

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD AUGUST 9, 2021, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Traci Routier, Danette Rolph.

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.

22-024 Consent Agenda. Motion by Johnson, second by Routier to approve the consent agenda as follows:

- Approve Agenda, as amended
- Approve minutes of July 12th Budget Hearing, Regular Meeting and July 21st Special Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	32,150.02	925,397.51	238,233.12	831,653.75	772.76
Receipts:					
Local sources	3,994.99	5,287.56	1,720.04	1,627.60	53.61
County sources	4,037.00				
State sources	53,647.00				
Federal sources					
A/R	3,704.00				104.25
Total Revenue	65,382.99	5,287.56	1,720.04	1,627.60	157.86
Disbursements	142,780.02	26,745.53	8,913.35		1,347.14
Accounts Payable	111,437.53	5,367.78	19,300.92		3,606.91
Total Disbursements	254,217.55	32,113.31	28,214.27	0.00	4,954.05
Ending Balance	(156,684.54)	898,571.76	211,738.89	833,281.35	(4,023.43)

JULY PAYROLL AND BENEFITS

General	101,766.08
Superintendent & Secretary	13,556.50
Principal & Secretary	12,439.52
Business Manager	6,620.63
Custodians	20,861.57
X-Cur	852.38
Bus Driver	0.00
Special Education	21,144.62
Food Service	3,606.15

22-024A Approve Bills. Motion by Gilbert, second by Meyer to approve the bills. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	3,845.56
BSN SPORTS	SUPPLIES	794.79
BUFFALO HARDWARE	SUPPLIES	58.88
BUFFALO RANCH SUPPLY	SUPPLIES	59.50
CARDMEMBER SERVICES	SUPPLIES	4,255.01
CENEX FLEETCARD	FUEL	39.93
CENTRAL DISTRIBUTION	SUPPLIES	190.39
CONSOLIDATED	TELEPHONE	117.04
DAKOTA EQUIP RENTAL	SUPPLIES	21.07
ETSYSTEMS	CONTRACT SERVICE	62.00
GOLDENWEST	TECH SUPPORT/CONTRACT SERVICE	6,621.50
GRAND ELECTRIC	UTILITIES	6,420.29
IMPREST/SD DCI	BACKGROUND CHECKS	86.50
IMPREST/WEX BANK	FUEL	120.52
IMPREST/SDHSAA	PARTICIPATION FEES	660.00
IMPREST/VERENDRYE MUSEUM	LIBRARY MEDIA	139.50
JOHNSON CONTROLS	CONTRACT SERVICE	854.13
LYNN-JACKSON	ATTORNEY	129.00
MDU	UTILITIES	178.45
MOODY, KAYCEE	SUPPLIES	130.39
NATION CENTER NEWS	PUBLISHING/ADVERTISING	405.39
NORTH CENTRAL SUPPLY	CONTRACT SERVICE	1,534.00
NWAS	DRIVERS ED MILEAGE	1,598.50
OLSON FUELS	FUEL	426.38
QUILL	SUPPLIES	5,336.81
RAMKOTA PIERRE	TRAVEL	196.00
ROCKINGTREE	SPRINKLER REPAIR	465.00
RWP	YEARBOOKS	2,718.80
SASD	DUES	671.00
SCHOLASTIC	SUPPLIES	133.65
SCHOOL SPECIALTY	SUPPLIES	1,633.16
SDASBO	CONFERENCE REG	75.00
TOWN OF BUFFALO	UTILITIES	688.92
UNIVERSAL ATHLETIC	FOOTBALL SUPPLIES	525.00
WRCTC	PHONE SERVICE	547.70
ZANER-BLOSER	SUPPLIES	784.80
	TOTAL GENERAL FUND	42,524.56

GRANTS

TEACHER SYNERGY	ARP-CURRICULUM	6,600.00
	TOTAL GRANTS	6,600.00

CAPTIAL OUTLAY

AMAZON	EQUIPMENT/TEXTBOOKS	1,866.90
ABM	COPIER LEASE	1,517.71
BSN SPORTS	UNIFORMS	5,016.38
CARDMEMBER SERVICES	TEXTBOOKS	1,075.47
CENGAGE LEARNING	TEXTBOOKS	5,616.00
IXL LEARNING	SOFTWARE	3,225.00
MCGRAW HILL	HS MATH SERIES	3,247.73

