

Haakon School District 27-1  
 Board of Education Regular Meeting Minutes  
 August 11, 2014

The Board of Education of the Haakon School District 27-1 met in regular session for its regular meeting on August 11, 2014 at 7:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Jake Fitzgerald, Scott Brech, Brad Kuchenbecker, Paulette Ramsey, Anita Peterson, Mark Radway and Doug Thorson. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Cory Lambley, Lisa Schofield and Del Bartels.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

15-27 Communications from the audience: Del Bartels requested permission to set up interviews with the new school employees. Mr. Morehart offered for him to do so after the in-service meeting on August 18<sup>th</sup>.

15-28 Motion by Radway, second by Fitzgerald to approve the agenda with the following addition: Add 15-33.1: Approve Open Enrollment Requests.

15-29 Motion by Petersen, second by Fitzgerald to approve the following items of consent calendar.  
 Approved the minutes of the July 14, 2014 meeting.

Approved the unaudited financial report of July 31, 2014 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,307,510.69	483,814.03	627,993.96	53,479.30	294,981.10	30,188.33	104,909.77
Taxes	53,329.50	699.55	466.24	156.55			
Interest	451.81	162.65	234.94	54.22	37.96		21.60
Sales							645.38
Pupil Act	149.52						1,436.63
Donations							200.00
Rentals	10.00						
Misc							
Other	6.95						1,368.00
State Funds	64,601.00						
Fed Funds							
Total Rec	118,548.78	862.20	701.18	210.77	37.96		3,671.61
Transfer							
Payments	177,529.42	71,287.12	17,160.27			2,365.96	8,472.72
Ending Bal	1,248,530.05	413,389.11	611,534.87	53,690.07	295,019.06	27,822.37	100,108.66

