

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 14, 2022, AT 4:30 P.M. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

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

Visitors Present: Traci Routier, Jewel Lyons, BJ Padden, Andy Forsythe, and Matt Gilbert.

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.

22-104 Consent Agenda. Motion by Johnson, second by Meyer to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of January 10, 2022, Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(381,177.99)	1,146,877.30	212,080.10	788,196.01	(9,846.45)
Receipts:					
Local sources	18,679.39	18,789.82	6,141.32	5,492.33	300.33
County sources	6,325.50				
State sources	167,644.00				
Federal sources	7,403.00				9,423.82
A/R					
Total Revenue	200,051.89	18,789.82	6,141.32	5,492.33	9,724.15
Disbursements	251,725.51	37,465.84	40,348.76		9,922.61
Accounts Payable					
Total Disbursements	251,725.51	37,465.84	40,348.76		9,922.61
Ending Balance	(432,851.61)	1,128,201.28	177,872.66	793,688.34	(10,044.91)

JANUARY PAYROLL AND BENEFITS

General	115,950.40
Superintendent & Secretary	13,835.18
Principal & Secretary	12,444.17
Business Manager	6,623.77
Custodians	15,683.83
X-Cur	1,238.82
Bus	4,171.58
Special Education	26,614.76
Food Service	5,881.58

22-105 Approve Bills. Motion by Routier, second by Gilbert to approve the bills. Motion carried.

GENERAL FUND

AMERICINN	WRESTLING ROOMS	581.94
BHSU	SDSMG	70.00

BOXMAN INC	NHD BOARDS	749.90
BUFFALO HARDWARE	SUPPLIES	258.06
CARDMEMBER SERVICES	SUPPLIES	1,662.43
CONSOLIDATED	TELEPHONE	118.18
CROSSROADS-HURON	STEM CONF ROOMS	351.96
DAKOTA BUS	CONTRACT SERVICE	8,897.50
GRAND ELECTRIC	UTILITIES	7,399.65
H&L	SUPPLIES	27.10
HEALTH EQUITY	FLEX FEES	17.40
HENDERSON, ELIZABETH	REIMBURSE TRAVEL	294.80
IMPREST/WEX BANK	FUEL	209.30
IMPREST/HETTINGER SCHOOLS	WRESTLING FEE	225.00
IMPREST/GETTYSBURG SCHOOL	WRESTLING FEE	125.00
IMPREST/TODD ALBERTSON	OFFICIAL	180.00
IMPREST/TRAVIS LADSON	OFFICIAL	368.00
IMPREST/JESSE STRICHERZ	OFFICIAL	180.00
IMPREST/ALEXIS MILLER	OFFICIAL	421.20
IMPREST/JO PIEKKOLA	OFFICIAL	290.00
IMPREST/CC POST OFFICE	BOX RENT	130.00
IMPREST/DIV OF CRIM INV	BACKGROUND CHECK	43.25
IMPREST/DEJON BAKKEN	OFFICIAL	209.00
IMPREST/CHAD BAUMGARTEN	OFFICIAL	125.00
IMPREST/PIONEER BANK	SAFE DEPOSIT BOX RENT	30.00
IMPREST/SASD	TITLE IX TRAINING	450.00
IMPREST/JARED KARSKY	OFFICIAL	234.20
IMPREST/GREG WARREN	OFFICIAL	125.00
IMPREST/ZACK WEYER	OFFICIAL	125.00
IMPREST/KILLDEER HS	WRESTLING FEE	100.00
IMPREST/BRYN BROWN	OFFICIAL	20.00
IMPREST/DALTON WADEMAN	OFFICIAL	200.60
IMPREST/BRANDON KEMP	OFFICIAL	125.00
IMPREST/TODD DAUWEN	OFFICIAL	264.00
IMPREST/BRENT DIRK	OFFICIAL	180.00
IMPREST/CHRIS GOLDSMITH	OFFICIAL	180.00
IMPREST/REGION MUSIC	REGION MUSIC ENTRY FEE	21.00
IMPREST/BELLE FOURCHE SCHOOL	WRESTLING FEE	175.00
IMPREST/STANLEY COUNTY SCHOOL	WRESTLING FEE	100.00
LYNN JACKSON	ATTORNEY	86.00
LYONS, JEWEL	NHD SUPPLIES	495.13
MONUMENT HEALTH	DOT TESTING	20.00
MDU	UTILITIES	192.49
NATION CENTER NEWS	PUBLISHING/ADVERTISING	226.45
NORTH CENTRAL INT	BUS SUPPLIES	90.74
OLSON FUELS	FUEL / MAINTENANCE	2,155.38
OLSON PROPANE	PROPANE	5,850.75
PRINCIPAL'S CONFERENCE	REG FEE	150.00
PROPOINT	SUPPLIES	307.22
SANFORD FLEX	FEES	17.40
SANFORD OCCMED	TESTING FEES	129.00
SCHOOL SPECIALTY	SUPPLIES	92.96

