

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD APRIL 11, 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, David Wickstrom, Pam Brewer, Jamie Brown, Amy Johnson, Lacey Juelfs, Kelli Doll, Ben Juelfs, Brock Besler, Natasha Besler, Amanda Olson, Brianna Fabris, Billy Clanton, Brian Glass, Lori Besler, Catherine Besler.

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.

**22-134 Consent Agenda.** Motion by Johnson, second by Routier to approve the consent agenda as follows:

Approve Agenda

Approve minutes of March 14, 2022, Regular Meeting.

Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(434,054.59)</b>	<b>1,242,243.12</b>	<b>191,533.27</b>	<b>828,832.69</b>	<b>(8,278.43)</b>
Receipts:					
Local sources	62,270.11	56,574.38	18,932.24	16,433.79	1,199.88
County sources	84,729.93	9,129.74	3,187.45	2,716.66	
State sources	66,328.00				
Federal sources	10,933.00				11,048.93
A/R					
<b>Total Revenue</b>	<b>224,261.04</b>	<b>65,704.12</b>	<b>22,119.69</b>	<b>19,150.45</b>	<b>12,248.81</b>
Disbursements	209,375.80	10,068.42	27,419.64		12,204.60
Accounts Payable					
<b>Total Disbursements</b>	<b>209,375.80</b>	<b>10,068.42</b>	<b>27,419.64</b>		<b>12,204.60</b>
<b>Ending Balance</b>	<b>(419,169.35)</b>	<b>1,297,878.82</b>	<b>186,233.32</b>	<b>848,003.14</b>	<b>(8,234.22)</b>

MARCH PAYROLL AND BENEFITS

General	116,345.22
Superintendent & Secretary	13,834.99
Principal & Secretary	12,928.60
Business Manager	6,623.77
Custodians	14,832.84
X-Cur	1,068.34
Bus	4,845.12
Special Education	25,457.64
Food Service	6,228.75

**22-135 Approve Bills.** Motion by Routier, 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 KASKY	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
	<b>TOTAL GENERAL FUND</b>	<b>38,896.92</b>
<b>CAPTIAL OUTLAY</b>		
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
	<b>TOTAL CAPITAL OUTLAY</b>	<b>10,068.42</b>
<b>SPED</b>		
PRAIRIE PERFORMANCE PT	OT PT SERVICES	1,962.00
	<b>TOTAL SPED</b>	<b>1,962.00</b>
<b>FOOD SERVICE</b>		
H&L	FOOD	101.73
US FOODS	FOOD	5,874.12
	<b>TOTAL FOOD SERVICE</b>	<b>5,975.85</b>
	<b>TOTAL EXPENDITURES</b>	<b>56,903.19</b>

**22-136 SDHSAA Resolution.** Motion by Meyer, second by Johnson to approve Resolution #22-4 authorizing membership in the South Dakota High School Activities Association for the 2022-2023 school year. Motion carried.

**22-137 Resignations.** President Glines read a letter of resignation from Kara Koan as the route bus driver effective at the end of the school year. Motion by Johnson, second by Meyer to accept the resignation with thanks and appreciation. Motion carried. The board authorized Supt Page to begin advertising for a route bus driver.

**22-138 Election.** There were two open positions, and two petitions were received, so no election will be held. Randy Routier and Billy Clanton will begin 3-year terms in July.

**22-139 Insurance Renewal.** Business Manager Henderson reviewed the health insurance renewal with the Northern Plains Insurance Pool. There will be an 8% increase in insurance rates. Motion by Routier, second by Meyer to approve the renewal. Motion carried.

**22-140 Reva Parent Group.** A group of parents from the Reva area discussed their concerns about potential lack of a bus route and the procedures to open a school in Reva. Supt. Page stated that the district is actively advertising and searching for a route bus driver and will continue to do so. The board realizes that there is a large number of children in the area. A long-term commitment from the district and parents would be required and the district budget is already stretched. Supt Page reminded the group that the Education Structure Plan was submitted to the Dept of Education by the March 1 deadline and no new schools can be added for the 2022-23 school year. Additional information was requested, and the board will continue the conversation at the June meeting.

**OPEN FORUM –** None

**22-141 Negotiations.** The committees have met several times and there was nothing new to report. Negotiations are ongoing.

**22-142 Offer Contracts – Certified.** Motion by Johnson, second by Routier to offer contracts to the following certified staff members: Jen Anders, Tammy Bruha, Joey Buchanan, Jamie Brown, Holly Costello, Andy Forsythe, Tonja Montgomery Hansen, Marisa Hett, Cara Lei, Jewel Lyons, Frank Maslowski, Chereste Messmer, Kaycee Moody, Mackenzie Oster, BJ Padden, Traci Routier, Lynnette Stugelmeyer, Lori Teller, Erin Wammen, Jay Wammen, David Wickstrom, Lynnette Wolff. Motion carried.

**22-143 NWAS.** Routier shared the NWAS report. The assessments for mobile units will be increasing next year. So far there is no interest and no replacement for the CAD/CAM position.

**22-144 Business Manager.** Henderson gave the Business Manager report.

**22-145 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to the March Character Counts and Students of the Month:

- Camp Crook Elementary: Kynlee Cordell, “Skillful”
- Ludlow Elementary: Bracin Giannonatti, “Kindness”
- Buffalo Elementary: Griffin Lermeney, “Goal Setting”
- Harding County Middle School: Kordell Bruha “Student of the Month”  
Deon Tenold, “Focus”
- Harding County High School: Slate Page, “Student of the Month”  
Doyle Lermeney, “Patient”

Local scholarship information was given to all seniors, with well over \$20,000 available this year. Congratulations to the Regional History Day winners and thank you to all the staff, teachers, and volunteers who work to make this event happen each year.

**22-146 Superintendent Report.** Supt. Page gave the Superintendent report. Mr. Page discussed the ongoing issues with the football field. Mr. Page shared what he had learned from the soil and water samples through Warne Chemical. Their recommendations were to aerate the field, apply gypsum and “saltshaker” grass that is able to grow in salty conditions. This was the least expensive option.

**22-147 Executive Session.** Motion by Routier, second by Meyer to enter into executive session at 6:38pm pursuant to SDCL 1-25-2(2) for a student matter. Motion carried. The board was declared out of executive session at 7:15pm.

President Glines declared the meeting adjourned at 7:15pm.

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.