

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MARCH 14, 2024, 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, BJ Padden, Rebecca Holsti.

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.

**24-139 Consent Agenda.**

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

Approve the Agenda.

Approve the Minutes of the February 28, 2024, Special Meeting

Approve the Financial Report.

Motion carried.

	<b>GENERAL</b>	<b>CAPITAL OUT.</b>	<b>SPECIAL ED</b>	<b>BOND RED.</b>	<b>FOOD SERV.</b>
<b>Beginning Balance</b>	<b>(169,166.68)</b>	<b>1,774,299.61</b>	<b>247,097.93</b>	<b>846,532.91</b>	<b>(12,211.67)</b>
Receipts:					
Local sources	77,423.24	101,393.57	37,055.96	27,703.89	6,070.92
County sources	7,941.57	17,249.52	6,366.37	4,557.35	
State sources	105,629.00				
Federal sources	11,624.00				3,575.67
Supply Chain Asst					
<b>Total Revenue</b>	<b>202,617.81</b>	<b>118,643.09</b>	<b>43,422.33</b>	<b>32,261.24</b>	<b>9,646.59</b>
Disbursements	248,986.99	3,636.19	35,663.39		12,338.68
Acct Payable					
<b>Total Disbursements</b>	<b>248,986.99</b>	<b>3,636.19</b>	<b>35,663.39</b>		<b>12,338.68</b>
<b>Ending Balance</b>	<b>(215,535.86)</b>	<b>1,889,306.51</b>	<b>254,856.87</b>	<b>878,794.15</b>	<b>(14,903.76)</b>

FEBRUARY PAYROLL AND BENEFITS

General	113,985.35
Superintendent & Secretary	15,184.77
Principals and Secretary	13,791.96
Business Manager	7,782.65
Custodians	13,722.49
X-Cur	34,983.81
Bus Driver	6,943.36
Special Education	32,493.54
Food Service	6,810.67

24-140 Approve Bills for Payment. Motion by Olson, second by Routier to approve the bills. Motion carried.

**GENERAL FUND**

AMAZON	SUPPLIES	357.34
AMERICINN - FT PIERRE	WR ROOMS	815.92
AQUACHEM	CONTRACT SERVICE	226.00
ASBSD	FEES	25.00
AT&T	PHONE SERVICE	80.97
BICKERDYKE, GENE VON	MILEAGE	179.52
BSN	SUPPLIES	343.10
BUFFALO HARDWARE	SUPPLIES	288.22
CARDMEMBER SERVICES	SUPPLES/TRAVEL	3,023.82
CENEX FLEETCARD	FUEL	50.67
CENTRAL DISTRIBUTION	SUPPLIES	2,985.59
GAME ONE	BB SUPPLIES	221.64
GLINES ELECTRIC	CONTRACT SERVICE	278.54
GRAND ELECTRIC	UTILITIES	7,223.05
H&L SUPERVALU	SUPPLIES	69.95
HAUFF - MID AMERICA	SUPPLIES	57.90
HARDING COUNTY REC CENTER	RENTAL	3,150.00
HEALTH EQUITY	FEES	13.55
HENDERSON, ELIZABETH	TRAVEL	416.22
IMPREST/CCACC	RENTAL	50.00
IMPREST/BOWMAN SCHOOL	MATH MEET	70.00
IMPREST/BLOSSOMS & BREW	WR PARENTS NIGHT	63.90
IMPREST/ADAM NESS	BB OFFICIAL	211.50
IMPREST/AARON MAILLOUX	BB OFFICIAL	446.50
IMPREST/SHANE MAILLOUX	BB OFFICIAL	165.00
IMPREST/MIKE MILLER	BB OFFICIAL	363.60
IMPREST/JOHN WAGENDORF	BB OFFICIAL	210.00
IMPREST/TRAVIS LADSON	BB OFFICIAL	476.70
IMPREST/WAYNE JOHNSON	BB OFFICIAL	60.00
IMPREST/JO PIEKKOLA	BB OFFICIAL	195.00
IMPREST/STANLEY COUNTY HS	WRESTLING FEE	100.00
IMPREST/BENNETT COUNTY HS	WRESTLING FEE	100.00
IMPREST/HOT SPRINGS HS	WRESTLING FEE	75.00
IMPREST/AT&T MOBILITY	PHONE SERVICE	80.97
IMPREST/WEX BANK	FUEL	225.85
IMPREST/NAYATI BICKERDYKE	BB OFFICIAL	105.00
IMPREST/GUNNAR WAGNER	BB OFFICIAL	30.00
IMPREST/JUSTO TOBAR	BB OFFICIAL	211.50
IMPREST/TODD ALBERTSON	BB OFFICIAL	165.00
IMPREST/PIONEER BANK	WRESTLING PER DIEM	1,451.00
IMPREST/TRAVIS SMITH	REIMBURSE EXPENSE	88.00
IMPREST/JESSE STRICHERZ	BB OFFICIAL	266.70
IMPREST/DALTON WADEMAN	BB OFFICIAL	210.00
IMPREST/SDHSAA	STATE SC REGISTRATION	1,675.00
IMPREST/PIONEER BANK	BB PER DIEM	405.00
LYNN JACKSON	ATTORNEY FEES	3,482.50
MDU	UTILITIES	131.87

