

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MARCH 8, 2023, AT 3:45 PM IN THE HEALTH ROOM.

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

Visitors Present: BJ Padden, Clancy Adolph, Tailynn Adolph, David Wickstrom, Travis Smith, Laurie Elmore, Jamie Brown, Linda Gilbert, Patty Gilbert.

President Glines called the meeting to order at 3:45 pm.
Pledge of Allegiance was said.

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

23-123 Consent Agenda. Motion by Gilbert, second by Clanton to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of February 8th, 2023, regular meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(286,984.92)	1,526,465.37	209,151.08	811,785.61	(16,747.98)
Receipts:					
Local sources	60,158.70	79,826.98	28,601.12	22,822.97	6,041.55
County sources	4,186.88	8,691.82	3,130.96	2,426.96	5,063.08
State sources	97,854.25				
Federal sources	14,620.00				
A/R					
Total Revenue	176,819.83	88,518.80	31,732.08	25,249.93	11,104.63
Disbursements	251,613.34	3,752.54	28,875.00		12,858.42
Acct Payable					
Total Disbursements	251,613.34	3,752.54	28,875.00		12,858.42
Ending Balance	(361,778.43)	1,611,231.63	212,008.16	837,035.54	(18,501.77)

FEBRUARY PAYROLL AND BENEFITS

General	122,756.14
Superintendent & Secretary	14,647.51
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	18,426.07
X-Cur	36,565.82
Bus Driver	5,739.15
Special Education	27,401.33
Food Service	6,448.22

23-124 Approve Bills. Motion by Gilbert, second by Meyer to approve bills for payment. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	134.13
AMERICINN - FT PIERRE	TRAVEL - WR	1,135.92
AQUACHEM	CONTRACT SERVICE	226.00
BUFFALO HARDWARE	SUPPLIES	56.84
CARDMEMBER SERVICES	SUPPLES/TRAVEL	4,129.13
CENTRAL DISTRIBUTION	SUPPLIES	1,485.29
CONSOLIDATED	TELEPHONE	107.83
GRAND ELECTRIC	UTILITIES	6,889.05
HAMPTON INN - LEAD	TRAVEL - WR	1,112.00
HARDING COUNTY REC CENTER	RENTAL	2,800.00
HEALTH EQUITY	FEES	17.40
HENDERSON, ELIZABETH	TRAVEL	127.50
HOLIDAY INN EXPRESS	TRAVEL - WR	1,692.00
IMPREST/ERIN KLEMPPEL	NHD SUPPLIES	33.37
IMPREST/STANLEY COUNTY HS	WRESTLING FEE	100.00
IMPREST/KEEGAN HETT	OFFICIAL	20.00
IMPREST/DAWSON KAUTZMAN	OFFICIAL	50.00
IMPREST/CEDAR BRANCH LODGE	LMC TICKETS	100.00
IMPREST/WALLY STEPHENS	LMC WORKER	150.00
IMPREST/JO PIEKKOLA	OFFICIAL	380.00
IMPREST/PAUL WITCRAFT	OFFICIAL	150.00
IMPREST/JEREMY HENWOOD	OFFICIAL	150.00
IMPREST/DALTON WADEMAN	OFFICIAL	227.00
IMPREST/WALL HIGH SCHOOL	WRESTLING FEE	100.00
IMPREST/SCOTT REEDE	OFFICIAL	150.00
IMPREST/CHAD BAUMGARTEN	OFFICIAL	150.00
IMPREST/DEJON BAKKEN	OFFICIAL	227.00
IMPREST/BOXMAN INC	NHD SUPPLIES	278.86
IMPREST/PIONEER BANK	WR PER DIEM	1,241.00
IMPREST/AT&T	PHONE SERVICE	81.95
IMPREST/LEIF BAKKEN	OFFICIAL	202.00
IMPREST/TODD ALBERTSON	OFFICIAL	150.00
IMPREST/TRAVIS LADSON	OFFICIAL	211.70
IMPREST/JESSE STRICHERZ	OFFICIAL	150.00
IMPREST/TODD DAUWEN	OFFICIAL	150.00
IMPREST/BRENT DIRK	OFFICIAL	150.00
IMPREST/CHRIS GOLDSMITH	OFFICIAL	227.00
IMPREST/CHECK PRINTING SOL.	SUPPLIES	49.07
MDU	UTILITIES	216.29
NATION CENTER NEWS	PUBLISHING	273.94
OLSON FUELS	FUEL	2,601.54
OLSON PROPANE	PROPANE	5,933.36
OLSON SHOP	VEHICLE MAINTENANCE	382.93
PITNEY BOWES	POSTAGE	500.00
SANFORD HEALTH	CONTRACT SERVICE	129.00
TOWN OF BUFFALO	UTILITIES	404.68
T-REX READERS	DUES	300.00
TT HAULERS	RURAL GARBAGE (JAN/FEB)	44.00
TMS	CONTRACT SERVICE	72.00
TURBIVILLE PHOTOGRAPHY	SUPPLIES	235.00

