

Haakon School District 27-1  
 Board of Education Regular Meeting Minutes  
 September 8, 2014

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on September 8, 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: Scott Brech, 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, Stacey Pinney, David LaFrance, Jim Stangle, Linda Stangle, Charles Allen, Tom Radway and Del Bartels. Absent: Jake Fitzgerald and Brad Kuchenbecker.

The meeting was opened with the Pledge of Allegiance.

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

15-47 Communications from the audience: Stacey Pinney asked for information about bullying policies and was also concerned about some student issues which will be referred to Mr. Lambley. Jim Stangle addressed the board about his concerns with Common Core Standards and the financial pressures behind it, along with his concerns about the content. The district cannot get out unless the State opts out. The board urged those with concerns to contact our legislative representatives.

15-48 Motion by Radway, second by Thorson to approve the agenda with the following addition: Add 15-52.1: Approve Open Enrollment Requests.

15-49 Motion by Thorson, second by Peterson to approve the following items on the consent calendar. Approved the minutes of the August 11, 2014 meeting.

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

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,248,530.05	413,389.11	611,534.87	53,690.07	295,019.06	27,822.37	100,108.66
Taxes	81,633.66	1,647.14	1,097.79	366.59			
Interest	501.14	140.67	219.80	17.58	64.57		20.34
Sales	106.46					7,840.70	
Pupil Act	9.53						4,280.62
Donations	11,600.00						
Rentals							
Misc							
Other	45,649.85						285.23
State Funds	64,601.00						

Fed Funds	58,994.00		63,850.00				
Total Rec	263,095.64	1,787.81	65,167.59	384.17	64.57	7840.70	4,586.19
Transfer					-3,920.00		3,920.00
Payments	153,664.16	93,419.10	17,058.66			2,295.97	16,035.53
Ending Bal	1,357,961.53	321,757.82	659,643.80	54,074.24	291,163.63	33,367.10	92,579.32

