

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

THE REGULAR SCHOOL BOARD MEETING OF THE HARDING COUNTY SCHOOL DISTRICT NO. 31-1 WAS HELD DECEMBER 14, 2022 , AT 5:30 PM. VIA ZOOM.

Members Present: Jesse Glines, Carmen Gilbert, Billy Clanton, Will Meyer, and Randy Routier.

Administration Present: Superintendent Josh Page, Business Manager Elizabeth Henderson, Principal/AD Kelly Messmer.

Visitors Present: None.

President Glines called the meeting to order at 5:30 pm.

Pledge of Allegiance was said.

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

23-085 Consent Agenda. Motion by Routier, second by Gilbert to approve the consent agenda as follows:

Approve Agenda

Approve minutes of November 16, 2022, regular meeting

Approve Financial Report.

Motion Carried.

	GENERAL (428,888.98)	CAPITAL OUT. 1,173,379.43	SPECIAL ED 172,795.94	BOND RED. 985,915.01	FOOD SERV. (13,725.41)
Beginning Balance					
Receipts:					
Local sources	222,459.68	332,916.04	116,088.63	99,431.59	7,731.55
County sources	1,183.00				
State sources	101,572.00				
Federal sources	90,354.50				4,974.66
A/R					
Total Revenue	415,569.18	332,916.04	116,088.63	99,431.59	12,706.21
Disbursements	236,799.05	34,293.71	30,524.64	294,015.15	13,501.16
Acct Payable					
Total Disbursements	236,799.05	34,293.71	30,524.64	294,015.15	13,501.16
Ending Balance	(250,118.85)	1,472,001.76	258,359.93	791,331.45	(14,520.36)

NOVEMBER PAYROLL AND BENEFITS

General	122,891.45
Superintendent & Secretary	14,532.79
Principals and Secretary	13,148.02
Business Manager	7,162.40
Custodians	16,877.24
X-Cur	16,435.54
Bus Driver	2,365.44
Special Education	27,277.20
Food Service	6,652.33

23-086 Approve Bills. Motion by Gilbert, second by Clanton to approve bills for payment. Motion carried.

GENERAL FUND

BJ'S INSTRUMENT REPAIR	REPAIRS & MTNCE	430.00
BSN SPORTS	SUPPLIES	2,097.55
BUFFALO HARDWARE	SUPPLIES	26.02
BUFFINGTON, JACY	REIMBURSE COACH CLASS	70.00
CARDMEMBER SERVICES	SUPPLIES	1,417.95
CENTRAL DISTRIBUTION	SUPPLIES	2,895.82
CONSOLIDATED	TELEPHONE	118.87
DC INC	REPAIRS & MTNCE	1,557.60
FRONTIER GLASS	CONTRACT SERVICE	490.55
GENES LOCK SHOP	SUPPLIES	120.00
GLINES ELECTRIC	CONTRACT SERVICE	808.57
GRAND ELECTRIC	UTILITIES	6,430.49
H&L SUPERVALU	SUPPLIES	91.81
HEALTH EQUITY	FEES	17.40
HEICKS SERVICE	CONTRACT SERVICE	1,250.00
IMPREST/PIONEER BANK	VB/FB PER DIEM	521.00
IMPREST/SD DEPT PUBLIC SAFETY	SCALE CERT	28.00
IMPREST/WEX BANK	FUEL	680.55
IMPREST/DCI	BACKGROUND CHECK	43.25
IMPREST/RAY GINSBACH	JHGBB REF	200.00
IMPREST/HARLEY MOLLMAN	JHGBB REF	250.00
IMPREST/BJ PADDEN	JHGBB OFFICIAL	50.00
IMPREST/H&L SUPERVALUE	SUPPLIES	28.15
IMPREST/JO PIEKKOLA	OFFICIAL	70.00
IMPREST/JOHN LATHAM	OFFICIAL	75.00
IMPREST/BROCK BESLER	OFFICIAL	75.00
IMPREST/BRAD MACKABEN	OFFICIAL	75.00
IMPREST/TW SCHALESKY	OFFICIAL	145.00
IMPREST/AT&T	PHONE SERVICE	80.74
IMPREST/JW PEPPER	MUSIC	11.25
IMPREST/BLOSSOMS & BREW	PARENTS NIGHT FLOWERS	202.00
IMPREST/FAITH SCHOOL	JHGBB TOURNEY	80.00
JANVRIN, JERRY	REIMBURSE BUS TESTING	95.85
MDU	UTILITIES	219.03
NORTH CENTRAL INTERNATIONAL	BUS MAINTENANCE	545.00
OLSON FUELS	FUEL	2,832.44
OLSON PROPANE	PROPANE	12,794.96
OLSON SHOP	VEHICLE MAINTENANCE	105.69
PITNEY BOWES	SUPPLIES	132.79
RAPID FIRE PROTECTION	CONTRACT SERVICE	500.00
RUNNINGS	SUPPLIES	45.94
SUMMIT	CONTRACT SERVICE	277.00
SYNCBANK/AMAZON	SUPPLIES	898.07
TMS	FEES	33.25
TRAINING ROOM	SUPPLIES	337.92
TT HAULERS	RURAL GARBAGE	22.00
TOWN OF BUFFALO	UTILITIES	385.01
WRCTC	PHONE SERVICE	581.83
	TOTAL GENERAL FUND	40,244.35

