

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 12, 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.  
Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: BJ Padden, Jay Wammen, Traci Routier, Jeana Tausan, Casey Olson.

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.

**23-059 Consent Agenda.** Motion by Clanton, second by Gilbert to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of September 14, 2022, regular meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning 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>
Receipts:					
Local sources	12,957.13	5,046.41	1,733.42	1,597.37	2,758.74
County sources	101,998.77				
State sources	48,149.00				
Federal sources					1,700.57
A/R					97.00
<b>Total Revenue</b>	<b>163,104.90</b>	<b>5,046.41</b>	<b>1,733.42</b>	<b>1,597.37</b>	<b>4,556.31</b>
Disbursements	277,088.97	20,338.28	23,792.61		10,577.47
Accounts Payable					
<b>Total Disbursements</b>	<b>277,088.97</b>	<b>20,338.28</b>	<b>23,792.61</b>		<b>10,577.47</b>
<b>Ending Balance</b>	<b>(230,838.56)</b>	<b>1,060,077.59</b>	<b>200,102.13</b>	<b>853,091.76</b>	<b>(11,478.34)</b>

SEPTEMBER PAYROLL AND BENEFITS

General	117,912.02
Superintendent & Secretary	14,532.79
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	19,003.75
X-Cur	871.31
Bus Driver	1,282.45
Special Education	23,715.32
Food Service	5,318.43

**23-060 Approve Bills.** Motion by Routier, second by Meyer to approve bills for payment. Motion carried.

**GENERAL FUND**

AT&T	PHONE SERVICE	80.74
BICKLES	REPAIRS	3,426.73
BJS INSTRUMENT REPAIR	CONTRACT SERVICE	80.00
BUFFALO HARDWARE	SUPPLIES	756.07
CARDMEMBER SERVICES	SUPPLIES	537.22
CASEY PETERSON, LTD	AUDIT	24,212.63
CENEX FLEETCARD	FUEL	430.02
CENTRAL DISTRIBUTION	SUPPLIES	5,165.33
CONSOLIDATED	TELEPHONE	118.44
CORE ED COOP	DIAL VIRTUAL SCHOOL	1,820.00
CUMMINS	CONTRACT SERVICE	751.00
DAKOTA TRUCK UNDERWRITERS	WORK COMP	1,330.50
ECKROTH MUSIC	INSTRUMENT RENTAL	2,008.65
EPCO	SUPPLIES	344.63
GLINES ELECTRIC	CONTRACT SERVICE	1,460.36
GRAND ELECTRIC	UTILITIES	7,151.45
H&L SUPERVALU	SUPPLIES	7.18
HENDERSON, ELIZABETH	REIMBURSE MILEAGE	496.85
HEALTH EQUITY	FEES	17.40
HUB	PROPERTY INS	52.00
IMPREST/LINDA DAHLGREN	REFEREE	223.40
IMPREST/DAN MARTIN	REFEREE	135.00
IMPREST/JO PIEKKOLA	OFFICIAL	440.00
IMPREST/KYLEE GRESS	OFFICIAL	140.00
IMPREST/JUSTO TOBAR	REFEREE	192.20
IMPREST/JEREMY HENWOOD	REFEREE	150.00
IMPREST/RANDY SCHMIDT	REFEREE	150.00
IMPREST/ADAM NESS	REFEREE	150.00
IMPREST/JESSE KRACT	REFEREE	150.00
IMPREST/SD DCI	BACKGROUND CHECKS	216.25
IMPREST/JAMES HARVEY	REFEREE	461.80
IMPREST/LAURIE ADKINS	REFEREE	151.80
IMPREST/REESE HUNSUCKER	REFEREE	130.00
IMPREST/RAELEE HUNSUCKER	OFFICIAL	20.00
IMPREST/CONSOLIDATED TEL	PHONE SERVICE	117.83
IMPREST/CHEYENNE KALISIAK	OFFICIAL	140.00
IMPREST/NEWELL SCHOOL	VB FEE	40.00
IMPREST/ALEX HAMANN	REFEREE	150.00
IMPREST/MATT BERGER	REFEREE	234.20
IMPREST/ROBERT GANTZ	REFEREE	150.00
IMPREST/STEVE DOLAN	REFEREE	150.00
IMPREST/RICH VOEGELI	REFEREE	150.00
IMPREST/WEX BANK	FUEL	240.85
IMPREST/JENNIE GLINES	REFEREE	50.00
IMPREST/COLT BESLER	REFEREE	200.00
IMPREST/JOHN LATHAM	REFEREE	200.00
IMPREST/RAY GINSBACH	REFEREE	200.00
IMPREST/DALTON HURST	REFEREE	100.00
IMPREST/KEEGAN HETT	REFEREE	20.00
IMPREST/JESSE STRICHERZ	REFEREE	194.15

