

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 13, 2021, AT 4:30 P.M. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

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

Visitors Present: Traci Routier.

Vice President Meyer 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.

22-081 Consent Agenda. Motion by Routier, second by Johnson to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of November 16, 2021, Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(488,079.01)	854,256.26	138,799.74	965,997.70	(8,844.84)
Receipts:					
Local sources	209,123.07	303,517.90	99,241.58	87,316.60	649.68
County sources	2,430.00				
State sources	80,649.00				
Federal sources	81,100.02				10,798.52
A/R					
Total Revenue	373,302.09	303,517.90	99,241.58	87,316.60	11,448.20
Disbursements	297,155.05	37,828.81	28,829.42	294,015.15	11,399.88
Accounts Payable					
Total Disbursements	297,155.05	37,828.81	28,829.42	294,015.15	11,399.88
Ending Balance	(411,931.97)	1,119,945.35	209,211.90	759,299.15	(8,796.52)

NOVEMBER PAYROLL AND BENEFITS

General	118,524.81
Superintendent & Secretary	13,834.38
Principal & Secretary	12,444.17
Business Manager	6,623.77
Custodians	14,373.95
X-Cur	17,384.38
Bus	4,165.61
Special Education	27,282.99
Food Service	6,223.59

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

GENERAL FUND

AQUACHEM	CONTRACT SERVICE	212.77
AT&T	PHONE SERVICE	105.95
BJ'S INSTRUMENT REPAIR	REPAIRS & MTNCE	775.00
BUFFALO HARDWARE	SUPPLIES	468.03
CARDMEMBER SERVICES	SUPPLIES	1,343.25
CONSOLIDATED	TELEPHONE	118.61
DAKOTA BUS	CONTRACT SERVICE	2,067.50
GRAND ELECTRIC	UTILITIES	6,978.02
G-SPORTS WRESTLING	SUPPLIES/EQUIP	568.75
H&L SUPERVALU	SUPPLIES	32.62
ICS	PROF DEVELOPMENT	349.00
IMPREST/PIONEER BANK	FFA & VB PER DIEM	335.00
IMPREST/WEX BANK	FUEL	416.33
IMPREST/JAY WAMMEN	OFFICIAL	50.00
IMPREST/JO PIEKKOLA	OFFICIAL	90.00
IMPREST/LEXY MILLER	OFFICIAL	50.00
IMPREST/KEEGAN HETT	OFFICIAL	50.00
IMPREST/LEAD-DWD HS	VB TOURNAMENT	50.00
IMPREST/BRYN BROWN	OFFICIAL	20.00
IMPREST/BRAD MACKABEN	WR OFFICIAL	75.00
IMPREST/BROCK BESLER	WR OFFICIAL	75.00
IMPREST/ADVANCE	INCREASE IMPREST LIMIT	1,000.00
JUNEKS	JEEP MAINTENANCE	499.50
LJSL	ATTORNEY	602.00
MDU	UTILITIES	175.59
NATION CENTER NEWS	PUBLISHING/ADVERTISING	530.41
NORTH CENTRAL INTERNATIONAL	BUS MAINTENANCE	948.28
OLSON FUELS	FUEL	2,050.12
OLSON PROPANE	PROPANE	4,824.68
OLSON SHOP	VEHICLE MAINTENANCE	152.23
PLAINS TOWING	CONTRACT SERVICE	925.00
PROPOINT	FUEL	142.74
PURCHASE POWER	POSTAGE	471.00
RED ROCK SPORTING	BB SUPPLIES	221.40
SAFEGAURD	SUPPLIES	535.02
SANFORD FLEX	FEES	17.40
SYNCBANK/AMAZON	SUPPLIES	240.72
TMS	FEES	72.00
TRAINING ROOM	SUPPLIES	177.09
TT HAULERS	RURAL GARBAGE	20.00
TOWN OF BUFFALO	UTILITIES	525.42
WRCTC	PHONE SERVICE	620.73
	TOTAL GENERAL FUND	28,982.16

GRANTS

BRAIN POP	ESSER 3B - INST. SOFTWARE	2,600.00
	TOTAL GRANTS	2,600.00

CAPTIAL OUTLAY

ABM	COPIER LEASE	1,221.76
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CARDMEMBER SERVICES	WRESTLING SCALE	759.00
GENPRO	FIRST 1/2 LED PROJECT	68,438.31
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
S&T CUSTOM PLUMBING	BUILDING REPAIRS	2,170.90
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	73,276.92
SPED		
BH PEDIATRIC THERAPY	OT/PT SERVICES (OCT/NOV)	1,690.00
CARDMEMBER SERVICES	SUPPLIES	135.84
	TOTAL SPED	1,825.84
FOOD SERVICE		
CARDMEMBER SERVICES	SUPPLIES	188.66
GIANNONATTI, JUSTINE	REIMBURSE FOOD/SUPPLIES	187.22
H&L SUPERVALU	FOOD/SUPPLIES	116.12
SYNC/AMAZON	SUPPLIES	29.98
US FOODS	FOOD	7,444.52
	TOTAL FOOD SERVICE	7,966.50
	TOTAL EXPENDITURES	114,651.42

22-083 Coaching Contract. Motion by Johnson, second by Gilbert to approve the JH Boys Basketball coaching contract for Wayne Johnson. Motion carried.

22-084 Policy – Student Participation - Interscholastic Athletics. The second reading of the changes to policy IGDK was held. Motion by Gilbert, second by Routier to approve the changes to the policy. Motion carried.

22-085 SDHSAA Softball Intent to Participate. Mr. Messmer discussed that the SDHSAA was looking to start sanctioned girls' softball. They are still in the planning stages and are trying to gauge how much interest there is.

OPEN FORUM - None

22-074 Business Manager. Henderson gave the Business Manager report.

22-075 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the November Character Counts and Students of the Month:

Camp Crook Elementary: Kimber Cordell "Responsible"

Ludlow Elementary: Kaydy Padden "Respectful"

Buffalo Elementary: Jaxson Turbiville "Grateful"

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

Kajsa Brown "Grateful"

Harding County High School: Sydnee Thompson "Student of the Month"

Mason Russ "Flexible"

Thank you to the SD Beef Industry for the \$1000 grant to purchase beef for the football post-game meals. Congratulations to the cross country, volleyball, and football teams for being awarded Academic All-State. Congratulations to Football All-Conference athletes – Cayden Floyd, Grey Gilbert, Cade Martian, Keegan Hett, Dawson Kautzman (HM), and Gage Gilbert (HM); the Volleyball All Conference athletes – Karlin Teigen, Emily Comes, and Reese Hunsucker; and football All-State – Grey Gilbert, Cade

Martian, and Keegan Hett (HM). Congratulations to Logen Rolph for qualifying for State FFA and the Honor Band participants Slate Page, Charlie Smith, Blaise Lei, and RJ Meyer.

22-076 Superintendent Report. Supt. Page gave the Superintendent report. GenPro has been working on the LED upgrades over the past few weeks and are about half done with the project. Thank you to Continental Resources for sponsoring the Funding the Future grant again this year. The district received two \$2,500 grants – one for high school math and one for middle school science. Starbase Stem will be here at the end of January and once again spend a week in the 5th grade class delivering STEM curriculum.

22-077 Executive Session. None.

Vice President Meyer declared the meeting adjourned at 5:07pm.

Submitted By:

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

Will Meyer
Board Vice President