

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 12, 2024, AT 5:30 PM. AT THE HARDING COUNTY SCHOOL MIDDLE SCHOOL.

Members Present: Randy Routier, Taz Olson, Billy Clanton, and Tawni Cordell. Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: Traci Routier, Yvonne Yoder, Chance Turbiville, and Clint Doll.

Vice President Clanton called the meeting to order at 5:30 pm.
Pledge of Allegiance was said.

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

24-191 Consent Agenda.

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

Approve the Agenda

Approve the Minutes of the May 8, 2024, Regular Meeting

Approve the Financial Report.

Motion carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(288,248.97)	2,045,763.57	238,716.46	1,049,627.97	(22,368.06)
Receipts:					
Local sources	402,836.32	503,706.49	185,442.86	134,590.30	7,111.44
County sources	1,477.14	1,215.31	448.54	321.09	
State sources	68,549.00				
Federal sources	32,429.98				3,632.79
Supply Chain Asst					
Total Revenue	505,292.44	504,921.80	185,891.40	134,911.39	10,744.23
Disbursements	252,955.67	260,870.74	50,421.98	294,015.15	13,016.18
Acct Payable					
Total Disbursements	252,955.67	260,870.74	50,421.98	294,015.15	13,016.18
Ending Balance	(35,912.20)	2,289,814.63	374,185.88	890,524.21	(24,640.01)

MAY PAYROLL AND BENEFITS

General	117,286.64
Superintendent & Secretary	15,184.78
Principals and Secretary	14,206.40
Business Manager	7,782.65
Custodians	12,470.18
X-Cur	39,538.46
Bus Driver	7,049.55
Special Education	31,386.48
Food Service	6,834.60

24-192 Approve Bills for Payment. Motion by Olson, second by Routier to approve the bills. Motion carried.

GENERAL FUND

AMAZON	SUPPLIES	6.59
AQUACHEM	CONTRACT SERVICE	226.00
AT&T	PHONE SERVICE	85.95
BRINK, LADELLE	2024 PARENT MILEAGE	4,155.48
BUFFALO HARDWARE	SUPPLIES	504.21
CARDMEMBER SERVICES	SUPPLIES/FUEL/TRAVEL	7,716.56
CENEX FLEETCARD	FUEL	103.00
CENTRAL DISTRIBUTION	CUSTODIAL SUPPLIES	970.64
EDWARDS, AMY	2024 PARENT MILEAGE	1,699.32
GIANNONATTI, ASHTON	2024 PARENT MILEAGE	3,260.94
GIANNONATTI, JUSTINE	SUPPLIES	250.00
GIANNONATTI, NEL	2024 PARENT MILEAGE	2,733.60
GLINES, JENNIE	2024 PARENT MILEAGE	2,472.48
GLINES ELECTRIC	REPAIR & MTNCE	578.14
GRAND ELECTRIC	UTILITIES	6,837.03
GREASE KINGS	REPAIR & MTNCE	1,541.20
H&L SUPERVALUE	SUPPLIES	111.91
HANSEN, LEROY	2024 PARENT MILEAGE	6,474.96
HAUSMAN, DOUG	2024 PARENT MILEAGE	5,283.60
HC AUDITOR	ELECTION	2,000.00
HC WEED & PEST	CONTRACT SERVICE	629.60
HENDERSON, ELIZABETH	TRAVEL	127.50
HOCH MUSIC	PIANO REPAIR	165.00
HOLMES, JESSICA	2024 PARENT MILEAGE	3,133.44
HOLMES, KARLI	2024 PARENT MILEAGE	2,186.88
IMPREST/HEALTH EQUITY	FEES	17.40
IMPREST/NEWELL SCHOOL	GOLF FEES	60.00
IMPREST/BELLE FOURCHE COUNTRY CLUB	GOLF FEES	165.00
IMPREST/PITNEY BOWES	POSTAGE	356.17
IMPREST/WALL HIGH SCHOOL	TRACK FEES	100.00
IMPREST/DELTA DENTAL	PREMIUM	54.75
IMPREST/PIONEER BANK	STATE TRACK PER DIEM	780.00
IMPREST/PIONEER BANK	REG/STATE GOLF PER DIEM	738.00
IMPREST/VOID CHECK	LEMMON TRACK FEES	(300.00)
JATCZAK, AMBER	2024 PARENT MILEAGE	2,552.04
JENSEN, ALICIA	2024 PARENT MILEAGE	5,067.36
JOHNSON, ANN	2024 PARENT MILEAGE	1,407.60
KALISIAK, DENISE	2024 PARENT MILEAGE	612.00
LATHAM, KAELONI	2024 PARENT MILEAGE	4,961.28
LIMPERT, BRODY	2024 PARENT MILEAGE	3,850.50
LYNN JACKSON	ATTORNEY FEES	1,474.00
MDU	UTILITIES	114.11
MOENKEDICK, LEANNE	2024 PARENT MILEAGE	2,208.30
NATION CENTER NEWS	PUBLISHING/ADVERTISING	149.38
OLSON FUELS	FUEL	1,856.05
OLSON PROPANE	SUMMER FILLS	6,465.49
PADDEN, SPRING	2024 PARENT MILEAGE	3,549.60
PARMELY, PAIGE	2024 PARENT MILEAGE	1,397.40
PETTY CASH	MISC SUPPLIES	75.00

