

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

The Board of Education of the Haakon School District 27-1 met in regular session for its monthly meeting on October 12, 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, Brad Kuchenbecker, Paulette Ramsey, Mark Radway, Doug Thorson, and Scott Brech. Absent: Anita Peterson. Also present: Supt/Elementary Prin. Keven Morehart, Business Manager Britni Ross, Secondary Principal Mandie Menzel, Lisa Schofield, TJ Gabriel, Adam Roseth, Trey Fortune, Hannah Estell, Julian Roseth, 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.

16-53 Communications from the audience: None

16-54 Motion by Kuchenbecker, second by Ramsey to approve the agenda as presented.

16-55 Motion by Fitzgerald, second by Kuchenbecker to approve the following items on the consent calendar.

Approved the minutes of the September 14th meeting.

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

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,501,106.88	599,928.70	836,648.04	65,449.84	287,332.37	26,271.55	124,911.89
Taxes	977.95	502.52	183.80	55.21			
Interest	526.85	215.04	301.06	32.26	176.99		23.46
Sales	5,717.00					5,329.70	8,617.16
Pupil Act	44.64						2,325.00
Donations							
Rentals							
Misc							
Other	1,342.48						1,500.63
State Funds	66,143.00						
Fed Funds	326.07		37.00				
Total Rec	75,077.99	717.56	521.86	87.47	176.99	5,329.70	12,466.25
Transfer					-1,850.00		1,850.00
Payments	166,435.24	29,513.17	24,971.12			7,099.15	31,577.14
Ending Bal	1,409,749.63	571,133.09	812,198.78	65,537.31	285,659.36	24,502.10	107,651.00

Capital Outlay CDs at September 30, 2015 = \$538,327.88

General Fund Claims Payable October 12, 2015 AFLAC - Insurance Premium - 804.42, A&B Welding – VoAg Supplies - 336.85, Avesis - Vision Insurance Premiums - 570.98, Ball, Bev - Mileage - Volleyball Official - 6.50, Beasley, Marty - Mileage - Football Official - 8.70, BHSU - Stock Market Game Registration - FCCLA - 140.00, Bouman, Kim - Reimburse Mini Fridge - 99.00, Brech, Scott - BOE Mileage - 269.64, Burchill, John - Mileage - Football Official - 8.40, Carley, Ruth - Isolation Mileage - 22.20, Century Business Products - Copier Maintenance/Staples - 533.84, Classroom Direct - Classroom Supplies - 8.61, Coyle's SuperValu - FACS Supplies/Janitorial Supplies - 169.88, Dearborn National - Life Insurance Premiums - 42.00, Delta Dental - Dental Insurance Premiums - 1200.35, Department of Health - Health Nurse Services - 20.00, Donnelly, Matt - Mileage - Training in Rapid City - 68.88, Drab, Joe - Mileage - Volleyball Official - 8.20, Follett - Consumable Textbooks - 133.32, Fugate, Robert - Mileage - Volleyball Official - 4.40, Gallagher, Brendon - Mileage - Football Official - 13.80, GoldenWest Technologies - Technology Assistance - Bells/Cameras - 170.00, GoldenWest Telecommunications - Telephone - 74.63, Hauff Mid-America - Athletic Supplies/Awards - 1111.44, Keller, Terry - Mileage - Volleyball Official - 8.40, Kinsley, Angie - Mileage - Volleyball Official - 6.50, Lexia - Lexia Reading Subscription - 1512.00, McDaniel, Kelsey - Isolation Mileage - 304.50, Menzel, Mandie - Reimburse Fundamentals of Coaching/First Aid - 70.00, Moses Building Center - Maintenance/VoAg Supplies - 294.54, Nimco - Guidance Supplies - 76.90, Northwest Pipe Fittings - Sprinkler Heads - Football Field - 69.18, Peterson, Anita - BHSSC Mileage - 146.16, Peterson, Kathy - Mileage to Campus Meeting/Reimburse Supplies - 240.56, Petty Cash Reimbursement - Postage - 47.10, Philip Hardware - Janitorial/Maintenance Supplies - 1001.18, Philip Pit Stop - Maintenance Fuel - 45.49, Philip Standard - Maintenance Fuel - 96.00, Philip Trust and Agency - Imprest Reimbursement* - 5217.81, Pioneer Review - Subscription - 39.00, Radway, Mark - BOE Mileage - 65.52, Reliance Communications - Web Hosting - 1017.00, Sam's Club - Membership Fee - 47.70, Seager, Patrick - Reimburse Fundamentals of Coaching Class - 35.00, Snow, Laura - Mileage - Volleyball Official - 8.40, Thorson, Doug - BOE Mileage - 42.84, Wellmark - Health Insurance Premiums - 6157.68, Wex Bank - Fuel Card Fee - 12.00, Zens, Deb - Mileage - