

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MAY 10, 2023, AT 5:30 PM IN THE HEALTH ROOM.

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

Visitors Present: BJ Padden, David Wickstrom, Kaycee Moody, Jamie Brown, Nellie Duprel, Jaylene Stirling, Traci Routier, Tawni Cordell, Danette Rolph, Tatania Verhulst, Bailey Verhulst, Claire Verhulst, Holly Costello, Kayla Spickelmier, Tonja Montgomery Hansen.

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.

23-160 Consent Agenda.

Motion by Routier, second by Meyer to approve the consent agenda as follows:
 Approve Agenda, moving Executive Session after FB Field Bathrooms
 Approve minutes of April 12th regular meeting with the correction to 23-149 “Motion by Clanton, second by Meyer...”
 Approve Financial Report.
 Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(372,962.76)	1,674,642.58	207,728.63	856,602.99	(7,021.06)
Receipts:					
Local sources	48,692.81	68,271.85	24,313.77	19,938.49	4,546.62
County sources	8,213.84	17,355.17	6,251.65	4,845.90	
State sources	63,231.00				
Federal sources	9,960.00				5,547.20
Supply Chain Asst					
Total Revenue	130,097.65	85,627.02	30,565.42	24,784.39	10,093.82
Disbursements	238,078.96	19,465.53	32,553.26		18,715.61
Acct Payable					
Total Disbursements	238,078.96	19,465.53	32,556.26		18,715.61
Ending Balance	(480,944.07)	1,740,804.05	205,740.79	881,387.38	(15,642.85)

APRIL PAYROLL AND BENEFITS

General	123,246.80
Superintendent & Secretary	14,539.86
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	19,852.18
X-Cur	2,028.26
Bus Driver	2,151.15
Special Education	28,333.47
Food Service	6,844.52

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

GENERAL FUND

ABERDEEN AWARDS	SUPPLIES	1,375.00
ACTION MECHANICAL	REPAIRS & MTNCE	2,385.80
AMAZON	SUPPLIES	58.11
BICKLES	BUS MTNCE	564.79
BUFFALO HARDWARE	SUPPLIES	313.79
CARDMEMBER SERVICES	SUPPLIES	8,003.47
CHAOS & CO	GOLF SHIRTS	50.00
CONSOLIDATED	TELEPHONE	110.08
ETSYSTEMS	HVAC MTNCE	3,326.00
FLOYD, CINDY	REIMBURSE NHD TRAVEL	1,220.21
FLOYD, ROBYN	REIMBURSE NHD TRAVEL	1,280.20
GLINES, NATALIE	REIMBURSE NHD TRAVEL	969.11
GRAND ELECTRIC	UTILITIES	6,634.69
H&L SUPERVALU	SUPPLIES	164.05
HC TRUST	REG BB LOSSES	1,041.38
HEALTH EQUITY	FEES	17.40
HENDERSON, ELIZABETH	MILEAGE	287.70
IMPREST/PRINCIPALS CONFERENCE	REGISTRATION FEES	220.00
IMPREST/CASEY OLSON	WRESTLING AWARDS	150.95
IMPREST/BELLE FOURCHE SCHOOLS	TRACK FEES	140.00
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/BOWMAN SCHOOL DIST	TRACK FEES	290.00
IMPREST/DUPREE SCHOOL DIST	ACADEMIC OLYMPICS LUNCH	70.00
IMPREST/LAKE WAGGONER GOLF	GOLF FEE	20.00
IMPREST/ELKS GOLF COURSE	GOLF FEES	90.00
INFINITE CAMPUS	ANNUAL FEES	1,037.60
LYNN JACKSON	ATTORNEY FEES	258.00
LYONS, JEWEL	REIMBURSE NHD TRAVEL	2,202.82
MDU	UTILITIES	183.28
MONUMENT HEALTH	CONTRACT SERVICE	20.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	340.92
OLSON FUELS	FUEL	1,608.40
S&T CUSTOM PLUMBING	REPAIRS AND MTNCE	1,388.90
SAFEGUARD	CHECKS	637.66
SDHSAA	RULE BOOK ORDERS	368.00
STERLING COMPUTERS	REPAIRS	162.00
THOMPSON, TERISA	REIMBURSE NHD TRAVEL	1,225.41
TMS	CONTRACT SERVICE	72.00
TOWN OF BUFFALO	UTILITIES	394.28
TT HAULERS	RURAL GARBARGE	22.00
TURBIVILLE, RYANNA	REIMBURSE NHD TRAVEL	1,068.39
WEX BANK	FUEL	351.80
WRCTC	PHONE SERVICE	621.49
	TOTAL GENERAL FUND	40,788.93

GRANTS

HOLIDAY INN	REAP TRAVEL	182.00
MICROSOFT STORE	ESSER - MS SURFACES	50,231.40

	TOTAL GRANTS	50,413.40
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,517.71
AMAZON	TEXTBOOKS	407.15
LEASEQUERY	SUBSCRIPTION	4,620.00
US BANK	CERT PRINCIPAL / INTEREST	243,383.13
US BANK	CERT FEES	660.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	250,855.12
SPED		
BUILDING BLOCKS	OT SERVICES	1,149.48
CARDMEMBER SERVICES	SUPPLIES	32.55
TMS	CONTRACT SERVICES	9.75
	TOTAL SPED	1,191.78
BOND REDEMPTION FUND		
SD FIT	BOND PRINCIPAL	151,515.15
COMPUTERSHARE (WELLS FARGO)	BOND INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15
FOOD SERVICE		
H&L SUPERVALU	FOOD	24.21
US FOODS	FOOD	4,465.31
	TOTAL FOOD SERVICE	4,489.52
	TOTAL EXPENDITURES	641,753.90

23-162 Resignations. President Glines read letters of resignation from Lori Teller – elementary teacher and Jacy Buffington – Asst GBB Coach. President Glines also shared his intent to resign at the end of the June 14, 2023 school board meeting. Motion by Clanton, second by Meyer to accept the resignations with thanks and appreciation for all the work and years of service to the district. Motion carried.

