

Haakon School District 27-1  
 Board of Education Regular Meeting Minutes  
 March 9, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on March 9, 2015 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, Paulette Ramsey, Anita Peterson, Mark Radway, and Doug Thorson. Absent: Brad Kuchenbecker. Also present: Supt/Elementary Prin. Keven Morehart, Secondary Principal Cory Lambley, Business Manager Britni Ross, Lisa Schofield, Annette Hand, Keegan Burnett, Jodi Kammerer, Amy Moses, Kory Bierle, Brad Haynes, Mary Lou Guptill, Suzan Berry, Tanya Fillingim, Amber Rush, LaRae Carley, Terry Holman, Lu Roseth, Jerry Roseth, Carrie Lurz, Dustin Lurz, Patrick Seager, Jennifer Jones, Colt Terkildsen, John Kramer, Tonya Kramer, Aaron Johnson, LaDona Johnson, Jared Fosheim, Tracy Fosheim, Branden West, Brody Jones, Tristen Rush, Nelson Holman, Peyton DeJong, Garrett Snook, Jayne Gottsleben, Tara Gottsleben, and Del Bartels.

The meeting was opened with the Pledge of Allegiance.

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

15-112 Communications from the audience: None

15-113 Motion by Thorson, second by Fitzgerald to approve the agenda with the following additions: 15-116.1 Basketball Parent Concerns and 15-119.1 Approve Resolution for Geothermal Grant/Loan Assistance.

15-114 Motion by Fitzgerald, second by Peterson to approve the following items on the consent calendar. Approved the minutes of the February 9th meeting.

Approved the unaudited financial report of February 28, 2015 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,331,472.60	423,902.05	697,676.12	97,000.78	289,381.56	24,465.25	99,507.23
Taxes	3,644.27	1,812.12	677.38	204.18			
Interest	446.64	117.98	244.39	33.70	22.79		17.78
Sales	2,186.00					8,199.45	18,134.82
Pupil Act	425.00						9,268.17
Donations							687.73
Rentals							
Misc							
Other	2,632.06						6,159.50
State Funds	82,196.00						

Fed Funds	4,610.00					4,483.86	
Total Rec	96,139.97	1,930.10	921.77	237.88	12,683.31	22.79	34,268.00
Transfer							
Payments	181,282.68	87,842.40	18,066.39			10,554.99	23,937.99
Ending Bal	1,246,329.89	337,989.75	680,531.50	97,238.66	26,593.57	289,404.35	109,837.24

