

MINUTES OF REGULAR SCHOOL BOARD MEETING

THE REGULAR MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT NO. 31-1 WAS HELD JULY 11, 2016 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Linda Gilbert, David Wickstrom, Jesse Glines and Ryan Glines; Member-elect Randy Routier, and Member-elect Laura Johnson. Administration Present: Superintendent Josh Page; K-12 Principal/AD Kelly Messmer, Business Manager Elizabeth Henderson. Absent: Maintenance Supervisor Steve Leithauser.

Visitors present were: Dave Teigen, Pam Brewer, Laurie Goehring, Renee Guptill, Larine Page, and Crystal Page.

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 J Glines, second by R Glines, to approve the agenda with the addition of SDHSAA Resolution. Motion carried.

Motion by Gilbert, second by J Glines to approve the minutes of the June 13th, 2016 regular board meeting. Motion carried.

Motion by R Glines, second by Gilbert to approve the financial report. Motion carried.

Motion by Gilbert, second by R Glines, to approve the End of Fiscal Year Bills with the exception of Glines Electric. Motion carried.

**JUNE 2016, END OF YEAR
GENERAL**

DAKOTA BUS SERVICE	CONTRACT SERVICE	3095.00
FARMERS UNION	PROPANE	2726.20
GLINES ELECTRIC	MAINTENANCE	1615.57
LINDSTAD ALIGNMENT	MAINTENANCE	40.00
NETWORK SERVICES	CUSTODIAL SUPPLIES	6123.10
PITNEY BOWES	POSTAGE	496.78
REGIONAL HEALTH	BUS DRIVER PHYSICAL	109.00
SANFORD HEALTH	INSURANCE	4.00
SBM	SUPPLIES	9.36
VANWAY TROPHY	ENGRAVING	29.05
WEST TIRE	TIRES	423.56
WOODLEY CONSTRUCTION	EQUIP RENTAL	100.00
	TOTAL GENERAL	14771.62

TITLE I

HABERLING, KARI	FOCUS TRAINING	1195.50
HAYES, MELISSA	FOCUS TRAINING	975.00
	TOTAL TITLE I	2170.50

CAPITAL OUTLAY

AT&T	PHONE SERVICE	44.06
HEWSON, EDITH	MILEAGE	3144.96
JUNIOR LIBRARY GUILD	MEDIA	1272.48
MARLIN	DISHWASHER LEASE	249.77
NETWORK SERVICES	EQUIP	815.00
SBM	DESK/FURNITURE	1504.31

	TOTAL CAPITAL OUTLAY	7030.58
SPED		
CTS	OT/PT SERVICE	
NWAS	SPED ASSESSMENT	14345.00
	TOTAL SPED	14345.00
	TOTAL EXPENDITURES	38317.70

Motion by Gilbert, second by R Glines to approve Glines Electric bill for the amount of \$1615.57. Gilbert-Yea, R Glines- Yea, Wickstrom-Yea, J Glines – abstained. Motion carried.

Outstanding lunch bills were presented to the board. The board previously authorized the outstanding bills to be published at the June 13, 2016 meeting. Second notices will be sent.

Lex Burghduff	\$108.55
Nancy Johnson	\$493.55
Steve Nation	\$211.75
AnneMarie Brienza	\$436.35
Jerimy Peek	\$421.75
Brandon Schleuning	\$334.45
Lori Buck	\$4.00
Ryanna Turbiville	\$3.15

Renee Guptill, Linda Gilbert, Larine Page, and Pennee Clanton were presented with bells as a retirement gift from the School Board.

Crystal Page discussed the 2016-17 concussion testing with the board. Motion by Gilbert, second by J Glines to have the Harding County Hospital Association and Crystal Page administer concussion tests for the school year. Motion carried.

Motion by J Glines, second by Gilbert: By resolution, 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, 2016 and ends on June 30, 2017. Motion carried.

Motion by Gilbert, second by J Glines to offer extracurricular contracts to Erin Wammen – FFA & National Honor Society; Andy Forsythe – Student Council; Tammy Bruha – Yearbook. Motion carried. Prom advisors and cheerleading advisors were tabled to the August meeting.

Motion by R Glines, second by Gilbert to approve the following contracts:

Jamie Brown	Paraprofessional
Joey Buchanan	Paraprofessional
Ray Ginsbach	Technology/Testing Coordinator
Justine Giannonatti	Head Cook
Karli Gress	JH Volleyball
Waylon Sabo	Asst. Football; Asst. Boys Basketball
Ray Ginsbach	JH Football; Head Girls Basketball
Amanda Olson	Asst. Girls Basketball
Lynnette Stugelmeyer	Asst. Volleyball
Matt Weakland	JH Boys Basketball

Motion by Gilbert, second by R Glines to transfer \$10,000 from the General Fund to the Food service Fund. Motion

carried.

Supt Page discussed the 5-year Capital Outlay plan with the board.

OPEN FORUM: 5:45 P.M. No New Business

President Wickstrom declared the 2015-2016 school board adjourned at 5:59 pm.

Elizabeth Henderson gave the Oath of Office to the new board members, Laura Johnson and Randy Routier.

Election of Officers: Johnson nominated Wickstrom for President. Having no other nominations David Wickstrom was declared the new President.

Nominations for Vice President: Johnson nominated J Glines for Vice President. Having no other nominations Jesse Glines was declared the new Vice President.

President Wickstrom called the meeting to order at 6:02 p.m.

