

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD DECEMBER 14, 2015, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Derek Brink, Linda Gilbert, David Wickstrom, and Jesse Glines. Absent Ryan Glines.
Administration Present: Superintendent Ruth Krogh; Asst. Superintendent/K-12 Principal Josh Page joined the meeting at 7:05; Business Manager, Pennee Clanton; Asst. Business Manager Elizabeth Henderson; Maintenance Supervisor Steve Leithauser. Absent Asst. Principal Kelly Messmer.
Visitors present were: BJ Padden, Dawn Littau, Wanda Lyons, and Jim Christensen.

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

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

Motion by Wickstrom, second by Gilbert to approve the agenda with the additions of HCEA, Security Cameras, Fuel Tank, Hire custodian, and LAN member. Motion carried.

Motion by Gilbert, second by J Glines, to approve the minutes of the November 9, 2015 regular meeting and the December 2, 2015 special meeting. Motion carried.

Motion by J Glines, second by Wickstrom, to approve the FINANCIAL REPORTS as follows:

GENERAL FUND: Beginning Balance – 957451.89 RECEIPTS Local Sources – 180942.64 County Sources – 86734.86 State Sources 42538.00; Federal Sources 39819.00 TOTAL RECEIPTS – 350034.50 DISBURSEMENTS 212115.94 ENDING BALANCE – 1095370.45
CAPITAL OUTLAY: Beginning Balance – 109155.26 RECEIPTS Local Sources 180173.73; County Sources 25000.00; Federal Sources 27919.86 TOTAL RECEIPTS 233093.59 DISBURSEMENTS – 111635.25 ENDING BALANCE – 230613.60
SPECIAL EDUCATION: Beginning Balance – 237815.28 RECEIPTS Local Sources 48085.56; TOTAL RECEIPTS 48085.56 DISBURSEMENTS – 13952.88 ENDING BALANCE; 271947.96
PENSION FUND: Beginning Balance – 140117.19 RECEIPTS Local Sources 18006.46 ENDING BALANCE – 158123.65 BOND REDEMPTION FUND: Beginning Balance – 887219.36 RECEIPTS Local Sources 75285.00; County Sources 23242.00; Federal Sources 128150.00 TOTAL RECEIPTS 226677.00 DISBURSEMENTS 294015.15 ENDING BALANCE 819881.21 FOOD SERVICE: Beginning Balance; -5313.86 RECEIPTS Local Sources 6972.33 Federal Sources 2772.43–Acct Rec 50.00 TOTAL RECEIPTS 9744.76 DISBURSEMENTS – 11298.64 ENDING BALANCE – <6817.74> TRUST AND AGENCY: Beginning Balance – 52145.11 RECEIPTS 39491.21 DISBURSEMENTS 32988.48 ENDING BALANCE 58647.84

NOVEMBER PAYROLL AND BENEFITS:

General	111611.65
Principals & Secretaries	15764.34
Superintendent	12051.41
Business Manager	7696.51
Custodians	10195.33
X-Curr	11142.37
Bus Drivers	1430.65
Special Education	12739.80
Food Service	4945.27

Motion by Gilbert, second by J Glines, to approve the following bills. Motion carried.

