

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 19, 2016 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

Members Present: David Wickstrom, Jesse Glines, Ryan Glines, Randy Routier, Laura Johnson.
 Administration Present: Superintendent Josh Page; Principal/AD Kelly Messmer; Business Manager Elizabeth Henderson; Maintenance Supervisor Steve Leithauser.

Visitors Present: Traci Routier, Casey Olson, Starla Jensen, Dawn Littau, Randy Lyons, Pam Brewer, Trig Olson, Lynnette Stugelmeyer, Sue Ann Clanton, Cher Messmer, Jay Wammen, Waylon Sabo, BJ Padden, Matt Weakland, YoLanda Martian, Jennifer Anders, Royale Elk Eagle, Jarret Jensen, Sterling Lee, Missy Olson.

President Wickstrom called the meeting to order at 5:30 p.m.
 Pledge of Allegiance was said.

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

Motion by Johnson, second by R Glines to approve the consent agenda as follows:

- Approve Agenda
- Approve minutes of November 14th, 2016 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION	BOND RED.	FOOD SERVICE
Beginning Balance	555016.40	449201.40	208407.52	220964.87	840738.02	(4280.01)
Receipts						
Local sources	176847.42	215430.53	48661.94	21588.83	53794.12	5680.43
County sources	23652.23	3354.78			30193.05	
State Sources	91590.00	26823.56				
Federal Sources	13968.00				128012.50	2684.49
Total Receipts	306057.65	245608.87	48661.94	21588.83	211999.67	8364.92
Disbursements	269612.66	85750.49	21849.68	0.00	294015.15	10711.30
Accts Payable						
Total Disbursements	269612.66	85750.49	21849.68	0.00	294015.15	10711.30
Ending Balance	591461.39	609059.78	235219.78	242553.70	758722.54	(6626.39)

NOVEMBER PAYROLL AND BENEFITS

General	125056.88
Principals and Secretaries	9865.46
Superintendent	12369.50
Business Manager	7567.54
Custodians	16043.14
X-Cur	8721.77

Bus Driver	247.74
Special Education	17094.15
Food Service	5051.79

Motion by R Glines, second by Johnson to approve the bills. Motion carried, J Glines abstained.

GENERAL FUND

AMAZON	SUPPLIES	196.08
B&B SEPTIC	CONTRACT SERVICE	425.00
BICKLES	BUS MAINTENANCE	599.09
BLAKES TRAILER SALES	MAINTENANCE	294.00
BLOSSOMS AND BREW	SUPPLIES	216.00
BOUND TREE MEDICAL	SUPPLIES	233.72
BUFFALO HARDWARE	MAINTENANCE/SUPPLIES	433.46
CAMP CROOK AREA COMMUNITY CENTER	2017 RENT	3000.00
CARDMEMBER SERVICES	SUPPLIES	2550.34
CAROLINA BIOLOGICAL	SUPPLIES	72.00
CENEX FLEETCARD	FUEL	46.12
CONNECTING POINT	SUPPLIES	19.86
CONSOLIDATED	PHONE SERVICE	124.66
CROSSROADS HOTEL	STATE VOLLEYBALL ROOMS	3353.61
DAKOTA BUS	CONTRACT SERVICE	6325.00
ETCH USA	AWARDS	276.00
ET SYSTEMS	CONTRACT SERVICE	985.20
FARMERS UNION	FUEL/PROPANE	2377.71
FOREMAN	SUPPLIES	18.56
GLINES ELECTRIC	CONTRACT SERVICE	55.10
GRAND ELECTRIC	UTILITIES	5357.51
GRIMMS PUMP	REPAIRS/MAINTENANCE	26.89
HC FOOD SERVICE	SUPPLIES	458.91
HC REC CENTER	BUILDING RENTAL	3000.00
HAUFF MID AMERICA	SUPPLIES	741.20
H&L SUPERVALU	SUPPLIES	18.56
HEICKS SERVICE	CONTRACT SERVICE	600.00
HENDERSON OIL	FUEL	1113.10
IMPREST/JEANA HUNSUCKER	REIMBURSE FUEL	26.58
IMPREST/LEAD DEADWOOD HIGH SCHOOL	VB TOURNAMENT	40.00
IMPREST/BHSU	HONOR BAND REG FEE	100.00
IMPREST/RON SLABA	JH GBB REFEREE	80.00
IMPREST/TAZ OLSON	JH WRESTLING	40.00
IMPREST/TATE GRESS	JH WRESTLING	40.00
IMPREST/RAY GINSBACH	JH GBB REFEREE	30.00
IMPREST/BRIAN HOLDER	REIMBURSE FUEL	26.53
IMPREST/JENNIE GLINES	JH GBB REFEREE	110.00
IMPREST/JO PIEKKOLA	JH GBB TIMER	40.00
IMPREST/PHILIP HIGH SCHOOL	REGION XC/VB TOURNAMENT	80.26
IMPREST/PIONEER BANK	VB CASH - REGION & STATE	2220.00

