

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

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

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

Visitors Present: BJ Padden, Traci Routier.

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.

23-072 Consent Agenda. Motion by Gilbert, second by Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of October 12, 2022, regular meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(230,383.56)	1,060,077.59	200,102.13	853,091.76	(11,478.34)
Receipts:					
Local sources	21,883.51	9,948.04	3,413.63	3,160.75	3,919.06
County sources	1,157.00				
State sources	48,149.00	112,204.00			
Federal sources	5,847.00			129,662.50	5,311.98
A/R					
Total Revenue	77,036.51	122,152.04	3,413.63	132,823.25	9,231.04
Disbursements					
Acct Payable	275,086.93	8,850.20	30,719.82		11,478.11
Total Disbursements	275,086.93	8,850.20	30,719.82		11,478.11
Ending Balance	(428,888.98)	1,173,379.43	172,795.94	985,915.01	(13,725.41)

OCTOBER PAYROLL AND BENEFITS

General	124,343.74
Superintendent & Secretary	14,532.79
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	17,217.40
X-Cur	26,963.58
Bus Driver	2,551.07
Special Education	27,509.25
Food Service	6,955.27

23-073 Approve Bills. Motion by Clanton, second by Gilbert to approve bills for payment. Motion carried.

GENERAL FUND

BUFFALO HARDWARE	SUPPLIES	654.06
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CARDMEMBER SERVICES	SUPPLIES/TRAVEL	1,990.04
CENEX FLEETCARD	FUEL	63.73
CONSOLIDATED	TELEPHONE	121.67
CUMMINS SALES & SERVICE	CONTRACT SERVICE	771.99
GLINES ELECTRIC	REPAIRS & MAINTENANCE	3,193.17
GRAND ELECTRIC	UTILITIES	6,391.56
G-SPORTS WRESTLING	EQUIP/SUPPLIES	726.35
HC REC CENTER	FALL RENTAL	800.00
H&L SUPERVALU	SUPPLIES	8.69
HEALTH EQUITY	FEES	17.40
HENDERSON, ELIZABETH	TRAVEL/REIMBURSE	215.68
IMPREST/JACY BUFFINGTON	VB REF	60.00
IMPREST/BROWN, BRYN	REF	20.00
IMPREST/RAY GINSBACH	REF	100.00
IMPREST/BESLER, BROCK S	FB OFFICIAL	100.00
IMPREST/COLT BESLER	FB OFFICIAL	50.00
IMPREST/BRUHA, TAMMY L	VB OFFICIAL	50.00
IMPREST/GLINES, JENNIE L	VB OFFICIAL	50.00
IMPREST/LATHAM, JASON	FB OFFICIAL	50.00
IMPREST/LATHAM, JOHN	FB OFFICIAL	100.00
IMPREST/PIEKKOLA, JO D	OFFICIAL	120.00
IMPREST/JESSE STRICHERZ	REF	405.85
IMPREST/SD DCI	BACKGROUND CHECKS	129.75
IMPREST/PETTY CASH	POSTAGE	48.00
IMPREST/WEX BANK	FUEL	841.31
IMPREST/LARRY PRINCE	FB OFFICIAL	206.60
IMPREST/LARRY REINHARD	FB OFFICIAL	150.00
IMPREST/TAYLOR JORDANN	FB OFFICIAL	150.00
IMPREST/TY MCGUIRE	FB OFFICIAL	150.00
IMPREST/LINDA DAHLGREN	VB REF	247.70
IMPREST/DAN MARTIN	VB REF	135.00
IMPREST/DANYA CLARK	VB REF	135.00
IMPREST/BUFFALO LIONS CLUB	TICKETS	240.00
IMPREST/PIONEER BANK	XC PER DIEM	190.00
IMPREST/LEAD DWD HS	VB TOURNAMENT	75.00
IMPREST/PHILIP HS	VB TOURNEY / REG XC	135.26
IMPREST/ERIN WAMMEN	REIMBURSE FFA MILEAGE	80.58
IMPREST/LAURIE ADKINS-HEYDON	VB REF	217.10
IMPREST/RENAE SCHNIDER	VB REF	201.80
IMPREST/DEB LONG	REIMBURSE EXPENSE	119.20
IMPREST/SD DMV	BUS TITLE	10.00
IMPREST/NHD	NHD DUES	35.00
KRAZY S BEADWORK	IPAD REPAIR	71.06
LYNN JACKSON	ATTORNEY	1,023.00
MACKS AUTOBODY	EXPEDITION REPAIRS	6,464.50
MDU	UTILITIES	166.82
MONUMENT HEALTH	TESTING	60.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	411.83
OLSON FUELS	FUEL	1,837.91
OLSON PROPANE	PROPANE	4,275.48

