

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD SEPTEMBER 14, 2022, AT 5:30 PM. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

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

Visitors Present: Deidre Budahl, Brady Foreman, Tonja Montgomery Hansen, Lori Besler, Amy Johnson, BJ Padden, Deputy Head, Jeremy Humbracht, and Kathy Glines.

President Glines called the meeting to order at 5:30 pm.  
Pledge of Allegiance was said.

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

**23-041 Consent Agenda.** Motion by Clanton, second by Gilbert to approve the consent agenda as follows:  
Approve Agenda  
Approve minutes of August 8 Regular Meeting and August 24 Special Meeting  
Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(74,700.78)</b>	<b>1,179,508.63</b>	<b>253,455.73</b>	<b>849,914.97</b>	<b>(3,044.25)</b>
Receipts:					
Local sources	4,295.63	5,089.42	1,757.39	1,579.42	2,365.27
County sources	939.00				
State sources	48,149.00				
Federal sources	1.00				
A/R	106,667.82				277.50
<b>Total Revenue</b>	<b>160,052.45</b>	<b>5,089.42</b>	<b>1,757.39</b>	<b>1,579.42</b>	<b>2,642.77</b>
Disbursements	93,896.29	108,194.65	17,119.85		5,055.70
Accounts Payable	108,309.87	1,033.94	15,931.95		
<b>Total Disbursements</b>	<b>202,206.16</b>	<b>109,228.59</b>	<b>33,051.80</b>		<b>5,055.70</b>
<b>Ending Balance</b>	<b>(116,854.49)</b>	<b>1,075,369.46</b>	<b>222,161.32</b>	<b>851,494.39</b>	<b>(5,457.18)</b>

AUGUST PAYROLL AND BENEFITS

General	108,707.38
Superintendent & Secretary	14,539.86
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	17,756.49
X-Cur	871.31
Bus Driver	0.00
Special Education	31,439.45
Food Service	4,248.72

**23-042 Approve Bills.** Motion by Meyer, second by Clanton to approve bills for payment. Motion carried.

**GENERAL FUND**

ABM	SUPPLIES	320.00
ACTION MECHANICAL	CONTRACT SERVICE	4,888.77
AQUA-CHEM	CONTRACT SERVICE	226.00
ASBSD	CONFERENCE REGISTRATION	250.00
AT&T	PHONE SERVICE	102.57
BH PEST CONTROL	CONTRACT SERVICE	950.00
BUFFALO HARDWARE	SUPPLIES	946.55
BUFFALO RANCH SUPPLY	SUPPLIES	65.00
CARDMEMBER SERVICES	SUPPLIES	3,381.46
CENTRAL DISTRIBUTION	SUPPLIES	5,173.36
CONSOLIDATED	TELEPHONE	119.60
COSTELLO, HOLLY	REIMBURSE COACH CLASSES	117.40
FIRE CARROT LABS	WEBSITE MAINTENANCE	500.00
GLINES ELECTRIC	CONTRACT SERVICE	938.30
GOLDENWEST	ANNUAL BACKUP	8,700.00
GRAND ELECTRIC	UTILITIES	5,793.57
H&L SUPERVALU	SUPPLIES	56.33
HUB	BUS INSURANCE	2,034.00
HUDL	SUPPLIES	1,998.00
IMPREST/SDASBO	CONFERENCE REGISTRATION	75.00
IMPRST/SD DMV	PLATES FOR BUS	14.20
IMPREST/AT&T	PHONE SERVICE	106.04
IMPREST/JESSE STRICHERZ	VB REFEREE	179.30
IMPREST/DANYA CLARK	VB REFEREE	135.00
IMPREST/JENNIE GLINES	VB REFEREE	40.00
IMPREST/REESE HUNSUCKER	VB REFEREE	40.00
IMPREST/BRYN BROWN	VB TIMER	30.00
IMPREST/SD DCI	BACKGROUND CHECKS	129.75
IMPREST/FAITH SCHOOL	XC FEE	40.00
IMPREST/DELTA DENTAL	DENTAL INS	53.16
JOHNSON CONTROLS	CONTRACT SERVICE	825.00
KAUFMAN LAW	ATTORNEY FEES	3,668.00
LMC	LMC DUES	500.00
MCLEODS	SUPPLIES	84.46
MDU	UTILITIES	166.99
NCN	PUBLISHING/ADVERTISING	167.00
NWAS	FALL ASSESSMENT / DRIVERS ED	46,163.12
OLSON FUELS	FUEL	1,611.81
OLSON SHOP	VEHICLE MAINTENANCE	2,002.95
PITNEY BOWES	POSTAGE	595.63
RED ROCK SPORTING	SUPPLIES	57.70
REGION IV ADMINISTRATORS	FEES	135.00
RWP	YEARBOOKS	2,738.40
SASD	DUES	1,538.00
SD LABOR LAW POSTERS	SUPPLIES	278.50
SCHOOL SPECIALTY	SUPPLIES	1,603.31
SCHOLASTIC	SUPPLIES	131.56
SYNCBANK/AMAZON	SUPPLIES	625.24
TOWN OF BUFFALO	UTILITIES	455.01