MONUMENT HEALTH	DOT TESTING	30.00
NATION CENTER NEWS	PUBLISHING	715.22
OLSON FUELS	FUEL	2,989.10
OLSON PROPANE	PROPANE	7,187.75
OLSON SHOP	VEHICLE MAINTENANCE	567.40
PITNEY BOWES	POSTAGE	500.00
RASMUSSEN	REPAIRS & MTNCE	913.60
TIMBER LAKE SCHOOL	LOSS - SODAK 16	115.09
TOWN OF BUFFALO	UTILITIES	294.72
T-REX READERS	DUES	300.00
TMS	CONTRACT SERVICE	72.00
WOLFFY'S GARAGE	VEHICLE MAINTENANCE	95.53
WRCTC	PHONE SERVICE	537.57
	<b>TOTAL GENERAL FUND</b>	<b>45,240.57</b>
<b>GRANTS</b>		
TIE CONFERENCE	REGISTRATION FEE	227.50
	<b>TOTAL GRANTS</b>	<b>227.50</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,696.70
AMAZON	EQUIPMENT	837.11
AUDIO-VIDEO SOL	EQUIPMENT	601.70
GINSBACH, RON JIM	EQUIPMENT	234.92
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>4,057.38</b>
<b>SPED</b>		
DUPREL, NELLIE	TRAVEL	76.50
HEALTH EQUITY	<b>FEES</b>	3.85
WAGNER, KYLEE	OT PT SERVICES	1,128.75
	<b>TOTAL SPED</b>	<b>1,209.10</b>
<b>FOOD SERVICE</b>		
ANDERS, JEN	SUPPLIES	38.35
CARDMEMBER SERVICES	EQUIPMENT	98.35
CHILD & ADULT NUTRITION	FOOD	340.20
H&L SUPERVALU	FOOD	142.39
SYSCO FOODS	FOOD	2,195.09
US FOODS	FOOD	3,476.33
	<b>TOTAL FOOD SERVICE</b>	<b>6,290.71</b>
	<b>TOTAL EXPENDITURES</b>	<b>57,025.26</b>

**24-141 Board of Equalization.** The Local Board of Equalization will meet on Monday, March 18, 2024. Motion by Clanton, second by Olson to appoint Randy Routier as the school district representative. Motion carried.

**24-142 Insurance Renewal.** Henderson shared the NPIP insurance renewal information. Overall, the district received a 0% increase in premiums. Motion by Routier, second by Cordell to approve the renewal. Motion carried.

**24-143 Bullock Community Club.** Business Manager Henderson reviewed the transfer of Painter School to the Bullock Community Club documents provided by the school attorney. Motion by Clanton, second

by Routier to approve Resolution 2024-7 and to approve the transfer of Painter School to the Bullock Community Center, Inc. Motion carried.

