

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD NOVEMBER 15, 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, Travis Smith, Rebecca Holsti, Laurie Elmore, Nel Giannonatti, Andi Yearout, Tonja Montgomery Hansen, Paula Richter, BJ Padden, Jared Lei.

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.

24-071 Consent Agenda.

Motion by Routier, second by Olson to amend the agenda to add “Offer/Approve Contractions”.
Motion carried.

Motion by Cordell, second by Clanton to approve the consent agenda:

Approve the Agenda as amended.

Approve the Minutes of the October 11th, 2023, Regular Meeting.

Approve the Minutes of the October 25, 2023, Special Meeting.

Approve the Financial Report.

Motion carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(111,016.93)	1,393,741.74	240,824.75	881,786.74	(10,103.85)
Receipts:					
Local sources	13,090.49	15,423.48	5,243.72	5,089.75	3,064.26
County sources	1,730.00				
State sources	62,928.00				
Federal sources				129,662.50	4,087.54
Accounts Receivable					
Total Revenue	77,748.49	15,423.48	5,243.72	134,752.25	7,151.80
Disbursements	261,103.82	10,597.40	34,395.06		14,612.37
Acct Payable					
Total Disbursements	261,103.82	10,597.40	34,395.06		14,612.37
Ending Balance	(294,372.26)	1,398,567.82	211,673.41	1,016,538.99	(17,564.42)

OCTOBER PAYROLL AND BENEFITS

General	110,791.25
Superintendent & Secretary	15,184.77
Principals and Secretary	13,910.38
Business Manager	7,782.65
Custodians	13,295.29
X-Cur	27,691.41

Bus Driver	7,713.99
Special Education	31,484.23
Food Service	6,829.33

24-072 Approve Bills for Payment. Motion by Clanton, second by Routier to approve the bills. Motion carried.

GENERAL FUND

ABM	COPIER OVERAGES	1,182.60
AMAZON	SUPPLIES	535.16
ASBSD	CONTRACT SERVICE	679.21
BUFFALO HARDWARE	SUPPLIES	420.40
CARDMEMBER SERVICES	SUPPLIES/TRAVEL	2,527.80
CENTRAL DISTRIBUTION	SUPPLIES	4,962.48
CONSOLIDATED	TELEPHONE	108.01
CUMMINS SALES & SERVICE	CONTRACT SERVICE	2,293.80
ECKROTH	INSTRUMENT RENTAL	1,699.20
GLINES ELECTRIC	REPAIRS & MAINTENANCE	175.57
GRAND ELECTRIC	UTILITIES	5,869.59
H&L SUPERVALU	SUPPLIES	169.41
HAUFF MID AMERICA SPORTS	SUPPLIES	34.90
HEALTH EQUITY	FEES	13.55
HUB MTN STATES	VEHICLE INSURNACE	1,003.00
IMPREST/AT&T	PHONE SERVICE	80.80
IMPREST/BLOSSOMS & BREW	PARENTS NIGHT	133.00
IMPREST/BRYN BROWN	OFFICIAL	30.00
IMPREST/LINDA DAHLGREN	OFFICIAL	675.40
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CHECK	43.25
IMPREST/DOUGLAS HS	VOLLEYBALL TOURNAMENT	50.00
IMPREST/JENNIE GLINES	VB OFFICIAL	250.00
IMPREST/HC FOOD SERVICE	MEALS	26.25
IMPREST/PIONEER BANK	PER DIEM	232.00
IMPREST/DAN MARTIN	OFFICIAL	155.00
IMPREST/JENNY MOLLMAN	OFFICIAL	150.00
IMPREST/NHD IN SD	NHD DUES	35.00
IMPREST/BRAYDEN PADDEN	OFFICIAL	40.00
IMPREST/PHILIP HIGH SCHOOL	XC & VB FEES	208.77
IMPREST/JO PIEKKOLA	OFFICIAL	385.00
IMPREST/RUSHMORE REGION SC	STUDENT COUNCIL FEES	119.00
IMPREST/JESSE STRICHERZ	OFFICIAL	498.40
IMPREST/WEX BANK	FUEL	486.60
MDU	UTILITIES	121.34
MONUMENT HEALTH	TESTING	30.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	369.05
NORTHERN STATE UNIVERSITY	SUPPLIES	353.50
OLSON FUELS	FUEL	2,624.45
OLSON PROPANE	PROPANE	5,437.09
RAS	WORKERS COMP	5,115.00
ROCKINGTREE LANDSCAPE	SPRINKLER WINTERIZATION	600.00
RUNNINGS	SUPPLIES	84.90
SCHOOL SPECIALTY	SUPPLIES	43.99

