

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

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

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

**Visitors Present:** Traci Routier, Pam Brewer, Spring Padden, Karli Holmes, BJ Padden, Jessica Holmes.

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.

**22-069 Consent Agenda.** Motion by Routier, second by Johnson to approve the consent agenda as follows:

Approve Agenda, with the addition of “JHBBB Coach” and “Policy IGDK – Student Participation – Interscholastic Athletics”

Approve minutes of October 11, 2021, Regular Meeting.

Approve Financial Report.

Motion Carried.

	<b>GENERAL</b>	<b>CAPITAL OUT.</b>	<b>SPECIAL ED</b>	<b>BOND RED.</b>	<b>FOOD SERV.</b>
<b>Beginning 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>
Receipts:					
Local sources	11,724.78	6,360.98	2,073.00	1,912.62	749.95
County sources	1,140.00				
State sources	53,647.00				
Federal sources	36,137.00			129,662.50	13,472.12
A/R					
<b>Total Revenue</b>	<b>102,648.78</b>	<b>6,360.98</b>	<b>2,073.00</b>	<b>131,575.12</b>	<b>14,222.07</b>
Disbursements	267,026.82	7,106.54	30,184.79		12,719.22
Accounts Payable					
<b>Total Disbursements</b>	<b>267,026.82</b>	<b>7,106.54</b>	<b>30,184.79</b>		<b>12,179.22</b>
<b>Ending Balance</b>	<b>(488,079.01)</b>	<b>854,256.26</b>	<b>138,799.74</b>	<b>965,997.70</b>	<b>(8,844.84)</b>

OCTOBER PAYROLL AND BENEFITS

General	124,302.76
Superintendent & Secretary	13,833.87
Principal & Secretary	12,637.94
Business Manager	6,623.77
Custodians	15,451.35
X-Cur	23,720.48
Bus	5,471.91
Special Education	28,549.54
Food Service	6,789.57

22-070 Approve Bills. Motion by Johnson, second by Gilbert to approve the bills. Motion carried.

**GENERAL FUND**

AT&T	PHONE SERVICE	105.95
BHSU MUSIC	HONOR BAND	40.00
BJ'S INSTRUMENT REPAIR	CONTRACT SERVICE	100.00
BUFFALO HARDWARE	SUPPLIES	444.08
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	558.05
CASEY PETERSON	AUDIT SERVICES	19,322.59
CENEX FLEETCARD	FUEL	140.96
CENTRAL DISTRIBUTION	CUST SUPPLIES	1,997.51
CONSOLIDATED	TELEPHONE	118.95
CUMMINS SALES & SERVICE	CONTRACT SERVICE	1,472.49
DAKOTA BUS	CONTRACT SERVICE	9,070.00
EPCO	SUPPLIES	717.64
GRAND ELECTRIC	UTILITIES	7,696.42
GRAPHIC EDGE	BB SUPPLIES	331.62
HC REC CENTER	FALL RENTAL	650.00
HEICKS SERVICE	CONTRACT SERVICE	1,250.00
HENDERSON, ELIZABETH	TRAVEL	105.00
IMPREST/AT&T MOBILITY	PHONE SERVICE	105.95
IMPREST/ATKINS, MYCAH	VB REF	40.00
IMPREST/BARNETT, CODY	FB REF	20.00
IMPREST/BECKMAN, JENNY	VB OFFICIAL	146.20
IMPREST/BESLER, BROCK S	FB OFFICIAL	40.00
IMPREST/BESLER, SCOTT	FB OFFICIAL	40.00
IMPREST/BRUHA, TAMMY L	VB OFFICIAL	40.00
IMPREST/DAHL, DAVID	FB OFFICIAL	150.00
IMPREST/DAHLGREN, LINDA	VB OFFICIAL	213.40
IMPREST/DROLC, ZETA	VB OFFICIAL	284.00
IMPREST/GLINES, JENNIE L	VB OFFICIAL	80.00
IMPREST/HARVEY, JAMES	VB OFFICIAL	234.20
IMPREST/KARSKY, JARED	FB OFFICIAL	150.00
IMPREST/LATHAM, JASON	FB OFFICIAL	80.00
IMPREST/LATHAM, JOHN	FB OFFICIAL	80.00
IMPREST/LOWE, ERIC	FB OFFICIAL	150.00
IMPREST/MOLLMAN, JENNY	VB OFFICIAL	40.00
IMPREST/NHD IN SD	HISTORY DAY DUES	35.00
IMPREST/PHILIP HIGH SCHOOL	REGION XC FEES	38.27
IMPREST/PIEKKOLA, JO D	OFFICIAL	200.00
IMPREST/PIONEER BANK & TRUST	XC, FB, VB PER DIEM	691.00
IMPREST/PITNEY BOWES	POSTAGE	56.73
IMPREST/PRINCE, LARRY	FB OFFICIAL	150.00
IMPREST/RUSHMORE REGION ST COUNCIL	STUDENT COUNCIL DUES	105.00
IMPREST/SHERWOOD, SUE	VB OFFICIAL	100.00
IMPREST/SYNCB/AMAZON	SUPPLIES	150.16
IMPREST/TEIGEN, KARLIN	VB REF	60.00
IMPREST/WARBIS, KRISTA	VB OFFICIAL	169.30
IMPREST/WEX BANK	FUEL	169.35
MDU	UTILITIES	150.94

