

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JANUARY 11, 2023 AT 5:30 PM IN THE MUSIC ROOM.

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

Visitors Present: Traci Routier, Sam Cordell, Sam Olson, Jim Erk, and BJ Padden.

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

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

**23-097 Consent Agenda.** Motion by Clanton, second by Routier to amend the agenda to add “HC Community Foundation. Motion carried. Motion by Routier, second by Clanton to approve the consent agenda as follows:

- Approve Agenda as amended
- Approve minutes of December 14th, regular meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
<b>Beginning Balance</b>	<b>(250,118.85)</b>	<b>1,472,001.76</b>	<b>258,359.93</b>	<b>791,331.45</b>	<b>(14,520.36)</b>
Receipts:					
Local sources	42,021.88	59,501.87	20,652.68	18,098.67	9,229.22
County sources	96,593.30				
State sources	101,571.00				
Federal sources	25,570.00				
A/R					
<b>Total Revenue</b>	<b>265,756.18</b>	<b>59,501.87</b>	<b>20,652.68</b>	<b>18,098.67</b>	<b>9,229.22</b>
Disbursements	219,955.35	8,525.01	29,885.00		11,565.74
Acct Payable					
<b>Total Disbursements</b>	<b>219,955.35</b>	<b>8,525.01</b>	<b>29,885.00</b>		<b>11,565.74</b>
<b>Ending Balance</b>	<b>(204,318.02)</b>	<b>1,522,978.62</b>	<b>249,127.61</b>	<b>809,430.12</b>	<b>(16,856.88)</b>

DECEMBER PAYROLL AND BENEFITS

General	122,777.85
Superintendent & Secretary	14,748.09
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	17,729.53
X-Cur	1,183.84
Bus Driver	2,961.27
Special Education	27,230.34
Food Service	6,489.12

23-098 Approve Bills. Motion by Routier, second by Clanton to approve bills for payment. Motion carried.

**GENERAL FUND**

AQUA CHEM	CONTRACT SERVICE	226.00
BHSU	SUPPLIES	50.00
BUFFALO HARDWARE	SUPPLIES	170.00
BSN SPORTS	SUPPLIES	893.51
CCACC	2023 RENT	3,000.00
CONSOLIDATED	PHONE SERVICE	118.56
GLINES ELECTRIC	CONTRACT SERVICE	193.40
GRAND ELECTRIC	UTILITIES	6,911.41
GOLDENWEST	CONTRACT SERVICE	816.75
H&L SUPERVALU	SUPPLIES	22.57
HEALTH EQUITY	FEES	17.40
IMPREST/CUSTER HS	WRESTLING FEE	125.00
IMPREST/JO PIEKKOLA	OFFICIAL	155.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/WEX BANK	FUEL	93.03
IMPREST/TYSON SELBY	OFFICIAL	50.00
IMPREST/HARLEY MOLLMAN	OFFICIAL	50.00
IMPREST/DALTON WADEMEN	OFFICIAL	266.70
IMPREST/ADAM NESS	OFFICIAL	180.00
IMPREST/CAIN KOLAR	OFFICIAL	180.00
IMPREST/JUSTO TOBAR	OFFICIAL	201.50
IMPREST/BEAU GARCIA	OFFICIAL	150.00
IMPREST/TODD ALBERTSON	OFFICIAL	150.00
IMPREST/AT&T	PHONE SERVICE	81.93
IMPREST/BROCK BESLER	OFFICIAL	320.50
IMPREST/JOHN LATHAM	OFFICIAL	320.50
IMPREST/BRAD MACKABEN	OFFICIAL	330.70
IMPREST/WADE BLANKENBAKER	OFFICIAL	340.90
IMPREST/FRANK PAVICH	OFFICIAL	397.00
IMPREST/TYSON CHASE	OFFICIAL	295.00
IMPREST/SCOTT KATUS	OFFICIAL	205.00
IMPREST/MIKE MILLER	OFFICIAL	363.60
IMPREST/TRAVIS LADSON	OFFICIAL	341.70
MDU	UTILITIES	200.32
NATION CENTER NEWS	PUBLISHING/ADVERTISING	454.21
NORTH CENTRAL INTERNATIONAL	BUS MAINTENANCE	394.17
OLSON FUELS	FUEL	2,228.21
OLSON PROPANE	PROPANE	10,320.43
OLSON SHOP	VEHICLE MAINTENANCE	105.69
PAULSON, DARREN	WRESTLING OFFICIAL	527.50
PIONEER BANK	SAFE DEPOSIT BOX RENT	30.00
POSTMASTER - CAMP CROOK	BOX RENT	140.00
RCAS	WRESTLING FEE	150.00
STATLINE DESIGNS	WRESTLING AWARDS	69.28
STERLING COMPUTERS	REPAIR	210.00
STUGELMEYER, LYNNETTE	REIMBURSE FUEL	35.02
TMS	CONTRACT SERVICE	72.00
TIPPERARY MOTEL	ROOM	121.91