Capital Outlay CDs at February 28, 2015 = \$522,184.97

**General Fund Claims Payable March 9, 2015** AFLAC - Insurance Premium - 823.78, A&B Welding Supply - VoAg Supplies - 27.34, Advanced Drug Testing - Drug Testing - 26.00, Avesis - Vision Insurance Premiums - 333.52, Carley, Ruth - Isolation Mileage - 59.20, Century Business Products - Copier Maintenance - 350.00, Consolidated Plastics - Rugs - 2646.19, D&T Auto Parts - Bus Repairs - 2.62, Dakota Country Pharmacy - Science Supplies - 12.38, Days Inn - Lodging - Track Coach Clinic - 54.00, Dearborn National - Life Insurance Premiums - 50.40, Delta Dental - Dental Insurance Premiums - 1104.85, Elshere, Lana - Isolation Mileage - 24.42, Fosheim, Kaitlyn - Clock 2 JHBBB Games - 10.00, GoldenWest - Telephone - 270.46, Hampton Inn - Lodging - State Wrestling - 1110.00, Hand, Tracey - Isolation Mileage - 222.00, Hillyard - Janitorial Supplies - 304.24, Hometown Computer Services - Tech Services - 454.25, Ingram Hardware - Janitorial/FACS Supplies - 857.93, Jore, Casey - Ref 4 JHBBB Games - 40.00, Jore, Casey - Reimburse Praxis Exam Fees - 345.00, Kammerer, Bobbi Jo - Clock 2 JHBBB Games - 10.00, Knutson, Vicki - Mileage - Reading Recovery in Rapid City - 62.90, Les' Body Shop - Bus Windshield Chip Repair - 70.00, Maximum Promotions - Cross Country State Champs Banner - 323.00, Menzel, Mandie - Mileage - Tech Services at Rural Schools - 54.39, Moses Building Center - Shop Supplies - 52.94; Office of Fire Marshal - Boiler Inspection/Recertification - 540.00, Petty Cash Reimbursement - Postage - 20.31, Philip Motor - Bus Repairs - 17.98, Philip Trust & Agency - Imprest Reimbursement - 2572.59, Pioneer Review - Publications - 332.81, Quill - Office Supplies - 330.80, Riverside Technologies - Technology Supplies - Switch Repairs - 827.00, Riverside Technologies - Technology Supplies - 58.00, Super 8 Pierre - Lodging - Wrestling Regions - 414.66, Thorn, Travis - Ref 4 JHBB Games - 40.00, University of Oregon - Testing Supplies - 74.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 6694.27, WexBank - Fuel Card Fee - 12.00, TOTAL 21636.23; **Capital Outlay Claims Payable March 9, 2015** Cenex Harvest States - Bus Fuel/Rural Propane - 1558.38, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 498.15, Follett - Textbooks - 59.89, Grimms Pump - Metering Pump - 473.98, Kieffer Sanitation - Garbage Service - 830.50, Moses Building Center - Air Compressor - 259.99, West Central Electric - Electricity - 4700.01, WRLJ Rural Water - Milesville/Chey Feb 15 Water - 62.50, TOTAL 8853.74; **SPED Claims Payable March 9, 2015** Avesis - Vision Insurance Premiums - 28.06, Children's Therapy Services - OT/PT/Speech Services - 3131.25, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 443.03, Fun & Function - SPED Supplies - 35.94, LifeScape - OT/PT Services - 965.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 434.92, TOTAL 5046.60; **Food Service Claims Payable March 9, 2015** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 1014.13, Coyle's SuperValu - Purchased Foods - 59.80, Dean Foods - Milk Purchases - 1344.65, EarthGrains - Purchased Foods - 166.38, Reinhart FoodService - Purchased Foods - 1380.46, Servall - Linen Care - 75.80, US Foods - Purchased Foods - 4722.74, TOTAL 8,897.08 **Hourly wages for Month of February 2015** - 29,522.64, **Gross Salaries/Fringe for February 2015**- FUND 10: Instructional - 95,897.09, Administration - 10,419.19, Support Services - 11,885.19, Extra Curricular - 19,707.34; FUND 22: SPED Gross Salaries/Fringe - 5,816.69.

15-115 Nelson Holman, Brody Jones, Tristen Rush and Garrett Snook gave a presentation about Dual Credit. Dual credit is an opportunity for high school students who meet admissions standards to enroll in public postsecondary institutions in South Dakota and simultaneously earn credits for both their high school diploma and postsecondary degree or certificate. Dual credit coursework is available to high school students in grades 11-12 at the rate of \$40 per credit. That compares to

about \$200 per credit at the state's four technical institutes and \$300 per credit at the state's public universities. Students are responsible for the \$40 per-credit cost and any required textbooks or related course materials. Students are able to choose from a number of on-campus and online classes, including general education and career and technical education courses. These students and the others that take dual credit classes are definitely to be commended for adding to their course load by taking advantage of this program.

15-116 Peyton DeJong and Tristen Rush gave a presentation entitled Hometown Heroes. DeJong and Rush were chosen by staff as Hometown Heroes based on the consistent character they have shown in their school and communities. Together, they plan and present lessons on character to the elementary classes. They prepare regular newsletters and will have a booth at ScottieFest in an effort to educate the community about the Hometown Heroes program. Congratulations to the two for being selected for this honor.

15-116-1 Branden West, on behalf of a group of concerned parents, introduced Jennifer Jones who read a letter with 4 main concerns. First, in order to have more skilled players, they requested having more access to the gym during off season and to make better use of current gym space during regular season – possibly by rolling up mats after wrestling practice so the junior high or elementary teams can have access to a full gym. Second, they requested the opportunity to start a booster club to support an athletic program. This would allow them to raise money to send teams to sports camps, to help coaches out with expenses that they might have in trying to improve teams and just to help show that the community is fully supportive of a basketball program. Third, they stated they believe an important part of a good basketball program is having a school board, an athletic director, and an administrative system that fully supports the program. Suggestions are knowing what teams need to be played during regular season to make for better seed points going into tournament play, checking references and making sure whoever is hired is qualified to be a head coach, and then evaluating the coaches to make sure they are doing all they can do to become a better coach. Finally, they suggested that the most significant component is hiring the right coach. They feel this may be hampered by the current policy that attaches a coaching position to a teaching position. The letter then asked the school board and administration to be very considerate of the players who put in their time and effort to become better and really search for someone who will also do the same as a coach.

