

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MAY 16, 2022, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

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

Visitors Present: Traci Routier, Pam Brewer, BJ Padden, Andy Forsythe, Lane Stirling, Dustin Vining, Tonja Montgomery Hansen, and Billy Clanton.

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.

22-151 Consent Agenda. Motion by Gilbert, second by Johnson to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of April 11, 2022, Regular Meeting.
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(419,169.35)	1,297,878.82	186,233.32	848,003.14	(8,234.22)
Receipts:					
Local sources	86,583.68	73,415.03	25,608.16	21,968.71	747.84
County sources	2,226.19	2,631.99	918.90	783.18	
State sources	66,328.00				
Federal sources				129,662.50	14931.69
A/R					8476.67
Total Revenue	155,137.87	76,047.02	26,527.06	152,414.39	24156.20
Disbursements	197,080.88	3,084.84	30,038.53		13220.43
Accounts Payable	25.80		77.36		
Total Disbursements	197106.68	3,084.84	30,115.89		13220.43
Ending Balance	(461,138.16)	1,370,841.00	182,644.49	1,000,417.53	2701.55

APRIL PAYROLL AND BENEFITS

General	116,047.84
Superintendent & Secretary	13,835.18
Principal & Secretary	12,637.94
Business Manager	6,623.77
Custodians	11,723.39
X-Cur	2,009.35
Bus	5,235.45
Special Education	25,710.15
Food Service	6,508.93

22-152 Approve Bills. Motion by Routier, second by Gilbert to approve the bills. Motion carried.

GENERAL FUND

ABERDEEN AWARDS	SUPPLIES	250.00
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BJ'S INSTRUMENT REPAIR	REPAIRS	730.00
BUFFALO HARDWARE	SUPPLIES	87.94
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	1,044.41
CENEX FLEETCARD	FUEL	176.24
CENTRAL DISTRIBUTION	SUPPLIES	8,159.76
CONSOLIDATED	TELEPHONE	117.82
COSTELLO, HOLLY	REIMBURSE CLASS	212.00
DAKOTA BUS	CONTRACT SERVICE	7,180.00
DC INC	CAMP CROOK WATER REPAIR	1,272.18
FRONTIER GLASS	REPAIRS	252.96
GRAND ELECTRIC	UTILITIES	6,131.82
GUNDERSON TRUCKING	ROUTE BUS MTNCE	100.00
H&L SUPERVALU	SUPPLIES	92.60
HEALTH EQUITY	FEES	17.40
HENDERSON, ELIZABETH	MILEAGE	231.40
HERSRUDS	VEHICLE MTNCE	137.47
HOWARD JOHNSON	STU COUNCIL ROOMS	748.00
IMPREST/TRAVIS SMITH	REIMBURSE BUS ENDORSEMENT	346.85
IMPREST/KADOKA AREA SCHOOLS	SODAK 16 LOSS	82.90
IMPREST/WEX BANK	FUEL	151.64
IMPREST/SPEARFISH HS	TRACK FEES	80.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/BOWMAN SCHOOL DIST	TRACK FEES	150.00
IMPREST/DUPREE SCHOOL DIST	ACADEMIC OLYMPICS LUNCH	70.00
IMPREST/RC CENTRAL HS	TRACK FEES	100.00
IMPREST/H&L	SUPPLIES	231.11
IMPREST/LAKE WAGGONER GOLF	GOLF FEE	15.00
IMPREST/NEWELL SCHOOL	GOLF FEE	15.00
IMPREST/AT&T	PHONE SERVICE	107.34
IMPREST/MONUMENT HEALTH	DOT TESTING	20.00
IMPREST/WALL HS	TRACK FEES	100.00
IMPREST/PBT	RETURN EXTRA PER DIEM	(25.00)
MDU	UTILITIES	181.58
MOLLMAN, JOYCLYN	2022 ROOM & BOARD	1,350.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	252.35
OLSON FUELS	FUEL	2,306.07
OLSON PROPANE	PROPANE	8,791.04
OLSON SHOP	VEHICLE MTNCE	787.96
RAMOKTA	TRAVEL	350.97
RAPID FIRE PROTECTION	ANNUAL MONITORING	360.00
SDHSAA	RULE BOOK ORDERS	396.00
TIE CONFERENCE	CONFERENCE REG	175.00
TMS	CONTRACT SERVICE	78.50
TOWN OF BUFFALO	UTILITIES	438.61
TT HAULERS	RURAL GARBAGE	22.00
TURBIVILLE PHOTOGRAPHY	SUPPLIES	78.00
VERHULST, TATANIA	DIPLOMAS	70.00
WRCTC	PHONE SERVICE	618.79
	TOTAL GENERAL FUND	44,686.96

CAPTIAL OUTLAY

ABM	COPIER LEASE	1,517.71
CARDMEMBER SERVICES	EQUIP	689.84
RIDDELL	HELMETS	2,813.77
US BANK	CERT PRINCIPAL / INTEREST	240,533.13
WARNE CHEMICAL	IMP OF SITES	9,178.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	254,999.58

SPED

BH PEDIATRIC THERAPY	MAR/APR OT SERVICES	1,885.00
BREWER, PAM	MILEAGE	94.92
CARDMEMBER SERVICES	SUPPLIES	59.00
PRAIRIE PERFORMANCE	APR / MAR PT SERVICES	1,414.00
	TOTAL SPED	3,452.92

BOND REDEMPTION FUND

SD FIT	BOND PRINCIPAL	151,515.15
COMPUTERSHARE (WELLS FARGO)	BOND INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15

FOOD SERVICE

H&L SUPERVALU	FOOD	27.62
IMPREST/H&L	FOOD	89.03
US FOODS	FOOD	5,495.81
	TOTAL FOOD SERVICE	5,612.46
	TOTAL EXPENDITURES	602,767.07

22-153 Audit Agreement. Motion by Routier, second by Johnson to approve the audit agreement with Casey Petersen, Ltd. for the 2021-22 fiscal audit. Motion carried.

