

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MARCH 15, 2024, AT 5:00 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 (phone).

Visitors Present: Traci Routier, BJ Padden, Chance Turbiville, Kelly Padden, David Wickstrom, Jamie Brown.

President Meyer called the meeting to order at 5:00 pm.  
Pledge of Allegiance was said.

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

**24-152 Consent Agenda.**

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

Approve the Agenda.

Approve the Minutes of the March 14, 2024 Regular 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>(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>
Receipts:					
Local sources	45,209.47	225,713.84	19,665.78	15,502.87	5,596.06
County sources	73,202.55	6,607.36	2,438.62	1,745.67	
State sources	68,549.00				
Federal sources	10,031.00			129,662.50	3,699.76
Supply Chain Asst					
<b>Total Revenue</b>	<b>196,992.02</b>	<b>232,321.20</b>	<b>22,104.40</b>	<b>146,911.04</b>	<b>9,295.82</b>
Disbursements	215,100.94	4,057.38	33,314.18		13,136.80
Acct Payable					
<b>Total Disbursements</b>	<b>215,100.94</b>	<b>4,057.38</b>	<b>33,314.18</b>		<b>13,136.80</b>
<b>Ending Balance</b>	<b>(233,644.78)</b>	<b>2,117,570.33</b>	<b>243,647.09</b>	<b>1,025,705.19</b>	<b>(18,744.74)</b>

MARCH PAYROLL AND BENEFITS

General	110,485.27
Superintendent & Secretary	15,184.77
Principals and Secretary	14,384.06
Business Manager	7,782.65
Custodians	12,870.88
X-Cur	1,255.81
Bus Driver	7,669.43
Special Education	32,105.08
Food Service	6,846.09

24-153 Approve Bills for Payment. Motion by Olson, second by Clanton to approve the bills. Motion carried.

**GENERAL FUND**

AMAZON	SUPPLIES	55.14
ANDERS, JENNIFER	REIMBURSE SUPPLIES	299.00
ANDERSON'S ALPHABET U	SUPPLIES	213.85
AT&T	PHONE SERVICE	85.95
BH WINDSHIELD REPAIR	BLUE VAN REPAIR	50.00
BISON GRAIN CO	BUS MAINTENANCE	435.53
BJ'S INSTRUMENT REPAIR	REPAIR & MAINTENANCE	770.00
BROWN, JAMIE	TUITION REIMBURSEMENT	2,345.00
BUFFALO HARDWARE	SUPPLIES	134.79
CARDMEMBER SERVICES	SUPPLIES	4,026.45
CONSOLIDATED	TELEPHONE	12.25
CORE ED COOP	CONTRACT SERVICE	780.00
GRAND ELECTRIC	UTILITIES	5,765.47
H&L SUPERVALU	SUPPLIES	87.81
HC TRUST	REGION VB/BB LOSSES	1,193.92
HEALTH EQUITY	FSA FEES	13.55
HENDERSON, ELIZABETH	TRAVEL	127.50
HOCH MUSIC	REPAIR & MAINTENANCE	120.85
HOLIDAY INN	TRAVEL	6,288.00
HONORS GRAD	GRADUATION SUPPLIES	92.00
IMPREST/PIONEER BANK	GBB PER DIEM	1,580.00
IMPREST/STANLEY COUNTY HS	REGION WRESTLING LOSS	250.16
IMPREST/JEWEL LYONS	REIMBURSE NHD SUPPLIES	164.15
IMPREST/WEX BANK	FUEL	326.71
IMPREST/HC REGISTER OF DEEDS	TITLE TRANSFER	30.00
IMPREST/FAITH SCHOOL	SPELLING BEE LUNCHES	57.00
IMPREST/JEANA TAUSAN	REIMBURSE COACH CLASS	35.00
KAUFMAN LAW OFFICE	ATTORNEY FEES	5,877.79
LYNN JACKSON	ATTORNEY FEES	270.00
MDU	UTILITIES	171.05
NATION CENTER NEWS	PUBLISHING/ADVERTISING	396.28
OLSON, CASEY	REIMBURSE WRESTLING SUPPLIES	282.58
OLSON FUELS	FUEL	2,154.72
OLSON PROPANE	PROPANE	1,196.96
RAMKOTA - SF	TRAVEL	209.98
RUNNINGS	SUPPLIES	61.68
S&T CUSTOM PLUMBING	REPAIR & MAINTENANCE	416.54
SDHSAA	SUPPLIES	411.05
SUMMIT FIRE PROTECTION	CONTRACT SERVICE	316.00
TMS	CONTRACT SERVICE	78.50
TOWN OF BUFFALO	UTILITIES	276.52
TOWN OF CAMP CROOK	UTILITIES	184.80
TURBIVILLE PHOTOGRAPHY	SUPPLIES	156.00
VERHULST	DIPLOMAS	56.00
WOLFFY'S GARAGE	VAN MAINTENANCE	177.35
WRCTC	PHONE SERVICE	538.31
	<b>TOTAL GENERAL FUND</b>	<b>38,572.19</b>

