

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 11, 2025, AT 5:30 PM. AT THE HARDING COUNTY SCHOOL BAND ROOM.

Members Present: Taz Olson, Billy Clanton, Clint Doll, Tawni Cordell, Randy Routier. Administration Present: Business Manager Elizabeth Henderson.

Visitors Present: BJ Padden, Traci Routier.

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.

25-164 Consent Agenda. Motion by Olson, second by Routier to approve the consent agenda as follows:

- Approve Agenda
- Approve the Minutes of the May 13th, 2025 Regular Meeting
- Approve the Financial Report.

Motion carried.

	GENERAL	CAPITAL OUT.	SPECIAL ED	BOND RED.	FOOD SERV.
Beginning Balance	(73,693.73)	2,493,672.47	242,159.46	695,135.18	(36,856.52)
Receipts:					
Local sources	373,934.92	476,286.43	194,138.13	105,388.30	6,472.23
County sources	154.00				
State sources	88,183.00				
Federal sources	22,251.66				3,926.47
Accounts Receivable					
Total Revenue	484,523.58	476,286.43	194,138.13	105,388.30	10,398.70
Disbursements	277,221.11	265,669.06	39,888.41	294,015.15	13,339.94
Acct Payable					
Total Disbursements	277,221.11	265,669.06	39,888.41	294,015.15	13,339.94
Ending Balance	133,608.74	2,704,289.84	396,409.18	506,508.33	(39,797.76)

MAY PAYROLL AND BENEFITS

General	108,603.98
Federal Title/REAP	10,673.71
Superintendent & Secretary	16,613.20
Principals and Secretary	15,667.21
Business Manager	8,842.42
Custodians	19,381.90
X-Cur	39,683.61
Bus Driver	9,105.68
Special Education	35,703.41
Food Service	7,434.86

25-165 Approve Bills for Payment. Motion by Doll, second by Olson to approve the bills. Motion carried.

GENERAL FUND

ABERDEEN AWARDS	AWARDS	61.00
AMAZON	SUPPLIES	132.31
ARROWWOOD CEDAR SHORES	TRAVEL	359.16
AT&T	PHONE SERVICE	86.80
BASTARDO, AMY	2025 PARENT MILEAGE	4,968.72
BUFFALO HARDWARE	SUPPLIES	642.67
CENEX FLEETCARD	FUEL	57.50
CROSSROADS HOTEL	STATE GBB TRAVEL	6,844.00
ELAN FINANCIAL	TRAVEL/SUPPLIES	7,694.21
ET SYSTEMS	CONTRACT SERVICE	609.00
GIANNONATTI, ASHTON	2025 PARENT MILEAGE	1,098.80
GIANNONATTI, JUSTINE	SUPPLIES	495.00
GIANNONATTI, NEL	2025 PARENT MILEAGE	3,510.80
GINSBACH, SAMMIE	REIMBURSE NHD TRAVEL	411.67
GLINES ELECTRIC	REPAIR & MTNCE	734.70
GRAND ELECTRIC	UTILITIES	6,143.62
H&L SUPERVALU	SUPPLIES	166.05
HANSEN, LEROY	2025 PARENT MILEAGE	8,444.68
HARKLESS, MIRANDA	2025 PARENT MILEAGE	5,306.40
HAUSMAN, BRITTANY	2025 PARENT MILEAGE	6,657.12
HCEA	REIMBURSE - CHARGE ERROR	562.68
HC WEED & PEST	CONTRACT SERVICE	324.90
HEALTH EQUITY	FEES	15.40
HOLMES, JESSICA	2025 PARENT MILEAGE	4,180.80
IMPREST/BOWMAN HS	TRACK FEES	150.00
IMPREST/SUNDANCE HS	TRACK FEES	100.00
IMPREST/WEX BANK	FUEL	596.23
IMPREST/HART RANCH	GOLF FEES	336.00
IMPREST/LEMMON GOLF COURSE	GOLF FEES	80.00
IMPREST/PIONEER BANK/CASH	REGION/STATE GOLF PER DIEM	1,416.00
IMPREST/PIONEER BANK/CASH	STATE TRACK PER DIEM	1,380.00
IMPREST/PETTY CASH	STATE GBB LAUNDRY	5.00
IMPREST/HEALTH EQUITY	FSA FEES	21.25
IMPREST/NEWELL SCHOOL DIST	REFUND WRESTLING FEE	(150.00)
INFINITE CAMPUS	ANNUAL FEES	1,044.80
JENSEN, ALICIA	2025 PARENT MILEAGE	3,280.32
JOHNSON, ANN	2025 PARENT MILEAGE	1,835.80
KALISIAK, BETH	2025 PARENT MILEAGE	470.34
KLOECKL, AMBER	2025 PARENT MILEAGE	3,280.32
LATHAM, KAELONI	2025 PARENT MILEAGE	4,917.80
LIMPERT, BRODY	2025 PARENT MILEAGE	5,660.16
LONG, JESSICA	2025 PARENT MILEAGE	956.76
MOENKEDICK, LEANNE	2025 PARENT MILEAGE	2,773.80
NATION CENTER NEWS	PUBLISHING/ADVERTISING	341.01
NAPA/PRAIRIE AUTO PARTS	SUPPLIES	20.99
OLSON FUELS	FUEL	1,034.21
OLSON PROPANE	SUMMER FILLS	455.50
PADDEN, SPRING	2025 PARENT MILEAGE	5,105.40

