

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD FEBRUARY 8, 2016, AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Derek Brink, David Wickstrom, Ryan Glines, Jesse Glines and Linda Gilbert. Administration Present: Superintendent, Ruth Krogh; Asst Supt/Principal Josh Page; Asst Principal/AD Kelly Messmer; Business Manager Pennee Clanton; Asst Business Manager Elizabeth Henderson. Absent: Maintenance Supervisor Steve Leithauser.

Visitors present were: Wanda Lyons, Carol Helms, Greg Ginsbach.

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 Gilbert, second by Wickstrom to approve the agenda with the addition of Negotiations. Motion carried.

Motion by J Glines, second by R Glines, to approve the minutes of the January 13, 2016 regular meeting. Motion carried.

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

GENERAL FUND: Beginning Balance 993285.97 RECEIPTS Local Sources 9230.45 County Sources 3183.50 State Sources 130638.00 Federal Sources 5348.00 TOTAL RECEIPTS 148399.95 DISBURSEMENTS 197732.23 ENDING BALANCE 943953.69

CAPITAL OUTLAY: Beginning Balance 207777.70 RECEIPTS Local Sources 6499.29 County Sources 40395.78; TOTAL RECEIPTS 46895.07 DISBURSEMENTS 11384.08 ENDING BALANCE 243288.69

SPECIAL EDUCATION: Beginning Balance 267206.84 RECEIPTS Local Sources 1770.44 TOTAL RECEIPTS 1770.44 DISBURSEMENTS 13711.85 ENDING BALANCE; 255265.43

PENSION FUND: Beginning Balance 161985.42; RECEIPTS Local Sources 670.92 ENDING BALANCE 162656.34

BOND REDEMPTION FUND: Beginning Balance 836103.56 RECEIPTS Local Sources 2894.53 TOTAL RECEIPTS 2894.53; ENDING BALANCE 838998.09

FOOD SERVICE: Beginning Balance; <11804.32> RECEIPTS Local Sources 7626.41 FEDERAL 1734.54 TOTAL RECEIPTS 9360.95 DISBURSEMENTS 6227.49 ENDING BALANCE <8670.86>

TRUST AND AGENCY: Beginning Balance 54486.80 RECEIPTS 8500.77 DISBURSEMENTS 14119.22 ENDING BALANCE 48868.35

JANUARY PAYROLL AND BENEFITS:

General	107972.42
Principal & Secretaries	15764.36
Superintendent	12051.14
Business Manager	7311.78
Custodians	17745.19
X-Curr	3782.53
Special Education	11350.03
Food Service	3982.55

Motion by Gilbert, second by Wickstrom, to approve the bills. Motion carried.

