Negotiations.** Motion by Meyer, second by Gilbert to enter into negotiations with the HCEA. Motion carried. Johnson and Meyer will be the board representatives for the negotiations committee. Gilbert and Glines will be the board representatives for the calendar committee.

**21-111 Proposed Budget.** Supt. Page shared an early stage proposed budget wit the board for the 2021-22 school year. The budget will continue to be adjusted and filled out as negotiations, state funding, and other information is made available.

**OPEN FORUM:** None.

**21-112 Offer Contracts.** Motion by Johnson, second by Gilbert to offer and approve the following extracurricular contracts:

|                  |             |           |
|------------------|-------------|-----------|
| Tammy Bruha      | Prom        | \$509     |
| Andrew Forsythe  | Prom        | \$509     |
| Jeana Hunsucker  | Head Golf   | \$5284.50 |
| Chereste Messmer | Head Track  | \$6925.50 |
| Wally Stephens   | Asst. Track | \$4760.25 |
| Maddie Feist     | Asst. Track | \$2976.00 |

Motion carried.

**21-113 NWAS Report.** Routier gave the NWAS report. They are currently interviewing a school psychologist and will begin negotiations within the next few weeks.

**21-114 Business Manager.** Henderson gave the business manager report.

**21-115 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to the Students of the Month and Character Counts for February:

- Camp Crook – Barrett Cordell - Honesty
- Ludlow – Kaydy Padden - Cooperation
- Buffalo Elementary – Joey Wickstrom - Kindness
- HC Middle School – Cohen Smith - Caring
  - Student of the Month – Casey Lindholm
- HC High School – Rowin Martian - Loyalty
  - Student of the Month – Jace Klempel

Congratulations to Grey Gilbert for placing 5<sup>th</sup> and Cade Martian for placing 7<sup>th</sup> at the state wrestling tournament. Region history day went well with over sixty kids from Faith and Rapid City Christian able to participate along with our Harding County students. Keep an eye on the calendar as the end of the year tends to be busy.

**21-116 Superintendent Report.** Supt. Page gave the Superintendent report. Supt Page discussed some of the outcomes of the legislative session. There will be more information coming about the homeschool bill that was passed. The legislature will be tackling the funding/levy bills this week.

**21- 117 Executive Session.** Motion by Routier, second by Gilbert to enter into executive session at 6:24pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 6:35 pm.

President Glines declared the meeting adjourned at 6:35 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