

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 8, 2023 AT 5:30 PM IN THE MUSIC ROOM.

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

Visitors Present: BJ Padden, Clancy Adolph, Tailynn Adolph.

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.

23-110 Consent Agenda. Motion by Clanton, second by Gilbert to amend the agenda to add “Early Graduation Request”. Motion carried. Motion by Gilbert, second by Clanton to approve the consent agenda as follows:

- Approve Agenda as amended
- Approve minutes of January 11th, 2023, regular meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(204,318.02)	1,522,978.62	249,127.61	809,430.12	(16,856.88)
Receipts:					
Local sources	6,304.47	6,511.20	2,150.63	2,150.63	6,653.75
County sources	1,454.00				
State sources	103,158.00				
Federal sources	15,964.00				2,336.16
A/R					
Total Revenue	126,880.47	6,511.20	2,150.63	2,150.63	8,989.91
Disbursements	209,547.37	3,024.45	42,127.16		8,881.01
Acct Payable					
Total Disbursements	209,547.37	3,024.45	42,127.16		8,881.01
Ending Balance	(286,984.92)	1,526,465.37	209,151.08	811,785.61	(16,747.98)

JANUARY PAYROLL AND BENEFITS

General	120,585.91
Superintendent & Secretary	14,546.92
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	17,475.42
X-Cur	1,240.67
Bus Driver	2,437.99
Special Education	25,351.90
Food Service	6,113.53

23-111 Approve Bills. Motion by Gilbert, second by Clanton to approve bills for payment. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	6.44
BUFFALO HARDWARE	SUPPLIES	49.64
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	3,848.40
CONSOLIDATED	TELEPHONE	107.79
CORE ED / DIAL	HS CONTRACT SERVICE	1,495.00
DC INC	SNOW REMOVAL	840.00
G&R CONTROLS	CONTRACT SERVICE	796.00
GRAND ELECTRIC	UTILITIES	7,239.44
H&L	SUPPLIES	144.30
HEALTH EQUITY	FLEX FEES	17.40
HENDERSON, ELIZABETH	REIMBURSE TRAVEL	127.50
HC TRUST	LOSS ON REG VB	377.12
HOWARD JOHNSON	TRAVEL	497.00
IMPREST/ALEZANDER LAPOV	OFFICIAL	186.70
IMPREST/JUSTO TOBAR	OFFICIAL	458.00
IMPREST/JARED KARSKY	OFFICIAL	238.65
IMPREST/ADAM NESS	OFFICIAL	205.00
IMPREST/JO PIEKKOLA	OFFICIAL	100.00
IMPREST/DCI	BACKGROUND CHECK	43.25
IMPREST/GETTYSBURG HS	WRESTLING FEE	150.00
IMPREST/DALTON WADEMAN	OFFICIAL	227.00
IMPREST/JOE BEEHLER	OFFICIAL	176.52
IMPREST/HARLEY MOLLMAN	OFFICIAL	150.00
IMPREST/ROYCE WUERTZER	OFFICIAL	150.00
IMPREST/MIKE MILLER	OFFICIAL	308.60
IMPREST/SCOTT KATUS	OFFICIAL	150.00
IMPREST/BRADY WEGH	OFFICIAL	150.00
IMPREST/DEB LONG	REIMBURSE SUPPLIES	22.56
IMPREST/KILLDEER HS	WRESTLING FEE	250.00
IMPREST/RC CENTRAL HS	WRESTLING FEE	500.00
IMPREST/TT HAULERS	RURAL GARBAGE	22.00
IMPREST/CARDMEMBER SERVICES	FUEL/TRAVEL/SUPPLIES	1,309.86
IMPREST/JEREMY HENWOOD	OFFICIAL	150.00
IMPREST/ALAN OLSON	OFFICIAL	150.00
IMPREST/BELLE FOURCHE HS	WRESTLING FEE	175.00
IMPREST/AT&T	PHONE SERVICE	82.05
LINDSTADS	REPAIRS & MTNCE	100.00
MDU	UTILITIES	195.40
NATION CENTER NEWS	PUBLISHING/ADVERTISING	228.08
OLSON FUELS	FUEL	3,649.52
OLSON PROPANE	PROPANE	5,213.82
OLSON SHOP	REPAIRS & MTNCE	147.16
RUNNINGS	SUPPLIES	99.90
STATELINE DESIGNS	SUPPLIES	406.95
TMS	CONTRACT SERVICE	72.00
TRAINING ROOM	SUPPLIES	270.96
TOWN OF BUFFALO	UTILITIES	372.89
VIEHAUSER ENTERPRISES	BUS KEYS	45.00
WAMMEN, ERIN	REIMBURSE TRAVEL	119.34