General Fund

ACTION MECHANICAL	CONTRACT SERVICE	1449.68
BATCHELDERS	MUSIC SUPPLIES	7.72
BICKLES	ROUTE BUS MAINTENANCE	840.01
BUFFALO HARDWARE	SUPPLIES	320.09
CONNECTING POINT	TECH SERVICES	52.50
CROSSROADS	ROOMS	129.98
DAKOTA BUS SERVICE	CONTRACT SERVICE	8735.00
DAVIS, CHUCK	SNOW REMOVAL	280.00
FARMERS UNION	PROPANE/GAS	5858.41
FIRST TO THE FINISH	TRACK SUPPLIES	17.10
GLINES ELECTRIC	CONTRACT SERVICE	106.12
GREEN'S ALIGNMENT	MAINTENANCE	35.00
GRIMM'S PUMP	PARTS	120.60
H&L	SUPPLIES	285.91
HC FOOD SERVICE	LUNCHES	26.25
HARTFORD STEAM BOILER	INSPECTION	90.00
HENDERSON OIL	FUEL	1162.92
IMPREST/CENTRAL HS	WRESTLING FEE	275.00
IMPREST/BRYAN ZAHN	REFEREE	327.00
IMPREST/JASEN RABENBERG	REFEREE	180.00
IMPREST/ANGELA OSTRANDER	REFEREE	798.20
IMPREST/BRANDON HUNSUCKER	REFEREE	280.00
IMPREST/WAYNE JOHNSON	REFEREE	120.00
IMPREST/JO PIEKKOLA	REFEREE	320.00
IMPREST/BRIAN HOLDER	REIMBURSEMENT	24.64
IMPREST/SDMEA	FESTIVAL CHOIR REG	350.00
IMPREST/HOT SPRINGS SCHOOL	WRESTLING FEE	75.00
IMPREST/SCOTT KATUS	REFEREE	383.40
IMPREST/LANDON ARNOLD	REFEREE	494.40
IMPREST/RANDY THOMAS	REFEREE	452.40
IMPREST/LEVI DUNCAN	REFEREE	216.00
IMPREST/JAMES HARVEY	REFEREE	199.20
IMPREST/ERIC LOWE	REFEREE	90.00
IMPREST/ZACHARY WENDT	REFEREE	90.00
IMPREST/MIKE MILLER	REFEREE	267.00
IMPREST/JIM HARVEY	REFEREE	199.20
IMPREST/LARRY PRINCE	REFEREE	180.00
IMPREST/TIM SLAMA	REFEREE	90.00
IMPREST/REGION 8 MUSIC	ENTRY FEE	43.75
IMPREST/KELLY CLARK	REIMBURSEMENT	15.89
IMPREST/BRAD TUCKER	REFEREE	199.20
IMPREST/KENDALL LEE	REFEREE	90.00
IMPREST/DALTON WADEMAN	REFEREE	268.80
IMPREST/JEREMY HENWOOD	REFEREE	210.00
IMPREST/DEREK BRINK	GAS-INS. MEETING	127.85
IMPREST/HETTINGER SCHOOL	WRESTLING FEE	175.00
IMPREST/PHILIP HS	WRESTLING/CC FEE	105.74
IMPREST/BELLE FOURCHE HS	WRESTLING FEE	100.00
IMPREST/JAY WAMMEN	REFEREE	40.00
IMPREST/PIONEER BANK	CHECKS	106.41
JW PEPPER	MUSIC SUPPLIES	19.95
MCLEODS	SUPPLIES	107.53

MDU	UTILITIES	129.14
MID-CENTRAL COOP	CONTRACT SERVICE	1300.00
MIDWEST ALARM	CONTRACT SERVICE	75.00
NATION CENTER NEWS	PUBLISHING/ADVERTISING	207.25
NETWORK SERVICES	SUPPLIES	504.72
NORTHWEST PIPE	SUPPLIES	692.01
NWAS	ASSESSMENT	39375.00
PIONEER DRAMA	SUPPLIES	88.75
PIONER BANK VISA	SUPPLIES	714.70
PITNEY BOWES	POSTAGE	500.00
QUALITY INN	WRESTLING ROOMS	327.30
RED ROCK SPORTING GOODS	SUPPLIES	234.95
SANFORD HEALTH PLAN	FEES	4.00
SBM	SUPPLIES	1349.30
SERVALL	SUPPLIES	587.76
SMITH, ED	GARBAGE PICKUP	20.00
SW HEALTHCARE	BUS DRIVER PHYSICAL	19.00
TOWN OF BUFFALO	WATER/SEWER	198.90
UNIVERSAL ATHLETIC	SUPPLIES	619.27
UW EXTENSION	CONTRACT SERVICE	1383.00
WEX	FUEL	231.79
	TOTAL	75100.69

TITLE ONE

NCS PEARSON	SUPPLIES	598.00
	TOTAL	598.00

CAPITAL OUTLAY

ARCHITECTURAL SPECIALITES	MAINTENANCE	12239.81
AT&T	PHONE SERVICE	44.70
CONSOLIDATED	PHONE SERVICE	101.49
GRAND ELECTRIC	UTILITIES	6809.88
IMPREST/HC BOOK FAIR	LIBRARY BOOKS	304.67
IMPREST/MDU	UTILITIES	55.47
MARLIN	DISHWASHER LEASE	249.77
MDU	UTILITIES	218.71
OLSON CONSTRUCTION	OLD SCHOOL	3456.00
WRCTC	PHONE SERVICE	707.36
	TOTAL CAPITAL OUTLAY	24187.86

SPECIAL ED

CTS	OT SERVICES	1185.58
NWAS	SE ASSESSMENT	10292.00
NWAS	SERVICES	5000.00
PEAK MOTION	PT SERVICES	497.00
	TOTAL SPECIAL ED	16974.58

FOOD SERVICE

CHILD & ADULT NUTRITION	FOOD	207.90
SERVALL	SUPPLIES	85.97
US FOODS	FOOD	6028.07
	TOTAL FOOD SERVICE	6321.94

TOTAL EXPENDITURES

123183.07

OPEN FORUM: There were no topics brought forth at open forum.

