

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 14, 2022, AT 4:30 P.M. AT THE HARDING COUNTY SCHOOL MUSIC 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, Amy Johnson, Kelli Doll, Lori Besler, Natasha Besler, Billy Clanton, Catherine Besler, Julia Lermeny, BJ Padden.

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.

**22-171 Consent Agenda.** Motion by Johnson, second by Gilbert to approve the consent agenda as follows:

Approve Agenda with addition of "Change of Attendance Center"

Approve minutes of May 16, 2022, Regular Meeting.

Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(461,138.16)</b>	<b>1,370,841.00</b>	<b>182,644.49</b>	<b>848,003.14</b>	<b>2,701.55</b>
Receipts:					
Local sources	339,254.48	441,662.21	154,109.76	131,611.08	1,339.04
County sources	1,162.00				
State sources	66,328.00				
Federal sources	64,917.54				8,602.95
A/R					
<b>Total Revenue</b>	<b>471,662.02</b>	<b>441,662.21</b>	<b>154,109.76</b>	<b>131,611.08</b>	<b>9941.99</b>
Disbursements	247,106.11	254,999.58	27,364.52	294,015.15	11,781.03
Accounts Payable	(25.80)		(77.36)		
<b>Total Disbursements</b>	<b>247,080.31</b>	<b>254,999.58</b>	<b>27,287.16</b>	<b>294,015.15</b>	<b>11,781.03</b>
<b>Ending Balance</b>	<b>(236,556.45)</b>	<b>1,557,463.63</b>	<b>309,467.09</b>	<b>838,013.46</b>	<b>862.51</b>

MAY PAYROLL AND BENEFITS

General	115,925.63
Superintendent & Secretary	13,835.18
Principal & Secretary	12,444.17
Business Manager	6,623.77
Custodians	11,894.59
X-Cur	37,857.37
Bus	4,537.64
Special Education	23,834.24
Food Service	6,168.57

**22-172 Approve Bills.** Motion by Routier, second by Johnson to approve the bills. Motion carried.

**GENERAL FUND**

AQUACHEM

CONTRACT SERVICE

226.00

BRUHA, DON	2022 PARENT MILEAGE	554.40
BUFFALO HARDWARE	SUPPLIES	292.00
CARDMEMBER SERVICES	SUPPLIES	1,949.21
CLANTON, BILLY	2022 PARENT MILEAGE	4,082.40
COMES, MARK	2022 PARENT MILEAGE	1,650.60
CONSOLIDATED	TELEPHONE	117.77
DAKOTA BUS	CONTRACT SERVICE	3,387.50
DC INC	CONTRACT SERVICE	900.00
GIANNONATTI, JUSTINE	SUPPLIES	200.00
GIANNONATTI, NEL	2022 PARENT MILEAGE	2,200.80
GILBERT, PINE	2022 PARENT MILEAGE	1,650.60
GRAND ELECTRIC	UTILITIES	5,392.35
GREASE KINGS	CONTRACT SERVICE	1,034.45
H&L	SUPPLIES	27.84
HANSEN, LEROY	2022 PARENT MILEAGE	2,948.40
HAUFF	SUPPLIES	320.00
HAUSMAN, DOUG	2022 PARENT MILEAGE	5,391.45
HC WEED & PEST	CONTRACT SERVICE	503.35
HOLMES, JESSICA	2022 PARENT MILEAGE	2,520.00
HOLMES, KARLI	2022 PARENT MILEAGE	1,701.00
IMPREST/LAKE WAG. GOLF	GOLF FEES	21.00
IMPREST/GENE ODELL	CONFERENCE FEES & TRAVEL	350.00
IMPREST/BOWMAN HS	TRACK FEES	150.00
IMPREST/SUNDANCE HS	TRACK FEES	100.00
IMPREST/WEX BANK	FUEL	557.72
IMPREST/NEWELL SCHOOL	GOLF FEES	129.80
IMPREST/BF COUNTRY CLUB	GOLF FEES	50.00
IMPREST/AT&T	PHONE SERVICE	105.77
IMPREST/JEWEL LYONS	NHD SUPPLIES	55.57
IMPREST/PIONEER BANK	REG TRACK & GOLF PER DIEM	502.00
IMPREST/NHD	NATIONAL REGISTRATION	2,250.00
IMPREST/ANDY FORSYTHE	REIMBURSE FUEL	24.01
IMPREST/PIONEER BANK	STATE TRACK PER DIEM	602.00
INFINITE CAMPUS	ANNUAL FEES	1,006.40
JENSEN, ALICIA	2022 PARENT MILEAGE	3,235.68
JOHNSON, ANN	2022 PARENT MILEAGE	1,380.96
LATHAM, KAELONI	2022 PARENT MILEAGE	1,827.84
LEI, CARA	2022 PARENT MILEAGE	228.48
LONG, JESSICA	2022 PARENT MILEAGE	655.20
LYNN JACKSON	ATTORNEY	107.50
MDU	UTILITIES	164.98
MOENKEDICK, LEANNE	2022 PARENT MILEAGE	2,271.36
MONCUR, ALEX	2022 PARENT MILEAGE	2,513.28
NATION CENTER NEWS	PUBLISHING/ADVERTISING	349.44
NORTH CENTRAL INT	REPAIRS/MAINTENANCE	275.37
OLSON FUELS	FUEL	1,672.13
PADDEN, BJ	2022 PARENT MILEAGE	817.32
PADDEN, SPRING	2022 PARENT MILEAGE	1,360.80
PARMELY, PAIGE	2022 PARENT MILEAGE	562.80
PIHL, BRANDI	2022 PARENT MILEAGE	1,430.52