WEX BANK	FUEL	727.91
WRCTC	PHONE SERVICE	618.08
	TOTAL GENERAL FUND	33,168.23
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,517.71
AUDIO VIDEO SOLUTIONS	EQUIPMENT	1,967.70
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	3,752.54
SPED		
AMAZON	SUPPLIES	36.44
BUILDING BLOCKS THERAPY	OT SERVICES	1,274.48
DUPREL, NELLIE	MEETING MILEAGE	153.00
TMS	CONTRACT SERVICE	9.75
	TOTAL SPED	1,473.67
FOOD SERVICE		
GIANNONATTI, JUSTINE	FOOD/SUPPLIES REIMBURSE	62.00
H&L	FOOD	51.27
IMPREST/US FOODS	FOOD	134.44
US FOODS	FOOD	6,162.49
	TOTAL FOOD SERVICE	6,410.20
	TOTAL EXPENDITURES	44,804.64

23-112 HCEA – Open Negotiations. BJ Padden, representing the Harding County Education Association requested to open negotiations with the board. The two committees will meet after we have insurance information and new state aid estimate. The board selected committee representatives: Salary & Benefits Committee – Carmen Gilbert & Jesse Glines; Calendar Committee – Billy Clanton & Randy Routier; Policy Committee – Will Meyer.

23-113 FY 2023-24 Education Structure. Supt Page shared that the education structure documents needed to be submitted to the state by March 1. This document confirms any changes in school structure for each district for the next school year. Discussion was held about grade spans at the rural schools. Motion by Clanton, second by Glines to change Camp Crook and Ludlow to grades Kindergarten through 5th grade effective starting with the 2023-2024 school year. Motion carried.

23-114 Approve Volunteer Coaches. Motion by Gilbert, second by Clanton to approve JH Boys Basketball Volunteer Coaches Nancy Johnson & Tyson Selby. Motion carried.

23-115 NWAS Report. The NWAS report was discussed. There is discussion that the assessments for each mobile until will need to see large increases over the next several years in order to keep them functioning.

Open Forum - None

23-116 Business Manager. Henderson gave the Business Manager report. The School Lunch Program received USDA Equipment Grants for 4 new can storage racks. The Lunch and Procurement Review went well and we are waiting for the final results. Two more rounds of Supply Chain Assistance funding will be paid out in March. This can be used for local, minimally processed foods, fresh produce, and dairy products.

23-117 K-12 Principal Report. Principal Messmer gave the Principal/AD report.

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

Camp Crook Elementary – Waverlee Elmore, “Reliable”

Ludlow Elementary – Denton Turbiville – “Warm-Hearted”

Buffalo Elementary – Zaylee Limpert – “Responsible”

Harding County Middle School – Sutton Wagner – Student of the Month

Kanyn Padden – “Optimistic”

Harding County High School – Kelby Hett – Student of the Month

Sorrel Nation – “Optimistic”

Brett Garland with SD Dept of Public Safety presented to the middle school, high school, and staff about the Safe2Say program and mobile app. It’s a tool to help students report safety concerns anonymously. The Harding County 4-H is sponsoring a scholarship night for juniors and seniors on February 15. Travis Davis will be speaking to students about scholarships, grants, and everything college funding related. Principal Messmer also shared with the board that there have been more absences this year than in the past and that the attendance policy might need to be revised.

23-118 Superintendent Report. Supt. Page recognized the School Board for all they do for the students and staff of Harding County School District. February 20-24 is South Dakota School Board Recognition week. Thank you to the Harding County PTO for providing a meat and cheese tray for the meeting. Supt. Page also discussed legislative updates with the board.

23-119 Executive Session. Motion by Gilbert, second by Clanton to enter into executive session at 6:05pm pursuant to SDCL 1-25-2(1) for a student matter. Motion carried. The board was declared out of executive session at 6:12pm.

23-119b Early Graduation Request. Clancy Adolph shared his request for early graduation with the board and his plan to finish required classes. The board asked that he return in March to check in with his progress to make sure he is on track to complete the requirements before they approve the request.

President Glines declared the meeting adjourned at 6:17 pm.

Submitted By:

Elizabeth Henderson

Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines

Board President