

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD APRIL 12, 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, Andy Forsythe, Carol Helms, BJ Padden, Tim Teeslink and Nickie Tibbitts from GenPro Energy.

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.

21-121 Consent Agenda. Motion by Gilbert, second by Johnson to approve the consent agenda as follows:

Approve Agenda

Approve minutes of March 8, 2021 Regular Meeting

Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(455,922.36)	973,368.11	125,112.04	810,359.19	(3,106.02)
Receipts:					
Local sources	34,256.07	44,492.16	14,543.90	12,873.81	1,986.91
County sources	10,339.59	12,853.56	4,204.56	3,694.26	
State sources	48,906.00				
Federal sources	4,797.00				8,919.61
CRF Adj	(62,663.00)	58,253.00	3,093.00		1,317.00
Total Revenue	35,635.66	115,598.72	21,841.46	16,568.07	12,223.52
Disbursements	196,830.36	47,243.18	19,501.19		10,481.72
Accounts Payable					
Total Disbursements	196,830.36	47,243.18	19,501.19		10,481.72
Ending Balance	(617,117.06)	1,041,723.65	127,452.31	826,927.26	(1,364.22)

MARCH PAYROLL AND BENEFITS

General	113,386.34
Superintendent/Admin Asst	13,199.12
Principal & Secretary	11,810.41
Business Manager	6,229.64
Custodians	14,220.32
X-Cur	852.38
Bus Driver	4,117.05
Special Education	19,501.19
Food Service	5,445.28

21-122 Approve Bills. Motion by Routier, second by Meyer to approve bills for payment. Motion Carried.

GENERAL FUND

ABERDEEN AWARDS	HS SUPPLIES	88.00
AMERICINN	WR ROOMS	581.94
ANDERSONS ALPHABET U	SUPPLIES	224.75
ASBSD	FEES	25.00
BALE CO	SUPPLIES	39.10
BJ'S INSTRUMENT REPAIR	REPAIR INSTRUMENTS	80.00
BUFFALO HARDWARE	SUPPLIES	235.97
CARDMEMBER SERVICES	SUPPLIES	1,592.97
CENTRAL DISTRIBUTION	SUPPLIES	937.30
CONSOLIDATED	TELEPHONE	117.20
DAKOTA BUS	CONTRACT SERVICE	2,218.00
G&R CONTROLS	CONTRACT SERVICE	607.06
GRAND ELECTRIC	UTILITIES	6,760.68
H&L	SUPPLIES	28.76
HELMS, CAROL	REIMBURSE SUPPLIES	36.78
HERSRUDS	REPAIRS	108.90
HOLIDAY INN EXPRESS	STATE WR ROOMS	2,123.45
IMPREST/WEX BANK	FUEL	231.64
IMPREST/MITCH STRAND	OFFICIAL	157.80
IMPREST/PIONEER BANK	REG BBB PER DIEM	125.00
IMPREST/BRENT SIMONS	IPAD REPAIR	20.00
IMPREST/SDASBO	REG FEE	75.00
IMPREST/SCHOLASTIC	LIBRARY MEDIA	97.91
IMPREST/NHD IN SD	STATE REG FEES	20.00
IMPREST/KAYCEE MOODY	REIMBURSE SUPPLIES	130.39
IMPREST/MCINTOSH SCHOOL	SPELLING BEE LUNCHESES	80.00
IMPREST/CHECK PRINTING SOL	DEPOSIT SLIPS	48.28
MDU	UTILITIES	207.21
NATION CENTER NEWS	PUBLISHING/ADVERTISING	291.46
NORTH CENTRAL SUPPLY	CONTRACT SERVICE	2,134.86
OLSON, CASEY	REIMBURSE WR EXPENSE	754.69
OLSON FUELS	FUEL / MAINTENANCE	1,627.56
OLSON PROPANE	PROPANE	3,609.28
PRINCIPALS CONFERENCE	REG FEE	150.00
PROPOINT	FUEL	130.71
SANFORD FLEX	FEES	19.25
SDHSAA	21-22 RULE BOOKS	385.00
SYNCBANK/AMAZON	SUPPLIES	79.69
TOWN OF BUFFALO	UTILITIES	383.80
TOWN OF CAMP CROOK	UTILITIES	164.10
US FOODS	ATHLETIC BANQUET	304.69
VERHULST, TATANIA	DIPLOMAS	48.00
WRCTC	PHONE SERVICE	571.92
	TOTAL GENERAL FUND	27,654.10