**GRANTS**

MISSOULA CHILDRENS THEATER	CONTRACT BALANCE	2,925.00
	<b>TOTAL GRANTS</b>	<b>2,925.00</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,696.70
AMAZON	CUST EQUIPMENT	522.99
FINQUERY	SUBSCRIPTION	3,900.00
KAYPARK RECREATION	FB FIELD BLEACHERS (DONATION)	151,230.00
WRCTC	PHONE LEASE	267.13
	<b>TOTAL CAPITAL OUTLAY</b>	<b>157,616.82</b>
<b>SPED</b>		
CARDMEMBER SERVICES	SUPPLIES	99.99
HEALTH EQUITY	FEES	3.85
IMPREST/TSLP	SPED MTG REG	30.00
PRAIRIE PERFORMANCE PT	PT SERVICES	2,080.00
WAGNER, KYLEE	OT SERVICES	2,047.50
	<b>TOTAL SPED</b>	<b>4,261.34</b>
<b>FOOD SERVICE</b>		
H&L SUPERVALU	SUPPLIES/FOOD	424.14
SYSCO	FOOD	1,672.26
US FOODS	FOOD	3,235.78
	<b>TOTAL FOOD SERVICE</b>	<b>5,332.18</b>
	<b>TOTAL EXPENDITURES</b>	<b>208,707.53</b>

**24-154 Ludlow/Camp Crook Buildings.** Chance Turbiville and Kelly Padden representing the Ludlow Hall discussed the Ludlow School property line with the board as it lies next to Ludlow Hall. Turbiville said the hall was willing to work with the district to determine possible options as well as the cost of surveying to ensure continued access. Turbiville will contact Brosz Engineering to survey and look at options to split the lot. Discussion was held about the building and lot at Camp Crook. The board will be reaching out to the Town of Camp Crook for input before a decision is made. Both items will continue to be discussed.

**OPEN FORUM** – None

**24-155 Executive Session.** Motion by Routier, second by Clanton to enter into executive session at 5:46pm in accordance with SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 6:01pm.

**24-156 Negotiations.** Motion by Clanton, second by Cordell to approve negotiations with the HCEA for the 2024-25 school year with an additional \$2000 added to the base, plus step and insurance. Motion carried. The new base salary for teachers will be \$45,000.

**24-157 Offer Teaching Staff Contracts.** Motion by Olson, second by Cordell to offer certified staff contracts for 2024-25 to Jen Anders, Jamie Brown, Tammy Bruha, Joey Buchanan, Holly Costello, Nellie Duprel, Ray Ginsbach, Tonja Montgomery Hansen, Marisa Hett, Nicole Hurst, Jewel Lyons, Frank Maslowski, Chereste Messmer, BJ Padden, Traci Routier, Kelsie Stevenson, Lynnette Stugelmeyer, Tabitha Tetrault, Erin Wammen, Jay Wammen, David Wickstrom, CJ Wilson, and Lynnette Wolff. Motion carried.

**24-158 Offer Custodial Contract.** Motion by Clanton, second by Routier to offer a custodial contract to Deanne Wipf. Motion carried.

**24-159 Volunteer Track Coach.** Motion by Routier second by Olson to approve volunteer track coach Nancy Johnson to help with the javelin. Motion carried.

**24-160 Election Update.** There are two open positions this year. Three petitions were received: Taz Olson, Clint Doll, and Nathan Wagner. They will be up for election along with the primary on June 4, 2024.

**24-161 SDHSAA Resolution.** Motion by Olson, second by Routier to approve resolution 2024-8 SCHOOL BOARD RESOLUTION, Authorizing Membership in the South Dakota High School Activities Association;

By resolution, the School Board of Harding County School District, has authorized membership in the South Dakota High School Activities Association for the high school(s) under its jurisdiction as hereinafter listed, Harding County High School.

This is to be for the period which begins July 1, 2024 and ends on June, 30, 2025 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association.

In addition, the above-mentioned School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2024 and agrees to conduct its activities programs within the framework of these instruments.

Motion carried.

**24-162 NNAS Report.** Routier shared that the NNAS teacher negotiations would be completed in the next week and that the cooperative received an 8% increase in health insurance rates. Director Lenk was able to spend-down the Perkins grant and get new equipment for the mobile units. There are three teacher openings and there had been interest in one.

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

**24-147 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to the 15 students that qualified for National History Day in Washington DC this year. Thank you to the Rolph family for donating a new tent to the track team. Congratulations to the FFA members who have qualified for state contest this spring. Congratulations to the March Character Counts & Students of the Month:

Buffalo Elementary – Tyden Limpert – “Respectful”

Harding County Middle School – Camden Peterson – “Articulate”

- Kimber Cordell – Student of the Month

Harding County High School – Jaelyn Wendt – “Articulate”

- Braden Routier – Student of the Month

**23-148 Superintendent Report.** Supt. Page gave the Superintendent report. Policy and calendar committee meetings dates were discussed. We have received two sets of football field bleachers donated in memory of Kent Sheffield as well as a donation toward a new scoreboard for the football field. Thanks also to Continental Resources and Pioneer Bank & Trust for donations to a new football scoreboard. We were approved for the Homeland Security Grant for a new door security system.

President Meyer declared the meeting adjourned at 6:15pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

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Will Meyer  
Board President

The approximate cost of this publication is \$115.00.