CAPTIAL OUTLAY

ABM	COPIER LEASE	1,517.71
AVI SYSTEMS	PC LAB DESKS	4,694.96
CARDMEMBER SERVICES	EQUIPMENT	125.39
EMERGENT 3 INC	CONTRACT SERVICE	1,500.00
PITNEY BOWES	POSTAGE MACHINE LEASE	419.82
WRCTC	PHONE LEASE	267.13
	TOTAL CAPITAL OUTLAY	8,525.01
SPED		
BUILDING BLOCKS THERAPY	OT SERVICES	1,403.52
CARDMEMBER SERVICES	SUPPLIES	1,209.14
TMS	CONTRACT SERVICE	42.00
	TOTAL SPED	2,654.66
FOOD SERVICE		
BUFFALO HARDWARE	SUPPLIES	9.58
H&L SUPERVALU	FOOD/SUPPLIES	16.87
US FOODS	FOOD	5,050.17
	TOTAL FOOD SERVICE	5,076.62
	TOTAL EXPENDITURES	56,500.64

23-087 Social Studies Resolution. Motion by Gilbert, second by Meyer and carried to approve Resolution #2023-2:

We the Harding County School Board, oppose the proposed Social Studies standards for the following reasons:

Whereas:

1. The process of revising the Social Studies standards was done in a manner that did not consult the expertise of South Dakota educators in their development, as has been the practice for decades of standards revision;
2. The proposed Social Studies standards are not based on educational best practices, but rather are written as tasks, not standards;
3. Many of the proposed Social Studies standards are not age appropriate for students, lack depth of knowledge, higher order thinking, and do not address skills development;
4. The proposed standards require excessive contact hours to teach to students which would take time away from other curricular subjects;
5. Current Social Studies materials used in schools do not align with the proposed Social Studies standards, which will result in new materials, teacher training and resources needing to be purchased at a high cost to schools.

Therefore, we, the Harding County School Board respectfully ask the State Board of Education Standards request the Department of Education reconvene the Social Studies workgroup from 2021, with instructions for the workgroup to revise their draft with consideration of the Social Studies Content Standards Commission's proposal. The goal should be a third proposed set of standards as a compromise between the first two Social Studies content standards proposal.

23-088 Approve Volunteer Coaches. Motion by Clanton, second by Routier to approve Ashley Padden – Volunteer Wrestling, Kayla Spickelmier – Volunteer Girls Basketball, and Grady Carley - Volunteer Wrestling coaches for the 2022-23 school year. Motion carried.

23-089 NWAS Report. The NWAS report was discussed. The Office of Civil Rights Review was approved after the accessibility needs were addressed (new ramps for mobile units, etc.)

23-090 Business Manager. Henderson gave the Business Manager report.

23-091 K-12 Principal Report. Principal Messmer gave the Principal/AD report.
Congratulations to the following November Character Counts & Students of the Month:

Camp Crook Elementary – Range Lei – “Generous”

Ludlow Elementary – Emersyn Holmes – “Dependable”

Buffalo Elementary – Joey Wickstrom – “Grateful”

Harding County Middle School – LuKayzee Brink – Student of the Month

Shelbi Hansen – “Disciplined”

Harding County High School – Alexis McCann – Student of the Month

Claire Verhulst – “Disciplined”

Congratulations to the volleyball and football teams for being awarded Academic All-State and to the athletes awarded all-conference and all-state. Congratulations to the Northern Hills Honor Band participants. Thank you to Mrs. Routier, teachers, and staff for putting on three great Christmas Concerts.

23-092 Superintendent Report. Supt. Page gave the Superintendent report. Most staff have completed the first phase of the ALICE training. Mr. Page is in contact with Lori Jeffrey Kirk to bring the STARBASE program back for the 5th grade class next semester.

23-093 Executive Session. None.

OPEN FORUM – None.

President Glines declared the meeting adjourned at 5:45pm.

Submitted By:

Elizabeth Henderson

Business Manager

Approximate cost of this publication is \$115.00.

Jesse Glines

Board President