Capital Outlay CDs at July 31, 2014 = \$430,728.20

**General Fund Claims Payable August 11, 2014** AFLAC - Insurance Premium - 653.22, ASBSD - Workshop Registration - Kuchenbecker - 60.00, Black Hills Special Services - Membership - 1000.00, Blick Art Materials - Classroom Supplies - 609.60, Cambium Learning - Testing Supplies - 173.09, Cambium Learning - Ticket to Read Licenses - 2400.00, Campbell, Ella - Reimburse Coaching Clinic Fees - 800.00, Carson-Dellosas Publishing - Classroom Supplies - 70.90, Cenex Harvest States - Tractor Supplies - 90.97, Century Business Products - Copier Maintenance - 350.00, Comfort Inn & Suites - Lodging - FFA - 1053.00, Country Magazine - Subscription - 14.98, D&T Auto Parts - Tractor Supplies - 25.24, Dearborn National - Life Insurance Premiums - 27.93, Delta Dental - Dental Insurance Premiums - 1463.42, Department of Revenue - Water Testing - 76.00, Fisher Scientific - Classroom Supplies - 1009.05, Follett - Consumable Textbooks - 1270.15, Golf Warehouse - Golf Supplies - 405.65, G-Sports Wrestling - Wrestling Supplies - 808.15, Haggerty's MusicWorks - Instrument Repair - 45.00, Hauff Mid-America - Volleyball Supplies - 70.75, Hauff Mid-America - Athletic Awards - 149.30, Hillyard - Janitorial Supplies - 3344.00, Hometown Computer Services - Technology Services - 60.00, Ingram Hardware - Janitorial/Maintenance Supplies - 237.84, Kennedy Implement - Tractor Supplies - 47.30, Konst Machine & Welding - Playground Repairs - 202.59, Kramer Golf Ball Co, Inc. - Golf Supplies - 295.05, Learning Resources - Classroom Supplies - 115.94, McGraw Hill - Consumable Textbooks - 375.76, Mid-Atlantic Industries - Janitorial Supplies - 999.41, Midwest Fire Alarm Monitoring - Monitoring Services - 9/1/14 to 11/30/14 - 81.60, Moses Building Center - Maintenance Supplies - 191.11, Nasco - PE Supplies - 88.65, Nasco - Classroom Supplies - 568.22, O'Connell Construction - Pea Gravel - 422.55, Oriental Trading - Guidance Supplies - 86.24, Pearson Education - Consumable Textbooks - 646.25, Petty Cash Reimbursement - Postage - 45.67, Philip Pit Stop - Maintenance Fuel - 62.29, Philip Standard - Maintenance Fuel - 585.40, Philip Trust and Agency - Imprest Reimbursement - 285.23, Pioneer Review - Publications/Notice of Bids/Budget - 489.25, Premier Agendas - Student Planners - 2275.88, Quill - Printer Ink - 1351.94, Quill - Classroom Supplies - 4608.55, Rapid Fire Protections - Fire Alarm Repairs - 3571.44, Red Ribbon Resources - Guidance Supplies - 142.89, Region IV Administrators - Registration Fees - Morehart & Ross - 270.00, Scholastic - Classroom Supplies - 57.19, School Specialty - Classroom Supplies - 926.04, School Specialty - Library Supplies - 175.70, SD Teacher Placement Center - FY 2015 Membership - 420.00, Starfall Education - Classroom Supplies - 53.40, Teacher's Discovery - Classroom Supplies - 184.74, VoWac Publishing - Consumable Textbooks - 1597.12, Wards Science - Classroom Supplies - 29.96, WexBank - Fuel Card Fee - 12.00, WRLJ Rural Water - Milesville/Chey July 14 Water - 60.00, **TOTAL 36873.60; Capital Outlay Claims Payable August 11, 2014** AVI Systems - Smartboards - 7433.86, Banner Associates - Engineering Fees - Preliminary Report - 2048.50, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 267.65, Finoric - Barium Chloride - 1/2 order - 7273.20, Follett - Library Books - 148.29, Hometown Computer Services - Elementary Computers - 25408.28, Houghton Mifflin - GoMath Curriculum - 20863.03, Lurz Plumbing - Water Heater Replacement - FACS - 778.57, McGraw Hill - Math Textbooks - 21043.55, McGraw Hill - Reading Textbooks - 548.35, PermaBound - Literature Books - 410.10, Riddell - Helmet Reconditioning - 645.76, Textbook Warehouse - English Textbooks - 1750.58, Walker Refuse - Garbage Service - 830.50, William Sadler, Inc - Grammar Textbooks - 3608.40, **TOTAL 93468.96; SPED Claims Payable August 11, 2014** AFLAC - Insurance Premiums - 128.18, Black Hills Special Services - Membership - 2000.00, Children's Care Hospital - OT/PT Services & Residential Tuition - 4247.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 465.70, Department of Human Services - Residential Tuition - Match - 4304.06, Westerberg, Pat - Mileage - Rapid City for IEP Training - 60.68, **TOTAL 11209.82; Food Service Claims Payable August 11, 2014** AFLAC - Insurance Premiums - 80.34, Best Western Ramkota - Lodging - SNA Conference - 340.00, Dennis, Nicole - Mileage - Watertown for SNA Conference - 276.76, SNA - Membership Dues - 38.25, **TOTAL 735.35** **Hourly wages for Month of July 2014** – 16,887.98, **Gross Salaries/Fringe for July 2014**– FUND 10: Instructional – 102,329.61, Administration – 12,141.40, Support Services – 6,333.24, Extra Curricular – 483.01; FUND 22: SPED Gross Salaries/Fringe – 5,388.97.

15-30 President Scott Brech made the following appointments to the standing committees:

Building –Fitzgerald (Chair), Ramsey and Thorson; Memorial Field – Radway (Chair), Morehart and Kuchenbecker; Negotiations – Brech (Chair), Fitzgerald and Radway; Board Member Budget

1371

BOE Minutes 8/11/14

Haakon School District 27-1

Committee – Brech (Chair), Kuchenbecker, and Ramsey; BHSSC Representatives – Peterson and Thorson (Alternate); Truancy – Morehart.

