

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 January 12, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on January 12, 2015 at 6:00 p.m. at the Philip Armory, Room A-1. President Scott Brech called the meeting to order with the following members present: Jake Fitzgerald, Brad Kuchenbecker, Paulette Ramsey, Anita Peterson, Mark Radway, and Doug Thorson. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Lisa Schofield, Chase Wright, Conner Dekker, Katlin Knutson, Riley Heltzel, Tristen Schofield, Keegan Burnett, and Del Bartels. Absent: Secondary Principal Cory Lambley.

The meeting was opened with the Pledge of Allegiance.

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

15-89 Communications from the audience: None

15-90 Motion by Peterson, second by Radway to approve the agenda with the following additions: 15-92.1 Open Enrollment Request and 15-92.2 Accept Resignation.

15-91 Motion by Fitzgerald, second by Kuchenbecker to approve the following items on the consent calendar.

Approved the minutes of the December 8th meeting.

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

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,287,275.48	344,291.17	658,192.98	72,486.85	289,919.34	26,326.42	97,130.21
Taxes	204,982.68	105,390.82	70,237.47	23,583.90			
Interest	500.19	160.44	254.81	28.31	212.90		19.01
Sales	1,157.00					6,220.71	15,864.68
Pupil Act							12,479.42
Donations							170.00
Rentals							
Misc							
Other	1,355.70						5,213.88
State Funds	64,601.00						
Fed Funds						4,438.92	
Total Rec	272,596.57	105,551.26	70,492.28	23,612.21	212.90	10,659.63	33,746.99
Transfer							
Payments	152,962.06	8,103.57	19,547.46			11,311.04	50,982.71
Ending Bal	1,406,909.99	441,738.86	709,137.80	96,099.06			

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Capital Outlay CDs at December 31, 2014 = \$446,685.68

General Fund Claims Payable January 12, 2015 AFLAC - Insurance Premium - 823.78, A&B Welding Supply - VoAg Supplies - 45.45, Avesis - Vision Insurance Premiums - 333.52, Best Western Sundowner Inn - Lodging - Wrestling - 560.00, Brech, Scott - BOE Mileage - 59.20, Brucklacher, Brigitte - Mileage to Rapid City - CTE Meeting - 62.16, Carley, Ruth - Isolation Mileage - 103.60, Century Business Products - Copier Maintenance - 350.00, Clubhouse Hotel & Suites - Lodging - State FFA - 484.00, Coyle's SuperValu - BOE/FACS/Janitorial Supplies - 421.70, D&T Auto Parts - Bus Repairs - 110.54, Dearborn National - Life Insurance Premiums - 29.40, Delta Dental - Dental Insurance Premiums - 1286.21, Department of Health - Health Nurse Services - 440.00, First National Bank - Safe Deposit Box Rent - 12.00, GoldenWest - Telephone - 265.85, GoldenWest Technologies - Tech Services - 170.00, Hand, Tracey - Isolation Mileage - 177.60, Hillyard - Janitorial Supplies - 309.21, Hometown Computer Services - Tech Services/Title Computers & Cart - 14216.13, Ingram Hardware - Janitorial/Maintenance Supplies - 16.97, J&S Restore - Bus Repairs/Inspections - 5540.88, Jaymar - Business Office Supplies - 104.89, Lurz Plumbing - Repairs - 218.38, Menzel, Mandie - Mileage to Milesville - Technology - 24.42, Moses Building Center - Shop Supplies - 100.00, Peterson, Anita - BHSSC Mileage - 64.38, Petty Cash Reimbursement - Postage - 15.33, Philip Custom Meats - FACS Supplies - 35.75, Pinney, Kady - Ref 1 Volleyball game - 10.00, Pioneer Review - Publications - 90.56, Pit Stop - Maintenance Fuel - 78.43, Radway, Mark - BOE Mileage - 38.48, ResourceMate - Library Software/Support - 804.65, Ross, Britni - Mileage to Rapid City - Region Meeting - 60.68, SDHSAA - Journalism Dues/Nat'l Federation News - 31.00, South Dakota Labor Law Posters - Business Office Supplies - 67.25, South Dakota One Call - Locate Tickets - 10.50, South Dakota Secretary of State - Notary Renewal Fee - Ross - 30.00, Super 8 Mitchell - Lodging - Wrestling - 360.00, Thorson, Doug - BOE Mileage - 50.32, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 6694.27, West River International - Bus Repairs - 176.51, TOTAL 34884.00; **Capital Outlay Claims Payable January 12, 2015** Cenex Harvest States - Bus Fuel/Rural Propane - 2177.50, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 437.15, Follett - Textbooks - 92.56, Hometown Computer Services - Laptops - HS Mobile Lab - 12484.80, Kieffer Sanitation - Garbage Service - 830.50, Morehart, Keven - Reimburse Bus Fuel - 87.81, Philip Pit Stop - Bus Fuel - 318.60, West Central Electric - Electricity - 4906.00, Wex Bank - Bus Fuel - 63.00, WRLJ Rural Water - Milesville/Chey Dec 14 Water - 62.50, TOTAL 21870.76; **SPED Claims Payable January 12, 2015** Avesis - Vision Insurance Premiums - 28.06, Children's Therapy Services - Speech Therapy Services - 1967.50, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 443.03, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 434.92, TOTAL 2877.71; **Food Service Claims Payable January 12, 2015** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 562.60, Child & Adult Nutrition - Commodity Purchases - 166.26, Coyle's SuperValu - Purchased Foods - 28.91, Dean Foods - Milk Purchases - 1588.89, Earthgrain Baking Co - Purchased Foods - 432.85, Reinhart FoodService - Purchased Foods - 1205.65, ReliableOne - Supplies - 637.48, Servall - Linen Care - 58.90, US Foods - Purchased Foods - 4496.44, TOTAL 9,311.10