TOWN OF BUFFALO	UTILITIES	370.01
TOWN OF CAMP CROOK	UTILITIES	170.70
TURBIVILLE PHOTOGRAPHY	SUPPLIES	125.00
WRCTC	PHONE SERVICE	613.96
WEX BANK	FUEL	41.27
	<b>TOTAL GENERAL FUND</b>	<b>33,440.59</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,517.71
STERLING COMPUTERS	ADMIN EQUIP	1,239.61
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>3,024.45</b>
<b>SPED</b>		
BUILDING BLOCKS OT	OT SERVICES	1,413.76
NWAS	ASSESSMENT	14,315.00
PRAIRIE PERFORMANCE PT	PT SERVICES	1,040.00
TMS	CONTRACT SERVICES	6.50
	<b>TOTAL SPED</b>	<b>16,775.26</b>
<b>FOOD SERVICE</b>		
H&L SUPERVALU	SUPPLIES	92.68
US FOODS	FOOD	2,674.80
	<b>TOTAL FOOD SERVICE</b>	<b>2,767.48</b>
	<b>TOTAL EXPENDITURES</b>	<b>56,007.78</b>

**23-098b Harding County Community Foundation.** Sam Cordell, Sam Olson, and Jim Erk discussed the new Harding County Community Foundation with the board.

**23-099 Set Election Date.** Motion by Routier, second by Gilbert to set the election date at June 6, 2023. Motion carried. The school will combine with the Town of Buffalo and the Town of Camp Crook should there be an election. There is one three-year term open this year.

**23-100 Advertise Openings.** Motion by Clanton, second by Routier to advertise for an assistant track coach for the 2022-23 season. Motion carried.

**23-101 Surplus Items.** A list of surplus technology equipment was shared with the board. Most of the items are broken need to be discarded. Motion by Gilbert, second by Clanton to surplus the broken items at no value and discard them and to surplus 5 laptops at a value of \$25.00 to be sold. Motion carried. A full list of surplus equipment is available at the business office for review. Five Dell laptops are available for purchase at the business office. They will be sold as-is with no written or implied warranty for \$25.00 each. Please contact the business office if you are interested.

**23-102 NWAS Report.** The NWAS report was discussed. It was a short meeting; board negotiators were appointed.

**23-103 Business Manager.** Henderson gave the Business Manager report.

**23-104 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to the following Character Counts & Students of the Month:

Camp Crook Elementary – Kenzlee Bail – “Curious”  
Ludlow Elementary – Rocky Long – “Imaginative”  
Buffalo Elementary – Trevor Clanton – “Efficient”

Harding County Middle School – Jayce Turbiville – Student of the Month  
Jaxon Turbiville – “Studious”  
Harding County High School – Keegan Hett – Student of the Month  
Kaylen Padden – “Studious”

Thank you to everyone who helped make the wrestling tournament on December 29<sup>th</sup> a success. There were 16 teams with 220 wrestlers in attendance and we heard many compliments. Thanks to the PTO and the kitchen staff for their work on Muffins for Moms.

**23-105 Superintendent Report.** Supt. Page gave the Superintendent report. The fire inspection report was submitted to the state. GenPro is scheduled to return for some warranty in the building. Supt Page discussed preliminary budget information with the board including enrollment projections, building cost per pupil, and early legislative data.

**23-106 Executive Session.** Motion by Gilbert, second by Clanton to enter into executive session at 6:07pm pursuant to SDCL 1-25-2(2) for personnel. Motion carried. The board was declared out of executive session at 6:15pm.

Supt Page also discussed safety plans that are in place and in progress in the district. There will be an Emergent 3 training on January 20 for staff. It is a program being enacted by the district and designed to help staff communicate effectively during an emergency. There will also be a “Safe to Say” program in February for middle and high school students and staff to discuss ways to stay safe and safely share information.

Vice President Meyer declared the meeting adjourned at 6:27 pm.

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