

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD OCTOBER 11, 2023, AT 5:30 PM. AT THE HARDING COUNTY SCHOOL HEALTH ROOM.

Members Present: Randy Routier, Taz Olson, Billy Clanton, Will Meyer, and Tawni Cordell. Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: Traci Routier, David Wickstrom, Laurie Elmore, BJ Padden, Spring Padden, Jamie Brown, Deidre Budahl, and Brady Foreman.

President Meyer called the meeting to order at 5:30 pm.
Pledge of Allegiance was said.

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

24-053 Consent Agenda.

Motion by Routier, second by Olson to approve the agenda. Motion carried.

Motion by Clanton, second by Routier to approve the Minutes of the September 13th, 2023 Regular Meeting. Motion carried.

Motion by Olson, second by Routier to approve the Financial Report. Motion carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(4,471.65)	1,449,189.24	273,051.25	879,757.06	(3,128.84)
Receipts:					
Local sources	4,936.73	4,467.06	1,296.69	2,029.68	2,674.68
County sources	74,409.27				
State sources	62,413.00				
Federal sources					1,883.90
Accounts Receivable					
Total Revenue	141,759.00	4,467.06	1,296.69	2,029.68	4,558.58
Disbursements	248,304.28	59,914.56	33,523.19		11,533.59
Acct Payable					
Total Disbursements	248,304.28	59,914.56	33,523.19		11,533.59
Ending Balance	(111,016.93)	1,393,741.74	240,824.75	881,786.74	(10,103.85)

SEPTEMBER PAYROLL AND BENEFITS

General	103,027.99
Superintendent & Secretary	15,184.77
Principals and Secretary	13,791.96
Business Manager	7,782.65
Custodians	18,999.33
X-Cur	880.78
Bus Driver	2,524.21
Special Education	31,524.09
Food Service	5,711.45

24-054 Approve Bills for Payment. Motion by Routier, second by Olson to approve the bills. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	1,830.30
BUFFALO HARDWARE	SUPPLIES	803.52
CARDMEMBER SERVICES	SUPPLIES	1,143.66
CASEY PETERSON, LTD	AUDIT	26,624.51
CENEX FLEETCARD	FUEL	40.66
CONSOLIDATED	TELEPHONE	108.01
D&D SERVICE	ROUTE BUS REPAIRS	6,473.39
ETS	TESTING	220.00
G-SPORTS WRESTLING	SUPPLIES	787.55
GRAND ELECTRIC	UTILITIES	7,232.06
H&L SUPERVALU	SUPPLIES	192.15
HENDERSON, ELIZABETH	REIMBURSE TRAVEL	397.22
HEALTH EQUITY	FEES	13.55
IMPREST/BELLE FOURCHE HS	XC FEE	50.00
IMPREST/VOID CHECK	VOID CHECK	(40.00)
IMPREST/BRYN BROWN	OFFICIAL	130.00
IMPREST/JENNY MOLLMAN	OFFICIAL	60.00
IMPREST/KELCEE VROMAN	OFFICIAL	110.00
IMPREST/JENNIE GLINES	OFFICIAL	225.00
IMPREST/JO PIEKKOLA	OFFICIAL	225.00
IMPREST/ZETA DROLC	OFFICIAL	563.20
IMPREST/LINDA DAHLGREN	OFFICIAL	675.40
IMPREST/JAY WAMMEN	REIMBURSE COACH CLASS	35.00
IMPREST/WEX BANK	FUEL	358.87
IMPREST/SD DCI	BACKGROUND CHECKS	86.50
IMPREST/JIM WILKINSON	OFFICIAL	100.00
IMPREST/JASON LATHAM	OFFICIAL	100.00
IMPREST/COLT BESLER	OFFICIAL	100.00
IMPREST/BROCK BESLER	OFFICIAL	100.00
IMPREST/BRADEN ROUTIER	OFFICIAL	100.00
IMPREST/RAY GINSBACH	OFFICIAL	100.00
IMPREST/REGION IV ADMINISTRATORS	DUES & FEES	270.00
IMPREST/SD DMV	TITLE/PLATES TRANSIT VAN	26.70
IMPREST/AT&T	PHONE SERVICE	80.66
IMPREST/SCHOLASTIC	ELEM SUPPLIES	26.36
IMPREST/LEMMON SCHOOL	XC FEE	15.00
IMPREST/RC CENTRAL HS	XC FEE	75.00
IMPREST/TANNER TUCKER	OFFICIAL	155.00
IMPREST/STEVE HILTON	OFFICIAL	155.00
IMPREST/MIKE DEMING	OFFICIAL	155.00
IMPREST/ GENEVIEVE DEMENT-OSBORN	OFFICIAL	155.00
IMPREST/BRAD TUCKER	OFFICIAL	257.60
IMPREST/JESSE STRICHERZ	OFFICIAL	286.70
IMPREST/JENNY BECKMAN	OFFICIAL	256.10
IMPREST/LEAD-DWD HS	VB TOURNAMENT	75.00
LINDSTADS	REPAIR & MAINTENANCE	100.00
LYNN JACKSON	ATTORNEY	902.50
MDU	UTILITIES	127.61
NATION CENTER NEWS	PUBLISHING/ADVERTISING	706.96
OLSON FUELS	FUEL	3,290.67

