

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JANUARY 10, 2022, AT 5:00 P.M. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

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

Visitors Present: Pam Brewer.

President Glines called the meeting to order at 5:00 p.m.
 Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

22-093 Consent Agenda. Motion by Johnson, second by Meyer to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of December 13, 2021, Regular Meeting.
- Approve Financial Report.

Motion Carried.

| | GENERAL | CAPITAL OUT. | SPECIAL ED | BOND RED. | FOOD SERV. |
|----------------------------|---------------------|---------------------|-------------------|-------------------|-------------------|
| Beginning Balance | (411,931.97) | 1,119,945.35 | 209,211.90 | 759,299.15 | (8,796.52) |
| Receipts: | | | | | |
| Local sources | 76,307.32 | 100,208.87 | 32,766.89 | 28,896.86 | 1,040.92 |
| County sources | 72,571.41 | | | | |
| State sources | 80,649.00 | | | | |
| Federal sources | 8,067.00 | | | | 12,157.31 |
| A/R | | | | | |
| Total Revenue | 237,594.73 | 100,208.87 | 32,766.89 | 28,896.86 | 13,198.23 |
| Disbursements | 206,840.75 | 73,276.92 | 29,898.69 | | 14,248.16 |
| Accounts Payable | | | | | |
| Total Disbursements | 206,840.75 | 73,276.92 | 29,898.69 | | 14,248.16 |
| Ending Balance | (381,177.99) | 1,146,877.30 | 212,080.10 | 788,196.01 | (9,846.45) |

DECEMBER PAYROLL AND BENEFITS

| | |
|----------------------------|------------|
| General | 118,107.25 |
| Superintendent & Secretary | 13,834.72 |
| Principal & Secretary | 12,444.17 |
| Business Manager | 6,623.77 |
| Custodians | 15,092.23 |
| X-Cur | 4,164.74 |
| Bus | 4,991.71 |
| Special Education | 28,072.85 |
| Food Service | 6,281.66 |

22-094 Approve Bills. Motion by Johnson, second by Routier to approve the bills. Motion carried.

GENERAL FUND

| | | |
|---------------------------|--------------------------|-----------|
| AT&T | PHONE SERVICE | 105.82 |
| AMERICINN | FFA ROOMS | 183.98 |
| BUFFALO HARDWARE | SUPPLIES | 300.48 |
| BH OCCUPATIONAL | SUPPLIES | 40.00 |
| CARDMEMBER SERVICES | SUPPLIES | 1,645.05 |
| CCACC | 2022 RENT | 3,000.00 |
| CONSOLIDATED | TELEPHONE | 118.65 |
| DAKOTA BUS | CONTRACT SERVICE | 4,677.50 |
| GRAND ELECTRIC | UTILITIES | 6,843.33 |
| GRADUATION SOURCE | DIPLOMA COVERS | 2,975.05 |
| H&L SUPERVALU | SUPPLIES | 123.25 |
| HC FOOD SERVICE | MEALS | 10.50 |
| HC TRUST | REGION VB LOSS | 382.26 |
| HOWARD JOHNSON | WRESTLING ROOMS | 286.00 |
| IMPREST/RCAS | WRESTLING FEE | 100.00 |
| IMPREST/CUSTER HS | WRESTLING FEE | 125.00 |
| IMPREST/KARA KOAN | REIMBURSE EXPENSES | 77.03 |
| IMPREST/CASEY OLSON | REIMBURSE COACHING CLASS | 35.00 |
| IMPREST/WEX BANK | FUEL | 387.42 |
| IMPREST/ALEXIS SHIPP | OFFICIAL | 150.00 |
| IMPREST/JO PIEKKOLA | OFFICIAL | 160.00 |
| IMPREST/RC CENTRAL | WRESTLING FEE | 350.00 |
| IMPREST/JUSTO TOBAR | OFFICIAL | 243.00 |
| IMPREST/JEREMY HENWOOD | OFFICIAL | 180.00 |
| IMPREST/ZACK WEYER | OFFICIAL | 180.00 |
| IMPREST/KIM HANSEN | OFFICIAL | 185.60 |
| IMPREST/RAYGAN MATTSON | OFFICIAL | 185.60 |
| IMPREST/BOWMAN SCHOOL | WRESTLING FEE | 150.00 |
| IMPREST/HOT SPRINGS HS | WRESTLING FEE | 100.00 |
| IMPREST/JARED WEBSTER | WRESTLING TRAVEL | 250.00 |
| IMPREST/SCOTT KATUS | OFFICIAL | 289.20 |
| IMPREST/MIKE MILLER | OFFICIAL | 247.20 |
| IMPREST/BRADY WEGH | OFFICIAL | 180.00 |
| IMPREST/TODD DAUWEN | OFFICIAL | 204.00 |
| IMPREST/BRENT DIRK | OFFICIAL | 120.00 |
| IMPREST/CHRIS GOLDSMITH | OFFICIAL | 120.00 |
| IMPREST/BRYN BROWN | OFFICIAL | 20.00 |
| IMPREST/JOHN LATHAM | OFFICIAL | 295.00 |
| IMPREST/BRAD MACKABEN | OFFICIAL | 295.00 |
| IMPREST/BROCK BESLER | OFFICIAL | 295.00 |
| IMPREST/WADE BLANKENBAKER | OFFICIAL | 295.00 |
| MDU | UTILITIES | 175.79 |
| NATION CENTER NEWS | PUBLISHING/ADVERTISING | 281.70 |
| NWAS | SPRING ASSESSMENT | 43,250.00 |
| OLSON FUELS | FUEL | 1,569.74 |
| OLSON PROPANE | PROPANE | 4,557.00 |
| OLSON SHOP | VEHICLE MAINTENANCE | 136.41 |
| PROPOINT | FUEL | 81.65 |
| RED ROCK SPORTS | SUPPLIES | 49.90 |

