

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD SEPTEMBER 16, 2021, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL HEALTH 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 (phone).

Visitors Present: Traci Routier, Jewel Lyons, BJ Padden.

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.

22-040 Consent Agenda. Motion by Gilbert, second by Johnson to approve the consent agenda as follows:
 Approve Agenda, as amended
 Approve minutes of August 9, 2021, Regular Meeting.
 Approve Financial Report.
 Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(156,684.54)	898,571.79	211,738.89	833,281.35	(4,023.43)
Receipts:					
Local sources	5,720.03	1,335.05	429.99	477.95	17.52
County sources	1,669.00				
State sources	53,647.00				
Federal sources					
A/R	71,608.76				41.15
Total Revenue	132,644.79	1,335.05	429.99	477.95	58.67
Disbursements	101,460.09	27,085.61	6,114.77		5,319.51
Accounts Payable	94,785.11		16,948.93		13.04
Total Disbursements	196,245.20	27,085.61	23,063.70		5,332.55
Ending Balance	(220,284.95)	872,821.20	189,105.18	833,759.30	(9,297.31)

AUGUST PAYROLL AND BENEFITS

General	95,751.83
Superintendent & Secretary	13,829.79
Principal & Secretary	12,440.05
Business Manager	6,620.63
Custodians	17,625.93
X-Cur	852.41
Special Education	20,664.29
Food Service	4,079.65

22-041 Approve Bills. Motion by Routier, second by Meyer to approve the bills. Motion carried.
GENERAL FUND

AQUA-CHEM	CONTRACT SERVICE	226.60
ASBSD	CONFERENCE REGISTRATION	235.00
BH PEST CONTROL	CONTRACT SERVICE	875.00
BRUHA, TAMMY	REIMBURSE DUES	140.00
BUFFALO HARDWARE	SUPPLIES	465.17
CARDMEMBER SERVICES	SUPPLIES	3,021.40
CENTRAL DISTRIBUTION	SUPPLIES/PAPER	3,596.00
CONSOLIDATED	TELEPHONE	117.04
DAKOTA BUS	CONTRACT SERVICE	2,347.50
ETS	CONTRACT SERVICE	64.91
FIRE CARROT LABS	WEBSITE MAINTENANCE	500.00
GLINES ELECTRIC	CONTRACT SERVICE	1,364.05
GRAND ELECTRIC	UTILITIES	7,623.80
HC TRUST	REIMBURSE HUDL	1,800.00
HUB	INSURANCE	3,651.00
IMPREST/SD DMV	TITLE CORRECTION	10.00
IMPREST/WEX	FUEL	70.35
IMPREST/AT&T	PHONE SERVICE	106.05
IMPREST/ALLAN SCHMALTZ	FB REFEREE	150.00
IMPREST/LYLE TOLSMA	FB REFEREE	150.00
IMPREST/GREG SCHUMACHER	FB REFEREE	150.00
IMPREST/RANDY STANTON	FB REFEREE	150.00
IMPREST/ROYCE WUERTZER	FB REFEREE	234.20
IMPREST/SD DCI	BACKGROUND CHECKS	216.25
IMPREST/FAITH SCHOOL	XC FEE	40.00
IMPREST/JAMES HARVEY	VB REF	209.20
IMPREST/SHYLA BACHMAN	VB REF	100.00
IMPREST/BRYN BROWN	VB TIMER	20.00
LMC	LMC DUES	400.00
MDU	UTILITIES	171.27
MONUMENT HEALTH	CONTRACT SERVICE	188.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	229.26
OLSON FUELS	FUEL	678.70
OLSON SHOP	MOWER TIRE	73.85
PROPOINT	FUEL	15.67
SANFORD FLEX	FEES	7.70
SCHOLASTIC	SUBSCRIPTION	827.12
SCHOOL SPECIALTY	SUPPLIES	191.28
SD READING COUNCIL	DUES	220.00
SYNCBANK/AMAZON	SUPPLIES	1,253.95
TOWN OF BUFFALO	UTILITIES	767.94
TRAINING ROOM	FB FIELD PAINT	870.60
T-REX READERS	DUES	110.00
TT HAULERS	RURAL GARBAGE	20.00
WESTERN STATES FIRE	ANNUAL INSPECTION	1,125.00
WRCTC	PHONE SERVICE	645.76
	TOTAL GENERAL FUND	35,429.62
GRANTS		
APPLE	ESSER 2 - IPADS	3,940.00
APPLE	SRSA - IPADS	12,780.00