OLSON SHOP	VEHICLE MTNCE	340.84
PRAIRIE AUTO PARTS	SUPPLIES	307.66
RAVELLETTE PUBLICATIONS	ENVELOPES	818.45
SANFORD OCC MED	DOT TESTING	35.00
SCHOOL SPECIALTY	SUPPLIES	86.00
SUMMIT COMPANIES	CONTRACT SERVICE	2,216.00
TMS	CONTRACT SERVICE	72.00
TOWN OF BUFFALO	UTILITIES	381.28
TOWN OF CAMP CROOK	UTILITIES	177.60
TURBIVILLE PHOTOGRAPHY	SUPPLIES	39.00
WESTERN STATES FIRE	CONTRACT SERVICE	1,125.00
WRCTC	PHONE SERVICE	622.84
	TOTAL GENERAL FUND	62,284.08
GRANTS		
BHSSC / TIE	AI TRAINING	1,800.00
IMPREST/SUPER APPLE MAN	ELEM WELLNESS ASSEMBLY	650.00
	TOTAL GRANTS	2,450.00
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,584.47
BUFFALO HARDWARE	IMP OF SITES	384.73
CARDMEMBER SERVICES	EQUIPMENT	2,630.53
FLOYDS TRUCK CENTER	BUS GRILL GUARD	4,710.13
ROADTEK SERVICES	IMP OF SITES	1,020.41
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	10,597.40
SPED		
AMAZON	SUPPLIES	780.73
CARDMEMBER SERVICES	TESTING KITS	1,414.25
HEALTH EQUITY	FEES	3.85
TMS	SUPPLIES	3.25
WAGNER, KYLEE	OT SERVICES	708.75
	TOTAL SPED	2,910.83
FOOD SERVICE		
CHILD & ADULT NUTRITION	FOOD	340.20
IMPREST/LONG	REFUND	5.95
H&L SUPERVALU	FOOD	183.88
US FOODS	FOOD	7,253.11
	TOTAL FOOD SERVICE	7,783.14
	TOTAL EXPENDITURES	86,025.45

24-056 ASBSD Representative - Appointment. Billy Clanton was appointed as the ASBSD Delegate Representative for the legislative session.

24-057 Surplus Items. Supt Page presented a list of computer equipment to be declared surplus, most of which is no longer working. Motion by Clanton, second by Cordell to surplus the items at no value. Motion carried. There are 12 Apple iPads available for sale for \$20 each (no charging cords) and 6 Dell laptops for \$35 each. All items are sold as-is with no written or implied warranty and on a first-come, first-served basis. If interested, please contact the business office.

24-058 Offer/Approve Contracts. Motion by Clanton, second by Routier to offer a ½-time Paraprofessional contract to Lydia Mueller, \$15.00/hr. and to approve the following contracts:

Tammy Bruha – Yearbook Advisor, \$3960.50

Erin Wammen – National Honor Society Advisor- \$2,022.00

Erin Wammen – FFA Advisor, \$4,760.00

Tonja Montgomery Hansen – National History Day Advisor, \$1,462.00

Tonja Montgomery Hansen - Student Council Advisor, \$1,702.00

Motion carried.

24-059 Offer Contracts. Principal/AD Messmer presented his recommendations for assistant coaches. Motion by Clanton, second by Olson to offer Assistant Girls Basketball Coach to Ray Ginsbach. Motion carried. Motion by Clanton, second by Olson to offer Assistant Boys Basketball Coach to Jaren Beckman. Motion carried.

24-060 NWS Report. The NWS report was discussed. There will be three open positions as of the end of the school year. Director Lenk has sent out a news article / advertisement to local papers looking for people that are interested in the openings.

OPEN FORUM: Laurie Elmore requested clarification on a prior question.

24-055 Audit Report. Deidre Budahl and Brady Foreman with Casey Peterson presented their audit report for the 2022-23 school year. Overall the district's finances are improving, though the general fund balance is still in the negative. As an example, the unrestricted net position (amount available for emergencies, shortfalls, or other unexpected needs) should ideally be at 15-20%, with 8-10% considered a minimum level of funding. The district is currently at -4%, which is an improvement from -12% two years ago. The audit was approved by the SD Department of Legislative Audit and should be available on their website soon.

24-061 Business Manager. Henderson gave the Business Manager report.

24-062 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to Claire Verhulst for placing 6th in region Cross Country. She will continue to State in Sioux Falls on October 21st. Every Harding County athletic team for the 2022-23 season was recognized as Academic All-State. Thank you to all the teachers, staff, and parents for their continued support of the students and helping to make this happen every year for the last ten years.

23-063 Superintendent Report. Supt. Page gave the Superintendent report. Boiler and generator inspections were conducted in the last week, with all areas passing inspections. Supt Page shared the ASBSD upcoming webinars and legislative resolutions/standings with the board. There will be an Artificial Intelligence Training for staff on October 27. There will also be a school board training on October 25, 2023.

23-064 Executive Session. Motion by Clanton, second by Routier to enter into Executive Session at 6:13pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 7:08pm.

President Meyer declared the meeting adjourned at 7:08pm.

Submitted By:

Elizabeth Henderson
Business Manager

Will Meyer
Board President

The approximate cost of this publication is \$115.00.