PITNEY BOWES	POSTAGE	500.00
POMPS TIRE	ROUTE BUS TIRES	1,076.06
POSTMASTER - BUFFALO	BOX RENT	296.00
ROUTIER, JESSICA	2022 PARENT MILEAGE	974.40
SECREST, ASHLEY	2022 PARENT MILEAGE	4,368.00
SEYMOUR, MORGAN	2022 PARENT MILEAGE	688.80
SMITH, TRAVIS	2022 PARENT MILEAGE	1,386.00
STAYBRIDGE	STATE TRACK ROOMS	1,924.86
SYNC/AMAZON	SUPPLIES	976.99
TENOLD, AMY	2022 PARENT MILEAGE	483.00
THOMPSON, MAC	2022 PARENT MILEAGE	1,249.92
TMS	CONTRACT SERVICE	81.75
TOWN OF BUFFALO	UTILITIES	382.51
TURBIVILLE, SYDNEY	2022 PARENT MILEAGE	1,360.80
WIESINGER, ASHLEY	2022 PARENT MILEAGE	1,948.80
WILLIAMS, BARB	2022 PARENT MILEAGE	2,992.08
WITT, JUSTA	2022 PARENT MILEAGE	1,948.80
WRCTC	PHONE SERVICE	621.37
YEAROUT, ANDREA	2022 PARENT MILEAGE	1,125.60
	<b>TOTAL GENERAL FUND</b>	<b>86,193.79</b>
<b>GRANTS</b>		
IMPREST/MISSOULA CHILDREN'S THEATRE	DEPOSIT - ASSEMBLY	500.00
NWAS	CPI TRAINING	285.89
OZO EDU	CONT GRANT EQUIP	2,990.00
SHI	EQUIPMENT - E2	2,977.50
	<b>TOTAL GRANTS</b>	<b>6,753.39</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,517.71
CENTRAL DISTRIBUTION	IMPROVEMENT OF SITES	4,735.40
GENPRO	LED LIGHTING UPGRADES	11,896.08
GUMDROP BOOKS	LIBRARY MEDIA	553.72
PITNEY BOWES	LEASE	419.82
SYNC/AMAZON	TEXTBOOKS	334.84
UNIVERSAL ATHLETIC	GOLF POLOS	334.00
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>20,058.70</b>
<b>SPECIAL EDUCATION</b>		
PRAIRIE PERFORMANCE PT	PT SERVICES	468.00
	<b>TOTAL SPED</b>	<b>468.00</b>
<b>BOND REDEMPTION</b>		
COMPUTERSHARE	FEES	700.00
	<b>TOTAL BOND REDEMPTION</b>	<b>700.00</b>
<b>FOOD SERVICE</b>		
H&L SUPERVALU	FOOD	27.81
IMPREST/TANYA TILUS	REIMBURSE KITCHEN SUPPLIES	95.82
IMPREST/JUSTINE GIANNONATTI	REIMBURSE KITCHEN SUPPLIES	20.72
US FOODS	FOOD	2,810.69
	<b>TOTAL FOOD SERVICE</b>	<b>2,955.04</b>
	<b>TOTAL EXPENDITURES</b>	<b>117,128.92</b>

