

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD MAY 8, 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, Chris Long, Laurie Elmore, Nellie Duprel, Yvonne Yoder, Holly Costello.

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.

24-169 Consent Agenda.

- Motion by Clanton, second by Routier to approve the consent agenda:
 - Approve the Agenda with the addition of “resignation”
 - Approve the Minutes of the April 15, 2024 Regular Meeting
 - Approve the Financial Report.

Motion carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(233,644.78)	2,117,570.33	246,647.09	1,025,705.19	(18,744.74)
Receipts:					
Local sources	67,774.09	72,360.55	26,208.71	20,369.42	5,394.93
County sources	6,305.33	13,449.51	4,963.87	3,553.36	
State sources	68,549.00				
Federal sources	12,734.00				3,180.70
Supply Chain Asst					
Total Revenue	155,362.42	85,810.06	31,172.58	23,922.78	8,575.63
Disbursements	209,966.61	157,616.82	36,103.21		12,198.95
Acct Payable					
Total Disbursements	209,966.61	157,616.82	36,103.21		12,198.95
Ending Balance	(288,248.97)	2,045,763.57	238,716.46	1,049,627.97	(22,368.06)

APRIL PAYROLL AND BENEFITS

General	111,593.67
Superintendent & Secretary	15,184.77
Principals and Secretary	13,910.37
Business Manager	7,782.65
Custodians	11,362.65
X-Cur	2,037.74
Bus Driver	6,597.57
Special Education	31,841.87
Food Service	6,866.77

24-170 Approve Bills for Payment. Motion by Clanton, second by Olson to approve the bills. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	171.85
AT&T	PHONE SERVICE	85.95
BRINK, LADELLE	REIMBURSE NHD TRAVEL	1,168.00
BRUHA, TAMMY	REIMBURSE FEES	79.00
BUFFALO HARDWARE	SUPPLIES	94.07
CENTRAL DISTRIBUTION	SUPPLIES	733.42
COMES, MARK	REIMBURSE NHD TRAVEL	1,237.20
ELAN FINANCIAL (VISA)	SUPPLIES/TRAVEL	6,626.89
GILBERT, TAMI	REIMBURSE NHD TRAVEL	857.20
GINSBACH, DUSTY	REIMBURSE NHD TRAVEL	972.20
GRAND ELECTRIC	UTILITIES	6,058.40
H&L SUPERVALU	SUPPLIES	4.18
HAMPTON INN	STATE FFA ROOMS	1,348.00
HENDERSON, ELIZABETH	MILEAGE	292.80
HOLIDAY INN EXPRESS	STATE HISTORY DAY ROOMS	1,838.19
IMPREST/SPEARFISH HS	TRACK FEE	150.00
IMPREST/PITNEY BOWES	POSTAGE	551.24
IMPREST/WEX BANK	FUEL	141.79
IMPREST/PIONEER BANK	NHD PER DIEM	1,347.00
IMPREST/BOWMAN HS	TRACK FEE	150.00
IMPREST/SDHSAA	REFUND STATE STU CO	(1,675.00)
IMPREST/THE PRINCIPALS CONFERENCE	CONFERENCE FEES	200.00
IMPREST/BELLE FOURCHE SCHOOL	TRACK FEES	260.00
IMPREST/ELKS GOLF COURSE	GOLF FEE	50.00
IMPREST/DUPREE SCHOOL DIST	ACADEMIC OLYMPICS LUNCH	70.00
IMPRST/PIONEER BANK	STATE FFA PER DIEM	440.00
IMPREST/LEMMON SCHOOL DIST	TRACK FEES	425.00
IMPREST/SUNDANCE HS	TRACK FEES	100.00
IMPREST/ERIN WAMMEN	ACADEMIC AWARDS	31.22
IMPREST/LAKE WAGGONER GOLF	GOLF FEE	50.00
IMPREST/NEWELL GOLF COURSE	GOLF FEE	25.00
IMPREST/ SD DCI	BACKGROUND CHECK	43.25
IMPREST/JERRY JANVRIN	REIMBURSE SUPPLIES	65.94
INFINITE CAMPUS	ANNUAL FEES	1,030.40
LYONS, JEWEL	REIMBURSE NHD TRAVEL	1,626.40
MDU	UTILITIES	151.51
MONUMENT HEALTH	CONTRACT SERVICE	60.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	250.68
OLSON FUELS	FUEL	2,136.20
PAGE, CHRISSY	REIMBURSE NHD TRAVEL	1,427.20
PAGE, CRYSTAL	REIMBURSE NHD TRAVEL	677.20
RAPID FIRE	ANNUAL MONITORING	360.00
STEVENSON, KELSIE	REIMBURSE SUPPLIES	57.04
TMS	CONTRACT SERVICE	78.50
TOWN OF BUFFALO	UTILITIES	268.72
TURBIVILLE PHOTOGRAPHY	SUPPLIES	87.00
TURBIVILLE, RYANNA	REIMBURSE NHD TRAVEL	1,240.20
WEX BANK	FUEL	723.39

