

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 15, 2023, AT 5:30 PM IN THE MUSIC ROOM.

Members Present: 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, Traci Routier, Tawni Cordell, Laurie Elmore, Spring Padden, Stephanie Smith, Johanna Ruona.

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.

23-167 Consent Agenda.

Motion by Clanton, second by Routier to amend the agenda, adding Executive Session for a Student Matter (SDCL 1-25-2(2), changing Approve Classified Contracts to Approve Contracts, and Adding Executive Session for a Personnel Matter (SDCL 1-25-2(1)). Motion carried.

Motion by Routier, second by Clanton to approve the consent agenda:
Approve Agenda as amended
Approve minutes of the May 10, 2023 regular meeting
Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(480,944.07)	1,740,804.05	205,740.79	881,387.38	(15,642.85)
Receipts:					
Local sources	390,143.94	467,635.78	168,101.84	131,913.38	5,895.24
County sources	654.50				
State sources	63,431.00				
Federal sources	79,630.99				4,111.91
Federal – Equip Grant					6,179.16
Total Revenue	533,860.43	467,635.78	168,101.84	131,913.38	16,186.63
Disbursements	306,411.74	250,855.12	27,186.59	294,015.15	10,784.64
Acct Payable					
Total Disbursements	306,411.74	250,855.12	27,186.59	294,015.15	10,784.64
Ending Balance	(253,495.38)	1,957,584.71	346,656.04	719,285.61	(10,241.18)

MAY PAYROLL AND BENEFITS

General	122,136.40
Superintendent & Secretary	14,539.86
Principals and Secretary	13,470.97
Business Manager	7,162.40
Custodians	17,201.73
X-Cur	38,110.89
Bus Driver	2,587.16

Special Education
Food Service

25,994.81
6,295.12

23-168 Approve Bills. Motion by Meyer, second by Routier to approve bills or payment. Motion carried.

GENERAL FUND

AQUACHEM	CONTRACT SERVICE	226.00
ASBSD	FEES	175.00
AT&T	PHONE SERVICE	81.86
BENNETT, MICHELE	ATTORNEY FEES	850.00
BESLER, BROCK	2023 PARENT MILEAGE	2,120.58
BRINK, LADELLE	2023 PARENT MILEAGE	8,161.02
BRUHA, DON	2023 PARENT MILEAGE	698.70
BRUHA, TAMMY	TUITION REIMBURSEMENT	820.00
BUFFALO HARDWARE	SUPPLIES	1,049.37
CARDMEMBER SERVICES	SUPPLIES	5,267.40
CONSOLIDATED	TELEPHONE	108.92
DC INC	CONTRACT SERVICE	569.24
EPCO	SUPPLIES	960.65
GIANNONATTI, ASHTON	2023 PARENT MILEAGE	1,193.40
GIANNONATTI, JUSTINE	SUPPLIES	495.00
GIANNONATTI, NEL	2023 PARENT MILEAGE	2,631.60
GILBERT, PINE	2023 PARENT MILEAGE	2,065.50
GINSBACH, SAMMIE	2023 PARENT MILEAGE	669.12
GLINES ELECTRIC	HVAC REPAIRS	954.08
GOLDENWEST	CONTRACT SERVICE	2,415.00
GRAND ELECTRIC	UTILITIES	5,873.18
HAMPTON INN - BROOKINGS	STATE FFA ROOMS	865.00
HANSEN, LEROY	2023 PARENT MILEAGE	6,428.04
HAUSMAN, DOUG	2023 PARENT MILEAGE	4,981.68
HC HISTORY DAY	ADVISOR ROOM	979.80
HOLLIDAY, SERENA	2023 PARENT MILEAGE	387.60
HOLMES, JESSICA	2023 PARENT MILEAGE	3,315.00
HOLMES, KARLI	2023 PARENT MILEAGE	2,235.84
IMPREST/SD DCI	BACKGROUND CHECKS	86.50
IMPREST/WALL HS	TRACK FEES	100.00
IMPREST/ NEWELL SCHOOL DIST	GOLF FEES	129.80
IMPREST/MADDIE FEIST	CPR/FIRST AID CLASS	35.00
IMPREST/BLOSSOMS & BREW	TEACHER APPRECIATION	230.00
IMPREST/LEMMON GOLF COURSE	GOLF FEES	40.00
IMPREST/SUNDANCE HIGH SCHOOL	TRACK FEES	100.00
IMPREST/BOWMAN HIGH SCHOOL	TRACK FEES	150.00
IMPREST/JERRY JANVRIN	REIMBURSE SUPPLIES	139.80
IMPREST/WEX BANK	FUEL	351.80
IMPREST/AT&T	PHONE SERVICE	80.67
IMPREST/HC TRUST	STATE TRACK PER DIEM	925.00
IMPREST/PIONEER BANK	STATE GOLF PER DIEM	418.00
JENSEN, ALICIA	2023 PARENT MILEAGE	6,288.30
JUELF, BEN	2023 PARENT MILEAGE	6,099.60
KARI, ANGELA	2023 PARENT MILEAGE	1,119.96
LEI, CARA	REIMBURSE NHD TRAVEL	1,268.40