Capital Outlay CDs at August 31, 2014 = \$446,194.11

**General Fund Claims Payable September 8, 2014** AFLAC - Insurance Premium - 653.22, A&B Welding - VoAg Supplies - 218.51, Amazon - Business Office Supplies - 261.77, ASBSD - Joint Convention Registrations - 555.00, Avesis - Vision Insurance Premiums - 332.15, Bil-Mar Expressions - Awards - 6.00, Blackboard - Web Hosting - 997.33, Blick Art Materials - Classroom Supplies - 24.29, Brucklacher, Brigitte - Consortium Travel - 913.98, Carley, Ruth - Isolation Mileage - 118.40, Century Business Products - Copier Maintenance - 350.00, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1324.70, Department of Education - Return Unspent Perkins Money - 146.11, EcoLab - Pest Control - 129.89, Etch USA - Engraving - 209.00, Fisher Scientific - Classroom Supplies - 61.75, Follett - Consumable Textbooks - 11.60, Follett - Consumable Textbooks - 182.60, GoldenWest - Telephone - 135.16, GoldenWest Technologies - Bell System Repairs - 292.50, Haakon School District - Consortium Travel - 2004.00, Hauff Mid-America - Athletic Supplies - 2327.25, Hauff Mid-America - Athletic Awards - 510.20, Hauk, Doug - Consortium Travel - 242.60, Herring, Dani - Consortium Travel - 39.00, Hillyard - Janitorial Supplies - 561.06, Ingram Hardware - Janitorial/Maintenance Supplies - 772.14, JW Pepper - Music Supplies - 534.09, Kadoka FFA - Consortium Equipment - 1799.00, Knutson, Brandy - Consortium Equipment/Travel - 2504.63, Lambley, Cory - Reimburse Coaching Clinic Fees - 80.00, Lurz Plumbing - Roto Root Service - 211.22, McGraw Hill - Consumable Textbooks - 24.06, McGraw Hill - Consumable Textbooks - 61.61, Moses Building Center - Maintenance Supplies - 20.55, New Underwood School District - Consortium Travel - 454.00, Petty Cash Reimbursement - Postage - 120.59, Philip Pit Stop - Maintenance Fuel - 81.21, Philip Standard - Maintenance Fuel - 78.00, Philip Trust and Agency - Imprest Reimbursement\* - 10166.88, Pioneer Review - Publications - 228.04, Quill - Classroom Supplies - 433.78, Radway, Mark - Mileage/Supplies - 122.77, Really Good Stuff - Classroom Supplies - 200.56, School Specialty - Classroom Supplies - 89.74, Sheraton - Lodging - Joint Convention, Peterson - 114.00, Textbook Warehouse - Consumable Textbooks - 2.52, Training Room - Athletic Medical Supplies - 3054.93, Wall FFA - Consortium Travel - 612.28, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 8555.26, **TOTAL 42955.13; Capital Outlay Claims Payable September 8, 2014** Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 1203.65, Houghton Mifflin - GoMath Software/Text - 4879.78, McGraw Hill - Chemistry Textbooks - 200.27, Walker Refuse - Garbage Service - 830.50, West Central Electric - Electricity - 2072.57, WRLJ Rural Water - Milesville/Chey Aug 14 Water - 62.50, **TOTAL 9659.61; SPED Claims Payable September 8, 2014** AFLAC - Insurance Premiums - 128.18, Avesis - Vision Insurance Premiums - 28.06, Children's Care Hospital - OT/PT Services & Residential Tuition - 4227.00, Children's Therapy Services - Speech Therapy Services - 585.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 465.70, Department of Human Services - Residential Tuition - Match - 5889.77, Philip Trust & Agency - Imprest Reimbursement - 515.73, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 515.73, **TOTAL 12359.37; Food Service Claims Payable September 8, 2014** AFLAC - Insurance Premiums - 80.34, Coyle's SuperValu - Purchased Foods - 134.61, Dean Foods - Milk Purchases - 608.68, George's Welding - Mixer Repair - 20.00, Heritage Foodservice - Mixer Repair - 468.15, Reinhart FoodService - Purchased Foods - 1219.94, Reliable One - Supplies - 637.48, Servall - Linen Care - 63.05, US Foods - Purchased Foods - 5076.42, **TOTAL 8,308.67 Hourly wages for Month of August 2014 - 17,594.61, Gross Salaries/Fringe for August 2014- FUND 10: Instructional - 88,138.31, Administration - 16,353.15, Support Services - 6,333.24, Extra Curricular - 1,266.22; FUND 22: SPED Gross Salaries/Fringe - 5,388.97.**

15-50 David LaFrance, an engineer with Banner Engineering, presented the engineering report and proposal for the geothermal ponds. This report is to facilitate the planning, design, and project

management needed to bring the geothermal pond/discharge system into compliance with the SD DENR. The ponds are in need of repair, and sludge needs to be removed. The treatment system is antiquated and needs to be upgraded in order to keep in compliance with chemical treatment regulations. The proposal from Banner Associates is for \$640,700.00, which includes pond work, sludge removal, and new flow meter systems with electrical, plumbing, etc. In order to receive a water discharge permit, a corrective action plan needs to be submitted to the state. Thorson made a motion to accept the plan as written, with a second by Radway. LaFrance will submit a final copy to the state departments on the district's behalf no later than September 19<sup>th</sup>. In moving forward with the plan, immediate compliance issues will be addressed now, and short term issues (within 3 years) will move forward as the district considers funding options and/or other heating system options.

