

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 13, 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, Laurie Elmore, BJ Padden, Jewel Lyons, Senator Ryan Maher.

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.

24-091 Consent Agenda.

Motion by Olson, second by Routier to approve the consent agenda:

Approve the Agenda.

Approve the Minutes of the November 30, 2023, Special Meeting.

Approve the Financial Report.

Motion carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(294,372.26)	1,398,567.82	211,673.41	1,016,538.99	(17,564.42)
Receipts:					
Local sources	238,721.70	361,061.93	129,737.12	101,769.96	9,412.36
County sources	759.00				
State sources	93,565.00				
Federal sources	67,369.52				4,291.07
Accounts Receivable					
Total Revenue	400,415.22	361,061.93	129,737.12	101,769.96	13,703.43
Disbursements	233,321.11	34,004.77	36,452.04	294,015.15	13,964.72
Acct Payable					
Total Disbursements	233,321.11	34,004.77	36,452.04	294,015.15	13,964.72
Ending Balance	(127,278.15)	1,725,624.98	304,958.49	824,293.80	(17,825.71)

NOVEMBER PAYROLL AND BENEFITS

General	109,435.89
Superintendent & Secretary	15,184.77
Principals and Secretary	13,969.60
Business Manager	7,782.65
Custodians	13,815.46
X-Cur	16,927.79
Bus Driver	6,570.55
Special Education	35,120.94
Food Service	6,954.88

24-092 Approve Bills for Payment. Motion by Routier, second by Cordell to approve the bills. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	904.34
ASBSD	CONTRACT SERVICE	25.00
AQUACHEM	CONTRACT SERVICE	226.00
AT&T	PHONE SERVICE	81.09
BISON GRAIN COMPANY	BUS MAINTENANCE	707.39
BSN SPORTS	SUPPLIES	51.78
BUFFALO HARDWARE	SUPPLIES	131.06
CARDMEMBER SERVICES	SUPPLIES	2,078.56
CENTRAL DISTRIBUTION	SUPPLIES	10,154.00
COLLIERS SECURITIES	CONTRACT SERVICE	300.00
CONSOLIDATED	TELEPHONE	108.01
ETSYSTEMS	REPAIRS & MTNCE	423.00
EPCO	SUPPLIES	136.56
GRAND ELECTRIC	UTILITIES	6,250.43
HEALTH EQUITY	FEES	13.55
HEICKS SERVICE	FB FIELD SERVICES	1,250.00
HENDERSON, ELIZABETH	TRAVEL	127.50
IMPREST/MICHELLE PADDEN	REIMBURSE COACH CLASS	35.00
IMPREST/JO PIEKKOLA	OFFICIAL	70.00
IMPREST/JAY WAMMEN	REF	70.00
IMPREST/RAY GINSBACH	REF	70.00
IMPREST/SD DCI	BACKGROUND CHECK	43.25
IMPREST/FAITH SCHOOL	JHGBB TOURNEY	35.00
IMPREST/WEX BANK	FUEL	571.62
IMPREST/AT&T	PHONE SERVICE	80.80
IMPREST/HC TRUST	REG VB PER DIEM	140.00
IMPREST/HOLLY COSTELLO	REIMBURSE COACH CLASS	35.00
IMPREST/CUSTER HS	WRESTLING FEE	150.00
IMPREST/RC CENTRAL HS	WRESTLING FEE	500.00
IMPREST/CASEY OLSON	REIMBURSE COACH CLASS	35.00
IMPREST/HOT SPRINGS HS	WRESTLING FEE	200.00
IMPREST/JOHN LATHAM	OFFICIAL	100.00
IMPREST/BROCK BESLER	OFFICIAL	100.00
IMPREST/BRAD MACKABEN	OFFICIAL	100.00
LYNN JACKSON	ATTORNEY FEES	941.50
MDU	UTILITIES	153.37
NATION CENTER NEWS	PUBLISHING/ADVERTISING	400.39
OLSON FUELS	FUEL	2,233.72
OLSON PROPANE	PROPANE	4,620.78
OLSON SHOP	VEHICLE MAINTENANCE	277.05
PITNEY BOWES	POSTAGE	500.00
RASMUSSEN MECHANICAL	CONTRACT SERVICE	1,335.27
SD DEPT OF PUBLIC SAFETY	SCALE CERT	28.00
STERLING COMPUTERS	LAPTOP REPAIR	120.29
TG REPAIR	SKIDSTEER MAINTENANCE	701.07
TMS	FEES	72.00
TOWN OF BUFFALO	UTILITIES	314.03