A Resolution to adopt a gratuitous transfer of property by Harding County School District No. 31-1 to Bullock Community Center, Inc., a South Dakota non-profit corporation.

WHEREAS, the School Board for Harding County School District No. 31-1, 12474 Tipperary Street, Buffalo, South Dakota 57720, deems it advisable and in the best interest of the public to convey such property to a non-profit pursuant to SDCL Ch. 6-5; and

WHEREAS, the School Board for Harding County School District No. 31-1 is authorized to convey and transfer a building owned by the School District in fee simple, and located on real property described as Section 16, Township 21, Range 2, Tract A of Lot 12, Harding County South Dakota, to Bullock Community Center, Inc., also referred to as Bullock Community Club, a South Dakota non-profit corporation, organized for public, charitable and/or humanitarian purposes and accommodation without offering the property for sale and without requiring the School District or the Bullock Community Center, Inc., to pay for the property, all pursuant to SDCL Ch. 6-5; and

WHEREAS, the School Board for Harding County School District No. 31-1 is further authorized to execute a transfer agreement, and a deed of conveyance to Bullock Community Center, Inc., which deed will vest to Bullock Community Center, Inc., all of the School District's right, title, and interest in the building to Bullock Community Center, Inc., and execute any other document consistent with the School Board's intent.

BE IT FURTHER RESOLVED that the gratuitous transfer of property by Harding County School District No. 31-1 to the Bullock Community Center, Inc., a South Dakota non-profit, pursuant to SDCL Ch. 6-5, is hereby adopted, and the School Board shall execute a deed of conveyance of said property to the Bullock Community Center, Inc., and any other document consistent with the School Board's intent.

Dated this 14th day of March 2024.

HARDING COUNTY SCHOOL DISTRICT NO. 31-1  
/s/ Will Meyer, School Board President  
/s/ Elizabeth Henderson, Business Manager

The board proceeded to review and sign the quit claim deed transferring Painter School to the Bullock Community Center, Inc as well as the termination of lease, and transfer agreement.

#### **OPEN FORUM –**

Billy Clanton requested to place the Camp Crook and Ludlow Buildings/Land on the April agenda for further discussion. He cited that two-thirds of voters in the recent special election voted to close both rural schools and that both buildings will begin to deteriorate the longer they sit idle. He also noted the proximity of Ludlow Hall to the Ludlow School and added that the board should explore the options of deeding land or granting an easement to the hall so they would have adequate space for their events. The items will be on the April 2024 agenda.

**24-144 Preliminary Budget.** Supt Page shared a preliminary budget with the board taking into consideration the changes in state funding and teacher salaries for the upcoming fiscal year. The budget will continue to be adjusted as negotiations are completed and more information regarding funding is released from the state.

**24-145 Nwas Report.** Routier shared that the Nwas teacher negotiations are scheduled for April. The board also discussed the Perkins Grant funding that the coop receives and its usage.

**24-146 Business Manager.** Henderson gave the Business Manager report.

**24-147 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. We are in the final quarter of the year and there are many events scheduled for the end of the year. Congratulations to Kanyin Padden for placing 6<sup>th</sup> at State Wrestling and to the Girls Basketball Team for qualifying and finishing 6<sup>th</sup> at the State Tournament. Track and golf will be starting soon as will Smarter Balanced Testing. Congratulations to the 45 students that qualified for State History Day in April and thank you to Tonja Montgomery Hansen, Gene Von Bickerdyke, and all the teachers, judges, and helpers who made the Region History Day a success. Congratulations to the February Character Counts & Students of the Month:

Buffalo Elementary – Dempsey Turbiville – “Empathy”

Harding County Middle School – Revyn Floyd – “Adaptable”

- Carson Page – Student of the Month

Harding County High School – Trey Tetrault – “Adaptable”

- Sheridan Reedy – Student of the Month

**23-148 Superintendent Report.** Supt. Page gave the Superintendent report. Negotiation and calendar committee meetings dates were discussed. There is a custodial position opening. The Office of Civil Rights Annual Report submission was submitted and approved.

President Meyer declared the meeting adjourned at 6:35pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

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Will Meyer  
Board President

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