JW PEPPER	SUPPLIES	389.41
MDU	RURAL UTILITIES	146.69
MID-CENTRAL COOP	HS CONTRACT SERVICES	260.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	250.61
NETWORK SERVICES	CUSTODIAL SUPPLIES	723.93
NORTH CENTRAL SUPPLY	DOOR LOCKS	894.56
OLSON CONSTRUCTION	VAN MAINTENANCE	43.74
PETTY CASH	CUSTODIAL SUPPLIES	35.67
PURCHASE POWER	POSTAGE	500.00
RED ROCK SPORTING GOODS	BASKETBALL SUPPLIES	18.90
RICHARD PLUIMER	ATTORNEY FEES	37.50
ROCKING TREE	SPRINKLER MAINTENANCE	719.20
SANFORD HEALTH	FEES	10.00
SBM	SUPPLIES	861.19
SERVALL	SUPPLIES	653.06
SPECIALTY INSTALLATION	CONTRACT SERVICE	2799.26
SD OFFICE OF WEIGHTS & MEASURES	INSPECTION	28.00
SMITH, ED	RURAL GARBAGE	20.00
STAN HOUSTON	SUPPLIES/RENTAL	619.97
TOWN OF BUFFALO	WATER/GARBAGE	428.00
USI	LAMINTOR SUPPLIES	193.55
WEX	FUEL	181.58
WRCTC	PHONE SERVICE	579.68
	TOTAL GENERAL	46145.55

TITLE I / FOCUS GRANT

CARDMEMBER SERVICES	CONTRACT SERVICE	500.00
	TOTAL TITLE I/FOCUS	500.00

CAPITAL OUTLAY

BATCHELDERS	EQUIPMENT	218.00
BE PUBLISHING	TEXTBOOKS	645.25
CARDMEMBER SERVICES	EQUIPMENT-RETURN	-958.49
GUMDROP BOOKS	LIBRARY MEDIA	3110.78
HW WILSON	LIBRARY MEDIA	307.50
MARLIN	DISHWASHER INSURANCE	265.80
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
STEREOS N STUFF	EQUIPMENT	599.00
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	4656.53

SPED

AMAZON	TEXTBOOKS	91.06
CARDMEMBER SERVICES	SUPPLIES	134.90
CTS	PT/OT SERVICES	1144.33
NW AREA	1/2 SPED ASSESSMENT	7954.00
WICKSTROM, JEN	MILEAGE	253.92
	TOTAL SPED	9578.21

FOOD SERVICE

BUFFALO HARDWARE	SUPPLIES	26.99
H&L SUPERVALU	FOOD	7.12
IMPREST/JUSTINE GIANNONATTI	REIMBURSE SUPPLIES	93.03
SERVALL	SUPPLIES	75.35
US FOODS	FOOD	4459.14
	TOTAL FOOD SERVICE	4661.63
	TOTAL EXPENDITURES	65541.92

Motion by J Glines, second by R Glines to accept the resignation of Sue Ann Clanton effective at the end of the 2016-2017 school year, with the thanks and appreciation of the board and administration. Motion carried.

Discussion was held about policy IGDK, Student Participation in Interscholastic Athletics. Trig Olson brought to the board information about schools that allow students to compete in multiple sports concurrently. After further discussion, the board held the first reading of policy IGDK to remove the wording "The Harding County School District does not allow a high school or middle school student to participate in two school sponsored sports that coincide with one another." The policy will be on second reading at the January 9, 2017 board meeting.

OPEN FORUM: 5:45 PM No new business

Supt Page and Business Manager Henderson gave clarification that policy EEA – Student Athlete Transportation, which dealt with the athletic teams attending state tournaments, was rescinded in December 2015.

Motion by Routier, second by R Glines to approve the following volunteers:

- Sydney Turbiville – Girls Basketball
- Samantha Limpert – Girls Basketball
- BJ Padden – Wrestling
- Tate Gress – Wrestling
- Taz Olson – Wrestling

Motion carried.

Supt. Page and Principal Messmer discussed the National Guard Community Projects. Discussion was held about the proposal from Randy Lyons which includes drawings and working with the Board and National Guard moving forward. The plans will be preliminary and provide a vision for future building and improvements. It was noted that the more in depth the plans are, the greater potential for additional free work to be done by the National Guard. Motion by J Glines, second by Johnson to accept the proposal from Randy Lyons and to have Supt Page submit the proposal to the National Guard. Motion carried.

Motion by R Glines, second by J Glines to transfer Ron Slaba from volunteer track coach to paid assistant track coach at the rate of \$2976.00. Motion carried.

Randy Routier gave the NWAS report. They have decided to cash out several investments to pay their share of the Insurance Pool costs. NWAS has until April to find a new insurance carrier if they choose to do so.

Steve Leithauser gave the Maintenance report. He presented a water sample report from Aquachem. The glycol in the system is at satisfactory levels, however there are other minerals in the water that need to be filtered. We have contracted with Aquachem to work with the filtration system that was installed by Wolff's Plumbing.

Elizabeth Henderson gave the Business Manager report.

Kelly Messmer gave the Principal / AD report. Principal Messmer and several teachers attended a workshop for the MAPS Testing/Training and found it very useful. Congratulations to the All-Conference, All-State, and Academic All-State athletes as well as the Honor Band Students. Congrats to the November Character Counts and Student of the Month winners as well. School resumes on January 4th, 2017.

Josh Page gave the Superintendent report. ALICE training for students is tentatively scheduled for January. Supt Page will be putting together the Workforce Innovation Grant in January as well. This will help enhance our CTE programs.

Motion by Routier, second by R Glines to go into executive session at 6:21 pm in accordance with SDCL 1-25-2(1) for personnel matters. Motion carried.

President Wickstrom declared the board out of executive session at 6:31 pm.

President Wickstrom declared the board adjourned at 6:31 pm.

SUBMITTED BY: _____
Elizabeth Henderson
Business Manager

David Wickstrom
Board President

Approximate cost of this publication is \$115.00.