LEI, CARA	2023 PARENT MILEAGE	285.60
LEI, PAM	2023 PARENT MILEAGE	1,101.60
LERMENY, CASEY	2023 PARENT MILEAGE	2,434.54
LERMENY, JULIA	2023 PARENT MILEAGE	2,983.50
LIMPERT, BRODY	2023 PARENT MILEAGE	4,957.20
LONG, JESSICA	2023 PARENT MILEAGE	789.48
MDU	2023 PARENT MILEAGE	168.46
MOENKEDICK, LEANNE	2023 PARENT MILEAGE	4,666.50
MONCUR, ALEX	2023 PARENT MILEAGE	3,096.72
NATION CENTER NEWS	PUBLISHING/ADVERTISING	252.08
OLSON FUELS	FUEL	1,643.28
OLSON PROPANE	SUMMER FILLS	1,244.76
OLSON SHOP	VEHICLE MAINTENANCE	191.99
PADDEN, SPRING	2023 PARENT MILEAGE	807.84
PARMELY, PAIGE	2023 PARENT MILEAGE	4,131.00
PITNEY BOWES	POSTAGE	500.00
POSTMASTER - BUFFALO	BOX RENT	332.00
RAHN, AUDREY	2023 PARENT MILEAGE	3,934.14
ROUTIER, JESSICA	2023 PARENT MILEAGE	1,111.80
SCHNEIDER, LACY	REIMBURSE	1,227.11
SECRETST, ASHLEY	2023 PARENT MILEAGE	5,202.00
TENOLD, AMY	2023 PARENT MILEAGE	4,504.32
THOMPSON, MAC	2023 PARENT MILEAGE	1,370.88
TIMBER LAKE SCHOOL	REGION TRACK	327.15
TMS	CONTRACT SERVICE	72.00
TOWN OF BUFFALO	UTILITIES	641.28
TT HAULERS	UTILITIES	22.00
TURBIVILLE, ALAN	2023 PARENT MILEAGE	283.56
TURBIVILLE, SYDNEY	2023 PARENT MILEAGE	2,284.80
TURBIVILLE PHOTOGRAPHY	SUPPLIES	78.00
VERHULST, TATANIA	DIPLOMAS	56.00
WAMMEN, ERIN	2023 PARENT MILEAGE	4,253.40
WAMMEN, TRISTIN	2023 PARENT MILEAGE	6,038.40
WIESINGER, ASHLEY	2023 PARENT MILEAGE	3,440.97
WILLIAMS, BARB	2023 PARENT MILEAGE	1,816.62
WITT, JUSTA	2023 PARENT MILEAGE	2,652.00
WRCTC	PHONE SERVICE	652.14
YEAROUT, ANDREA	2023 PARENT MILEAGE	1,397.40
	TOTAL GENERAL FUND	145,093.93
GRANTS		
IMPREST/MISSOULA CHILDREN'S THEATRE	DEPOSIT - ASSEMBLY	525.00
	TOTAL GRANTS	525.00
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,517.71
AMAZON	CUSTODIAL EQUIPMENT	1,419.25
CENTRAL DISTRIBUTION	IMPROVEMENT OF SITES	10,070.21
PITNEY BOWES	LEASE	419.82
WARNE CHEMICAL	FB FIELD	7,599.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	21,293.12

SPECIAL EDUCATION

AMAZON	SUPPLIES	174.50
BUILDING BLOCKS	OT SERVICES	1,206.98
TMS	CONTRACT SERVICE	9.75
	TOTAL SPED	1,391.23

BOND REDEMPTION

COMPUTERSHARE	FEES	700.00
	TOTAL BOND REDEMPTION	700.00

FOOD SERVICE

GREASE KINGS	CONTRACT SERVICE	1,381.40
US FOODS	FOOD	2,402.82
	TOTAL FOOD SERVICE	3,784.22
	TOTAL EXPENDITURES	172,787.50

23-169 GBB Contract. Motion by Meyer, second by Clanton approve Jay Wammen as Head Girls Basketball Coach. Motion carried. Motion by Clanton, second by Routier to advertise for Head Boys Basketball and Assistant Girls Basketball coaches. Motion carried.

Executive Session. Motion by Clanton, second by Meyer to enter into executive session in accordance with SDCL 1-25-2(2) for a student matter at 5:37pm. Motion carried. The board was declared out of executive session at 5:52pm.

Open Forum:

Laurie Elmore asked if there were any updates to the search for a Camp Crook teacher. There have been no applicants at this time. The position has been listed on the ASBSD Teacher Placement website since May 18th. The board will discuss Camp Crook further at the July board meeting and asks that Camp Crook parents attend the July meeting if they are able.

