

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD JUNE 12, 2017 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL DDN ROOM.

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

Visitors Present: Pam Brewer, Carmen Gilbert, Cher Messmer, BJ Padden.

Vice President Glines 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 amend the agenda with the addition of SDSHAA Resolution.
Motion carried.

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

- Approve Agenda
- Approve minutes of May 8th, 2017 Regular Meeting
- Approve Financial Report.

Motion Carried.

	GENERAL	CAPITAL OUTLAY	SPECIAL ED	PENSION	BOND RED.	FOOD SERVICE
Beginning Balance	348,700.22	768,737.82	176,667.22	250,692.97	890,984.54	(6,932.32)
Receipts						
Local sources	356,954.45	322,918.58	91,136.08	145.49	79,358.78	13,625.05
County sources	2,161.68					
State Sources	75,888.00				128,012.50	
Federal Sources	28,673.00	26,823.56				2,261.15
Accounts Receivable						547.25
Total Receipts	463,677.13	349,742.14	91,136.08	145.49	207,371.28	16,433.45
Disbursements	269,606.61	259,166.49	18,296.42	0.00	294,015.15	9,709.76
Accts Payable						
Total Disbursements	269,606.61	259,166.49	18,296.42	0.00	294,015.15	9,709.76
Ending Balance	542,770.74	859,313.47	249,506.88	250,838.46	804,340.67	(208.63)

MAY PAYROLL AND BENEFITS

General	122,997.24
Principals and Secretaries	9,864.44
Superintendent	12,132.50
Business Manager	7,567.54
Custodians	14,765.78
X-Cur	36,998.87

Special Education
Food Service

16,203.86
4,763.12

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

JUNE 2017

GENERAL FUND

AMAZON	SUPPLIES	240.30
AT&T	PHONE SERVICE	80.72
BICKLES	BUS MAINTENANCE	211.21
BLACK HILLS STATE	TUITION	2010.00
BLOSSOMS AND BREW	SUPPLIES	270.30
BROWN, JUSTIN	PARENT MILEAGE	1373.85
BUFFALO HARDWARE	SUPPLIES	862.64
CARDMEMBER SERVICES	TRAVEL/SUPPLIES	6713.03
CLARKSON, REESE	PARENT MILEAGE	3800.95
COMES, MARK	PARENT MILEAGE	3087.35
CONSOLIDATED	PHONE SERVICE	124.27
DAKOTA BUS	CONTRACT SERVICE	7042.50
FARMERS UNION	FUEL/SUPPLIES	254.47
FOX, ROB	PARENT MILEAGE	3318.00
GIANNONATTI, CAROL	REIMBURSE MILEAGE	117.60
GIANNONATTI, JUSTINE	SUPPLIES	135.00
GILBERT, MATT	PARENT MILEAGE	1352.40
GILBERT, TAMI	PARENT MILEAGE	1915.20
GRAND ELECTRIC	UTILITIES	6501.36
GRESS, MELYNDA	PARENT MILEAGE	2827.44
H&L SUPERVALU	SUPPLIES	43.94
HANSEN, CHEYENNE	PARENT MILEAGE	3342.36
HAUSMAN, DOUG	PARENT MILEAGE	6297.98
HENDERSON OIL	FUEL	1321.66
HETT, TYLER	PARENT MILEAGE	1102.08
HC FOOD SERVICE	REIMBURSE MEALS	50.75
HC TRUST	NHD ROOMS/AIRFARE	2347.70
HONORS GRADUATION	CORDS	41.87
IMPREST/NATIONAL HISTORY DAY	NHD REGISTRATION	645.00
IMPREST/PIONEER BANK	REGIONAL/STATE TRACK CASH	1443.00
IMPREST/GIANNONATTI, CAROL	REIMBURSE MILEAGE	264.00
IMPREST/BOWMAN HS	TRACK REGISTRATION	125.00
IMPREST/LYONS, WANDA	REIMBURSE FUEL	125.20
IMPREST/SDASBO	WORKSHOP REGISTRATION	30.00
INFINITE CAMPUS	LICENSE FEES	484.80
J&P INDUSTRIAL	MAINTENANCE	636.00
JENSEN, FINN	PARENT MILEAGE	1190.23
JOHNSON, ANN	PARENT MILEAGE	1285.20
KAUTZMAN, TED	PARENT MILEAGE	2882.88
LARSON, WILL	PARENT MILEAGE	323.40
LINDSTAD'S ALIGNMENT	BUS MAINTENANCE	140.00
LIMPERT, BRODIE	PARENT MILEAGE	3104.64
LEMMON SCHOOL DISTRICT	REGION TRACK FEES	179.65
LITTLE MOREAU CONFERENCE	CONFERENCE DUES	400.00
LYONS PROPANE	RURAL PROPANE	315.69
MDU	RURAL UTILITIES	215.96

