

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 11, 2021, AT 4:30 P.M. AT THE HARDING COUNTY SCHOOL MUSIC 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, Pam Brewer, Emily Morris, DeShayne Hoag, and Deidre Budahl of Casey Peterson (via Zoom)

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.

**22-056 Consent Agenda.** Motion by Routier, second by Johnson to approve the consent agenda as follows:

- Approve Agenda, with the addition of "Volunteer JHGBB Coach"
- Approve minutes of September 16, 2021, Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(220,284.95)</b>	<b>872,821.20</b>	<b>189,105.18</b>	<b>833,759.30</b>	<b>(9,297.31)</b>
Receipts:					
Local sources	5,700.41	1,995.52	645.07	663.28	121.05
County sources	60,286.48				
State sources	53,647.00				
Federal sources					3,812.95
A/R	11,941.00				3,500.00
<b>Total Revenue</b>	<b>131,574.89</b>	<b>1,995.52</b>	<b>645.07</b>	<b>663.28</b>	<b>7,434.00</b>
Disbursements	234,990.91	19,814.90	22,838.72		8,521.30
Accounts Payable					
<b>Total Disbursements</b>	<b>234,990.91</b>	<b>19,814.90</b>	<b>22,838.72</b>		<b>8,521.30</b>
<b>Ending Balance</b>	<b>(323,700.97)</b>	<b>855,001.82</b>	<b>166,911.53</b>	<b>834,422.58</b>	<b>(10,347.69)</b>

SEPTEMBER PAYROLL AND BENEFITS

General	109,417.19
Superintendent & Secretary	13,533.20
Principal & Secretary	12,589.50
Business Manager	6,631.81
Custodians	19,164.34
X-Cur	852.41
Bus	2336.81
Special Education	22,623.50
Food Service	5,003.73

22-057 Approve Bills. Motion by Gilbert, second by Johnson to approve the bills. Motion carried.

**GENERAL FUND**

ARROWWOOD CEDAR SHORES	TRAVEL	221.90
BH OCC MEDICINE	CONTRACT SERVICE	80.00
BLOSSOMS & BREW	PARENTS NIGHT	144.00
BSN SPORTS	SUPPLIES	632.25
BUFFALO HARDWARE	SUPPLIES	467.18
CARDMEMBER SERVICES	SUPPLIES	337.71
CENEX FLEETCARD	FUEL	114.43
CONSOLIDATED	TELEPHONE	117.03
DAKOTA BUS	CONTRACT SERVICE	5,597.50
GOLDENWEST	CONTRACT SERVICE	8,315.00
GRAND ELECTRIC	UTILITIES	7,872.82
H&L SUPERVALU	SUPPLIES	50.51
HENDERSON, ELIZABETH	REIMBURSE MILEAGE	427.24
IMPREST/JENNY MOLLMAN	REFEREE	120.00
IMPREST/JENNIE GLINES	OFFICIAL	60.00
IMPREST/ERIC SANDER	OFFICIAL	221.20
IMPREST/JIM WILKINSON	OFFICIAL	200.00
IMPREST/SCOTT BESLER	OFFICIAL	200.00
IMPRST/BROCK BESLER	OFFICIAL	275.00
IMPREST/JASON LATHAM	OFFICIAL	315.00
IMPREST/JOHN LATHAM	OFFICIAL	115.00
IMPREST/COLT BESLER	OFFICIAL	265.00
IMPREST/RAY GINSBACH	OFFICIAL	115.00
IMPREST/LAURIE HEYDON	OFFICIAL	300.80
IMPREST/SHYLA BACHMAN	OFFICIAL	150.00
IMPREST/EMILY COMES	OFFICIAL	40.00
IMPREST/WEX BANK	FUEL	63.44
IMPREST/SDLLPOSTER	SUPPLIES	89.50
IMPREST/PURCHASE POWER	POSTAGE	500.00
IMPREST/JAMES HARVEY	OFFICIAL	209.20
IMPREST/BRYN BROWN	OFFICIAL	40.00
IMPREST/JESSE GLINES	REIMBURSE FUEL	59.00
IMPREST/RC STEVENS	XC FEE	75.00
IMPREST/JESSE STRICHERZ	OFFICIAL	171.40
IMPREST/JENNY BECKMAN	OFFICIAL	146.20
IMPREST/CAYDEN FLOYD	OFFICIAL	20.00
IMPREST/CODY BARNETT	OFFICIAL	20.00
IMPREST/GREY GILBERT	OFFICIAL	20.00
IMPREST/EVAN MEYER	OFFICIAL	20.00
IMPREST/BRENNAN GLINES	OFFICIAL	20.00
IMPREST/BRADEN ROUTIER	OFFICIAL	20.00
IMPREST/AT&T	PHONE SERVICE	106.05
IMPREST/JOE MARTIN	OFFICIAL	301.40
IMPREST/JED MAZION	OFFICIAL	150.00
IMPREST/SETH MONSON	OFFICIAL	150.00
IMPREST/LARRY REINHARD	OFFICIAL	234.20
IMPREST/JERRY FARO	OFFICIAL	66.20