Wanda Lyons, HCEA President, requested to enter into negotiations with the board. Board committee members will be Wickstrom and R Glines.

Greg Ginsbach discussed the water line easement requested by the Town of Buffalo. Motion by R Glines, second by Wickstrom to accept the easement. Motion carried.

The School Board was recognized for their leadership in public education and for improving achievements for all students. School Board recognition week is February 15-19, 2016.

Linda Gilbert discussed donating ground beef to the school lunch program. Requirements include the to be processed in a federally inspected plant, such as the one in Sturgis, and to be stamped USDA. She will be donating ground beef to the hot lunch program and encourages others to do so as well.

Discussion was held on the new school boilers.

Motion by Wickstrom, second by Gilbert to accept the resignation of Pennee Clanton. Motion carried.

Motion by R Glines, second by J Glines to accept the resignation of Larine Page. Motion carried.

The Board thanked both Pennee and Larine for their many years of dedication to the school.

Motion by Gilbert, second by J Glines to enter into a Consulting Contract with Pennee Clanton. Motion carried.

Motion by Gilbert, second by J Glines to make a resolution to vote yes to allow the Northern Plains Insurance Pool to become a self-funded insurance pool. Motion carried.

Motion by Wickstrom, second by Gilbert to surplus to the old 2005 school bus. Motion carried. The board nominated Tim Glines, Bill Henderson, and Tim Brown to provide appraisals for the value of the bus.

The second reading of the following policies was held:

- FA – Facilities Development Goals
- FB – Facilities Planning
- FC – Facilities Capitalization Program
- FD – Bond Campaigns
- FEA – Educational Specifications
- FEB – Selection of Architect
- FEC – Facilities Development Plans and Specifications
- FECA – Site Plans and Specifications
- FED – Construction Cost Estimates and Determinations
- FEE – Site Acquisition Procedure
- FEFA – Contractors Fair Employment Clause
- FEFB – Contractors Affidavits and Guarantees
- FEG – Supervision of Construction
- FL – Retirements of Facilities

Motion by Gilbert, second by J Glines to approve the second reading with no changes. Motion carried.

The first reading of the following policies was held:

- IGDKA – Anticipation of Alternative Instruction Students
- IIBA – Teacher Assistants
- IIBD – School Libraries
- IIBE – Instructional Media
- IIBGA – District Owned Computers

IIBGB – Internet Safety Instruction
IIC/KF – Community Instructional Resources
IICC – School Volunteers
IICD – Chaperones for School Related Activities
IJ – Guidance Program
IK – Academic Achievement
IKA – Grading Scale
IKAB – Student Progress Reports to Parents
IKB – Homework
IKE – Promotion and Retention of Students
IL – Testing Programs
ILB – State Required Assessments
IM (AFE) – Evaluation of Instructional Programs

Discussion was held about the possibility of changing kindergarten to 5 days. No decision was made and the board will re-visit the issue again next month.

The Maintenance Supervisor report was discussed.

Derek Brink gave the NWAS report. Discussion was held about the mobile units – NWAS is still looking for individuals to staff several units.

Pennee Clanton gave her Business Manager report.

Kelly Messmer gave his Asst Principal/AD report. Discussion was held about the current contract with Dakota Bus service. Discussion was also held about the calendar for the 2016-2017 and 2017-2018 school year.

Josh Page gave his Asst Supt/Principal report. There will be a presentation about Sgt. Reckless at the school on February 17th – the public is invited to attend. Security cameras are installed at the old gym.

Ruth Krogh gave her Superintendent report.

Motion by R Glines, second by J Glines to go into executive session at 8:18 p.m. to discuss personnel in accordance to SDCL 1-26-1 & 2. Motion carried.

President Brink declared the board out of executive session at 8:22 pm.

Motion by Gilbert, second by Wickstrom to go into executive session at 8:24 p.m. to discuss personnel in accordance to SDCL 1-26-1 & 2. Motion carried.

President Brink declared the board out of executive session at 9:20 pm.

Motion by R Glines, second by J Glines to hire Josh Page as Superintendent. Motion carried.

President Brink declared the board adjourned at 9:25 pm.

SUBMITTED BY _____

Elizabeth Henderson
Asst. Business Manager

Derek Brink
Board President

Approximate cost of this publication is \$115.00