

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD APRIL 12, 2023, AT 5:30 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 (phone).

Visitors Present: BJ Padden, David Wickstrom, Kaycee Moody, Jamie Brown, Julia Lermeny.

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.

23-141 Consent Agenda.

Motion by Gilbert, second by Meyer to amend the agenda to add Advertise Position, remove Horace Mann. Motion carried.

Motion by Meyer, second by Clanton to approve the consent agenda as follows:

Approve Agenda

Approve minutes of March 8th, 2023, regular meeting

Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(361,778.43)	1,611,231.63	212,008.16	837,035.54	(18,501.77)
Receipts:					
Local sources	48,713.54	57,595.68	20,448.95	16,863.13	4315.14
County sources	75,225.40	9,685.30	3,488.82	2,704.32	
State sources	63,231.00				
Federal sources	16,120.00				3,756.71
Supply Chain Asst					15,085.86
Total Revenue	203,289.94	67,280.98	23,937.77	19,567.45	23,157.71
Disbursements	214,474.27	3,870.05	28,217.30		11,677.00
Acct Payable					
Total Disbursements	214,474.27	3,870.05	28,217.30		11,677.00
Ending Balance	(372,962.76)	1,674,642.58	207,728.63	856,602.99	(7,021.06)

MARCH PAYROLL AND BENEFITS

General	122,045.84
Superintendent & Secretary	14,539.86
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	17,114.39
X-Cur	1,314.54
Bus Driver	2,188.60
Special Education	26,726.73
Food Service	6,366.27

23-142 Approve Bills. Motion by Meyer, second by Clanton to approve bills for payment. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	105.33
ANDERSON'S ALPHABET U	SUPPLIES	260.77
AT&T	PHONE SERVICE	80.67
BSN SPORTS	EQUIPMENT	943.74
BRUHA, TAMMY	REIMBURSE COACH CLASS	149.99
BUFFALO HARDWARE	SUPPLIES	81.45
CARDMEMBER SERVICES	SUPPLIES	1,250.85
CENEX FLEETCARD	FUEL	26.99
CONSOLIDATED	TELEPHONE	108.16
CORE ED COOP	CONTRACT SERVICE	325.00
GRAND ELECTRIC	UTILITIES	6,293.51
H&L SUPERVALU	SUPPLIES	262.22
HC CHAMBER	FOOTBALL FIELD LEASE	100.00
HC FOOD SERVICE	STARBASE MEALS	31.50
HEALTH EQUITY	FSA FEES	17.40
HENDERSON, ELIZABETH	TRAVEL	408.96
HOLIDAY INN	TRAVEL	486.00
IMPREST/PIONEER BANK	GBB PER DIEM	145.00
IMPREST/SDHSAA	STU CO CONFERENCE	1,150.00
IMPREST/MICHELLE PADDEN	NHD SUPPLIES	128.86
IMPREST/LEAD DWD HS	REGION WRESTLING LOSS	266.82
IMPREST/HETTINGER SCHOOL	MATH MEET/WRESTLING MEET	310.00
IMPREST/JEN ANDERS	NHD SUPPLIES	31.24
IMPREST/GETTYSBURG HS	SODAK16	163.32
IMPREST/STANLEY COUNTY HS	SODAK16	227.82
IMPREST/AT&T	PHONE SERVICE	80.74
IMPREST/HOLLY COSTELLO	XC AWARDS	79.85
IMPREST/CHERESTE MESSMER	NHD SUPPLIES	33.47
IMPREST/KAYCEE MOODY	GBB AWARDS	287.29
IMPREST/PIONEER BANK	BBB PER DIEM	278.00
IMPREST/MCINTOSH SCHOOL	SPELLING BEE LUNCHES	97.40
IMPREST/PIONEER BANK	STU CO PER DIEM	150.00
IMPREST/PIONEER BANK	NHD PER DIEM	1,262.00
MDU	UTILITIES	204.32
NATION CENTER NEWS	PUBLISHING/ADVERTISING	288.82
NORTH CENTRAL SUPPLY	CONTRACT SERVICE	1,426.37
OLSON FUELS	FUEL	2,088.71
OLSON PROPANE	PROPANE	14,250.93
OLSON SHOP	VEHICLE MTNCE	101.09
RAPID FIRE PROTECTION	ANNUAL MONITORING	360.00
RED ROCK SPORTING	SUPPLIES	50.90
SANFORD OCC MED	CONTRACT SERVICE	35.00
TMS	CONTRACT SERVICE	72.00
TOWN OF BUFFALO	UTILITIES	381.28
TOWN OF CAMP CROOK	UTILITIES	177.60
TT HAULERS	RURAL GARBAGE	22.00
US FOODS	AWARDS BANQUET	370.31
WEST TIRE & ALIGNMENT	TIRES	907.52

WEX BANK	FUEL	206.83
WRCTC	PHONE SERVICE	614.96
	TOTAL GENERAL FUND	37,182.99
GRANTS		
ATP EQUIPMENT EXCHANGE	E2 - SCISSOR LIFT	14,000.00
BREDING, MELISSA	MOTHER-SON MOVIE	125.00
CARDMEMBER SERVICES	STEM SUPPLIES - CONT. GRANT	2,651.04
MISSOULA CHILDRENS THEATER	CONTRACT BALANCE	2,750.00
SLABA, ANNETTE	CPR TRAINING	85.00
	TOTAL GRANTS	19,611.04
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,517.71
OLSON CONSTRUCTION	BUS BARN IMPROVEMENTS	15,000.00
RIDDELL	FB EQUIP	1,836.95
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	18,621.79
SPED		
BUILDING BLOCKS THERAPY	OT SERVICES	1,375.86
CARDMEMBER SERVICES	SUPPLIES	815.18
DUPREL, NELLIE	SPED CONFERENCE TRAVEL	91.00
IMPREST/PIONEER BANK	SPED CONFERENCE PER DIEM	160.00
PRAIRIE PERFORMANCE PT	PT SERVICES	1,768.00
TMS	CONTRACT SERVICE	9.75
	TOTAL SPED	4,219.79
FOOD SERVICE		
GIANNONATTI, JUSTINE	REIMBURSE FOOD	73.48
H&L SUPERVALU	SUPPLIES/FOOD	131.21
HUBERT	CAN RACKS	6,179.16
US FOODS	FOOD	5,487.24
	TOTAL FOOD SERVICE	11,871.09
	TOTAL EXPENDITURES	91,506.70

23-143 SDHSAA Membership. Motion by Clanton, second by Gilbert and carried to approve Resolution 2023-3 Authorizing Membership in the South Dakota High School Activities Association.

By resolution of the School Board of Harding County has authorized membership in the SDHSAA for the high school under its jurisdiction as hereinafter listed: Harding County High School. This is to be for the period which begins July 1, 2023, and ends on June 30, 2024, with supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the SDHSAA as of July 1, 2023, and agrees to conduct its activities programs within the framework of these instruments.

23-144 Resignations. President Glines read letters of resignation from Kaycee Moody – elementary teacher and Dana Wammen – counselor. Motion by Clanton, second by Meyer to accept the resignations with regret and to thank Mrs. Moody and Mrs. Wammen for their work in the district. Motion carried.

23-145 Election Update. Business Manager Henderson updated the board on the election. There will be no election this year. There was one open board position, and one petition was received from Tawni Cordell. Ms. Cordell will begin her 3-year term on July 1.

23-146 Insurance Renewal. Business Manager Henderson discussed the insurance renewal with the board. We received a 6% increase this year. Motion by Clanton, second by Gilbert to approve the insurance renewal with Northern Plains Insurance Pool.

23-147 Football Field Restrooms. Supt Page discussed the need to update the restrooms at the football field. The current outhouses are not ADA compliant and are difficult to keep clean. The board requested additional information about the vault units from Boom Construction and about possible water/sewer hook-up information.

Open Form: None.

23-148 Executive Session. Motion by Gilbert, second by Clanton to enter into executive session at 5:51pm pursuant to SDCL 1-25-2(2) for a personnel matter. Motion carried. The board was declared out of executive session at 6:01pm.

23-149 Offer Maintenance Supervisor Position. Motion by Meyer, second by Meyer to offer Maintenance Supervisor position to Heath Page. Motion carried.

23-150 Negotiations. Motion by Meyer, second by Clanton to approve negotiations for the 2023-24 school year with an additional \$2500 on the base salary, \$400 step, and insurance. Motion carried.

23-151 Offer Contracts. Motion by Gilbert, second by Clanton to offer contracts to: Kelsie McPherson – Elementary, Jamie Brown – Elementary, Jewel Lyons – Elementary, Marisa Hett – Elementary, Lynnette Wolff – Elementary, Chereste Messmer – Elementary, Jay Wammen – K-12 Health/PE, Cara Lei – Elementary, Lori Teller – Elementary, David Wickstrom – RTI/Secondary, Lynnette Stugelmeyer – SPED, CJ Wilson RTI/Secondary, Nellie Duprel – SPED Director/Teacher, Ray Ginsbach – Testing/Technology Coordinator, BJ Padden- Secondary, Tammy Bruha – Secondary, Holly Costello – Secondary, Traci Routier – K-12 Music, Frank Maslowski – Secondary, Jennifer Anders – Secondary, Tonja Montgomery Hansen – Secondary, Joey Buchanan – Secondary/SPED, Erin Wammen – Secondary.

23-152 Advertise Position. Motion by Meyer, second by Gilbert to advertise for a full-time special education teacher position for the 2023-24 school year. Motion carried.

23-153 NWAS. Supt Page shared that NWAS approved a \$2000 increase in assessment for next school year for an annual assessment for \$90,000 (\$45,000 per unit).

23-154 Business Manager. Henderson gave the Business Manager report.

23-155 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the following Character Counts & Students of the Month:

- Camp Crook Elementary – Kruze Bail – “Pleasant”
- Ludlow Elementary – Emerson Holmes – “Hard-Working”
- Buffalo Elementary – Dualy Tenold – “Persistent”
- Harding County Middle School – Deon Tenold – Student of the Month
Brylen Padden – “Considerate”
- Harding County High School – Claire Verhulst – Student of the Month
Kadence Christman – “Considerate”

Congratulations to the State History Day winners who will be competing in Washington, DC this year: Sattyn Wilson, Lexy Rolph, Alexys Glines, Kamry Padden, Revyn Floyd, Sloan Thompson, Sylvia Turbiville, Brody Williams, Kordell Bruha, Raelee Hunsucker, Kaylen Padden, Emerson Lyons, and Adeline Lyons.

23-156 Superintendent Report. Supt. Page gave the Superintendent's report. The maintenance crew will be adding more gypsum and seed to the football field this spring. The calendar committee will meet before the next board meeting.

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

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

The approximate cost of this publication is \$115.00.