IMPRST/KARLIN TEIGEN	OFFICIAL	40.00
IMPREST/JO PIEKKOLA	OFFICIAL	40.00
IMPREST/TIMBER LAKE SCHOOL	XC FEE	30.00
IMPREST/LEMMON SCHOOL	XC FEE	5.00
IMPREST/KRISTA WARBIS	OFFICIAL	169.30
IMPREST/ZETA DROLC	OFFICIAL	100.00
LJSL	ATTORNEY	249.22
MDU	UTILITIES	173.39
MONUMENT HEALTH	CONTRACT SERVICE	40.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	340.36
OLSON FUELS	FUEL	2,312.45
PHILIP HIGH SCHOOL	VB TOURNAMENT FEE	75.00
REGION IV ADMIN	FEES	135.00
SANFORD FLEX	FEES	11.55
SUMMIT COMPANIES	CONTRACT SERVICE	223.00
TOWN OF BUFFALO	UTILITIES	914.22
TOWN OF CAMP CROOK	UTILITIES	164.10
TURBIVILLE PHOTOGRAPHY	SUPPLIES	117.00
UNIVERSAL ATHLETIC	SUPPLIES	168.91
WAMMEN, ERIN	REIMBURSE MILEAGE	99.12
WRCTC	PHONE SERVICE	632.31
	<b>TOTAL GENERAL FUND</b>	<b>35,276.09</b>
<b>GRANTS</b>		
APPLE	IPADS - ESSER 2	3,890.00
CARDMEMBER SERVICES	CUSTODIAL EQUIP - ESSER 2	5,127.48
CARDMEMBER SERVICES	SUPPLIES - ESSER 3	551.17
SHI	TABLETS - ESSER 2	20,140.00
	<b>TOTAL GRANTS</b>	<b>29,708.65</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,616.36
CARDMEMBER SERVICES	ADMIN EQUIP	958.48
MCGRAW HILL	HS MATH CURRICULUM	2,720.40
STERLING COMPUTERS	HS EQUIP	1,544.17
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>7,106.54</b>
<b>SPED</b>		
BH PEDIATRIC THERAPY	OT SERVICES (AUG/SEPT)	1,251.25
BREWER, PAM	MILEAGE REIMBURSE	105.00
CARDMEMEBER SERVICES	SUPPLIES	279.00
	<b>TOTAL SPED</b>	<b>1,635.25</b>
<b>FOOD SERVICE</b>		
BUFFALO HARDWARE	SUPPLIES	89.98
H&L SUPERVALU	FOOD	67.30
US FOODS	FOOD	5,772.37
	<b>TOTAL FOOD SERVICE</b>	<b>5,929.65</b>
	<b>TOTAL EXPENDITURES</b>	<b>79,656.18</b>

22-058 Auditors. DeShayne Hoag, Deidre Budahl, and Emily Morris of Casey Peterson presented the 2020-2021 Audit results via Zoom.

**OPEN FORUM:** None

**22-059 School Land.** The board discussed a school-owned lot in Camp Crook that was not being utilized and the possibility of selling it. The lot is on the southwest side of town is approximately .21 acres in size. The board appointed Alvin Cordell, Matt DeBow, Gerald Burghduff, and Dean Rasmussen to appraise the lot.

**22-060 LED Project Update.** GenPro has been in contact with Mr. Page and the funding has been approved. They are in the process of ordering supplies and will advise on when they can begin installation.

**22-061 Local Beef to School.** Supt. Page is planning to post a notice and information regarding beef donations to the school and the corresponding guidelines.

**22-061b JH GBB Volunteer.** Motion by Johnson, second by Gilbert to approve Michelle Padden as the JH girls' basketball volunteer coach. Motion carried.

**22-062 Business Manager.** Henderson gave the Business Manager report.

**22-063 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to the 2020-21 athletic teams – all were academic all-state. There is an opening for a JH Boys Basketball coach. The position will be advertised. Congratulation to the September Character Counts and Students of the Month:

Camp Crook Elementary: Waverlee Elmore "Caring"

Ludlow Elementary: Emersyn Holmes "Caring"

Buffalo Elementary: Kylie Jo Jensen "Enthusiasm"

Harding County Middle School: Brayden Padden "Student of the Month"

Carson Page "Patience"

Harding County High School: Cade Martian "Student of the Month"

Cade Costello "Admirable"

**22-064 Superintendent Report.** Supt. Page gave the Superintendent report. Policy and extra-curricular committees will meet later this month. There will be a CPR/AED training for staff on the October 22 workday and working to find a mental health speaker for students/staff. Mr. Page discussed looking into options for activities bussing instead of Dakota Bus. He was able to find a lease to own bus from Foreman Sales for a reasonable price. The district is also looking for anyone interested in bus driving – availability for activities or as a back-up route driver. If interested, please contact Mr. Page.

**22-065 Executive Session.** None.

President Glines declared the meeting adjourned at 5:28pm.

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