DECEMBER 2015

GENERAL FUND

BATCHELDER

MUSIC SUPPLIES

53.00

BICKLE TRUCK & DIESEL	BUS MAINTENANCE	46.80
BHSU	TUITION	1951.50
BLOSSOMS & BREW	PARENTS NIGHT	165.00
BUFFALO HARDWARE	SUPPLIES	285.61
CENEX FLEET	GAS	68.10
CLANTON, PENNEE	MILEAGE	105.00
DAKOTA BUS	CONTRACT SERVICE	7935.00
DAVIS, CHUCK	SNOW REMOVAL	175.00
DAYS INN	ROOM	75.99
EPCO	SUPPLIES	497.76
ETCH USA	VB AWARDS	215.00
FARMERS UNION	GAS/SUPPLIES	4723.01
FIRST TO THE FINISH	TRACK SUPPLIES	609.60
FIRST WESTERN INSURANCE	WORK COMP AUDIT	534.00
FRONTIER GLASS	WINDSHIELD REPAIR	435.62
H&L SUPER VALUE	SUPPLIES	37.66
HENDERSONS	GAS/SUPPLIES	1646.28
HOLIDAY INN CITY CENTER	ST VB ROOMS	2880.00
IMPREST/BHSU	HONOR BAND FEES	70.00
IMPREST/HOLLY COSTELLO	SUPPLIES	45.96
IMPREST/DIV OF CRIMINAL INV	BACKGROUND CK	43.25
IMPREST/SDASFAA	WORKSHOP FEES	25.00
IMPREST/HCEA	CASH ST FB	415.00
IMPREST/PENNEE CLANTON	CASH ST FB	90.00
IMPREST/ELIZABETH HENDERSON	CASH ST FB	115.00
IMPREST/LARINE PAGE	CASH ST FB	69.00
IMPREST/PIONEER BANK	CASH ST FB	655.00
IMPREST/JENNIE GLINES	REFEREE	120.00
IMPREST/BRANDON HUNSUCKER	REFEREE	80.00
IMPREST/PIONEER BANK	CASH ST VB	1511.00
IMPREST/WAYNE JOHNSON	REFEREE	70.00
IMPREST/FAITH SCHOOL	DIST VB LOSS	71.94
IMPREST/AMANDA OLSON	REFEREE	30.00
JW PEPPER	MUSIC SUPPLIES	79.45
LITTAU, DAWN	STIPENDS	100.80
MDU	UTILITIES	110.67
NAPA	SUPPLIES	470.60
NCN	PUBLISHING/ADVERTISING	278.06
NETWORK	SUPPLIES	192.62
NORTH CENTRAL SUPPLY	CONTRACT SERVICE	1354.14
ODELL, CAROL	TUITION REIMBURSEMENT	425.00
PHILIP HIGH SCHOOL	LOSS REGIONAL CC	26.19
PIONEER BANK VISA	SUPPLIES/ROOM ST FB	2135.79
RED ROCK SPORTING GOODS	SCORE BOOKS	42.70
ROCKING TREE	SUPPLIES	196.85
SANFORD HEALTH PLAN	FLEX FEES	4.00
SERVALL	SUPPLIES	593.10
SDAAE	PROFESSIONAL DEVELOPMENT	50.00
SLABA, ANNETTE	AG CLASS CPR CARDS	24.00
SMITH, ED	GARBAGE PICKUP	20.00
SDHSAA	COACHING TEST	75.00
SUPER EIGHT CUSTER	WRESTLING ROOMS	349.95
SBM	SUPPLIES	733.03
TIMBER LAKE SCHOOLS	REG VB LOSS	42.99
TOWN OF BUFFALO	WATER/SEWER/GARBAGE	230.90
WEX	GAS	398.07
	TOTAL GENERAL FUND	33784.99
CAPITAL OUTLAY		
AT&T	PHONE SERVICE	37.28
CHRISTENSEN CONTRACTING	DEMOLITION PROGRESS	6400.00
CONSOLIDATED	PHONE SERVICE	101.37
GRAND ELECTRIC	UTILITIES	6472.62
HW WILSON	LIBRARY BOOKS	307.50
MARLIN BUSINESS BANK	DISHWASHER LEASE	220.08

MDU	UTILITIES	195.83
NETWORK	NOBLES SCRUBBER	4500.00
OLSON CONSTRUCTION	DRAINAGE, ROOF, WALL	33274.24
PIONEER BANK VISA	LIBRARY BOOKS	116.71
SBM	COPY MACHINE	9080.00
WEST RIVER COOP	PHONE SERVICE	588.56
	TOTAL CAPITAL OUTLAY	61294.19
SPECIAL ED		
CTS	OT/PT SERVICE	1158.08
PEAK MOTION	OT/PT SERVICE	1700.10
	TOTAL SPECIAL ED	2858.18
FOOD SERVICE		
CHILD & ADULT NUTRITION	FOOD	111.24
PIONEER BANK VISA	SUPPLIES	325.02
SERVALL	SUPPLIES	93.90
US FOOD SERVICE	SUPPLIES	5412.00
	TOTAL FOOD SERVICE	5942.16
	TOTAL EXPENDITURES	103879.52

OPEN FORUM: 5:52

James Christiansen discussed with the board the final demolition phase. Next meeting the board will discuss what they plan on doing with the playground equipment.