23-170 2024 Athletic/Coaching Handbooks. Motion by Clanton, second by Routier to approve the second reading of the 2023-24 Student Athlete and Coaching Handbooks. Motion carried.

23-171 2024 Student Handbooks. First reading was held for the 2023-24 Elementary and Middle School/High School student handbooks.

23-172 Approve Summer School Contracts. Motion by Routier, second by Meyer to approve summer school contracts for David Wickstrom, Chereste Messmer, and Lynnette Stugelmeyer. Motion carried.

23-173 Approve Contracts. Motion Routier, second by Clanton to approve the following contracts:

- Kelly Messmer – Athletic Director, Driver’s Ed
- Gene Odell – Counselor
- Tabitha Tetrault – Special Education Teacher
- Justine Giannonatti – Head Cook
- Tanya Tilus – Assistant 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.

Motion by Clanton, second by Meyer to approve head coach contracts:

Tammy Bruha – Head Volleyball
 Holly Costello – Head Cross Country
 Chereste Messmer – Head Track
 Casey Olson – Head Wrestling
 Jeana Tausan – Head Golf
 Jay Wammen – Head Football

Motion carried.

23-174 Budget Supplement/Capital Outlay Transfer. Henderson shared a budget supplement for the changes and additional grant funding that was received. Motion by Routier, second by Meyer let it be resolved that the school board of Harding County School District, in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopt the following supplemental budget in total:

Appropriations	General Fund	
10-1111-018-319	REAP – Contract Services	\$6,080
10-1111-018-334	REAP – Travel	\$182
10-1111-028-319	ESSER 3B – Contract Services	\$2,687
10-1111-020-479	SRSA – Equipment	\$9,025
10-1111-027-479	ESSER 3A – Equipment	\$2,940
10-1121-027-479	ESSER 3A – Equipment	\$27,060
10-1131-027-479	ESSER 3A – Equipment	\$17,910
10-2541-026-479	ESSER 2 – Equipment	\$695
10-2541-026-590	ESSER 2 – Capital Acquisitions	\$14,000
	TOTAL APPROPRIATIONS	\$80,579

Means of Finance	General Fund	
10-4159	REAP Grant	\$6,262
10-4191-028	ESSER 3B Grant	\$2687
10-4149	SRSA Grant	\$9,025
10-4191-027	ESSER 3A Grant	\$47,910
10-4190-026	ESSER 2 Grant	\$14,695
	Total Means of Finance	\$80,579

Appropriations	Food Service Fund	
51-2561-000-479	Equipment	\$6,179
51-2561-024-461	Supply Chain Assistance Food	\$9,270
	TOTAL APPROPRIATIONS	\$15,449

Means of Finance	Food Service Fund
-------------------------	--------------------------

51-4151	USDA Equipment Grant	\$6,179
51-4810-024	Supply Chain Assistance Grant	\$9,270
	Total Means of Finance	\$15,449

Motion carried.

Motion by Meyer, second by Clanton to transfer \$521,000 (not to exceed 45% of FY23 Capital Outlay Ad Valorem tax revenue) from the Capital Outlay to the General Fund. Motion carried.

23-175 End of Year Bills. Motion by Clanton, second by Routier to allow the business manager to pay any outstanding bills as of June 30, 2023. Motion carried.

23-176 Audit Agreement. Henderson reviewed the Audit Agreement with the board. Motion by Meyer, second by Routier to approve the audit agreement with Casey Peterson, Ltd for the 2022-23 fiscal audit. Motion carried.

23-177 NWAS. Routier gave the NWAS report. Mobile units should be rotated soon.

23-178 Business Manager. Henderson gave the business office report.

23-179 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Smarter Balanced testing scores should be available at the July board meeting. Congratulations to Kaylen Padden, Lexy Rolph, Keegan Hett, Kelby Hett, Gage Gilbert, Nayati Bickerdyke, Brenton Padden, Jozi Schuchard and Jarett Schuchard for qualifying for State Track in Sioux Falls. Jozi placed 7th in the 100M hurdles and Jarett placed 7th in both the 110 & 300 M hurdles. Congratulations to Alexis McCann and Kylee Gress for qualifying for the State Golf Tournament.

23-180 Superintendent Report. Supt. Page gave the Superintendent’s report. Thank you to the custodial staff for their hard work as they wax floors and complete summer maintenance. The consolidated application has been submitted.

Executive session. Motion by Routier, second by Clanton to enter Executive Session in accordance with SDCL 1-25-2(1) for a personnel matter at 6:27pm. Motion carried. The board was declared out of executive session at 6:49pm.

The board thanked Jesse Glines for his eight years on the school board.

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

Submitted By:

Elizabeth Henderson
Business Manager

Jesse Glines
Board President

The approximate cost of this publication is \$115.00.