POSTMASTER - BUFFALO	BOX RENT	352.00
RAHN, AUDREY	2024 PARENT MILEAGE	5,222.40
ROUTIER, JESSICA	2024 PARENT MILEAGE	1,122.00
ROUTIER, TRACI	REIMBURSE SUPPLIES	61.26
RUNNINGS	SUPPLIES	129.99
SANFORD OCC MED	DOT TESTING	70.00
SECRET, ASHLEY	2024 PARENT MILEAGE	5,355.00
TENOLD, AMY	2024 PARENT MILEAGE	164.22
TETRAULT, TABITHA	2024 PARENT MILEAGE	2,096.10
TMS	CONTRACT SERVICE	1,430.06
TOWN OF BUFFALO	UTILITIES	315.32
TURBIVILLE, ALAN	2024 PARENT MILEAGE	3,686.28
TURBIVILLE, RYANNA	2024 PARENT MILEAGE	3,982.08
TURBIVILLE PHOTOGRAPHY	SUPPLIES	9.00
WAMMEN, TRISTIN	2024 ROOM & BOARD	2,025.00
WEX BANK	FUEL	332.51
WRCTC	PHONE SERVICE	533.47
WOLFF, LYNNETTE	2024 PARENT MILEAGE	2,392.92
YEAROUT, ANDREA	2024 PARENT MILEAGE	1,377.00
	TOTAL GENERAL FUND	121,622.07
GRANTS		
IMPREST/MISSOULA CHILDREN'S THEATRE	DEPOSIT - ASSEMBLY	500.00
	TOTAL GRANTS	500.00
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,696.70
AMAZON	BUILDING MAINTENANCE	74.30
CENTRAL DISTRIBUTION	BUILDING MAINTENANCE	17,150.12
PACIFIC AUTO CENTER	2020 FORD TRANSIT	55,040.25
PITNEY BOWES	LEASE	419.82
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	74,648.32
SPECIAL EDUCATION		
IMPREST/HEALTH EQUITY	FEES	3.85
WAGNER, KYLEE	OT SERVICES	1,890.00
	TOTAL SPED	1,893.85
BOND REDEMPTION		
COMPUTERSHARE	FEES	700.00
	TOTAL BOND REDEMPTION	700.00
FOOD SERVICE		
DVORAK, STACY	REFUND LUNCH ACCT	18.25
H&L	FOOD	37.97
SYSCO	FOOD	435.80
US FOODS	FOOD	1,991.84
	TOTAL FOOD SERVICE	2,483.86
	TOTAL EXPENDITURES	201,848.10

24-193 Ludlow/Camp Crook Buildings. The board received appraisals for the Camp Crook and Ludlow buildings and land.

Camp Crook Building - \$37,000, Camp Crook Lot - \$12,500
Total Camp Crook Appraisal - \$49,500

Ludlow Buildings - \$50,000, Ludlow Lot - \$5,000
Total Ludlow - \$55,000

Yvonne Yoder representing the Town of Camp Crook said the town would be interested in purchasing the building and lot to be used as a town office/meeting room and a public park. SDCL 6-5-1 permits the sale of land and buildings for public use between any two public entities. The board asked that the Town of Camp Crook present an offer for the Camp Crook school building at the July 10th meeting.

The board reviewed the proposed lot splits for the Ludlow School that Brosz Engineering surveyed. The board would like to ensure continued access for the community to Ludlow Hall.

Motion by Olson, second by Routier to split the Ludlow school lot at the southernmost survey markers and to add an easement from Ludlow Road to Ludlow Hall. Motion carried. Turbiville said he would contact Brosz Engineering to finalize the survey so the changes can go to planning and zoning.