TURBIVILLE PHOTOGRAPHY	SUPPLIES	18.00
WOLFFY'S GARAGE	TIRES - WHITE VAN	942.01
WRCTC	PHONE SERVICE	627.59
	TOTAL GENERAL FUND	38,589.01
GRANTS		
NAVIGATE 360	CONTRACT SERVICES - REAP	1,527.75
	TOTAL GRANTS	1,527.75
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,696.70
EMERGENT 3 INC	CONTRACT SERVICE	1,200.00
ETSYSTEMS	EQUIPMENT	3,220.00
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
STERLING COMPUTERS	EQUIPMENT	637.00
ULINE	EQUIPMENT	709.30
WINDFALL BOOKS	LIBRARY MEDIA	325.91
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	8,475.86
SPED		
CARDMEMBER SERVICES	SUPPLIES	31.25
HEALTH EQUITY	FEES	3.85
TMS	CONTRACT SERVICE	3.25
KYLEE WAGNER	OT SERVICES	1,155.00
	TOTAL SPED	1,193.35
FOOD SERVICE		
CARDMEMBER SERVICES	SUPPLIES	212.08
ODIS HEWSON	FOOD	600.00
US FOODS	FOOD	4,144.68
	TOTAL FOOD SERVICE	4,956.76
	TOTAL EXPENDITURES	54,742.73

24-093 Legislative Information – Senator Maher. Senator Ryan Maher met with the board to discuss the upcoming legislative session. He listened to concerns and shared his thoughts on upcoming bills.

24-094 Approve Contracts. Motion by Clanton, second by Cordell to approve the contract for Noah Blaha – Custodian at \$17.00/hr. Motion carried.

24-095 Offer Guidance Counselor Contract. Mr. Page shared that Nicole Hurst had applied for the guidance counselor position but wanted to finish her student teaching first semester. She is enrolled to finish her master’s degree in counseling. Motion by Clanton, second by Olson to offer Nicole Hurst a half-year contract for guidance counselor. Motion carried.

24-096 Nwas Report. The Nwas report was discussed. The meeting on November 29 showed that the outlook for the cooperative was dim. The board will continue discussions on what it would like to see the cooperative do to meet staffing needs and course offerings.

OPEN FORUM: None

24-097 Business Manager. Henderson gave the Business Manager report.

24-098 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Elementary teachers are reviewing reading/language arts curriculums for the next school year. Congratulations to the Character Counts & Students of the Month for November

Buffalo Elementary – Corbyn Floyd - Giving

HC Middle School – Dayne Wammen – Student of the Month

Lloyd Hausman - Capable

HC High School – Emerald Page – Student of the Month

Cohen Smith – Capable

Congratulations to the cross country, volleyball, and football teams for being awarded with Academic All-State and to the all-conference athletes. Semester tests are next week and will break for the holidays at 12:35 on December 21 with school resuming on January 4.

23-099 Superintendent Report. Supt. Page gave the Superintendent report. Supt Page said he was approached by Ryan Casteel regarding the Anderson ranch sale in March and if the board was interested in selling a portion of the land north of the school. The board agreed that they are not interested in selling; Supt Page will relay the message to Casteel. The school safety assessment was completed in November and a report will be sent.

23-100 Executive Session. Motion by Routier, second by Cordell to enter into Executive Session at 6:42pm pursuant to SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 7:07pm.

President Meyer declared the meeting adjourned at 7:07pm.

Submitted By:

Elizabeth Henderson
Business Manager

Will Meyer
Board President

The approximate cost of this publication is \$115.00.