NATION CENTER NEWS	PUBLISHING/ADVERTISING	371.82
NW AREA SCHOOLS	FALL ASSESSMENT	43,550.00
OLSON FUELS	FUEL	1,192.77
OLSON PROPANE	PROPANE	5,809.30
PADDEN, BJ	REIMBURSE COACH CLASSES	70.00
PADDEN, MICHELLE	REIMBURSE COACH CLASSES	70.00
PROPOINT	FUEL	95.47
ROCKINGTREE	SPRINKLER BLOWOUT	350.00
ROUTIER, TRACI	TUITION REIMBURSEMENT	3,000.00
SANFORD FLEX	FEES	17.40
SCHOOL SPECIALTY	SUPPLIES	63.29
SD USA	DUES	450.00
STERLING COMPUTERS	REPAIRS	199.21
SUMMIT	CONTRACT SERVICE	757.00
SYNCBANK/AMAZON	SUPPLIES	618.61
TOWN OF BUFFALO	UTILITIES	652.62
TT HAULERS	RURAL GARBAGE	20.00
TRAINING ROOM	SUPPLIES	85.77
WRCTC	PHONE SERVICE	633.68
WAMMEN, ERIN	TRAVEL	217.28
	<b>TOTAL GENERAL FUND</b>	<b>106,314.98</b>
<b>GRANTS</b>		
CENTRAL DISTRIBUTION	ESSER 1 & 2 SUPPLIES	2,279.00
ETS	PARA ASSESSMENT	220.00
SLABA, ANNETTE	CPR TRAINING	440.00
IMPREST/SUPER APPLE MAN SHOW	ESSER 2 - CONTRACT SERVICE	550.00
	<b>TOTAL GRANTS</b>	<b>3,489.00</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,616.36
LUDLOW FIRE DEPT	SHARE OF WELL	1,402.25
MCGRAW HILL	HS MATH (FINAL)	2,855.33
S&T CUSTOM PLUMBING	BLDG REPAIR & MAINTENANCE	3,154.61
TIME MANAGEMENT	SOFTWARE	3,000.00
US BANK	CERT INTEREST	25,533.13
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>37,828.81</b>
<b>SPED</b>		
BREWER, PAM	TRAVEL	221.76
HC FOOD SERVICE	PRESCHOOL SCREENING	63.00
PRAIRIE PERFORMANCE	OT/PT SERVICES	922.00
SYNCBANK/AMAZON	TEXTBOOKS	339.67
	<b>TOTAL SPED</b>	<b>1,546.43</b>
<b>BOND REDEMPTION FUND</b>		
SD FIT	BOND PRINCIPAL	151,515.15
WELLS FARGO	BOND INTEREST	142,500.00
	<b>TOTAL BOND REDEMPTION</b>	<b>294,015.15</b>
<b>FOOD SERVICE</b>		
H&L SUPERVALU	FOOD	116.56
IMPREST/US FOODS	FOOD	4.74
US FOODS	FOOD	5,054.99

**TOTAL FOOD SERVICE**  
**TOTAL EXPENDITURES**

**5,176.29**  
**448,370.66**

**22-071 LED Work.** Supt Page updated the board on GenPro’s progress with the LED light project. A small crew is working overnights at the school and has begun switching fixtures over. The project is expected to last about five weeks.

**22-071a Policy IGDK Student Participation – Interscholastic Activities.** Principal Messmer discussed with the board about a gray area regarding students playing different levels of different sports at the same time. The coaches met earlier today and worked out a set of options regarding practices and competing with different teams. The policy updates were placed on first reading.

**OPEN FORUM:** None

**22-071b JH BBB Coach.** Motion by Gilbert, second by Johnson to offer the JH Boys Basketball coaching position to Wayne Johnson at \$2,232.00. Motion carried.

**22-072 School Land.** After much investigation, we are not certain if the out-lot in Camp Crook is currently owned by the district or not. There is no record of ownership or sale at the present time, though it is currently listed on the district’s tax assessment roll. Supt Page said he would continue to work to find out who currently owns the lot.

**22-073 Moving Forward Back to School Plan Update.** Supt Page and Principal Messmer shared an update to the current Student Covid Positive and Close Contact Resolution. These updated would offer a close-contact student additional options of returning to school more quickly. Motion by Johnson, second by Routier to approve the updates to the resolution. The updated resolution will be posted on the school website and is available for review at the school office.

**22-074 Business Manager.** Henderson gave the Business Manager report. A letter from the Dept of Legislative Audit accepting the 2021 Audit was shared with the board. Henderson requested an increase to the Imprest account as expenses have continued to increase and the district has been close to going over the current limit.

Motion by Gilbert, second by Johnson to increase the Imprest Account to \$5,000. Motion carried.

**22-075 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to Clair Verhulst for competing at the State Cross Country Meet. Congratulation to the October Character Counts and Students of the Month:

Camp Crook Elementary: Barrett Cordell “Perseverance”

Ludlow Elementary: Sofia Turbiville “Helpful”

Buffalo Elementary: MaeLina Ruona “Positive”

Harding County Middle School: Kaylen Padden “Student of the Month”

Sloan Thompson “Responsible”

Harding County High School: Cheyenne Kalisiak “Student of the Month”

Grey Gilbert “Efficient”

Thank you also the HC PTO for once again sponsoring Donuts for Dads and to Charlie Giannonatti for making the donuts. It was a great, well-attended event. Thank to the HC Student Council and the students for putting on an awesome Veteran’s Day program. There have been many good reviews and compliments received.

**22-076 Superintendent Report.** Supt. Page gave the Superintendent report. Policy and extra-curricular committees met this month. Mr. Page discussed a lease to own coach-style bus (similar to ones owned by Lemmon and Bowman districts) from Foreman Sales in lieu of paying for the Dakota Bus Service. The board was interested in leasing the bus; however, lack of drivers is a concern. The board will look at this again in December. If anyone is interested in driving (activities or fill-in route) for the district, please contact Mr. Page.

**22-077 Executive Session.** None.

President Glines declared the meeting adjourned at 6:36pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

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Jesse Glines  
Board President

Approximate cost of this publication is \$115.00.