SUMMIT	CONTRACT SERVICE	3,212.00
STAYBRIDGE SUITES	TRAVEL	2,672.82
TMS	CONTRACT SERVICE	72.00
TOWN OF BUFFALO	UTILITIES	324.08
TRAINING ROOM	SUPPLIES	770.01
WRCTC	PHONE SERVICE	624.85
	TOTAL GENERAL FUND	47,728.23
GRANTS		
GOLDENWEST	J-TOUCH - SRSA	4,928.32
SLABA, ANNETTE	CPR TRAINING - TITLE	110.00
	TOTAL GRANTS	5,038.32
CAPITAL OUTLAY		
ABM	COPIER LEASE	1,696.70
ACTION MECHANICAL	BOILERS	6,594.16
US BANK	CERT INTEREST	21,045.63
WRCTC	PHONE LEASE	267.13
ZEPTIVE	EQUIPMENT	1,269.00
	TOTAL CAPITAL OUTLAY	30,872.62
SPED		
DUPREL, NELLIE	TRAVEL	76.50
HEALTH EQUITY	FEES	3.85
IMPREST/HC FOOD SERVICE	PREK SCREENING MEALS	42.00
PRAIRIE PERFORMANCE	OT/PT SERVICES	208.00
TMS	CONTRACT SERVICE	3.25
WAGNER, KYLEE	OT/PT SERVICES	997.50
	TOTAL SPED	1,331.10
BOND REDEMPTION FUND		
SD FIT	BOND PRINCIPAL	151,515.15
COMPUTERSHARE	BOND INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15
FOOD SERVICE		
CANS	FOOD	303.90
GIANNONATTI, JUSTINE	REIMBURSE FOOD/SUPPLIES	109.90
H&L SUPERVALU	FOOD	28.72
US FOODS	FOOD	6,567.32
	TOTAL FOOD SERVICE	7,009.84
	TOTAL EXPENDITURES	385,995.26

24-073 Resignation. President Meyer shared a letter of resignation from custodian Deb Long. Motion by Olson, second by Cordell to accept the resignation with thanks from the board and administration for Deb's years of service to the district. Motion carried.

24-074 Bullock Community Club. Rebecca Holsti representing the Bullock Community Club discussed if the board would be open to turning the old Painter school over to the Bullock Community Club. The club has been leasing the building for many years and is currently paying insurance, upkeep, and utilities for the building. Henderson discussed this with the school attorney, and it is allowable to do so, though there will need to be additional paperwork completed first. Motion by Routier, second by Clanton to move forward with the transfer of Painter School to the Bullock Community Club. Motion carried.

24-074b Offer/Approve Contracts. Motion by Olson, second by Cordell to approve Lydia Mueller – ½ paraprofessional - \$15.00/hr., Ray Ginsbach – Asst Girls Basketball Coach - \$2976.00, and Jaren Beckman – Asst Boys Basketball Coach - \$2976.00. Motion carried. Motion by Clanton, second by Routier to offer contract to Noah Blaha – Custodian. Motion carried.

OPEN FORUM: None

24-075 Camp Crook / Ludlow Attendance Centers. Motion by Olson, second by Clanton to set a special meeting for November 30, 2023, at 5:00pm at the Harding County School to make a decision for Camp Crook & Ludlow Attendance Centers for the next school year. Motion carried.

24-076 NWAS Report. The NWAS report was discussed. There will be a meeting on November 29 in Isabel to discuss the future of the NWAS Mobile Units. Staffing and funding are becoming a challenge.

24-077 Business Manager. Henderson gave the Business Manager report. A letter from the Dept of Legislative Audit accepting the FY 2023 audit was shared with the board.

24-078 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to Claire Verhulst for finishing 17th at State Cross Country and setting a new school record. The Seniors completed the National Career Readiness Exams, and all earned a certificate. Congratulations to the Character Counts & Students of the Month for October

Buffalo Elementary – Emersyn Holmes – Focus

HC Middle School – Journey Page – Student of the Month

Kalla Padden – Reliable

HC High School – Kadence Christman – Student of the Month

Sheridan Reedy – Reliable

Upcoming Events: Fall Sports Awards – Tuesday, December 5; Buffalo Christmas Concert – Monday, December 18.

23-079 Superintendent Report. Supt. Page gave the Superintendent report. Thank you to Mrs. Montgomery Hansen and the Harding County Student Council for a great Veterans’ Day program. There were many compliments from around the district. A school safety and security assessment is scheduled for November 16 with Bret Garland from the Dept of Homeland Security which will allow the district to access grant funding to update security features. The SPED Dept had their five-year review today and it went exceptionally well. A job well done to Nellie Duprel, Tabitha Tetrault, Joey Buchanan, and Lynnette Stugelmeyer for all their hard work and attention to detail.

23-080 Executive Session. Motion by Clanton, second by Cordell to enter into Executive Session at 6:07pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 6:38pm.

President Meyer declared the meeting adjourned at 6:38pm.

Submitted By:

Elizabeth Henderson
Business Manager

Will Meyer
Board President

The approximate cost of this publication is \$115.00.