TRAINING ROOM	FB FIELD PAINT	760.32
TMS	FEES	62.90
US FOODS	INSERVICE MEALS	480.92
WRCTC	PHONE SERVICE	605.71
	<b>TOTAL GENERAL FUND</b>	<b>102,660.89</b>
<b>GRANTS</b>		
BLOSSOMS & BREW	REAP - INSERVICE	426.59
CARDMEMBER SERVICES	REAP SUPPLIES	88.75
	<b>TOTAL GRANTS</b>	<b>515.34</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,517.71
DECKER EQUIP	CHAIRS	1,018.55
GLINES ELECTRIC	BUILDING MTNCE	3,484.44
MCGRAW HILL	SS CURRICULUM	8,022.63
NWEA	INSTRUCTIONAL SUBSC	2,875.00
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
RED ROCK SPORTING	JH UNIFORMS	409.00
STERLING	COMP EQUIPMENT	2,100.00
UNIVERSAL ATHLETIC	UNIFORMS	224.00
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>20,338.28</b>
<b>SPED</b>		
IMPREST/LYNNETTE STUGELMEYER	REIMBURSE SUPPLIES	48.69
TMS	CONTRACT SERVICE	28.60
	<b>TOTAL SPED</b>	<b>77.29</b>
<b>FOOD SERVICE</b>		
BUFFALO HARDWARE	SUPPLIES	15.99
CARDMEMBER SERVICE	TRAINING FEE	175.00
GIANNONATTI, JUSTINE	REIMBURSE FEES/FOOD	382.25
H&L SUPERVALU	FOOD	156.07
SYNC/AMAZON	EQUIPMENT	148.86
US FOODS	FOOD	4,380.87
	<b>TOTAL FOOD SERVICE</b>	<b>5,259.04</b>
	<b>TOTAL EXPENDITURES</b>	<b>128,850.84</b>

**23-043 Audit.** Deidre Budahl and Brady Foreman with Casey Peterson, Ltd reviewed the 2022 audit with the board. The general fund is making progress, but still needs to improve. Overall, the audit went well with no major issues.

**OPEN FORUM:**

Jeremy Humbracht, Deputy Head, and Emergency Manager Kathy Glines discussed a possible parade route change for homecoming with the board. They are concerned about the increased truck traffic through town on highway 85 and safety of those in the parade and watching it.

Tonja Montgomery Hansen reviewed the proposed changes to the Social Studies Standards with the board and the upcoming public comment period for the new standards.