CARDMEMBER SERVICES	REAP SUPPLIES	723.51
CENTRAL DISTRIBUTION	ESSER 2 - STEALTH	17,529.24
H&L SUPERVALU	REAP - INSERVICE	63.28
	TOTAL GRANTS	35,036.03
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,616.36
CARDMEMBER SERVICES	EQUIPMENT	1,413.59
DC INC	RAMP FOR MOBILE UNITS	14,000.00
ESPAK	INSTRUCTIONAL SUBSC	1,660.00
IXL	INSTRUCTIONAL SUBSC	438.00
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	19,814.90
SPED		
CARDMEMBER SERVICES	TEXTBOOKS	215.22
	TOTAL SPED	215.22
FOOD SERVICE		
BUFFALO HARDWARE	SUPPLIES	18.99
H&L SUPERVALU	FOOD	44.05
US FOODS	FOOD	3,454.53
	TOTAL FOOD SERVICE	3,517.57
	TOTAL EXPENDITURES	94,013.34

22-042 Committees. Johnson and Routier were nominated for the Extra-Curricular committee and Meyer and Gilbert were nominated for the Policy committee.

22-043 ASBSD Delegate. Motion by Gilbert, second by Routier to appoint Jesse Glines as the 2022 ASBSD Delegate. Motion carried.

22-044 Approve Budget/Tax Levy. Motion by Johnson, second by Gilbert to approve Board Resolution #22-1 as follows:

Let it be resolved, the School Board of Harding County School District, after duly considering the proposed budget and its changes thereto, and in accordance with SDCL-13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2021 through June 30, 2022. The adopted Annual budget levy requests are as follows:

General Fund	
Ag Property	\$1.409/1000 A.V.
Owner Occupied	\$3.153/1000 A.V.
Other Property	\$6.525/1000 A.V.
Capital Outlay Fund	\$1,521,000
Special Education Fund	\$381,000
Bond Redemption	\$325,000

An updated budget will be posted.

22-045 Open Enrollments. Motion by Gilbert, second by Meyer to approve open enrollments for student A and student B. Motion carried.

22-046 LED Project. Mr. Page discussed if the board would like to continue pursuing the LED project. The proposal accepted at the August 2021 board meeting did not pass review by the school attorney and is void. Mr. Page asked if the board would like to accept GenPro’s proposal for the new school and old gym totaled \$112,204. This would still be dependent upon approval of the state zero percent interest with ten-year payback loan. It was noted that the current light fixtures are continuing to wear out and will need additional money invested within the next few years. Motion by Johnson, second by Meyer to accept the GenPro proposal for the new school and old gym in the amount of \$112,204. Motion carried.

OPEN FORUM - none

22-047 Approve Contracts. Motion by Gilbert, second by Routier to offer and approve contracts for Paige Parmely – Paraprofessional, \$13.50/hr.; Erin Wammen – FFA Advisor, \$4363.75; Erin Wammen – National Honor Society Advisor, \$1862.00; Tonja Montgomery Hansen – Student Council Advisor, \$1542.00; Tonja Montgomery Hansen – History Day Advisor, \$1302.00; and Tammy Bruha – Yearbook Advisor, \$3324.00. Motion carried.

22-048 NWAS Report. The NWAS report was discussed.

22-049 Business Manager. Henderson gave the Business Manager report. The audit is wrapping up and auditors are tentatively planning to present at the October meeting.

22-050 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Grades 7-12 will be attending the T-4 Summit in Bowman next week. The event focuses on careers in science, technology, engineering, and trades. Mr. Messmer will also be meeting with representatives from the Dept of Labor regarding internships and work programs available for students. Congratulations to Principal Messmer for being elected to the SDHSAA Board of Directors.

22-051 Superintendent Report. Supt. Page gave the Superintendent report. Mr. Page shared that the Funding the Future grant is available again through Continental Resources and will be applying for two \$5000 grants. An A/C compressor, two hot water pumps, and an air handler fan are all in need of replacing and work is being contracted. Supt. Page also discussed the possibility of turning the land to the east of the school parking lot into a football practice field. There is a water hook up available there and with some leveling, it would provide additional space to practice.

22-036 Executive Session. None.

President Glines declared the meeting adjourned at 6:15pm.

Submitted By:

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

Jesse Glines
Board President