22-154 Resignations. President Glines read letters of resignation from Andy Forsythe, HS Science teacher, Mackenzie Oster, 5th grade teacher, and Marisa Hett, Asst Volleyball Coach. Motion by Gilbert, second by Meyer to accept the resignations with thanks and appreciation. Motion carried. The board authorized Supt Page to advertise for the open positions.

22-155 SDHSAA Constitutional Amendments. Principal Messmer reviewed the constitutional amendments up for vote by the SDHSAA. Motion by Johnson, second by Routier to vote yes on amendments 1-6. Motion carried. Motion by Gilbert, second by Routier to vote no on amendment 7. Motion carried, unanimously.

Open Forum – no new business

22-156 Offer Summer School Contracts. Motion by Johnson, second by Gilbert to offer summer school contracts to Lynnette Stugelmeyer, David Wickstrom, and Chereste Messmer. Motion carried.

22-157 Approve 2022-23 School Calendar. Motion by Johnson, second by Routier to approve the 2022-23 school calendar as presented without the graduation date set. Motion carried. Due to date conflicts, the board will make a decision about graduation next month.

22-158 Negotiated Agreement. Motion by Johnson, second by Routier to approve negotiations with a \$500 increase to the base salary and an additional \$100 for head coaches over ten years or \$50 for all

other coaches and advisors over ten years and to approve the negotiated agreement for 2022-23.
Motion carried.

22-159 SPED Comprehensive Plan. Ms. Brewer reviewed the plan with the board and there were no major changes for this year. Motion by Gilbert, second by Johnson to approve the plan for the 2022-23 school year. Motion carried.

22-160 School Land Lease. Discussion was held about the sixty-two acres of land north of the new school building. The board decided to allow the land to be grazed to reduce fire danger, though they noted some work would have to be done on the fence. The lessee would be responsible for the fence, and the cost of fencing may be deducted from the lease payment. Motion by Gilbert, second by Johnson to advertise for bid for a 3-year summer grazing lease on a per acre/per year basis. Bids are due by 3pm on Monday, June 6 to the Business Office. Motion carried. More information is available at the school office for those interested in submitting a bid.

22-161a Executive Session. Motion by Routier, second by Johnson to enter into Executive Session at 6:33pm pursuant to SDCL 1-25-2(4) for negotiations. Motion carried. The board was declared out of executive session at 6:56pm.

22-161b Offer / Approve Contracts. Motion by Johnson, second by Gilbert to offer contracts to: Deb Long – Custodian, Angela Smith – Custodian, Jeana Tausan – Admin Asst, Lori Wilson – Admin Asst, Tanya Tilus – Kitchen Aide, Danette Rolph – Paraprofessional, Jody Richter – Paraprofessional, Brandi Pihl – Paraprofessional, Maddie Feist – Paraprofessional, Paige Parmely – Paraprofessional, Kevin Watson – Maintenance Supervisor, Justine Giannonatti – Head Cook, Ray Ginsbach – Testing/Technology Coordinator, Nellie Duprel – SPED Director/Teacher, Elizabeth Henderson – Business Manager (2-year), Kelly Messmer – Principal / AD (3-year), Josh Page – Superintendent (3-year). Motion carried.

Motion by Routier, Second by Gilbert to approve teaching contracts for: Jen Anders, Tammy Bruha, Joey Buchanan, Jamie Brown, Holly Costello, Tonja Montgomery Hansen, Marisa Hett, Cara Lei, Jewel Lyons, Frank Maslowski, Chereste Messmer, Kaycee Moody, BJ Padden, Traci Routier, Lynnette Stugelmeyer, Lori Teller, Erin Wammen, Jay Wammen, David Wickstrom, Lynnette Wolff. Motion carried

22-162 NWAS. Routier shared the NWAS report. They have approved the calendar for the next school year and have adjusted their summer office hours.

22-163 Business Manager. Henderson gave the Business Manager report.

22-164 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the April Character Counts and Students of the Month:

Camp Crook Elementary: Kruze Bail, “Imaginative”

Ludlow Elementary: Denton Turbiville, “Kindness”

Buffalo Elementary: Sage Kari, “Perseverance”

Harding County Middle School: Casey Lindholm “Student of the Month”

Kohl Risty, “Optimism”

Harding County High School: Rowin Martian, “Student of the Month”

Landon Lindholm, “Skillful”

22-165 Superintendent Report. Supt. Page gave the Superintendent report. Custodians are gearing up for summer – floors, mowing, and cleaning. The football field was aerated, and gypsum and grass seed were put down. They will also be working on the playground and putting in better barriers to keep the rubber mulch in place.

Due to schedule conflicts, the next school board meeting will be Wednesday, June 15 at 5:30pm.

President Glines declared the meeting adjourned at 7:02pm.

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

Approximate cost of this publication is \$115.00.