IMPREST/ADAM DERSCHAN	REFEREE	270.50
IMPREST/BRANDON PADDEN	REFEREE	100.00
IMPREST/SCOTT BESLER	REFEREE	100.00
IMPREST/GREY GILBERT	REFEREE	100.00
IMPREST/BRADEN ROUTIER	REFEREE	100.00
IMPREST/LEMMON SCHOOL	XC FEE	25.00
IMPREST/BJ PADDEN	REIMBURSE SUPPLIES	87.92
IMPREST/HEALTH EQUITY	FEES	17.40
IMPREST/RC CENTRAL HS	XC FEE	75.00
IMPREST/TAWNI CORDELL	REIMBURSE FEE	10.00
IMPREST/JENNY MOLLMAN	REFEREE	40.00
IMPREST/BRYN BROWN	REFEREE	20.00
LJSL	ATTORNEY	967.50
MDU	UTILITIES	178.91
NATION CENTER NEWS	PUBLISHING/ADVERTISING	543.71
OLSON FUELS	FUEL	1,902.37
OLSON SHOP	VEHICLE MTNCE	9.99
SANFORD OCC MED	CONTRACT SERVICE	105.00
SCHOLASTIC	SUPPLIES	632.54
SYNC/AMAZON	SUPPLIES	746.00
TT HAULERS	RURAL GARBAGE	22.00
TMS	CONTRACT SERVICE	59.50
TOWN OF BUFFALO	UTILITIES	297.38
TOWN OF CAMP CROOK	UTILITIES	170.70
TURBIVILLE PHOTOGRAPHY	SUPPLIES	117.00
WESTERN STATES FIRE	CONTRACT SERVICE	1,125.00
WRCTC	PHONE SERVICE	671.99
	<b>TOTAL GENERAL FUND</b>	<b>63,790.09</b>
<b>GRANTS</b>		
CARDMEMBER SERVICES	REAP & E2 SUPPLIES	586.49
DAKOTA TRUCK UNDERWRITERS	REAP - WORK COMP	1,330.50
HC FOOD SERVICE	PT CONFERENCES	45.00
	<b>TOTAL GRANTS</b>	<b>1,961.99</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,517.71
BUFFALO HARDWARE	CUSTODIAL EQUIP	759.98
CARDMEMBER SERVICES	EQUIPMENT	1,398.98
CENTRAL DISTRIBUTION	IMP OF SITES	6,392.49
HOUGHTON MIFFLIN	MS READING CURRICULUM	1,493.50
ROADTEK SERVICES	IMP OF SITES	1,020.41
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>12,850.20</b>
<b>SPED</b>		
BUCHANAN, JOEY	PER DIEM	80.00
BUILDING BLOCKS THERAPY	OT SERVICES (AUG/SEPT)	1,701.76
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	389.20
DUPREL, NELLIE	PER DIEM & MILEAGE	213.00
IMPREST/LYNNETTE STUGELMEYER	REIMBURSE SUPPLIES	95.47
STUGELMEYER, LYNNETTE	PER DIEM & MILEAGE	207.50
SYNC/AMAZON	SUPPLIES	498.14

TMS	CONTRACT SERVICE	25.50
	<b>TOTAL SPED</b>	<b>3,210.57</b>
<b>FOOD SERVICE</b>		
BUFFALO HARDWARE	SUPPLIES	209.99
CARDMEMBER SERVICES	SUPPLIES	178.21
H&L SUPERVALU	FOOD	99.89
US FOODS	FOOD	3,967.85
WALL MEATS	DELIVERY FEE	66.90
	<b>TOTAL FOOD SERVICE</b>	<b>4,522.84</b>
	<b>TOTAL EXPENDITURES</b>	<b>86,335.69</b>

**23-061 Approve Contracts.** Motion by Gilbert, second by Routier to approve contracts for Ashley Secrest – ½ time paraprofessional; Erin Wammen - National Honor Society Advisor, FFA Advisor; Tonja Montgomery Hansen - National History Day Advisor, Student Council Advisor; Tammy Bruha - Yearbook Advisor; Joey Buchanan – Prom Advisor; Frank Maslowski – Prom Advisor.  
Motion carried.

**23-062 First Reading Policy IGDK Student Participation Interscholastic Activities.** Discussion was held about policy IGDK. Changes to the policy were approved in September, however there was still some clarification that needed to be done. Motion by Clanton, second by Meyer to approve first reading of policy IGDK changes. Clanton - Yea, Gilbert- Yea, Glines – Nay, Routier – Yea, Meyer – Yea. Motion carried.

**OPEN FORUM:**

None

**23-063 Open Enrollment.** Motion by Meyer, second by Gilbert to approve the Open Enrollment Applications of Students A, B, and C pursuant to SDCL 13-28-4 and to the South Dakota Department of Education position statement regarding athletic open enrollment transfers. If state statute or judicial rulings change legal requirements, the district will revisit the Open Enrollment application requirements. Clanton - Nay, Gilbert- Yea, Glines – Yea, Routier – Yea, Meyer – Yea. Motion carried.

**23-064 Nwas Report.** The Nwas report was discussed. The Culinary Arts teacher will be able to start next semester. Routier also shared information about all the courses offered this semester and how many students are utilizing the units in each district.

**23-065 Business Manager.** Henderson gave the Business Manager report.

**23-066 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Homecoming went well – thank you the Student Council and Ms. Montgomery-Hansen for all their work. Region Cross Country was held today - congratulations to Bailey & Claire Verhulst for qualifying for State. Congratulations to the following September Character Counts & Students of the Month:

- Camp Crook Elementary – Havalynn Elmore – “Sincerity”
- Ludlow Elementary – Quincy Yearout – “Helpful”
- Buffalo Elementary – Darby Zolnoski – “Curiosity”
- Harding County Middle School – Precious Leading Cloud – Student of the Month  
Shay Smith – “Enthusiasm”
- Harding County High School – Case Costello – Student of the Month  
Reese Hunsucker – “Enthusiasm”

**23-067 Superintendent Report.** Supt. Page gave the Superintendent report. Supt Page received word that we received the two Continental Grants totaling \$5,000. Bus barn repairs should be starting in the next few weeks. Supt Page is gathering quotes and working on grant funding for the security/door lock updates. The stucco on the south wall has been fixed and fire panel inspections have been completed.

**23-068 Executive Session.** None.

President Glines declared the meeting adjourned at 6:25pm

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