Motion by Gilbert, second by Wickstrom to purchase a total of six security cameras to be installed at the old school in the amount of \$5897.64. Motion carried.

Motion by Gilbert, second by Wickstrom to have the State of South Dakota DENR remove the fuel tank at the old school. This is done at no cost to the School District. Motion carried.

Wanda Lyons, representing the HCEA, requested that the HCEA be involved in the selection of the new Superintendent. The board will appoint a selection committee.

Linda Gilbert agreed to be the LAN member for the board.

Motion by Wickstrom, second by Gilbert, to hire Jeana Hunsucker as a Paraprofessional for the second semester at \$10.00 per hour. Motion carried.

Motion by Gilbert, second by J Glines to hire Tisha Norton as a full time custodian for \$15.00 per hour. Motion carried.

Motion by Wickstrom, second by Gilbert to raise the Volleyball referee fees to \$90 for the 2016/2017 school year. Motion carried.

Linda Gilbert reported to the board what the Blue Ribbon Task Force was going to present to the Governor.

Motion by Gilbert, second by J Glines to rescind policy EEA – Student Athlete Transportation to State Tournaments. Motion carried.

The Board had the second reading of the following Policies:

EEAB Extra-Curricular use of school transportation
 KG Community Use of School Facilities
 IFB Pilot Projects
 IFD Curriculum Adoption
 IGA Basic Instructional Program
 IGAA Citizenship Education
 IGAC Teaching about Religion
 IGBA Programs for Handicapped Children
 IGBC Limited English Proficiency Instruction
 IGBH Alternative School Programs
 IGC Extended Instructional Programs
 IGCA Summer Schools
 IGCB Distance Learning
 IGCD/LEB Advance College Placement
 IGD Extra-Curricular Activities
 IGDB Student Publications

IGDG Student Activities Funds Management
IGDI Interscholastic Athletics
IGDJ Concussion Awareness and Prevention
IGDK Student Participation-Interscholastic Athletics
IGEB Honorary Diplomas
IHB Class Size
IIA Instructional Materials
IIAA Textbook Selection and Adoption
IIAC Library Materials Selection and Adoption

Motion by Gilbert, second by J Glines to adopt these policies. Motion carried.

The Board had the first reading of the following Policies:

LA Education Agency Relations Goals
LAA Student Teachers
LB Relation with Other Schools and School Districts
LBB Cooperative Educational Programs
LI Relations with Education Accreditation Agencies

Motion by Wickstrom, second by Gilbert to surplus the school trombone for trade in. Motion carried.

Motion by J Glines, second by Wickstrom to surplus old Football Jerseys to be sold for a fund raiser. Motion carried.

Steve Leithauser gave his Maintenance Supervisor report: the board wants to hire a firm to do an Independent analysis of the heating system in the new school. Superintendent Krogh with check into this.

Linda gave the NWAS report.

Pennee Clanton gave her Business Manager report.

Josh Page gave his Asst. Superintendent report

Ruth gave her Superintendent report. The new Federal Education Bill will not be fully implemented until the 17/18 school year.

Motion by Gilbert, second by J Glines, to go into executive session at 7:50 to discuss personnel matters in accordance to SDCL1-26-1&2. Motion carried.

President Brink declared the board out of executive session at 8.25.

President Brink declared the meeting adjourned at 8:40

SUBMITTED BY _____

Pennee Clanton
Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$115.00