| | | |
|------------------------|-----------------------------|-------------------|
| SANFORD FLEX | FEES | 19.40 |
| STERLING | TECH SUPPLIES | 69.00 |
| SUPER 8 - CUSTER | WRESTLING ROOMS | 578.62 |
| SYNCBANK/AMAZON | SUPPLIES | 119.84 |
| TMS | CONTRACT SERVICE | 72.00 |
| TOWN OF BUFFALO | UTILITIES | 393.52 |
| TOWN OF CAMP CROOK | UTILITIES | 164.10 |
| TT HAULERS | RURAL GARBAGE | 20.00 |
| TURBIVILLE PHOTOGRAPHY | SUPPLIES | 109.10 |
| WRCTC | PHONE SERVICE | 613.79 |
| | TOTAL GENERAL FUND | 78,172.48 |
| GRANTS | | |
| CARDMEMBER SERVICES | SUPPLIES/STEM PD - REAP | 1,125.28 |
| GOLDENWEST | SRSA GRANT - J-TOUCH | 2,480.00 |
| | TOTAL GRANTS | 3,605.28 |
| CAPTIAL OUTLAY | | |
| ABM | COPIER LEASE | 1,517.71 |
| BSN SPORTS | EQUIPMENT | 1,289.87 |
| GENPRO | LED PROJECT | 31,869.61 |
| GOLDENWEST | J-TOUCH | 2,521.52 |
| WRCTC | PHONE LEASE | 267.13 |
| | TOTAL CAPITAL OUTLAY | 37,465.84 |
| SPED | | |
| NWAS | ASSESSMENT | 13,422.00 |
| PRAIRIE PT | OT/PT SERVICES | 312.00 |
| | TOTAL SPED | 13,734.00 |
| FOOD SERVICE | | |
| H&L SUPERVALU | SUPPLIES | 34.95 |
| US FOODS | FOOD | 4,006.08 |
| | TOTAL FOOD SERVICE | 4,041.03 |
| | TOTAL EXPENDITURES | 137,018.63 |

22-095 Election. Motion by Gilbert, second by Meyer to set the election date of June 7, 2022, and to approve a combined election agreement with the County of Harding, Town of Buffalo, and Town of Camp Crook. Motion carried.

22-096 NWAS. Routier shared the NWAS report. They have not found a CAD/CAM teacher and will be surveying the member districts to see if there are any other areas of interest to replace the CAD/CAM mobile unit.

22-097 Business Manager. Henderson gave the Business Manager report.

OPEN FORUM – Carmen Gilbert shared that the Harding County Chamber is looking at replacing/upgrading the bathrooms by the arena and football field and asked if the board would be interested in the project. Mr. Page said he would get in touch with the chamber to be part of the conversation.

22-098 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: Range Lei “Helpful”

Ludlow Elementary: Quincy Yearout "Perseverance"
Buffalo Elementary: Garrison Lyons "Generous"
Harding County Middle School: Brody Williams "Student of the Month"
Brylee Risty "Generous"
Harding County High School: Kelsi Costello "Student of the Month"
Kylee Gress "Gracious"

Thank you to Mrs. Routier and all the teachers/staff who helped make all of the Christmas programs a success. They were excellent this year. Thank you to all the volunteers, Laura Johnson, Robin Zebroski, and Billy Clanton for helping to work through the kinks and make the wrestling tournament a success. We hosted 14 teams and 160 wrestling on December 30th. There were many compliments and teams saying they would be back next year. Mr. Messmer and the teachers will begin reviewing new K-8 Social Studies and middle school language arts curriculum for next year.

22-099 Superintendent Report. Supt. Page gave the Superintendent report. GenPro has about 4 days left of work on the lighting upgrades, which should be finished in February. They are currently waiting on backordered materials. Mr. Page will be attending the spring series of school law meetings sponsored by ASBSD and will be keeping up with the legislative session as it gets underway this week. Starbase STEM will be here January 17-20 and will spend the week in the 5th grade class delivering STEM curriculum.

22-100 Executive Session. Motion by Gilbert, second by Johnson to enter into executive session at 5:27pm pursuant to SDCL 1-25-2(1) for a personnel matter. Motion carried. The board was declared out of executive session at 5:36pm.

President Glines declared the meeting adjourned at 5:36pm.

Submitted By:

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

Jesse Glines
Board President