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 BOE Minutes 5/11/15
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 May 11, 2015

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on May 11, 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, Doug Thorson and Brad Kuchenbecker. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Lisa Schofield, Joe Gittings 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.

15-146 Communications from the audience: None

15-147 Motion by Peterson, second by Kuchenbecker to approve the agenda as presented.

15-148 Motion by Thorson, second by Fitzgerald to approve the following items on the consent calendar.
 Approved the minutes of the April 13th meeting.

Approved the unaudited financial report of April 30, 2015 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,223,439.26	357,002.16	674,298.34	100,411.59	289,623.99	28,187.60	109,470.12
Taxes	91,920.58	93,491.02	34,195.07	10,272.38			
Interest	435.92	156.93	244.11	34.87	87.16		22.67
Sales	548.38					5,383.35	16,213.43
Pupil Act							1,484.75
Donations					200.00		1,255.10
Rentals							
Misc							
Other							2,248.38
State Funds	64,570.00						
Fed Funds	400.68		46.00			4,890.54	
Total Rec	157,875.56	93,647.95	34,485.18	10,307.25	287.16	10,273.89	21,224.33
Transfer							
Payments	156,323.67	10,402.89	19,357.63			14,010.51	12,609.40
Ending Bal	1,224,991.15	440,247.22	689,423.89	110,718.84	289,911.15	24,450.98	118,085.05

Capital Outlay CDs at April 30, 2015 = \$522,284.67

General Fund Claims Payable May 11, 2015 AFLAC - Insurance Premium - 823.78, Advanced Drug Testing - Drug Testing - 26.00, Amazon - Office/Technology Supplies - 113.84, Avesis - Vision Insurance Premiums - 293.50, Award Emblem - Band/Chorus Awards - 203.07, Best Western Plus Ramkota - Lodging - State FCCLA - 1429.87, Bil-Mar Expressions - Banner Lettering - 8.00, Carley, Ruth - Isolation Mileage -

