

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MARCH 14, 2022, AT 5:30 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, Andy Forsythe, and David Wickstrom

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.

22-119 Consent Agenda. Motion by Johnson, second by Gilbert to approve the consent agenda as follows:
 Approve Agenda with addition of "Resignation"
 Approve minutes of February 14, 2022, Regular Meeting.
 Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(432,851.61)	1,128,201.28	177,872.66	793,688.34	(10,044.91)
Receipts:					
Local sources	73,938.42	96,033.58	33,268.63	28,914.24	838.46
County sources	11,659.57	21,004.58	7,333.32	6,250.11	
State sources	106,651.31				
Federal sources	46,368.00				13,054.46
A/R					
Total Revenue	238,617.30	117,038.16	40,601.95	35,164.35	13,892.92
Disbursements	239,820.28	2,996.32	26,941.34		12,126.44
Accounts Payable					
Total Disbursements	239,820.28	2,996.32	26,941.34		12,126.44
Ending Balance	(434,054.59)	1,242,243.12	191,533.27	828,832.69	(8,278.43)

FEBRUARY PAYROLL AND BENEFITS

General	117,456.19
Superintendent & Secretary	13,835.18
Principal & Secretary	12,541.06
Business Manager	6,623.77
Custodians	15,051.32
X-Cur	33,410.76
Bus	4,409.66
Special Education	25,563.36
Food Service	6,121.99

22-120 Approve Bills. Motion by Gilbert, second by Meyer to approve the bills. Motion carried.

GENERAL FUND

AMERICINN - FT PIERRE	TRAVEL - WR	643.93
ANDERSONS	GRAD SUPPLIES	215.79

AQUACHEM	CONTRACT SERVICE	226.00
BICKERDYKE, GENE VON	MILEAGE FOR REG HD	147.84
BREDING, MELISSA	MOTHER-SON MOVIE NIGHT	100.00
BUFFALO HARDWARE	SUPPLIES	283.87
BUFFALO RANCH SUPPLY	SUPPLIES	41.98
CARDMEMBER SERVICES	SUPPLIES	1,767.77
CENEX FLEETCARD	FUEL	54.20
CONSOLIDATED	TELEPHONE	118.31
DAKOTA BUS	CONTRACT SERVICE	2,397.50
FORSYTHE, ANDY	TUITION REIMBURSEMENT	3,000.00
G&R CONTROLS	REPAIR & MTNCE	954.08
GLINES ELECTRIC	CONTRACT SERVICE	544.68
GRAND ELECTRIC	UTILITIES	7,050.04
HEALTH EQUITY	FLEX FEES	17.40
HENDERSON, ELIZABETH	TRAVEL	142.80
IMPREST/JUSTO TOBAR	OFFICIAL	313.00
IMPREST/JEREMY HENWOOD	OFFICIAL	125.00
IMPREST/ZACK WEYER	OFFICIAL	375.00
IMPREST/PIONEER BANK	STEM CONF PER DIEM	344.00
IMPREST/WALL HS	WRESTLING FEE	100.00
IMPREST/WEX BANK	FUEL	16.00
IMPREST/DALTON WADEMAN	OFFICIAL	255.60
IMPREST/DEREK OLIVER	OFFICIAL	230.40
IMPREST/COLTON DAMJANOVICH	OFFICIAL	280.80
IMPREST/JO PIEKKOLA	OFFICIAL	190.00
IMPREST/SCOTT KATUS	OFFICIAL	234.20
IMPREST/MIKE MILLER	OFFICIAL	167.00
IMPREST/TRAVIS LADSON	OFFICIAL	392.80
IMPREST/BELLE FOURCHE HS	TOURNAMENT FEE	25.00
IMPREST/JARED KARSKY	OFFICIAL	234.20
IMPREST/PIONEER BANK	WR PER DIEM	1,267.00
IMPREST/AT&T	PHONE SERVICE	105.82
IMPREST/CAIN KOLAR	OFFICIAL	125.00
IMPREST/BRANDON KEMP	OFFICIAL	125.00
IMPREST/MATT KEMP	OFFICIAL	196.40
IMPREST/JESSE STRICHERZ	OFFICIAL	125.00
IMPREST/PIONEER BANK	GBB PER DIEM	260.00
LYNN JACKSON	ATTORNEY	258.00
MDU	UTILITIES	216.40
MOODY, KAYCEE	REIMBURSE SUPPLIES	254.74
NATION CENTER NEWS	PUBLISHING/ADVERTISING	225.33
OLSON FUELS	FUEL	2,010.85
OLSON PROPANE	PROPANE	8,076.77
OLSON SHOP	VEHICLE MAINTENANCE	440.38
PITNEY BOWES	POSTAGE	500.00
PROPOINT	FUEL	74.88
STAYBRIDGE SUITES	WR TRAVEL	2,519.82
SYNCBANK/AMAZON	SUPPLIES	17.99
TT HAULERS	RURAL GARBAGE	20.00
TMS	CONTRACT SERVICE	72.00

TOWN OF BUFFALO	UTILITIES	385.93
WRCTC	PHONE SERVICE	630.42
	TOTAL GENERAL FUND	38,896.92
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,517.71
AOK PLAYGROUNDS	PLAYGROUND BORDERS	4,992.00
GOLDENWEST	REPLACE JTOUCH	2,249.00
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
SYNC/AMAZON	LIBRARY MEDIA	135.00
UNIVERSAL ATHLETIC	UNIFORMS	487.76
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	10,068.42
SPED		
PRAIRIE PERFORMANCE PT	OT PT SERVICES	1,962.00
	TOTAL SPED	1,962.00
FOOD SERVICE		
H&L	FOOD	101.73
US FOODS	FOOD	5,874.12
	TOTAL FOOD SERVICE	5,975.85
	TOTAL EXPENDITURES	56,903.19

22-120A Resignations. President Glines read a letter of resignation from Joe Long. Motion by Gilbert, second by Meyer to accept the resignations with thanks and appreciation. Motion carried.

22-121 Board of Equalization. Randy Routier volunteered to be the appointed board member for the Board of Equalization which will be held on Thursday, March 24, 2022, at the Harding County Rec Center at 6pm.

22-122 Open Negotiations – HCEA. David Wickstrom, as a representative of the HCEA requested to open negotiations with the board. The board appointed Johnson and Glines to the negotiations committee and Gilbert and Routier to the calendar committee.

22-123 Preliminary Budget. Supt. Page reviewed a preliminary budget with the board.

OPEN FORUM – None

22-124 Advertise Positions. Motion by Gilbert, second by Meyer to advertise for a full-time counselor position and a full-time custodian position. Motion approved.

22-125 Second Reading Policies. Second reading was held for policies: IGAJ – Wellness, AG – Title IX – Sexual Discrimination, and JHCDE – Administration of Medical Cannabis. Motion by Meyer, second by Routier to approve the policies on second reading. Motion carried. These policies are available for review at the business office.

22-126 NWAS. Routier shared the NWAS report.

22-127 Business Manager. Henderson gave the Business Manager report. The annual insurance meeting is next week.

22-128 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the February Character Counts and Students of the Month:

Camp Crook Elementary: Havalynn Elmore, "Warm-Hearted"

Ludlow Elementary: Acacia Hausman, "Trustworthy"

Buffalo Elementary: Kaylee Lermeny, "Kindness"

Harding County Middle School: Lincoln Wickstrom "Student of the Month"
Sylvia Turbiville, "Honesty"

Harding County High School: Saylor Wilson, "Student of the Month"
Acelyn Brink, "Organized"

Terry Stulken was here today (March 14) to mental health/bullying presentations, which included several grade-level based sessions throughout the day, a staff session, and a parent session in the evening. They were good presentations and well-received by all. Regional History will be held on March 15 with close to 100 students participating.

22-129 Superintendent Report. Supt. Page gave the Superintendent report. Mr. Page discussed the ongoing issues with the football field and options were discussed. Rapid Hydroturf is currently performing tests on soil and water samples to determine the next step. Mr. Page also looked into purchasing vault toilets made by Boom Concrete in Newell as a permanent replacement for the outhouses currently at the football field. He is going to do additional research.

President Glines declared the meeting adjourned at 6:29pm.

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

Approximate cost of this publication is \$115.00.