GRANTS

IMPREST/JUSTINE GIANNONATTI	TESTING SNACKS	264.74
	TOTAL GRANTS	264.74

CAPTIAL OUTLAY

ABM	COPIER LEASE	1,460.76
BSN SPORTS	TRACK UNIFORMS	1,947.40
PITNEY BOWES	POSTAGE LEASE	419.82
RIDDELL	HELMETS	2,187.47
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	6,282.58

SPED

CARDMEMBER SERVICES	INST. SOFTWARE	199.98
PRAIRIE PERFORMANCE PT	PT SERVICES (JAN/FEB)	1,708.00
	TOTAL SPED	1,907.98

FOOD SERVICE

CHILD & ADULT NUTRITION	FOOD	212.80
H&L	FOOD	18.77
SYSCO	FOOD	116.01
US FOODS	FOOD	5,134.06
	TOTAL FOOD SERVICE	5,481.64
	TOTAL EXPENDITURES	41,591.04

21- 123 Gen-Pro. Tim Teeslink and Nickie Tibbitts from GenPro presented a proposed LED/Solar project with the board. This project would retrofit all of the light fixtures within the school for LED lighting and would potentially save the district 1/3 of the cost of electricity over a year. The second phase would be to install solar panels on the roof of the school to further save on electricity. The project could be funded through a no-interest SD Energy Loan for K-12 Public School through the state. The first step is to advertise an RFP (request for proposals) for the scope of the project and to see what the full cost of the project would be. These proposals are not binding. Motion by Gilbert, second Johnson to advertise an RFP for the solar/LED lighting project. Motion carried.

OPEN FORUM:

Carmen Gilbert extended a large thank you to the school and custodians for all of the help and use of the old gym for Gary Gilbert’s funeral. It was very much appreciated.

21-124 Insurance Renewal. Henderson reviewed the health insurance renewal through NPIP. The district received a 13.5% increase in rates, which is still lower than the 18% that was due. It should be noted that the last three years have been no change or a decrease. Motion by Routier, second by Meyer to approve the insurance renewal. Motion carried.

21-125 Election. Two petitions were received for the two open board positions, so there will be no election this year. Jesse Glines and Will Meyer are reelected, each to a 3-year term.

21-126 SDHSAA Resolution. Motion by Routier, second by Johnson to approve Resolution #2021-4:

School Board Resolution authorizing membership in the South Dakota High School Activities Association- by resolution, the school board of Harding County School District, has authorized membership in the SDHSAA for the high schools under its jurisdiction as hereinafter listed: Harding County High School. This is to be for the period which begins July 1, 2021 and ends on June 30, 2022 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

Motion carried.

21-133 Executive Session: Motion by Gilbert, second by Meyer to enter into executive session at 6:27pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried. The board was declared out of executive session at 6:51pm.

21-127 Negotiations. The board will meet with HCEA next week to finalize negotiations. The Calendar Committee will meet on April 14.

21-128 Offer Contracts. Motion by Gilbert, second by Johnson to offer 2021-2022 teaching contracts to the following teachers: Jen Anders, Jamie Brown, Tammy Bruha, Joey Buchanan, Holly Costello, Andy Forsythe, Tonja Montgomery Hansen, Carol Helms, Marisa Hett, Jewel Lyons, Frank Maslowski, Chereste Messmer, Kaycee Moody, Mackenzie Oster, BJ Padden, Traci Routier, Lynnette Stugelmeyer, Lori Teller, Jay Wammen, Erin Wammen. Motion carried.

21-129 NWAS Report. Routier gave the NWAS report. A new Health mobile unit teacher was hired. Negotiations will begin this week.

21-130 Business Manager. Henderson gave the business manager report.

21-131 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 – Kynlee Cordell – Self Discipline
- Ludlow – Rocky Long - Trustworthy
- Buffalo Elementary – Sutton Wagner – Self Aware
- HC Middle School – Doyle Lermeny - Perseverance
 - Student of the Month – Sloan Thompson
- HC High School – Peyton Mollman & Cody Barnett - Citizenship
 - Student of the Month – Abby Fox

State Testing is in full swing and we are hoping to have early results for the May board meeting. Congratulations to the winners of the NWAS Spelling Bee and to Adeline Lyons for her 1st Place State History for Jr. Individual Performance. Prom went well and hopefully the weather gets better for Track and Golf.

21-132 Superintendent Report. Supt. Page gave the Superintendent report. Title I review went well and any changes have been sent in. The calendar committee will be meeting this week and plan to have a calendar to approve in May.

President Glines declared the meeting adjourned at 7:16 pm.

Submitted By:

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

Jesse Glines
Board President