NATION CENTER NEWS	PUBLISHING/ADVERTISING	308.54
NETWORK	CUSTODIAL SUPPLIES	11219.85
PADDEN, BJ	PARENT MILEAGE	1909.38
PIHL, JUSTIN	PARENT MILEAGE	2048.28
PITNEY BOWES	POSTAGE	500.00
RED ROCK SPORTING GOODS	TRACK AWARDS	126.45
RICHTER, CATHY	PARENT MILEAGE	3157.83
RICHTER, COLE	PARENT MILEAGE	1460.25
RUNNINGS	LANDSCAPING SUPPLIES	177.82
RUSHMORE HOTEL	ROOMS	1616.00
SANFORD HEALTH	FEES	5.00
SCHOOL SPECIALTY	SUPPLIES	34.82
SBM	SUPPLIES	435.87
SECREST, SHANNON	PARENT MILEAGE	3377.25
SERVALL	SUPPLIES	301.36
SMITH, TRAVIS	PARENT MILEAGE	1575.06
SDACTE	CONFERENCE REGISTRATION	75.00
SDHSAA	FEES	50.00
SPECIALTY INSTALLATION	REPAIR BASKETBALL BACKSTOPS	752.86
SUPER 8 - BROOKINGS	HISTORY DAY ROOMS	852.00
TIE	CONFERENCE REGISTRATION	1800.00
TOWN OF BUFFALO	WATER/GARBAGE	395.20
THOMPSON, MAC	PARENT MILEAGE	1320.48
TURBIVILLE, ALAN	PARENT MILEAGE	544.32
USPS	BOX RENT	206.00
VINING, DUSTIN	PARENT MILEAGE	6577.20
WEX	FUEL	225.96
WRCTC	PHONE SERVICE	648.13
	TOTAL GENERAL	112278.49

TITLE ONE/FOCUS GRANTS

BICKERDYKE, GENE VON	FOCUS STIPENDS	85.70
COSTELLO, HOLLY	FOCUS STIPENDS	85.70
IMPREST/HC PTO	REIMBURSE TESTING SUPPLIES	255.52
LITTAU, DAWN	FOCUS STIPENDS	85.70
MESSMER, KELLY	FOCUS STIPENDS	85.70
PAGE, JOSH	FOCUS STIPENDS	85.70
STUGELMEYER, LYNNETTE	FOCUS STIPENDS	85.70
TELLER, LORI	FOCUS STIPENDS	85.70
	TOTAL FOCUS GRANT	855.42

CAPITAL OUTLAY

3D LAWN EDGING	IMPROVEMENT OF SITES	4187.10
HAUSHAUER	LUDLOW ROOF	11396.00
PITNEY BOWES	POSTAGE MACHINE LEASE	396.69
T&T LLC	LANDSCAPING ROCK	2618.25
WELLS FARGO	CERTIFICATE FEES	700.00
WRCTC	PHONE LEASE	72.00
	TOTAL CAPITAL OUTLAY	19370.04

SPED

CTS	PT/OT SERVICES	1116.83
PEAK MOTION	PT/OT SERVICES	2539.65
	TOTAL SPED	3656.48

BOND REDEMPTION

WELLS FARGO	BOND FEES	700.00
	TOTAL BOND REDEMPTION	700.00

FOOD SERVICE

CANS	FOOD	220.00
H&L SUPERVALU	FOOD	47.27
SERVALL	SUPPLIES	38.80
US FOODS	FOOD	2124.04
	TOTAL FOOD SERVICE	2430.11

TOTAL EXPENDITURES **139290.54**

Motion by Johnson, second by R Glines to offer and approve summer school contracts for Pam Brewer, \$142/half day
Lynnette Stugelmeyer, \$101/half day
Dawn Littau, \$107/half day

Motion carried.

Motion by R Glines, second by Johnson to offer and approve the driver's education contract for Tyler Mareska: \$875 for classroom portion, and \$26/hr. for student driving. Motion carried.

Motion by Johnson, second by R Glines to adopt the SDHSAA Resolution: By resolution of the School Board of Harding County School District, has authorized membership in the South Dakota High School Activities Association for the high school under its jurisdiction as hereinafter listed: Harding County High School for the period which begins July 1, 2017 and ends June 30, 2018. Motion carried.

Approval of classified contracts was tabled until after executive session.

Motion by R Glines, second by Johnson to allow the business manager to pay any remaining end of the year bills on June 30, 2017 for the end of the fiscal year. Motion carried.

Motion by Johnson, second by R Glines to charge the pension fund in the amount not to exceed \$77,443.00 for incurred retirement costs in the general fund. Motion carried.

Motion by Johnson, second by R Glines to transfer the budgeted amount of \$310,599.00 from the Capital Outlay fund to the General Fund. Motion carried.

Student Handbooks were discussed and tabled until the July meeting.

The NWAS report was discussed. NWAS had a successful desk audit and is currently on budget.

The Maintenance Supervisor report was discussed. Maintenance work is being completed on the grounds. Custodians have begun summer cleaning on the high school wing. Everything is moving along very well.

Elizabeth Henderson gave the Business Manager report. The food service fund is looking promising.

The Principal / AD report was discussed. Smarter Balanced testing results are back. The school did very well overall and all grade levels were above the state average. Every team sport has been recognized as

Academic All-State. Congratulations to Jarett Jenson for placing 4th in the Shot Put and 9th in Discus; and to Garrett Rolph for placing 7th in the 2-Mile at State Track.

Josh Page gave the Superintendent report. Rubber chips/mulch for the playground has been delivered and will be installed within the next several weeks.

OPEN FORUM: No new business.

Motion by Johnson, second by R Glines to enter into executive session pursuant to SDCL 1-25-2(1) for a personnel matter at 5:45 pm.

Vice President Glines declared the board out of executive session at 5:59 pm.

Motion by Routier, second by R Glines to approve contracts to the following individuals, motion carried.

- Kelly Clark-Bus Driver/Custodian
- Tanya Tilus - Kitchen Aide
- Joe Long - Custodian
- Debra Long - Custodian
- Jamie Brown - Paraprofessional
- Kaeloni Latham - Paraprofessional
- Joey Buchanan - ½ Paraprofessional
- Jeana Hunsucker - Administrative Assistant
- Lori Wilson - Elem/HS Secretary
- Kelly Messmer - Athletic Director

Vice President Glines declared the meeting adjourned at 6:01 pm.

SUBMITTED BY: _____
Elizabeth Henderson
Business Manager

Jesse Glines
Board Vice President

Approximate cost of this publication is \$115.00.