1400  
BOE Minutes 3/9/15  
Haakon School District 27-1

Supt. Morehart responded to a few of the concerns in the letter by stating that no one is ever turned away from open gym time, as long as the gyms are free. He also pointed out that it is not written policy that coaching contracts be tied to teaching contracts.

The board thanked the parents for support of a future booster club and assured them that communications will remain open.

- 15-117 Motion by Fitzgerald, second by Radway to approve the following personnel action: Fred Koester, Junior High Boys Basketball Coach - \$1800.00.
- 15-118 Motion by Thorson, second by Peterson to accept with regrets the resignation of Theresa McDaniel, Special Education Paraprofessional effective May 21, 2015. The board wishes Mrs. McDaniel the very best.
- 15-119 Motion by Radway, second by Thorson to approve the 2015-2016 calendar. The calendar has teacher inservice and workdays on August 17 and 18, with students arriving on August 19. The last day of school will be May 19, with a teacher workday on May 20th.
- 15-119-1 Motion by Thorson, second by Radway to approve Resolution No. 2015-1:

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Haakon County School District (the "District") has determined it is necessary to proceed with improvements to its Geothermal System, including but not limited to the wastewater treatment portion of the system;

WHEREAS, the District has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the District and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW THEREFORE BE IT RESOLVED by the District as follows:

1. The District hereby approves the submission of an Application for financial assistance in an amount not to exceed \$700,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Superintendent and/or Business Manager is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Superintendent and/or Business Manager is hereby designated as the authorized representative of the District to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Haakon County School District School Board Meeting, Philip, South Dakota, this 9<sup>th</sup> day of March, 2015.

This resolution is effective upon passage.

- 15-120 Motion by Thorson, second by Peterson to table action on recognizing the Haakon Administrators as a bargaining unit.
- 15-121 Motion by Radway, second by Fitzgerald to approve authorizing the building committee to contact an architect to discuss preliminary plans. President Scott Brech also stated that community member Matt Reedy has agreed to serve on the building committee.
- 15-122 Executive Session: None
- 15-123 Anita Peterson gave the BHSSC report.
- 15-124 High School Principal Cory Lambley reported on the following items: (A) Rachel Parsons has been awarded a Certificate of Merit through the National Merit Scholarship Program. Congratulations, Rachel! (B) Spring sports will be starting soon. (C) The end of the 3<sup>rd</sup> quarter is March 19<sup>th</sup>. (D) Prom is March 27<sup>th</sup>. (E) State Student Council is March 29<sup>th</sup>-31<sup>st</sup> in Pierre. (F) The all-school play will be performed on April 9<sup>th</sup> and April 11<sup>th</sup>.
- 15-125 Superintendent Keven Morehart reported on the following items: (A) A meeting in Pierre with two DENR engineers and Marlene Knutson of the Central Enhancement District was attended by Keven Morehart, Britni Ross, Doug Thorson, Jake Fitzgerald, Don Burns and Ray Smith. Possible grant/loan funding was discussed for the upcoming geothermal projects. (B) Ken Bridger, with our ASBSD Property and Liability Insurance program was here to discuss the safety of having pole vault practice inside. All the necessary precautions have been taken and practice is safe to begin. (C) We have one application for the teaching position at Milesville, and none yet for the 6<sup>th</sup> grade

1402

BOE Minutes 3/9/15

Haakon School District 27-1

and Special Education teaching positions. (D) The Local Board of Equalization has extended an invitation to their meeting scheduled for Monday, May 16<sup>th</sup>. (E) The school election has been cancelled, as the two incumbents filing petitions are unopposed. The city will have an election on April 14<sup>th</sup> in room A-1 of the high school Armory.

Adjournment at 8:02 PM. Will meet in regular session on April 13th, 2015 at 7:00 PM.

---

Britni Ross, Business Manager

---

Scott Brech, President