- 15-51 Motion by Radway, second by Thorson to approve the following personnel action: Mandie Menzel, Technology Coordinator - \$22,000.00; Karmen Marbry, Junior Class Advisor - \$450.00.
- 15-52 Received notification of the following Public School Exemptions: HSA59-15 (8<sup>th</sup> Grade) and HSA60-15 (Kindergarten).
- 15.52.1 Motion by Thorson, second by Radway to approve the following open enrollment requests: OEA108-16 (12<sup>th</sup> Grader from Kadoka Area) and OEA109-16 (11<sup>th</sup> Grader from Stanley Co).
- 15-53 Motion by Thorson, second by Radway to approve the final reading of Policy IGD: Extra-Curricular Activities.
- 15-54 Motion by Thorson, second by Peterson to approve the final reading of Policy JGD: Student Suspension or Expulsion.
- 15-55 Motion by Radway, second by Peterson to approve the final 2014-2015 budget as presented. Changes to the General Fund since preliminary budgets were : \$95,338 to the appropriations and \$90,101 to the revenues – largely due to insurance proceeds/repairs. No changes were made to the Capital Outlay, Special Education, or Pension budgets. Changes to the Food Service budgets were: 8500.00 to each the revenue and appropriation sides, all to reflect numbers based on audited budget history.
- 15-56 Executive Session: None

1377

BOE Minutes 9/8/14

Haakon School District 27-1

15-57 Anita Peterson gave the BHSSC report.

15-58 High School Principal Cory Lambley reported on the following items: (A) High School enrollment is at 102 and Junior High Enrollment is at 42 students. (B) We are starting off the school day in all classes with the Pledge of Allegiance. (C) Fall sports are in full swing. (D) SLO Training was attended by some high school teachers over the summer, with more scheduled to attend. (E) The Fall Athletic Director conference meeting will be September 19<sup>th</sup> in Philip. (F) The Philip volleyball invitational will be held on September 13<sup>th</sup> beginning at 9am. (G) Parent Teacher Conferences will be held on September 17<sup>th</sup> and 18<sup>th</sup> from 3:30pm to 6:30pm. (H) Homecoming Week is September 22<sup>nd</sup>-26<sup>th</sup>. The theme is “Disney”.

15-59 Superintendent Keven Morehart reported on the following items: (A) Will be attending SLO training on September 10<sup>th</sup>. (B) The Superintendent Region meeting is September 18<sup>th</sup> in Rapid City. (C) Gavel Training is presently scheduled for November 19<sup>th</sup> at 5:00pm. (D) K-3 teachers are taking Literacy Training. (E) The Masons will again be sponsoring the CHIP Program during Parent Teacher Conferences.

Mr. Morehart reviewed the following Title information:

- Provided a copy of the complete report card with the colored bar graphs as well as the website where these reports can be found – a link is on the school website ([www.philip.k12.us](http://www.philip.k12.us)). These report cards can also be located in the Administration Office, the High School Office, the Elementary Office and the Haakon County Public Library.
- Where to find the Complaint policy – this is located in the Student Handbook (in the student planners) and on the website under District Information.
- Provided a copy of the parent involvement policies and where they can be found – in the Student Handbook given to each student and on the website under Title I.
- Where to find the Elementary and Junior High School Parent Compacts – in the Student Handbook given to each student and on the website under Title 1.
- Where to find the Coordination/Transition Plan – a synopsis is in the School Wide Title Plan, which is on the website. A complete Coordination/Transition plan is in the elementary and administrative offices.
- Where to find the Parents’ Right to Know Statement and what it is – it is found in the Student Handbook and on the website ([www.philip.k12.sd.us](http://www.philip.k12.sd.us)). It is a section in the federal regulations for IDEA 2004 (Subpart E) called **Procedural Safeguards**. These safeguards are designed to protect the rights of parents and their child with a disability and, at the same time, give families and school systems several mechanisms by which to resolve their disputes.

1378  
BOE Minutes 9/8/14  
Haakon School District 27-1

Adjournment at 8:43 PM. Will meet in regular session on October 13, 2014 at 7:00 PM.

---

Britni Ross, Business Manager

---

Scott Brech, President