23-163 Offer Contract – K-12 Special Education Teacher. Motion by Gilbert, second by Clanton to offer the K-12 Special Education teacher position to Tabitha Tetrault. Motion carried.

23-164 SPED Comprehensive Plan Approval. SPED Director Nellie Duprel shared the changes to the SPED Comprehensive Plan with the board. There were a few minor wording changes from the state. Motion by Meyer, second by Routier to approve the SPED Comprehensive Plan. Motion carried.

23-165 Offer Summer School Contracts. Motion by Gilbert, second by Clanton to offer summer school contracts to Lynnette Stugelmeyer, Chereste Messmer, and David Wickstrom. Motion carried.

23-166 Approve 2023-24 School Calendar. Principal Messmer shared that the calendar for next school year will be much the same as this year, one change is during Homecoming Week. There are no referees available on that Friday for the football game, so the game will have to be on Thursday that week. Motion by Gilbert, second by Clanton to approve the 2023-2024 school calendar. Motion carried.

Open Form: None

23-167 2024 Athletic Handbooks. First reading was held for the 2023-24 Athletic Handbooks. There are no major changes at this time.

23-168 Negotiated Agreement. Motion by Gilbert, second by Meyer to approve the 2023-24 Negotiated Agreement. There were no major changes made other than dates and an updated salary schedule. Motion carried.

23-169 Football Field Restrooms. Supt Page shared quotes for vault units from Boom Construction with and without water/sewer connections. A double vault toilet without water/sewer was \$31,351 and with water/sewer was \$48,520. These quotes were more than expected so the board will be looking into alternatives. Several board members agreed to go out to the football field after the meeting to look at the current building.

Executive Session. Motion by Routier, second by Clanton to enter into executive session at 5:52pm pursuant to SDCL 1-25-2(2) for a personnel matter. Motion carried. The board was declared out of executive session at 6:16pm.

23-170 Offer Coaching Contracts. Motion by Gilbert, second by Routier to offer the following head coaching contracts for the 2023-24 seasons:

- Cross Country – Holly Costello
- Football – Jay Wammen
- Volleyball – Tammy Bruha
- Wrestling – Casey Olson
- Boys Basketball – Jay Wammen
- Girls Basketball – Advertise
- Track – Chereste Messmer
- Golf – Jeana Tausan

Motion carried.

23-171 Offer/Approve Contracts. Motion by Gilbert, second by Clanton to approve contracts for: 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, 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, Heath Page – Maintenance Supervisor. Motion carried.

Motion by Gilbert, second by Clanton to offer contracts to: Kelly Messmer – Driver’s Ed, AD; Gene Odell – Counselor, Justine Giannonatti – Head Cook, Tanya Tilus – Asst Cook, Maddie Feist – Paraprofessional, Paige Parmely – Paraprofessional, Brandi Pihl – Paraprofessional, Jody Richter – Paraprofessional, Danette Rolph – Paraprofessional, Jeana Tausan – Administrative Assistant, Lori Wilson – K-12 Secretary, Deb Long – Custodian, Jeanny Parmely – Custodian, Angela Smith – Custodian. Motion carried.

23-172 SDHSAA Amendment Ballot / Election. Motion by Gilbert, second by Clanton to vote “Yes” on Amendments 1, 2, & 3. Motion carried. Motion by Routier, second by Meyer to vote for Randy Hartman and Adam Shaw for open board positions. Motion carried.

23-153 NWAS. Randy Routier gave the NWAS report. Assessments for next school year were approved at \$90,000. They completed negotiations and are looking for a health teacher and a speech teacher. Building Trades and Hospitality/Tourism mobile units will be in Harding County next year.

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 April Character Counts & Students of the Month:

- Camp Crook Elementary – Barrett Cordell – “Capable”
- Ludlow Elementary – Rocky Long – “Respect”
- Buffalo Elementary – Maci Wammen – “Ambitious”
- Harding County Middle School – Revyn Floyd – Student of the Month
Blake Lei – “Independent”
- Harding County High School – Kylee Gress – Student of the Month
Tracy Sever – “Independent”

There are 24 students signed up for Driver’s Ed this year. 8th Grade graduation will be on May 17th and High School Graduation on May 20th. Thank you to the local businesses and individuals who have stepped up to provide over \$18,000 in scholarships for our seniors.

23-156 Superintendent Report. Supt. Page gave the Superintendent’s report. The district will be advertising for the open Camp Crook position. Thank you to Jamie Brown and all the staff and individuals who helped with the Missoula Children’s Theatre last week. It was a great success and we are planning to have them back next spring.

President Glines declared the meeting adjourned at 6:31 pm.

Submitted By:

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

Jesse Glines
Board President