WRCTC	PHONE SERVICE	539.74
	TOTAL GENERAL FUND	34,706.97
GRANTS		
GOLDENWEST	SRSA - JTOUCH	4,205.00
HENDERSON, ELIZABETH	REAP SUPPLIES	255.04
IMPREST/HC SCHOOL	TIE CONF PER DIEM	120.00
RAMADA INN	REAP TRAVEL	150.00
	TOTAL GRANTS	4,730.04
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,696.70
GAME ONE	GOLF UNIFORMS	2,090.76
GUMDROP BOOKS	LIBRARY MEDIA	811.52
US BANK	CERT PRINCIPAL / INTEREST	246,045.63
US BANK	FEES	660.00
WARNE CHEMICAL	FB FIELD	9,299.00
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	260,870.74
SPED		
DUPREL, NELLIE	MILEAGE	76.50
NWAS	SPRING ASSESSMENT	17,174.00
WAGNER, KYLEE	OT SERVICES	1,785.00
	TOTAL SPED	19,035.50
BOND REDEMPTION FUND		
SD FIT	BOND PRINCIPAL	151,515.15
COMPUTERSHARE (WELLS FARGO)	BOND INTEREST	142,500.00
	TOTAL BOND REDEMPTION	294,015.15
FOOD SERVICE		
GIANNONATTI, JUSTINE	FOOD	103.03
SYSCO	FOOD	1,863.59
US FOODS	FOOD	4,214.96
	TOTAL FOOD SERVICE	6,181.58
	TOTAL EXPENDITURES	619,539.98

24-171a Resignation. Principal Messmer shared a resignation letter from Karli Holmes as the Assistant Volleyball Coach. Motion by Routier, second by Cordell to accept the resignation with thanks from the board. Motion carried. Principal Messmer reviewed the process to fill the vacancy – it would be open in-house to current staff first and then advertised if needed.

24-172 SDHSAA Constitutional Amendment. Principal Messmer reviewed the SDHSAA amendment that would update rules to allow student-athletes to utilize their name-image-likeness though they could not utilize the activities association or any school district in such promotion. Motion by Olson, second by Cordell to vote “Yes” for the constitutional amendment. Motion carried.

24-173 SDHSAA Board Election. Principal Messmer reviewed the candidates and open positions with the board. Motion by Clanton, second by Routier to vote for Kelly Daughters and Chuck Wilson for the two open positions. Motion carried.

24-174 Coaches Handbook. First reading was held for the 2024-25 coaches handbook.

24-175 Student Athlete Handbook. First reading was held for the 2024-25 student-athlete handbook. The main update this year is that vaping is included in the tobacco policy and a change to clarify the dates of academic eligibility.