STERLING COMPUTERS	SCREEN REPAIR	199.21
SYNC BANK/AMAZON	SUPPLIES	87.84
TMS	CONTRACT SERVICE	72.00
TOWN OF BUFFALO	UTILITIES	389.90
TTHAULERS	RURAL GARBAGE	20.00
TURBIVILLE PHOTOGRAPHY	SPORTS PICTURES	39.00
WRCTC	PHONE SERVICE	606.40
	TOTAL GENERAL FUND	36,492.34
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,517.71
CARDMEMBER SERVICES	EQUIPMENT	239.29
FOLLETT	LIBRARY EQUIP	972.19
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	2,996.32
SPED		
BH PEDIATRIC THERAPY	OT SERVICES	780.00
PRAIRIE PERFORMANCE PT	PT SERVICES	513.00
SANFORD HEALTH PLAN	FLEX FEES	2.00
SYNC/AMAZON	SUPPLIES	82.98
	TOTAL SPED	1,377.98
FOOD SERVICE		
GIANNONATTI, JUSTINE	FOOD/SUPPLIES REIMBURSE	250.38
H&L	FOOD	91.16
US FOODS	FOOD	5,662.91
	TOTAL FOOD SERVICE	6,004.45
	TOTAL EXPENDITURES	46,871.09

22-106 SDHSAA Softball Intent Form. Motion by Gilbert, second by Johnson to sign the SDHSAA Softball Intent to Play form as Not Participating at this time. Motion carried.

22-107 School Board Recognition. The School Board was recognized and thanked for all they do for the school, students, and employees of the Harding County School District. February 21-25 is South Dakota School Board Recognition Week. Thanks to the Harding County PTO for providing a meat and cheese tray for the meeting.

22-108 Resignations. President Glines read letters of resignation from Catherine Besler, Paraprofessional; Pam Brewer, SPED Director; and Gene Odell, Counselor. Motion by Gilbert, second by Meyer to accept the resignations with thanks and appreciation for their years of service to the district. Open positions will be advertised. Motion carried.

22-109 Covid Restart Plan. Discussion was held about contact tracing within the district. Neighboring districts have stopped contact tracing. Motion by Johnson, second by Gilbert to remove contact tracing from the district's Covid Restart Plan. Motion carried. Free COVID tests will continue to be available at the school for students/families who would like to utilize them.

OPEN FORUM – None

22-110 First Reading Policies. First reading was held for policies: IGAI – Wellness, AG – Title IX – Sexual Discrimination, and JHCDE – Administration of Medical Cannabis. These policies are available for review at the business office.

22-111 NWAS. Routier shared the NWAS report. The board completed negotiations and a director review. The district’s mobile unit ramp was approved. There will most likely be an increase in rates for next year.

22-112 Business Manager. Henderson gave the Business Manager report. Petitions for open positions will be available starting March 1st and are due March 29. The USDA has released additional grant funding for Supply Chain Assistance. More direction will be available soon and we have signed the paperwork to receive about \$8,000. The Northern Plain Insurance Pool will be transitioning from Sanford/DakotaCare to Wellmark BCBS in July.

22-113 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the January Character Counts and Students of the Month:

- Camp Crook Elementary: Kenzlee Bail – “Confident”
- Ludlow Elementary: Lloyd Hausman “Citizenship”
- Buffalo Elementary: Troy Moenedick “Humble”
- Harding County Middle School: Alexys Glines “Student of the Month”
Aniah Claypool “Willingness”
- Harding County High School: Kira Stensland “Student of the Month”
Tessa Verhulst “Humble”

Parent Teacher Conferences were held on February 10 and 11 and were well attended. Region Basketball will begin on February 22. Region History Day will be held on March 15. Terry Stulken is scheduled to do mental health/bullying presentations on March 14, which will include several grade-level based sessions throughout the day, a staff session, and a parent session in the evening. Mr. Messmer shared a letter he received commending the wrestling team on how well they presented themselves in public, were friendly and courteous.

22-114 Superintendent Report. Supt. Page gave the Superintendent report. Mr. Page, Mr. Messmer, and Mrs. Henderson attended Title IX training held on January 19 and all are certified for coordinator/investigative positions. GenPro is still waiting on fixtures to finish the lighting project. They are hoping to finish in March. Mr. Page is putting together a CPI Training for all staff.

Mr. Page discussed surplussing an older T3 floor scrubber that Ludlow Hall would like for their building. It was discussed that Ludlow Hall does not charge for the school’s usage of the building and that the machine was working, but no longer in use. Motion by Routier, second by Gilbert to surplus the old T3 Floor Machine at no value and to donate it for use at Ludlow Hall. Motion carried.

22-115 Executive Session. Motion by Gilbert, second by Johnson to enter into executive session at 5:20pm pursuant to SDCL 1-25-2(2) for a student matter. Motion carried. The board was declared out of executive session at 6:00pm.

President Glines declared the meeting adjourned at 6:00pm.

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

Approximate cost of this publication is \$115.00.