OLSON SHOP	VEHICLE MAINTENANCE	208.98
PURCHASE POWER	POSTAGE	500.00
RAPID FIRE PROTECTION	INSPECTION / REPAIR	1,585.59
ROCKINGTREE	SPRINKLER BLOWOUT	332.50
RUNNINGS	SUPPLIES	285.03
SD STE	DUES	30.00
SUMMIT	CONTRACT SERVICE	888.00
TMS	CONTRACT SERVICE	55.50
TOWN OF BUFFALO	UTILITIES	395.01
TT HAULERS	RURAL GARBAGE	22.00
TRAINING ROOM	SUPPLIES	160.91
WRCTC	PHONE SERVICE	629.38
	TOTAL GENERAL FUND	38,960.99
GRANTS		
CARDMEMBER SERVICES	SRSA GRANT	3,299.00
NAVIGATE 360	ALICE TRAINING - REAP	2,953.00
	TOTAL GRANTS	6,252.00
CAPITAL OUTLAY		
ABM	COPIER LEASE	1,517.71
CARDMEMBER SERVICES	EQUIPMENT	6,867.83
SCHOOL FIX	EQUIPMENT	793.70
US BANK	CERT INTEREST	23,383.13
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	32,829.50
SPED		
BUILDING BLOCKS THERAPY	OT/PT SERVICES	1,620.33
CARDMEMBER SERVICES	SUPPLIES	244.86
DUPREL, NELLIE	TRAVEL	76.50
HC FOOD SERVICE	PRESCHOOL SCREENING	31.50
PRAIRIE PERFORMANCE	OT/PT SERVICES	1,248.00
TMS	CONTRACT SERVICE	26.25
	TOTAL SPED	3,247.44
BOND REDEMPTION FUND		
SD FIT	BOND PRINCIPAL	151,515.15
COMPUTERSHARE	BOND INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15
FOOD SERVICE		
H&L SUPERVALU	FOOD	68.68
US FOODS	FOOD	6,780.15
	TOTAL FOOD SERVICE	6,848.83
	TOTAL EXPENDITURES	382,153.91

23-074 Social Studies Resolution. Superintendent Page discussed the proposed social studies standards and a proposed resolution drafted by ASBSD with the board. Principal Messmer shared some of the proposed standards compared to the current standards. The concerns about the new standards are that they are not age/learning level appropriate, and that state protocol was not followed in developing the standards, including having minimal educator input compared to previous years. The board was encouraged to do their own research on the matter.

23-075 Second Reading Policy IGDK - Student Participation Interscholastic Activities. Second reading was held of policy IGDK with changes that were made at the October meeting. Motion by Clanton, second by Gilbert to approve first reading of policy IGDK changes. Clanton - Yea, Gilbert- Yea, Glines – Nay, Routier – Yea. Motion carried.

OPEN FORUM:
None

23-076 Assistant Girls Basketball Contract. Motion by Gilbert, second by Clanton to offer and approve Assistant Girls Basketball contract for Jacy Buffington for the 2022-23 school year. Motion carried.

23-077 NWAS Report. The NWAS report was discussed.

23-078 Business Manager. Henderson gave the Business Manager report. A letter was presented to the board from the South Dakota Department of Legislative Audit accepting the 2021-22 school year audit.

23-079 K-12 Principal Report. Principal Messmer gave the Principal/AD report. The Senior Class took the National Career Readiness Exam, and all obtained a certificate. There are four levels of certificates that can be achieved – platinum, gold, silver, and bronze. Thank you to all the teachers, staff, Traci Routier, and Tonja Montgomery Hansen for putting together an excellent Veteran’s Day Program – it was a well-attended event.

Congratulations to the following October Character Counts & Students of the Month:

- Camp Crook Elementary – Kimber Cordell – “Efficient”
- Ludlow Elementary – Bracin Giannonatti – “Enthusiasm”
- Buffalo Elementary – Dion Wammen – “Patience”
- Harding County Middle School – Kaydy Padden – Student of the Month
Brylee Risty - “Helpful”
- Harding County High School – Lincoln Wickstrom – Student of the Month
Emma Johnson – “Helpful”

23-080 Superintendent Report. Supt. Page gave the Superintendent report. Bus barn repairs/garage door are complete. Supt. Page shared an app called Emergent 3 – it is a safety app that can be used by phones or computers in the case of an emergency. The staff will also be recertifying in the ALICE Active Shooter Response Training over the next several weeks.

23-081 Executive Session. None.

President Glines declared the meeting adjourned at 6:07 pm

Submitted By:

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

Jesse Glines
Board President