24-176 Ludlow/Camp Crook Buildings. The board received several ideas from Brosz Engineering to split the Ludlow lot to give continued access to Ludlow Hall. The board will continue to discuss the options and set Ron Floyd, Rone Jensen, Pine Gilbert as appraisal board for Ludlow School, with Bill Johnson as an alternate.

Laurie Elmore, Yvonne Yoder, and Chris Long representing the Town of Camp Crook discussed the Camp Crook School property with the board. They would be interested in splitting the lot to keep access to the playground available for the community. They will contact Brosz Engineering to look at options to split that lot as well. The board set Alvin Cordell, Joe Painter, and Will Sacrison as appraisal board for the Camp Crook School, with Gerald Burghduff as an alternate.

OPEN FORUM – None

24-177 2024-25 School Calendar. Motion by Cordell, second by Olson to approve the 2024-25 school calendar. Motion carried. The first day of school is August 21st and the last day is May 13, 2025.

24-178 SPED Comprehensive Plan. SPED Director Nellie Duprel reviewed the SPED Comprehensive Plan with the board. There were no major changes this year. Motion by Routier, second by Clanton to approve the plan for the 2024-25 school year. Motion carried.

24-179 Negotiated Agreement. Motion by Olson, second by Clanton to approve the 2024-25 Negotiated Agreement. Motion carried.

24-180 Audit Engagement Letter. Motion by Cordell, second by Routier to approve the audit engagement agreement with Casey Peterson for audit of the 2023-24 school year. Motion carried.

24-181a Executive Session. Motion by Olson, second by Cordell to enter into executive session at 6:25pm in accordance with SDCL 1-25-2(1) for personnel. Motion carried. Board Member Clanton recused himself from executive session at 6:25pm. The board was declared out of executive session at 6:36pm.

24-181b Approve Contracts. Motion by Olson, second by Cordell to approve certified staff contracts for 2024-25 for 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 and custodial contract for Deanne Wipf. Motion carried.

24-182 Offer Classified Contracts. Motion by Routier second by Olson to offer classified contracts as follows: Angela Smith- Custodian, Heath Page – Maintenance Supervisor, Tanya Tilus - Kitchen Asst, Justine Giannonatti – Food Service Director, Maddie Feist – Paraprofessional, Brandi Pihl – Paraprofessional, Jody Moncur – Paraprofessional, Danette Rolph – Paraprofessional, Lydia Mueller – ½ time paraprofessional, Jeana Tausan – Administrative Assistant, Lori Wilson – K-12 Secretary, and Kelly Messmer – Driver’s Education. Motion carried.

24-183 Summer School Contracts. Motion by Clanton, second Cordell to offer Summer School Instruction contracts to Cher Messmer, David Wickstrom, Lynnette Stugelmeyer, and Tabitha Tetrault. Motion carried.

24-184 Nwas Report. Routier shared that Nwas Negotiations were complete. The mobile units were looking at a 4% increase for next year, an estimated total of \$93,600 for the year.

24-185 Business Manager. Henderson gave the Business Manager report.

24-186 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to the 15 qualifiers for National History Day in Washington DC. Congratulations to Sydnee Thompson, Valedictorian, and Braden Routier, Salutatorian. There were \$21,000 in local scholarships to be awarded this year. Congratulations also to Joey Buchanan for being selected to attend a Shakespeare and Storytelling Summer Institute sponsored by the National Endowment for the Humanities in Georgia this summer.

23-187 Superintendent Report. Supt. Page gave the Superintendent report. Summer maintenance will be gearing up in the next few weeks with football field prep, as well as floor waxing to commence. We are also looking for solutions to the retaining wall at the old gym. We are looking at a 15-passenger minibus for the Camp Crook route as some are now available. Supt Page is also working with a few companies to find solutions to the sound system at the football field that is no longer working correctly.

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

Submitted By:

Elizabeth Henderson
Business Manager
The approximate cost of this publication is \$115.00.

Will Meyer
Board President