**22-173 Budget Supplement.** Motion by Meyer, second by Routier to transfer \$492,000 (not to exceed 45% of FY22 ad valorem tax revenue) from the Capital Outlay Fund to the General Fund. Motion carried.

**22-172b Change of Attendance Center.** Motion by Gilbert, second by Johnson to approve change of attendance center from Ludlow to Buffalo for Austin Cook and Kaydy Padden for the 22-23 school year. Motion carried.

**22-173. School Land Lease/Grazing Lease.** Discussion was held about the bid received for the school land lease. Two bids were received and opened on June 6, 2022:  
Bid 1: Dustin Vining, \$15.00/acre/year, or \$930/year  
Bid 2: Lane Stirling, \$40.50/acre/year, or \$2,511/year

Discussion was held about the fencing and how the bid was worded. The board would like more clarification from the bidders as to the cost of repairing the fence. Motion by Gilbert, second by Meyer to reject both bids and to readvertise the bid with clarifications. Motion carried.

### **Open Forum – no new business**

**22-174 Reva Parent Group.** Discussion about reopening the Reva school was continued from the April board meeting. Business Manager Henderson and Supt Page shared projected costs and an updated budget. Opening the school would cost an additional \$100,000 on a per year basis that the school budget is not currently able to absorb. The discussion will be put on hold until after the audit hearing this fall to see how the district's general fund is standing.

**22-175 Approve Contracts.** Motion by Gilbert, second by Johnson to approve 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.

**22-176 End of Year Bills.** Motion by Gilbert, second by Routier to allow the business manager to pay any outstanding bills as of June 30, 2022. Motion carried.

**22-177 Handbooks.** First reading was held for the 2022-23 Student Athlete, Coaching, Elementary, and Middle School-High School Handbooks.

**22-178 Resignation.** This was tabled until July.

**22-179 Smarter Balanced Test Scores.** Principal Messmer reviewed the Smarter Balanced Test scores with the board. The district was above the state average in every class and every test except one, which was only one point below the state average and well within the margin of error. Overall, our students are doing very well.

**22-180 Set Graduation Date.** Discussion was held about the graduation date for next year. There are several senior families with conflicts for the proposed date. Motion by Meyer, second by Gilbert to set graduation to May 20, 2023. Gilbert – Yea, Meyer – Yea, Johnson – Abstain, Routier – Nay, Glines – Yea. Motion carried.

**22-181 NWAS.** Routier shared the NWAS report. The base assessment for the mobile units will increase \$1500 for next school year. They are still short several teachers.

**22-182 Business Manager.** Henderson gave the Business Manager report.

**22-183 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to Lexy Rolph for placing 6<sup>th</sup> in the high jump at the state track meet. Congratulations also to Emily Comes and Keegan Hett for qualifying for the state track meet and to Alexis McCann for qualifying for the state golf tournament. Thank you to the custodians for their hard work on keeping the grounds looking great and preparing the school for the fall.

**22-184 Superintendent Report.** Supt. Page gave the Superintendent report. Supt Page is currently working on the grants applications for next year and will have them submitted by the July 1 deadline. He is actively searching for staff to fill the openings for high school science, elementary, and bus driver positions. If anyone has any leads, please let the school know.

President Glines declared the meeting adjourned at 5:40pm.

Submitted By:

---

Elizabeth Henderson  
Business Manager

---

Jesse Glines  
Board President

Approximate cost of this publication is \$115.00.