**23-044 Conflict of Interest.** Motion by Gilbert, second by Clanton to reauthorize the following contract of interest waivers pursuant to SDCL 3-23-3:

-Waiver presented by Jesse Glines of Glines Electric for as-needed electrician services

-Waiver presented by Randy Routier in regard to his wife, Traci Routier, working for the district.  
Motion carried.

**23-045 Reva Bus Route.** Discussion was held on the continued efforts to find a rural route bus driver. Supt Page discussed that a fill-in driver would be available for afternoons starting after October 1<sup>st</sup>. Motion by Meyer, second by Clanton to offer up to \$20/hr. for the rural route position. Motion carried.

**23-046 Approve Contracts.** Motion by Gilbert, second by Meyer to approve the Middle School Volleyball Contract for Kirbi Brengle and custodial contract for Jeanny Parmely. Motion carried.

**23-047 Offer Contracts.** Motion by Clanton, second by Gilbert to offer the following contracts:

- Ashley Secrest – ½ time paraprofessional, \$15.00/hr.
- Erin Wammen – National Honor Society Advisor, \$1942.00
- Erin Wammen – FFA Advisor, \$4562.00
- Tonja Montgomery Hansen – National History Day Advisor, \$1382.00
- Tonja Montgomery Hansen – Student Council Advisor, \$1622.00
- Tammy Bruha – Yearbook Advisor, \$3910.50
- Joey Buchanan – Prom Advisor, \$509.00
- Frank Maslowski – Prom Advisor, \$509.00

Motion carried.

**23-048 Second Reading IGDK.** Motion by Gilbert, second by Meyer to approve the second reading of policy IGDK – Student Participation-Interscholastic Activities. Motion carried.

**23-049 Open Enrollment.** New guidance is in the works from SDHSAA and should be available by October.

**23-050 Approve Budget & Tax Levy.** Motion by Gilbert, second by Clanton to approve Board Resolution #23-1 as follows:

Let it be resolved, the School Board of Harding County School District, after duly considering the proposed budget and its changes thereto, and in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and thereto, to be its Annual Budget for the fiscal year July 1, 2022, through June 30, 2023. The adopted annual budget levy requests are as follows:

General Fund	
Ag Property	\$1.362/1000 AV
Owner Occupied	\$3.048/1000 AV
Other Property	\$6.308/1000 AV
Capital Outlay Fund	\$1,521,000 (equivalent to Max Levy)
Special Education Fund	\$419,000
Bond Redemption Fund	\$325,000

A list of changes from the proposed to the adopted budget is as follows:

Fund	Increase
General Fund Revenues	
State Aid	\$15,000
Capital Outlay Transfer	\$8,979

General Fund Expenditures

Town & Rural Instruction	\$1000
Junior High Instruction	\$500
High School Instruction	\$1,500
Operations & Maintenance	\$7,500
Pupil Transportation Service	\$10,500
Male Co-Curricular Activities	\$2,979

Motion carried.

**23-025 Nwas Report.** The Nwas report was discussed. There are no applications for the CAD/CAM unit and there was one application for Culinary Arts, however they were not able to transfer their teacher certification in time.

**23-027 Business Manager.** Henderson gave the Business Manager report.

**23-028 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Fall MAPS testing is underway and is a good indicator of how students progress and where they need extra help during the year. Thank you to the countless volunteers who help throughout the season including ticket takers, line judges, chain gang, and crows nest crew. Thank you also to Pioneer Bank & Grand Electric/WRCTC for the free tailgates and supporting the students and school throughout the year. Homecoming is October 3-7.

**23-014 Superintendent Report.** Supt. Page gave the Superintendent report. Supt Page and Principal Messmer are applying for two Continental – Funding the Future grants. We are waiting on a final estimate for the bus barn repairs. Supt Page is gathering quotes and working on grant funding for the security/door lock updates.

**23-015 Executive Session.** None.

President Glines declared the meeting adjourned at 6:53pm

Submitted By:

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

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Jesse Glines  
Board President