- 15-31 Motion by Radway, second by Kuchenbecker to approve the following personnel action: Dana Kerns, Junior High Football - \$900.00; Brit Miller, Junior High Football - \$900.00; Daniela Fitch, Assistant Volleyball - \$2400.00; Travis Thorn, Head Maintenance/Custodial Supervisor - \$27,958.37; Casey Jore, High School Teacher - \$30,000.00, Assistant Girls Basketball - \$2400.00, Assistant Track Coach - \$1800.00; Ralph Kroetch, Cross Country - \$1800.00; Cory Lambley, Assistant Football - \$2100.00 and other half of Athletic Director - \$2805.00.
- 15-32 Motion by Thorson, second by Radway to accept with regrets the resignation of Mrs. Carmen One Skunk. The board wishes her the very best in her future endeavors.
- 15-33 Received notification of the following Public School Exemptions: HSA58-15 (11<sup>th</sup> Grade).
- 15.33-1 Motion by Thorson, second by Radway to approve the following open enrollment requests: OEA105-16 (9<sup>th</sup> Grader from Stanley Co), OEA106-16 (11<sup>th</sup> Grader from Kadoka Area) and OEA107-16 (9<sup>th</sup> Grader from Kadoka Area).
- 15-34 Motion by Peterson, second by Fitzgerald to approve the final reading of Policy DGA: Authorized Signatures.
- 15-35 Motion by Thorson, second by Radway to approve the final reading of Policy INDA: Patriotic Exercises & Flag Displays.
- 15-36 Motion by Radway, second by Peterson to approve the final reading of Policy BBDA: Board Member Conflict of Interest.
- 15-37 Motion by Fitzgerald, second by Radway to approve the final reading of Policy DGD: Credit Card Use and Electronic Transactions.
- 15-38 Motion by Peterson, second by Thorson to approve the final reading of Policy IHB-R: Class Size.
- 15-39 Heard the second reading of Policy IGD: Extra-Curricular Activities
- 15-40 Heard the second reading of Policy JGD: Student Suspension or Expulsion

- 15-41 Motion by Radway, second by Peterson to approve the 2015 Graduation date of May 16<sup>th</sup> at 3:00pm.
- 15-42 Motion by Thorson, second by Peterson to approve the following surplus items: 160 Student Harcourt Math Textbooks – copywrite 2007 (Grades K-6); 25 Teacher Edition Harcourt Math Textbook sets – copywrite 2007 (Grades K-6); 47 Student McGraw Hill Math Textbooks (Grades 7-8); 105 Student McGraw Hill Math Textbooks (Grades 9-12) and 9 Teacher Edition McGraw Hill Textbook sets and 7 resource materials.
- 15-43 Executive Session: None
- 15-44 Anita Peterson gave the BHSSC report and the board briefly discussed the ASBSD Joint Convention which was held in Sioux Falls.
- 15-45 High School Principal Cory Lambley reported on the following items: (A) Fall sports seasons will be starting the week of August 14<sup>th</sup>. (B) August 20<sup>th</sup> is the first day of school. (C) The D5 Central Animal Nursery will be in Philip on August 21<sup>st</sup>. (D) Reviewed the upcoming scheduled sporting events. (E) Thank you to Mrs. Lisa Schofield for all of her help in keeping people out of the Armory while the floors were finished. It looks great.
- 15-46 Superintendent Keven Morehart reported on the following items: (A) The buildings are ready for the start of school. (B) Discussed the joint convention that he attended along with board members Thorson, Brech, and Peterson. (C) The first of day football and volleyball practice will be on August 14<sup>th</sup> and cross country practice will begin on August 18<sup>th</sup>. (D) Planning is in the works with New Underwood, Wall, and Kadoka about a possible joint in-service in November. If this works out, we will need to change our in-service date from January to November. (E) Student enrollment should still be right around 300. (F) Attended the Superintendent conference in Pierre. (G) There is a bee infestation problem at Deep Creek. Spray has been purchased and Adam Roseth is trying to take care of it for us. If this doesn't work, landowner Lee Briggs has agreed to contact the beekeeper and have the bees relocated further away from the school (H) We have been fortunate to receive a \$20,000 grant from West River Water Development and a \$10,000 grant from DENR Small Community Planning to be used for the engineering costs associated with work on the geothermal ponds/well. Engineering reports are still in process and will be received by the next meeting. (I) We are also very grateful to have received a gift in the amount of \$11,600 from the Bev Tucker Fund at Black Hills Area Community Foundation. A thank-you letter was mailed to Mrs. Constance Tucker. Again, we are so thankful for all three of these grants/gifts.

1373  
BOE Minutes 8/11/14  
Haakon School District 27-1

Adjournment at 7:46 PM. Will meet in regular session on September 8, 2014 at 7:00 PM.

---

Britni Ross, Business Manager

---

Scott Brech, President