WEX	FUEL	154.27
WRCTC	PHONE SERVICE	629.07
	TOTAL GENERAL FUND	36,668.12
GRANTS		
TIE CONFERENCE	REGISTRATION FEE	192.50
IMPREST/LEMMON SCHOOL DIST	PROF DEVELOPMENT DAY	100.00
	TOTAL GRANTS	292.50
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,517.71
CARDMEMBER SERVICES	DOOR LOCKS	635.29
FOLLETT	LIBRARY SOFTWARE	1,030.10
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	3,870.05
SPED		
AMAZON	SUPPLIES	63.84
BUILDING BLOCKS THERAPY	OT PT SERVICES	1,416.98
TMS	CONTRACT SERVICE	9.75
	TOTAL SPED	1,490.57
FOOD SERVICE		
CHILD & ADULT NUTRITION	FOOD	276.35
US FOODS	FOOD	5,034.38
	TOTAL FOOD SERVICE	5,310.73
	TOTAL EXPENDITURES	47,631.97

23-125 Board of Equalization. Motion by Meyer, second by Gilbert to appoint Randy Routier to the local Board of Equalization on March 21, 2023. Motion carried.

23-126 Junior Student – Early Graduation Request. Motion by Gilbert, second by Clanton to approve the early graduation request for Clancy Adolph as long as his remaining classes are completed over the summer at his own cost. Motion carried.

23-127 Approve Asst Track Coach. Motion by Clanton, second by Meyer to offer and approve the assistant track coach position to Brandon Padden at \$2976.00. Motion carried.

23-128 Preliminary Budget. Supt Page presented a preliminary budget with the board. More information will be available after the legislative session wraps up and the insurance meeting next week.

Open Forum –

Patty & Linda Gilbert reviewed graduation changes with the board that were made last spring.

Laurie Elmore requested that the board review the decision to make the rural schools K-5 again this fall. Supt Page confirmed that the Education Structure could be adjusted as needed, although the deadline is March 1st for the following year.

23-129 Resignation. President Glines read a resignation letter from Kevin Watson. Motion by Clanton, second by Gilbert to accept Kevin Watson’s resignation with regret. Motion carried. The board thanked Mr. Watson for his time at the school and wish him the best in his new adventures.

23-130 Advertise for Head of Maintenance. Motion by Gilbert, second by Meyer to advertise for the now open Head of Maintenance position. Motion carried.

23-131 Calendar – Make Up Days. Supt Page reviewed that as of the board meeting, we had used up all of the built in hours for this year and that we would need to make-up days. Motion by Clanton, second by Gilbert to add March 24 & March 31 as in-session school days to authorize Supt Page to add April 21 & April 28 as additional days if necessary. Motion carried.

23-132 FB Field Lease. Motion by Meyer, second by Clanton to authorize and sign a letter to the Harding County Chamber requesting at 20-year extension of the football field lease. Motion carried.

23-133 NWAS. Board member Routier was absent due to the attending the NWAS meeting (held at the same time). Supt Page shared that NWAS is looking at increasing assessments for next year.

23-134 Business Manager. Henderson gave the Business Manager report.

23-135 K-12 Principal Report. Principal Messmer gave the Principal/AD report.

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

Camp Crook Elementary – Kynlee Cordell – “Confident”

Ludlow Elementary – Calder Juelfs – “Motivated”

Buffalo Elementary – Briggs Wammen – “Compassionate”

Harding County Middle School – Sofia Turbiville – Student of the Month

Carson Page – “Friendly”

Harding County High School – Kaylen Padden – Student of the Month

Sydnee Thompson – “Friendly”

Principal Messmer shared a list of upcoming events for the last quarter of the school year. Regional History Day was postponed to March 13 due to the weather. Congratulations to Grey Gilbert for placing 5th in his bracket at state wrestling and to the girls and boys basketball teams for both making it to the SoDak16 tournaments.

23-136 Superintendent Report. Supt. Page gave the Superintendent’s report.

23-137 Executive Session. Motion by Gilbert, second by Clanton to enter into executive session at 4:49pm pursuant to SDCL 1-25-2(2) for a personnel matter. Motion carried. The board was declared out of executive session at 4:59pm.

President Glines declared the meeting adjourned at 4:59 pm.

Submitted By:

Elizabeth Henderson
Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines
Board President