Hourly wages for Month of December 2014 – 28,404.92, **Gross Salaries/Fringe for December 2014**– FUND 10: Instructional – 111,201.08, Administration – 20,483.94, Support Services – 6,445.19, Extra Curricular – 6,730.49; FUND 22: SPED Gross Salaries/Fringe – 9,198.83.

15-92 Motion by Thorson, second by Peterson to approve the Combined Election Agreement with the City of Philip. Election Day will be April 14, 2015 and polling will be in room A-3. Our vacancies are the seats of Jake Fitzgerald and R. Mark Radway. Petitions may begin circulating January 30th.

15-92.1 Motion by Peterson, second by Thorson to approve the following open enrollment request: OEA110-15 : 10th Grade from Kadoka Area.

- 15-92.2 Motion by Thorson, second by Radway to accept with regrets the resignation of Mrs. Karmen Marbry, Science teacher, Head Girls Basketball, and Prom Advisor. Mrs. Marbry will be relocating to Wyoming where her husband has accepted employment. The Board wishes the Marbry's the very best.
- 15-93 Motion by Fitzgerald, second by Kuchenbecker to establish membership in BuyBoard, a national online purchasing cooperative.
- 15-94 Motion by Radway, second by Kuchenbecker to appoint Board member Doug Thorson as the South Dakota Legislative Action Network member for 2015.
- 15-95 Supt. Keven Morehart led an informal and preliminary discussion about how old many of the district's buildings are, and what some viable replacement or renovation options may be. Many expensive projects are needed to address several issues in a couple of the buildings. Board members agree that it may be wise to have a study done to see what renovating current buildings would cost versus building a new school. Further discussion to take place at the next meeting.
- 15-96 Executive Session: None
- 15-97 Anita Peterson gave the BHSSC report.
- 15-98 Superintendent Keven Morehart, on behalf of High School Principal Cory Lambley, reported on the following items: (A) A Leadership Retreat will take place on January 13th in Kadoka. (B) On January 14th, District 5 State Degree Interviews will take place in Rapid City. (C) January 15th is the end of the first semester. (D) January 15th also kicks off the Jones County Classic for boys' basketball. (E) The Philp Wrestling Invite will be held January 16th & 17th. (F) The drama students will present their one-act play on January 18th at 3pm. (G) The Region play contest will be in Pierre on January 21st. (H) The 8th Grade student/parent meeting will be held on January 26th. (I) District 5 FFA will be running the Animal Nursery at the Stock Show on February 3rd.
- 15-99 Superintendent Keven Morehart reported on the following items: (A) Grades will be due Monday, January 19th at 8:00am. (B) January 16th is the Teacher In-service from 8:30am-3:00pm. TIE will be here to present on Teachscape Learn. (C) Notified the board that some changes have taken place with the health care fringe offered to employees. Employees who use this money toward SD Supplemental Retirement or to pay district-sponsored insurance premiums will be unaffected. For

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those who used the money to be reimbursed for outside health insurance, this money will be taxable income.

Adjournment at 6:32 PM. Will meet in regular session on February 9, 2015 at 6:00 PM.

Britni Ross, Business Manager

Scott Brech, President