PITNEY BOWES	POSTAGE	350.00
POSTMASTER - BUFFALO	BOX RENT	352.00
PRINCIPALS CONFERENCE	REG FEE	220.00
RAHN, AUDREY	2025 PARENT MILEAGE	7,236.00
RED ROCK SPORTING GOODS	SUPPLIES	145.50
ROUTIER, JESSICA	2025 PARENT MILEAGE	1,675.00
SECRET, ASHLEY	2025 PARENT MILEAGE	4,589.50
SDHSAA	RULE BOOKS	408.00
SMITH, REBECCA	2025 PARENT MILEAGE	924.60
SPICKELMEIER, KAYLA	2025 PARENT MILEAGE	2,185.54
SUMMIT FIRE PROTECTION	CONTRACT SERVICE	346.40
TETRAULT, TABITHA	2025 PARENT MILEAGE	2,713.50
TMS	CONTRACT SERVICE	1,556.55
THOMPSON, TERISA	2025 PARENT MILEAGE	900.48
TOWN OF BUFFALO	UTILITIES	678.35
TURBIVILLE, ALAN	2025 PARENT MILEAGE	4,956.66
TURBIVILLE, EVA	2025 PARENT MILEAGE	1,318.56
TURBIVILLE, RYANNA	2025 PARENT MILEAGE	4,673.92
TURBIVILLE PHOTOGRAPHY	SUPPLIES	9.00
US FOODS	SUPPLIES	273.00
WAMMEN, TRISTIN	2025 ROOM & BOARD	2,700.00
WRCTC	PHONE SERVICE	560.97
WEX	FUEL	363.41
WOLFF, LYNNETTE	2025 PARENT MILEAGE	2,872.96
YEAROUT, ANDREA	2025 PARENT MILEAGE	1,849.20
	TOTAL GENERAL FUND	138,478.78
GRANTS		
IMPREST/MISSOULA CHILDREN'S THEATRE	DEPOSIT - ASSEMBLY	500.00
BHSSC	TIE CONFERENCE	227.50
	TOTAL GRANTS	727.50
CAPTIAL OUTLAY		
ABM	COPIER LEASE	1,731.19
BUFFALO HARDWARE	BUILDING MAINTENANCE	679.42
CENTRAL DISTRIBUTION	BUILDING MAINTENANCE	20,414.72
ELAN FINANCIAL	ADMIN EQUIP	1,312.90
PITNEY BOWES	LEASE	419.82
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	24,825.18
SPECIAL EDUCATION		
HEALTH EQUITY	FEES	5.85
NWAS	SPED ASSESSMENT	11,012.00
PRAIRIE PT	PT SERVICES	70.00
SMALL TALK SPEECH	SPEECH SERVICES	1,080.00
WAGNER, KYLEE	OT SERVICES	1,330.00
	TOTAL SPED	13,497.85
BOND REDEMPTION		
COMPUTERSHARE	ANNUAL FEES	700.00
	TOTAL BOND REDEMPTION	700.00
FOOD SERVICE		
H&L SUPERVALU	SUPPLIES/FOOD	107.33

US FOODS

FOOD

1,029.40

TOTAL FOOD SERVICE

1,136.73

TOTAL EXPENDITURES

179,366.04

25-166 Approve Contracts. Motion by Olson, second by Cordell to approve the following contracts: Jeana Tausan – Administrative Asst; Tristin Wammen – Administrative Asst; Justine Giannonatti – Head Cook; Tanya Tilus – Asst. Cook; Heath Page – Maintenance Supervisor; Kami Barrow – Custodian; Angela Smith – Custodian; Deanne Wipf – Custodian; Maddie Feist – Para (1/2-time); Brandi Pihl – Para; Danette Rolph – Para; Lisa Wendt – Para; Jody Moncur – RTI/Interventionist; Kelly Messmer – Driver’s Ed; Jay Wammen – Summer Weight Training, David Wickstrom – Summer Instruction, Chereste Messmer – Summer Instruction, Tabitha Tetrault – Summer Instruction, and Lynnette Stugelmeyer – Summer Instruction. Motion carried.

