

**GREGORY SCHOOL DISTRICT 26-4**  
**NOVEMBER 9, 2020**  
**UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met November 9, 2020 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Todd Schweigert, Cara Hull, and Jason Frasch. Absent: Dave Shoemaker.

Other officers and persons present: Sara Anderson, Superintendent, via ZOOM, Jeff Determan, K-12 Principal, Kevin Myrmoe, Business Manager, via ZOOM, and Patty Connealy, Gregory Times-Advocate.

The meeting was called to order by Karen Timanus and the pledge of allegiance was recited.

During the visitors to the board meeting, Holly Whitney spoke about different activities that have been done in the library with the students. A unit was done over South Dakota history. Native American art was made by students and that various items regarding South Dakota history for the students to look at were brought in from the South Dakota museum. Whitney also talked about STEM Friday's. STEM stands for science, technology, engineering, and mathematics. Some projects that are to be done for STEM Friday's include coding robots and mystery science. The library has also purchased an online book subscription program called Myon. This program allows students to listen to books being read. Whitney stated that this program has improved some students reading.

It was moved by Hull and seconded by Frasch to approve the November 9, 2020 agenda with additions. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the minutes of the October 13, 2020 regular board meeting. Yes: All present. Motion carried.

It was moved by Frasch and seconded by Schweigert to approve the financial reports, bills and governance. Yes: All present. Motion carried.

**GREGORY SCHOOL DISTRICT 26-4**  
**NOVEMBER 9, 2020**  
**REGULAR BOARD MEETING CONTINUED**

**STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE**

10/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
<b>Beginning Balance</b>	<b>\$1,020,791.54</b>	<b>\$2,221,750.00</b>	<b>\$448,467.22</b>	<b>\$91,041.67</b>	<b>\$36,601.88</b>	<b>\$26,844.09</b>	<b>\$130,539.14</b>
Receipts:							
Taxes	22,672.39	20,279.89	13,512.11				
Utility Taxes							
Interest	548.33	1,265.83	240.15				
Club e/PreSchool/Drivers Ed						360.00	
Trust & Agency				10,566.56			
Scholarship Fund							
Food Service					11,115.69		
<u>Other Revenue</u>	5,871.89	2,651.50	753.00				
<b>County Sources</b>							
Apportionment	994.54						
<b>State Sources</b>							
State Aid	138,558.00						
<b>Federal Sources</b>					20,479.58		
Title/REAP							
CRF							
Other Revenue							
<b>Vocational</b>							
<b>IDEA/PreSchool</b>							
Fruit/Veggie Grant	2,388.90						
<b>Total Revenue</b>	<b>171,034.05</b>	<b>24,197.19</b>	<b>14,505.26</b>	<b>10,566.56</b>	<b>31,595.27</b>	<b>360.00</b>	<b>-0-</b>
<b>Expenditures</b>	<b>275,328.13</b>	<b>121,067.55</b>	<b>59,587.01</b>	<b>3,993.40</b>	<b>21,967.78</b>	<b>-0-</b>	<b>-0-</b>
<b>Ending Cash Balance</b>	<b>\$916,497.46</b>	<b>\$2,124,879.64</b>	<b>\$403,385.47</b>	<b>\$97,614.83</b>	<b>\$46,229.37</b>	<b>\$27,204.09</b>	<b>\$130,539.14</b>
<b>10/31/2020</b>							

CAPITAL OUTLAY DEBT

QZAB LOANS  
 CERTIFICATE

\$676,000.00  
 \$630,000.00

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Superintendent Anderson stated that the new bus that was purchased from Foreman was delivered. The 2021 Thomas bus has around 18,000 miles on it. The purchasing of a new car to replace the two Impalas, which have been picked and are gone, is on hold. One suburban's hail damage has been fixed. The hail damage on the other suburban and van still need to be fixed. Another adjustor came to look at the damage to the building caused by the hail storm. A SPED review will take place on December 1, 2020. The last time the school had a SPED review was in 2016. Fall sports remained in Tier 1. At this time, there is no need to make any changes, but limiting attendance at winter sports events is something that might need to be looked at in the future. Anderson proposed amending the school calendar. She proposed to not have school on the Wednesday before Thanksgiving and also December 21<sup>st</sup> and 22<sup>nd</sup>. The board will need to take action on this matter. Currently there are 14.7% of the students quarantined, 14.6% staff that are out, and only 1.04% of students that are positive with COVID-19.

Principal Determan reported that conferences that were held on ZOOM went fairly well. The elementary conferences were well attended. Midterm for the second quarter is on November 18<sup>th</sup>. On November 9<sup>th</sup>, Mr. Braun, Mr. Opp, and Mrs. Opp put together a Veteran's Day program that was broadcasted over Microsoft Teams to all of the classrooms. There will be no school on November 11<sup>th</sup> for Veteran's Day. High school wrestling starts on November 16<sup>th</sup>, high school girls' basketball starts on November 23<sup>rd</sup>, and high school boys' basketball starts on November 30<sup>th</sup>. Middle school Region V music festival is in Platte on November 17<sup>th</sup>. High School Region V music festival is in Gregory on November 24<sup>th</sup>.

Anderson reported on Mid-Central Education Coop that a settlement was made between Mid-Central and AIII. The amount of the settlement was \$689,684.86.

Karen Timanus reported on CORE that the grant writer for the cooperative resigned. No bids were received for the vehicles that were surplus.

Hull reviewed topics and standings that are to be discussed at the delegate assembly.

**Old Business:**

It was moved by Schweigert and seconded by Frasch to void general fund check #20267 dated 08/29/2014. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Frasch to approve the sealed bid from Dottie Shoemaker, in the amount of \$800.00 for the surplus bus #6. Yes: All present. Motion carried.

**New Business:**

It was moved by Hull and seconded by Timanus to amend the school calendar, to reflect no school on November 25<sup>th</sup>, December 21<sup>st</sup>, and December 22<sup>nd</sup>. Dave Shoemaker was not attending the regular board meeting in person but had stated previously he would be available via phone call. President Timanus called Shoemaker to break the tie in the vote. Yes: Timanus, Hull, and Shoemaker. No: Schweigert and Frasch. Motion carried.

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It was moved by Schweigert and seconded by Hull to appoint Frasch as LAN (Legislative Action Network) representative for the 2020 session. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve executive session for negotiations SDCL 1-25-2 (4) at 6:29 pm. Yes: All present. Motion carried. Exited executive session at 7:15 pm.

Upon exiting executive session Superintendent Anderson explained CRF (Coronavirus Relief Fund) for the Gregory School District. The Gregory School District has already received a payment of \$167,000 and will receive another payment of \$23,000 prior to the close of the calendar year. These monies are to be spent on coronavirus related expenses that the district would not have previously spent. The monies are to be expended prior to the close of the calendar year, December 31, 2020.

The district plans to install a AtmosAir bi-polar ionization system at the approximate cost of \$48,000; reimburse the capital outlay fund \$60,000 for the purchase of additional laptops in order to be one-to-one district wide at the start of the 2020/21 school year, and currently is pursuing a video surveillance entry system for the main entrances of the elementary and secondary buildings.

Out of executive session, it was moved by Frasch and seconded by Hull to approve a stipend for the staff using Coronavirus Relief Funds. Full-time employees \$1,000, part-time employees \$500, and substitutes a prorated amount. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 7:25 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, December 14, 2020 at 5:30 pm.

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Karen Timanus, President

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Kevin Myrmoe, Business Manager