

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD FEBRUARY 11, 2026, AT 5:30 PM. AT THE HARDING COUNTY SCHOOL LIBRARY.

Members Present: Taz Olson, Billy Clanton, Dillon Lermeney, Clint Doll, and Tawni Cordell. Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/A D Kelly Messmer.

Visitors Present: BJ Padden.

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

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

**26-115 Consent Agenda.**

- Approve the agenda with the addition of Executive Session for SDCL 1-25-2(4) after Nwas report.
- Approve Minutes of December 18<sup>th</sup> Special Meeting
- Approve Financial Report

Motion by Clanton, second by Doll to approve the consent agenda. 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>135,324.93</b>	<b>2,704,134.93</b>	<b>321,806.82</b>	<b>231,963.01</b>	<b>(14,384.22)</b>
Receipts:					
Local sources	10,846.67	13,141.04	4,074.70	2,097.37	5,377.19
County sources	886.50				
State sources	165,382.00				
Federal sources	20,405.00				3,044.64
Accounts Receivable					
<b>Total Revenue</b>	<b>197,520.17</b>	<b>13,141.04</b>	<b>4,074.70</b>	<b>2,097.37</b>	<b>8,421.83</b>
Disbursements					
Acct Payable	304,759.01	17,016.38	64,022.89		13,639.67
<b>Total Disbursements</b>	<b>304,759.01</b>	<b>17,016.38</b>	<b>64,022.89</b>		<b>13,639.67</b>
<b>Ending Balance</b>	<b>28,086.09</b>	<b>2,700,259.59</b>	<b>261,858.63</b>	<b>234,060.38</b>	<b>(19,602.06)</b>

JANUARY PAYROLL AND BENEFITS

General	107,085.30
Federal Title/REAP	8,202.79
Superintendent & Secretary	17,078.99
Principals and Secretary	14,635.61
Business Manager	8,885.96
Custodians	17,235.88
X-Cur	945.19
Bus Driver	6,350.78
Special Education	36,624.39
Food Service	7,055.04

26-116 Approve Bills for Payment. Motion by Doll, second by Lermeney to approve the bills. Motion carried.

**GENERAL FUND**

AMAZON	SUPPLIES	1,152.10
AT&T	PHONE SERVICE	101.82
BELLE FOURCHE HS	WRESTLING FEE	275.00
BENNETT COUNTY HS	WRESTLING FEE	100.00
BHSU	HS SUPPLIES	70.00
BUFFALO HARDWARE	SUPPLIES	596.55
CENEX FLEETCARD	FUEL	128.80
CENTRAL DISTRIBUTION	SUPPLES / EQUIPMENT	41.86
ELAN FINANCIAL (VISA)	TRAVEL / SUPPLIES / FUEL	8,734.04
GLINES ELECTRIC	REPAIRS AND MTNCE	202.24
GLINES, TIM	VEHICLE MAINTENANCE	87.50
GRAND ELECTRIC	UTILITIES	5,186.27
H&L	SUPPLIES	29.30
HAUFF MID AMERICA	SUPPLIES	88.89
HEALTH EQUITY	FEES	17.40
HENDERSON, ELIZABETH	TRAVEL / NHD SUPPLIES	256.45
HILL CITY HS	WRESTLING FEE	150.00
JOHN DONOVAN BENEFIT	WRESTLING TOURNEY DONATION	850.00
IMPREST/ WEX BANK	FUEL	81.40
IMPREST/AARON MAILLOUX	OFFICIAL	187.10
IMPREST/ADAM NESS	OFFICIAL	356.10
IMPREST/ALAN OLSON	OFFICIAL	367.60
IMPREST/ALEC LAPOV	OFFICIAL	238.90
IMPREST/BRAD MACKABEN	OFFICIAL	220.00
IMPREST/BRENT DIRK	OFFICIAL	269.00
IMPREST/BROCK BESLER	OFFICIAL	220.00
IMPREST/CASEY LINDHOLM	OFFICIAL	75.00
IMPREST/CHAD BAUMGARTEN	OFFICIAL	216.00
IMPREST/CHAMBERLAIN SCHOOL	WRESTLING FEE	175.00
IMPREST/CHRIS GOLDSMITH	OFFICIAL	171.00
IMPREST/CHRIS WENK	OFFICIAL	269.00
IMPREST/DAVID DOUGLAS	REIMBURSE SUPPLIES	12.79
IMPREST/DEJON BAKKEN	OFFICIAL	314.00
IMPREST/DALTON WADEMAN	OFFICIAL	165.60
IMPREST/GETTYSBURG HS	WRESTLING FEE	300.00
IMPREST/HETTINGER HS	WRESTLING FEE	250.00
IMPREST/JEREMY HENWOOD	OFFICIAL	472.80
IMPREST/JO PIEKKOLA	OFFICIAL	160.00
IMPREST/JOEY BUCHANAN	REIMBURSE POSTAGE	9.70
IMPREST/JOHN LATHAM	OFFICIAL	220.00
IMPREST/JUSTO TOBAR	OFFICIAL	462.50
IMPREST/PIONEER BANK	SAFE DEPOSIT BOX RENT	30.00
IMPREST/RON ERICKSON	OFFICIAL	165.60
IMPREST/TANNER MCINERNEY	OFFICIAL	606.40
IMPREST/TF RIGGS HS	WRESTLING FEE	100.00
IMPREST/ZACK WEYER	OFFICIAL	306.20
IMPREST/SCOTT REEDE	OFFICIAL	387.00