25-167 Open Enrollments. Motion by Cordell, second by Routier to approve open enrollments for Student A and Student B beginning in the 2025-2026 school year. Motion carried.

25-168 2025 Athletic/Coaching Handbooks First Reading. First reading was held for the 2025-26 Student Athletic and Coaching handbooks.

25-169 SDHSAA Runoff Election. Motion by Routier, second by Doll to vote for Ryan Rollinger in the runoff election for the East River At-Large position. Motion carried.

25-170 2025 Student Handbooks First Reading. First reading was held for the 2025-26 Elementary and Middle School/High School Handbooks.

25-171 Budget Supplement / CO Transfers. Business Manager Henderson reviewed transfers and a budget supplement with the board. The intra-fund loan from Capital Outlay to the Bond Fund needs to be repaid as well as the annual transfer from capital outlay to the general fund. Motion by Olson, second by Cordell to transfer \$540,000 from the Capital Outlay Fund to the General Fund. Motion carried. Motion by Olson, second by Doll to repay the loan from the Bond Redemption Fund to the Capital Outlay Fund in the amount of \$500,000. Motion carried.

Motion by Routier, second by Olson to approve the supplemental budget as presented. Motion carried.

General Fund Means of Finance

10-4159, REAP Grant	11,686.00
10-4191-028, ESSER 3B Grant	21,208.00
10-4191-027, ESSER 3A Grant	36,362.00
10-1990, Donations	2,500.00
Total General Fund	71,756.00

General Fund Expenditures

10-2213, Improvement of Inst.	3,800.00
10-1111-018, REAP Grant	7,886.00
10-1111-028, ESSER 3B Elementary	9,514.00
10-1121-028, ESSER 3B MS	7,985.00

10-1131-028, ESSER 3B HS	3,709.00
10-1111-027, ESSER 3A Elem	7,980.00
10-1131-027, ESSER 3A HS	28,382.00
10-2222, Library	2,500.00
Total General Fund	71,756.00
Capital Outlay Means of Finance	
21-1990, Misc Revenue	45,000.00
Total Capital Outlay	45,000.00
Capital Outlay Expenditures	
21-6100, Extra-curricular	45,000.00
Total Capital Outlay	45,000.00
Special Education Means of Finance	
22-1510, Interest	3,000.00
22-1120, PY Taxes	4,000.00
22-5110, Reserves	15,000.00
Total Special Education	22,000.00
Special Education Expenditures	
22-2151, Speech Services	10,000.00
22-2172, OT/PT Services	12,000.00
Total Special Education	22,000.00
Food Service Means of Finance	
51-1610, Student Meals	5,000.00
51-5110, Op Transfer	6,500.00
Total Food Service	11,000.00
Food Service Expenditures	
51-2561, Food	11,500.00
Total Food Service	11,500.00

Open Forum – BJ Padden visited with he board regarding the semester test and attendance policy; overall the changes were effective and positive, but there are areas for improvement.

25-172 End of the Year Bills. Motion by Olson, second by Doll to allow the Business Manager to pay any outstanding bills on June 30, 2025. Motion carried.

25-173 Nwas Report. The Nwas report was discussed. They have not found replacement teachers as of yet. McIntosh School District has approved its bid to be released from the cooperative.

25-158 Business Manager. Henderson gave the Business Manager report. Outstanding lunch bills will be brought to the board in July to be published.

25-159 K-12 Principal Report. The Principal/AD report was discussed. Congratulations to the Jozi Schuchard (6th, 110 hurdles) and Kamry Padden (6th, javelin) for placing at the State Track Meet. Thank you to the coaches and staff who put in extra time over the summer with open gyms and fields and camps. Thank you also to the custodial staff for their work over the summer to keep the building and grounds looking great.

25-160 Superintendent Report. The Superintendent report was discussed as Supt Page was in Washington DC with National History Day. Supt Page has been in contact with the bus company and they are doing a complete inspection and video tour of the bus with him. The purchase should be finalized in the next few weeks. The tree fall by the old gym was discussed. The tree was located in the right-of-way and is the responsibility of the Town of Buffalo. There appears to be no major damage to the old gym, other than a basketball hoop on the lower playground and electrical pole by the building. Clean-up is scheduled for the week of June 16 and power will be restored to the old gym after. The budget hearing will be held at 4pm on July 9th with the regular meeting to follow.

President Clanton declared the meeting adjourned at 6:17 pm.
Submitted By:

Elizabeth Henderson
Business Manager

The approximate cost of this publication is \$115.00.

William Clanton
Board President