OPEN FORUM – None

24-194 Resignations. Clanton shared resignations from Brady Harkless as JH Football Coach and Maddie Feist as Assistant Track Coach. Motion by Routier, second by Cordell to accept the resignations with thanks for their years of work with the students of Harding County. Motion carried. The open positions will be advertised internally first, then externally if needed.

24-195 2024-25 Athletic/Coaching Handbooks – Second Reading. The second reading was held for the 2024-25 Student Athlete and Coaching Handbooks. Motion by Olson, second by Cordell to approve the handbooks. Motion carried.

24-196 Smarter Balanced Test Scores. Principal Messmer asked to table until August as he is still waiting for a few results, but overall, everything is looking good.

24-197 Approve Summer School Contracts. Motion by Cordell, second by Olson to approve summer school contracts for Cher Messmer, David Wickstrom, Lynnette Stugelmeyer, and Tabitha Tetrault. Motion carried.

24-198 Approve Classified Contracts. Motion by Olson second by Routier to approve 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.

24-199 Budget Supplement/Capital Outlay Transfer. Business Manager Henderson discussed the capital outlay transfer with the board. The budget supplement will be tabled until the July meeting once all of June expenses are finalized. Motion by Routier, second by Cordell to approve the Capital Outlay transfer of \$540,000. Motion carried.

24-200 Executive Session. Motion by Olson, second by Routier to enter into executive session at 6:05pm in accordance with SDCL 1-25-2(4) for negotiations. Motion carried. The board was declared out of executive session at 6:34pm.

24-201 Offer Coaching Contracts. Principal Messmer reviewed the coaching contract list with the board. Motion by Routier, second by Olson to offer the following coaching/athletic contracts and approve the following volunteer coaches:

Jay Wammen – Head Football, Head Girls Basketball
Waylon Sabo – Asst Football, Head Boys Basketball
Tammy Bruha – Head Volleyball
Lynnette Stugelmeyer – Asst Volleyball
Kirbi Brengle – JH Volleyball
Ray Ginsbach – Asst Girls Basketball, Volunteer Football
Jeana Tausan – JH Girls Basketball, Head Golf
Jaren Beckman – Asst Boys Basketball
Wayne Johnson – JH Boys Basketball
Casey Olson – Head Wrestling
Brandon Padden – Asst Wrestling, Asst Track
Chereste Messmer – Head Track
Holly Costello – Head Cross Country
Kelly Messmer – Athletic Director
Marisa Hett – Volunteer Volleyball
David Wickstrom, Ashley Padden, Taz Olson, and BJ Padden – volunteer wrestling
Wally Stephens, BJ Padden, and Nancy Johnson – Volunteer track
Josh Page – volunteer golf

Motion carried.

24-202 Offer Admin Contracts. Motion by Olson, second by Cordell to offer Elizabeth Henderson a two-year contract for business manager. Motion carried.

24-203 End of Year Bills. Motion by Olson, second by Cordell to allow the business manager to pay any outstanding bills as of June 30, 2024. Motion carried.

24-204 Executive Session. Motion by Olson, second by Routier to enter into executive session at 6:41 pm in accordance with SDCL 1-25-2(1) for personnel. Motion carried. The board was declared out of executive session at 7:02pm.

24-205 NWAS Report. Routier shared NWAS school still has open positions, including Early Childhood/Preschool.

24-206 Business Manager. Henderson gave the Business Manager report. The school board election was held in conjunction with the county primary on June 4, 2024. There were 1010 registered voters with 413 ballots cast which is a voter turnout of 40.89%. The final tally as canvassed by the Harding County Commissioners was Clint Doll 342, Taz Olson 229, and Nathan Wagner 149. Clint Doll and Taz Olson will begin three-year terms at the July 10th meeting.

24-207 K-12 Principal Report. Principal Messmer gave the Principal/AD report. Congratulations to Jarett Schuchard for placing 4th (110 M Hurdles) and 3rd (300 M Hurdles), Lexy Rolph 5th (High Jump) and Kamry Padden 6th (Javelin) at the State Track Meet. Congratulations also to Brayden Padden & Alexis McCann for qualifying for the State Golf Tournament. The board thanked Principal Messmer for serving on the SDHSAA board for the last three years

23-208 Superintendent Report. Supt. Page gave the Superintendent report. Thank you to the custodians for their hard work so far this summer. The floors are nearing completion as well as keeping up with the

mowing and grounds. Supt Page discussed the retaining wall at the old school and will continue to get a few more quotes on different options.

Vice President Clanton declared the meeting adjourned at 7:18pm.

Submitted By:

Elizabeth Henderson

Business Manager

The approximate cost of this publication is \$115.00.

William Clanton

Board Vice President