SAVVAS	TEXTBOOKS	1,533.29
STERLING COMPUTERS	COMPUTERS	2,595.00
SUI	WEBLINK	1,125.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	27,085.61
SPED		
AMAZON	SUPPLIES	69.48
CRISTY DAVIS	SUMMER SPEECH	1,200.00
PEARSON	TESTING SUPPLIES	913.08
SCHOOL SPECIALTY	SUPPLIES	216.85
	TOTAL SPED	2,399.41
FOOD SERVICE		
CARDMEMBER SERVICES	SUPPLIES	52.90
HEWSON, EDITH	FOOD	1,200.00
	TOTAL FOOD SERVICE	1,252.90
	TOTAL EXPENDITURES	79,862.48

22-025 SDHSAA Runoff Election. Motion by Johnson, second by Gilbert to vote for Kelly Messmer in the SDHSAA run-off election. Motion carried.

22-026 Change of Attendance Center. President Glines read letters requesting changes of attendance center from Camp Crook to Buffalo for Alexys Glines and Daeson Moncur for the 21-22 school year. Motion by Gilbert, second by Meyer to approve the changes of attendance center. Motion carried.

22-027 Offer/Approve Contracts. Motion by Gilbert, second by Johnson to approve elementary teaching contract for Lynnette Wolff, and to offer and approve contracts for Cara Lei – Elementary teacher and Madeline Feist – Paraprofessional. Motion carried.

22-028 Electronic Device Policy. Motion by Meyer, second by Johnson to approve the second reading of the changes to the electronic device policy. Motion carried.

22-029 Conflicts of Interest. Motion by Johnson, second by Gilbert to reauthorize the following conflict of interest waivers pursuant to SDCL 3-23-3:

- Waiver presented by Jesse Glines of Glines Electric for as needed electrical services
- Waiver presented by Randy Routier in regard to his wife, Traci Routier, working for the district

Motion carried.

22-030 Surplus. Henderson reviewed a list of surplus tech items. Motion by Routier, second by Johnson to surplus the items at no value and to sell the items as-is. Motion carried. There are 12 Dell Latitude Laptops, 6 Dell Desktops (CPU only), and 8 iPads available for sale. All items are sold as-is with no written or implied warranty. If interested, please contact the school business office.

President Glines handed the meeting over to Vice President Meyer and recused himself for the opening of the LED requests for proposals.

22-031 RFP. Two RFP's were received for the LED upgrade project.

GenPro – School, old Gym, & Football Field - \$250,980

School, old Gym - \$112,204

Glines Electric – School, old Gym, & Football Field - \$167,348

School, old gym - \$106,386

Discussion was held about the varying warranties and logistics of the project. Motion by Gilbert, second by Routier to approve the RFP from Glines Electric for all three facilities (new school, old gym, and football field), pending approval of the 0% loan application through the state and pending review of potential conflict of interest and legal review by the school attorney. Roll call vote: Johnson – Yea, Gilbert – Yea, Routier – Yea, Meyer – Nay, Glines – abstained. Motion carried.

OPEN FORUM - none

22-032a Approve Volunteer Coaches. Motion by Gilbert, second by Johnson to approve Harley Mollman and Ryne Baier as volunteer junior high football coaches and Maddie Feist as volunteer junior high volleyball coach. Motion carried.

22-032b NWAS Report. The NWAS report was discussed. Still looking for a CAD/CAM teacher. Work is still being done on the accessibility ramp for the mobile units.

22-033 Business Manager. Henderson gave the Business Manager report. The audit should be wrapped up this week and all appears to be going well. Johnson and Gilbert volunteered for the Extra-Curricular Review Committee.

22-034 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Athletic practices are starting up for the fall and everything is going well. Concussion baseline testing has been going for the last few weeks and thank you to the HC Hospital Association for purchasing the tests every year. Mr. Messmer and Mr. Page also discussed the new homeschool law that was enacted as of July 1st with the board.

22-035 Superintendent Report. Supt. Page gave the Superintendent report. Mr. Page attended the ASBSD/SASD joint conference in Sioux Falls and reported on the sessions he attended. It was very informative overall. He will be finishing up the ESSER III/ARP plan by August 20th. Facilities will undergo a fire inspection later this week and the district will be looking into updating the security camera system software.

22-036 Executive Session. Motion by Routier, second by Meyer to enter into executive session at 6:41pm per SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 7:03pm.

President Glines declared the meeting adjourned at 7:03 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President