IMPREST/HART RANCH	VOID CHECK - DUPLICATE	(240.00)
IMPREST/AT&T	PHONE SERVICE	204.72
IMPREST/WAYNE JOHNSON	OFFICIAL	20.00
LMC	BB TOURNEY LOSS	526.60
MARC	SUPPLIES	1,859.55
NATION CENTER NEWS	PUBLISHING/ADVERTISING	416.09
NW TIRE	BUS MTNCE	5,992.40
OLSON FUELS	FUEL	2,715.46
PAULSON, DARREN	TRACK WRESTLING	300.00
PITNEY BOWES	POSTAGE	250.00
PROPOINT	PROPANE	5,789.25
RAMKOTA - PIERRE	TRAVEL	273.80
SANFORD OCC MED	DOT TESTING	129.00
TMS	CONTRACT SERVICE	72.00
TOWN OF BUFFALO	UTILITIES	2,675.17
WAMMEN, ERIN	REIMBURSE SUPPLIES	95.00
WESTON COUNTY HS	WRESTLING FEE	150.00
WRCTC	PHONE SERVICE	649.53
	<b>TOTAL GENERAL FUND</b>	<b>46,755.48</b>
<b>GRANTS</b>		
BHSSC	TIE CONF	227.50
ELAN FINANCIAL	IXL TRAINING	415.97
WOLFF, LYNNETTE	IXL TRAINING	129.00
	<b>TOTAL GRANTS</b>	<b>772.47</b>
<b>CAPTIAL OUTLAY</b>		
ABM	COPIER LEASE	1,781.89
AMAZON	TEXTBOOKS	157.25
BUFFALO HARDWARE	FLOORING	1,405.00
ELAN FINANCIAL (VISA)	EQUIPMENT	1,504.62
	<b>TOTAL CAPITAL OUTLAY</b>	<b>4,848.76</b>
<b>SPED</b>		
AMAZON	SUPPLIES	14.23
ELAN FINANCIAL (VISA)	SUPPLIES	31.25
SMALL TALK SPEECH THERAPY	SPEECH SERVICES	2,160.00
KYLEE WAGNER	OT SERVICES	2,328.00
	<b>TOTAL SPED</b>	<b>4,533.48</b>
<b>FOOD SERVICE</b>		
H&L	FOOD	110.34
SYSCO	FOOD	1,363.34
US FOODS	FOOD	5,069.84
	<b>TOTAL FOOD SERVICE</b>	<b>6,543.52</b>
	<b>TOTAL EXPENDITURES</b>	<b>63,453.71</b>

**26-117 Regional History Day – March 4.** Motion by Clanton, second by Cordell to approve a calendar change for March 4, 2026 for Regional History Day. Motion carried. There will be no school for students in grades K-12, unless they are competing.

**26-118 Open Negotiations - HCEA.** Motion by Doll, second by Cordell to open negotiations with the HCEA. Motion carried. Doll and Olson will be on the salary committee and Clanton and Cordell will be on the calendar committee.

**26-119 Policy Update.** Motion by Doll, second by Lermeny to approve second reading of policy DJFA – Travel Reimbursement to Students. Motion carried.

**26-120 Co-Op Architecture.** Committees met with Co-Op Architecture on February 9 for their input on the designs. Updated drawings will be available within the next few weeks and committees will meet again as needed. The original new school building plans and phases were discussed; the weight room/additional locker rooms were the original phase two of the building plans.

**OPEN FORUM:** None

**26-121 NWAS.** President Olson and Supt Page discussed the NWAS report. The schools group will continue to hold Spelling Bee and Academic Olympics and details will be worked out at a later date.

Motion by Clanton, second by Cordell to enter into executive session at 5:53pm in accordance with SDCL 1-25-2(4) regarding NWAS Negotiations. Motion carried. The board was declared out of executive session at 6:18pm.

**26-122 Business Manager.** Henderson gave the Business Manager report. The March board meeting conflicts with the Insurance Meeting in Huron. The March board meeting will be postponed to Monday, March 16, 2026.

**26-123 K-12 Principal Report.** Principal Messmer gave the Principal/AD report. Congratulations to the January Character Counts and Students of the Month:

Buffalo Elementary: Denton Turbiville - Responsible

Harding County Middle School: Beck Avery “Student of the Month”

Waverlee Elmore - Meticulous

Harding County High School: Hayden Pihl “Student of the Month”

Kaydy Padden - Meticulous

Thank you to Dan and Sue Welsh for their generous donation to the book fair and library. They have donated so that each student in grades K-8 can purchase up to \$10 in books from the book fair and any extra will go to library books.

**26-124 Superintendent Report.** Supt. Page will have preliminary budget in March after the legislative session wraps up. We will know more about funding in the next few weeks. School Board Recognition week is February 16-20. Thank you to the School Board members for putting in extra time and energy to serve the district and students of Harding County.

President Olson declared the meeting adjourned at 6:27 pm.

Submitted By:

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Elizabeth Henderson  
Business Manager

The approximate cost of this publication is \$115.00.

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Taz Olson  
Board President