70.30, Carley, Ruth - Mowing - Deep Creek - 300.00, Century Business Products - Copier Maintenance - 350.00, Coyle's SuperValu - FACS Supplies - 114.89, Dearborn National - Life Insurance Premiums - 25.20, Delta Dental - Dental Insurance Premiums - 1240.87, Department of Health - Health Nurse Services - 100.00, Department of Revenue - Water Testing - 47.00, EcoLab - Pest Control - 129.89, Elshere, Lana - Isolation Mileage - 48.84, GoldenWest - Telephone - 381.33, GoldenWest Technologies - Tech Services - Security Camera Issues - 127.50, Haakon Food Service - Testing Snacks - 556.25, Haakon Food Service - Muffins for Moms - Title - 344.63, Hand, Tracey - Isolation Mileage - 315.24, Hauff Mid-America - Awards - 108.45, Herff Jones - Diplomas/Diploma Covers - 486.83, Hillyard - Janitorial Supplies - 98.50, Hometown Computer Services - Technology Services - 413.98, Ingram Hardware - Janitorial/VoAg Supplies - 42.25, Knutson, Vicki - Mileage - Reading Recovery in Rapid City - 62.90, McIlravy, Arthur - CPR Cards - 100.00, Midwest Alarm Company - Fire Alarm Monitoring Service - 84.78, Moses Building Center - Janitorial/VoAg Supplies - 85.83, Petty Cash Reimbursement - Postage - 121.67, Philip Clinic - Bus Driver Physical - 150.00, Philip Pit Stop - Maintenance Fuel - 211.42, Philip Trust & Agency - Imprest Reimbursement - 1576.07, Pioneer Review - Publications - 118.83, Pioneer Valley Books - Title Supplies - 1100.00, Quill - Printer Ink - 1250.82, Ross, Britni - Mileage - SDASBO Conference in Pierre - 62.16, Rush, Amber - Mileage - State FCCLA in Sioux Falls - 193.14, SDHSAA - Participation Fees - 840.00, Stamp Fulfillment Services - Stamped Envelopes - 909.00, Staurolite Inn - Lodging - State FFA - 1914.00, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 6694.27, West River Lyman Jones - Football Field Repair - 53.23, Wex Bank - Fuel Card Fee - 12.00, TOTAL 23,740.13; **Capital Outlay Claims Payable May 11, 2015** Amazon - Library Books - 32.09, Cenex Fleetcard - Bus Fuel - 145.82, Cenex Harvest States - Bus Fuel - 506.72, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 409.85, Kieffer Sanitation - Garbage Service - 830.50, Mettler Sichmiller Engineering - Heat Feasibility Engineering Study - 7500.00, Philip Pit Stop - Bus Fuel - 425.92, West Central Electric - Electricity - 3934.51, WRLJ Rural Water - Milesville/Chey April 15 Water - 62.50, TOTAL 14258.25; **SPED Claims Payable May 11, 2015** Avesis - Vision Insurance Premiums - 48.07, Berry, Betty - Mileage - Job Corp in Rapid City - 79.18, Children's Therapy Services - Speech Therapy Services - 1925.00, Children's Therapy Services - OT/PT Services - 1000.00, Dearborn National - Life Insurance Premiums - 4.20, Delta Dental - Dental Insurance Premiums - 443.03, Dynamic Measurement Group - Testing Supplies - 810.00, LifeScape - OT/PT Services - 2255.00, PheasantLand Industries - Printing - 256.80, Pioneer Review - PreSchool Screening Ad - 121.10, Quill - Printer Ink - 81.89, Wellmark Blue Cross Blue Shield - Health Insurance Premiums - 434.92, TOTAL 6730.19; **Food Service Claims Payable May 11, 2015** AFLAC - Insurance Premiums - 133.12, Cash-Wa - Purchased Foods - 1768.29, Coyle's SuperValu - Purchased Foods - 69.59, Dean Foods - Milk Purchases - 1092.58, Earthgrain Bakeries - Purchased Foods - 287.00, Reinhart - Purchased Foods - 2199.65, School Nutrition Association - Conference Registration - N Dennis - 95.00, Servall - Linen Care - 102.09, US Foods - Purchased Foods - 4199.55, TOTAL 9,946.87
Hourly wages for Month of April 2015 – 30,842.47, **Gross Salaries/Fringe for April 2015**– FUND 10: Instructional – 94,932.41, Administration – 17,495.13, Support Services – 6,370.18, Extra Curricular – 3,709.92; FUND 22: SPED Gross Salaries/Fringe – 7,503.49.

15-149 Motion by Thorson, second by Radway to approve the following personnel action: Riley Heltzel, Deontae Thorn, Rance Johnson, Kaylor Pinney, Madyson Morehart, and Tristen Schofield – Summer Help, \$9.00/hr; Barb Bowen and Ella Smith – Summer School, \$1750.00; Melanie Morehart - Special Education ESY Services, \$25.00/hr.

15-150 Motion by Radway, second by Thorson to approve the administrative contracts for Keven Morehart and Britni Ross.