Motion by J Glines, second by R Glines to approve the following consent agenda:

- a. Designate Business Manager, Elizabeth Henderson, as Custodian of Accounts.
- b. Designate Pioneer Bank and Trust as official depository.
- c. Designate Nation Center News as official Legal Newspaper.
- d. Designate Superintendent Josh Page as the authorized representative for all state and federal programs.
- e. Designate Dick Pluimer as the Legal Counsel.
- f. Set the second Monday of each month at 5:30 p.m. as the date and time for the regular school board meetings.
- g. Authorize the Superintendent to close school in case of inclement weather or other emergencies.
- h. Set school board compensation at none.
- i. Adopt the policies of the FY 15-16 School Board.
- j. Establish rates and salaries for the 2016-17 School year:
 1. Para Professionals that are half-time or more are eligible to receive fringe benefits the same as full-time staff members.
 2. Substitute teacher salary at \$90.00 per day for subs. If a sub works for a month, for a long term absence, the daily rate may be contracted up to \$100 per day. No mileage will be paid for any substitutes.
 3. Elementary student room and board at \$150 per month for maximum of 9 months for the first child and \$75 per month for each additional child to a maximum of \$300 per month. This compensation is in effect when the family moves to Buffalo and the total cost of the room and board is less than or equal to the cost of mileage if a bus is not provided.
 4. Mileage rate for staff is 42 cents per mile, meals at state rate and room allowance at actual cost. Meals will only be paid for overnight trips.
 5. Scorekeepers and timer salary at \$10 per game for basketball, volleyball, wrestling and football.
 6. Admission charges for school activities - \$5 for adults and \$2 for students. Free admission to staff & their spouses, workers, Senior Citizens and peace officers in uniform. Activity tickets - \$30 for adults, \$15 for students and \$50 for couples.
 7. District will pay for Activity Bus Driver physical.
 8. Rural Teacher Stipends \$1800 per year.
 9. Custodial sub pay at \$9.00 per hour.
 10. Bus driving salaries at: \$15 per hour driving time, \$15.00 per hour waiting time. Meals and lodging will be paid when it is an overnight trip. On overnight trips, salary will not be paid from 8:00 PM to 8:00 AM unless it involves driving time. Minimum pay per trip shall be \$50.

- k. Authorize Business Manager to publish salaries and NCLB and ESSA notices
- l. Authorize the Superintendent to act in absence of business manager
- m. Appoint Steve Leithauser as LEA asbestos coordinator.

Motion carried.

Motion by R Glines, second by Routier to award the 2016-2017 propane bid to Farmers Union Oil Company at \$0.84 per gallon with no patronage.

Motion carried.

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

JULY 2016

GENERAL

ASBSD	2016-17 DUES	966.10
BUFFALO HARDWARE	SUPPLIES	1350.74
CARDMEMBER SERVICE	TUITION/ROOMS/SUPPLIES	5953.29
DAKOTA SEALANTS INC	REPAIRS	816.33
FIRST WESTERN INS	POLICY PREMIUMS	64361.00
HENDERSON OIL	GAS	247.24
MDU	PROPANE	10.77
MIDWEST ALARM	MONITORING	84.00
NASSP	MEMBERSHIP	480.00
NCN	PUBLISHING/ADS	466.99
RAPID FIRE PROTECTION	CONTRACT SERVICE	500.00
SASD	MEMBERSHIP	1778.00
SHI	CONTRACT SERVICE	1983.00
SUI	CONTRACT SERVICE	3950.00
SBM	SUPPLIES	980.50
STEVE WEISS MUSIC	SUPPLIES	808.10
TEACHER DIRECT	SUPPLIES	45.57
TIE	2016-17 MEMBERSHIP	672.00
TOWN OF BUFFALO	UTILITIES	273.70
TOWN OF CAMP CROOK	UTILITIES	135.00
WEX	FUEL	79.80
	TOTAL GENERAL	85942.13

FOCUS GRANT		
CARDMEMBER SERVICE	ROOMS	472.34
	TOTAL FOCUS GRANT	472.34

CAPITAL OUTLAY

CONSOLIDATED	PHONE	122.91
GRAND ELECTRIC	UTILITIES	4466.70
KAUTZMAN, TED	MILEAGE	1622.88
MDU	ELECTRIC	145.73
WEST RIVER PHONE	PHONE	683.38
	TOTAL CAPITAL OUTLAY	7041.60

SPED

CTS	OT/PT SERVICE	1343.08
DAVIS, CRISTY	SPEECH SERVICES	1335.00
PEAK MOTION	PT SERVICE	908.35
	TOTAL SPED	3586.43

TOTAL EXPENDITURES

97042.50

Laura Johnson was appointed to be the delegate to the ASBSD convention.

Randy Routier was appointed to be the NWS Representative and Laura Johnson will be the alternate.

Superintendent Page discussed the NWS report.

Elizabeth Henderson gave the Business Manager report.

Motion by R Glines, second by Johnson to increase the Imprest Limit to \$4000 and the cash box to \$400. Motion carried.

Kelly Messmer gave his Principal/AD report. He discussed the importance of student attendance.

Josh Page gave the Superintendent report. A committee of Supt Page, Business Manager Henderson, Randy Routier, and Jesse Glines was established to work on the Capital Outlay 5-year plan.

Motion by Routier, second by J Glines to go into executive session at 6:51 to discuss personnel pursuant to SDCL 1-25-2(1). Motion carried.

President Wickstrom declared the board out of executive session at 7:14pm.

President Wickstrom declared the meeting adjourned at 7:14pm.

SUBMITTED BY _____

Elizabeth Henderson
Business Manager

David Wickstrom
President

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