- 15-151 Motion by Radway, second by Peterson to approve the certified contracts as returned. All contracts were returned with the exception of Mr. Lee Vaughan, who has decided to retire. The board wishes Mr. Vaughan the very best in his retirement.
- 15-152 Motion by Fitzgerald, second by Kuchenbecker to approve the classified contracts as returned.
- 15-153 Motion by Thorson, second by Radway to approve membership in the SDHSAA for the 2015-2016 school year.
- 15-154 Heard the second reading of Policy GDBA: Support Staff Salary Schedule.
- 15-155 Heard the second reading of Policy GCE: Part Time & Substitute Professional Staff Employment.
- 15-156 Motion by Peterson, second by Radway to approve the Waiver from Mathematics Exam Administrative Rule. Doing so allows the district to waive the 80% pass rate requirement while the Department of Education works to examine the requirements and results of the testing.
- 15-157 Motion by Thorson, second by Fitzgerald to approve the following surplus items: (10) Dell Latitude 110L Laptops, (10) Dell Optiplex 320 Desktops, (2) Dell Optiplex 360 Desktops, and (1) Dell Optiplex GX260 Desktop.
- 15-158 Motion by Thorson, second by Ramsey to cast a vote for Moe Ruesink of Sioux Valley High School for SDHSSAA East River At-Large Representative.
- 15-159 Motion by Fitzgerald, second by Radway to cast a vote for Mike Olson of Bennett County School District for SDHSAA Small Group Board of Education Representative.
- 15-160 Motion by Thorson, second by Radway to cast a vote for Bud Postma of Madison High School for SDHSAA Division II Representative.
- 15-161 Motion by Peterson, second by Kuchenbecker to vote yes for a SDHSAA Constitutional Amendment.
- 15-162 Motion by Thorson, second by Radway to approve changing carriers for Property/Liability Coverage for the 2015-2016 school year. Quotes were received as follows: ASBSD, \$36,389.00 and EMC

Insurance, \$24,975.00. Board member Anita Peterson abstained from the otherwise unanimous vote.

- 15-163 Motion by Fitzgerald, second by Peterson to approve the Elementary and Secondary Handbooks as presented.
- 15-164 Motion by Thorson, second by Radway to approve the 2015-2016 Consolidated Application.
- 15-165 Motion by Radway, second by Fitzgerald to accept the following contracts with Children's Therapy Services: Occupational Therapy - \$25.00 per 15-minute unit plus \$100.00 per day mileage; Physical Therapy - \$25.00 per 15-minute unit plus \$100.00 per day mileage; and Speech Therapy - \$22.50 per 15-minute unit base (3 hour minimum) plus \$90.00 per day mileage.
- 15-166 Motion by Thorson, second by Kuchenbecker to approve the ASBSD Worker's Compensation Agreement for 2015-2016. The projected contribution is \$13,782.00.
- 15-167 Reviewed the preliminary budget for 2015-2016.
- 15-168 Motion by Radway, second by Thorson to approve the 2015-2016 Capital Outlay budget as presented.
- 15-169 Motion by Thorson, second by Peterson to enter into executive session at 8:03pm for personnel matters per SDCL 1-25-2(1). Meeting resumed at 8:40pm with no action required.
- 15-170 Anita Peterson gave the BHSSC report.
- 15-171 High School Principal Cory Lambley reported on the following items: (A) National Honor Society Induction is May 12th at 6:30 PM. (B) PHS Graduation will take place on May 16th with Baccalaureate at 2:00 PM and Graduation at 3:00 PM. (C) The State Golf Tournament is in Yankton on May 18th and 19th. (D) May 21st is the last day of school. There will be a 12:30 PM dismissal. (E) The Region Track Meet will be in Presho on May 21st and the State Track Meet will be in Rapid City on May 29th and 30th. (F) Congratulations to Rachel Parsons for her Academic Excellence Award from the Governor.

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15-172 Superintendent Keven Morehart reported on the following items: (A) The Junior High and High School Band concerts were tremendous – once again, Mrs. Bowen and her crew did a great job! (B) Ag Day was a big hit. Thank you to the organizers and presenters and all who donated their time and equipment. (C) Smarter Balanced Testing is complete. (D) Friday, May 22 will be a teacher workday. (E) Kindergarten Graduation is May 21st at 11 AM. (F) The District Accreditation is complete and the 5-year certificate has been received. (G) Our school made the ASBSD Good News Bulletin for the “Can the Superintendent Food Drive”.

Adjournment at 8:48 PM. Will meet in regular session on June 8, 2015 at 7:00 PM.

Britni Ross, Business Manager

Scott Brech, President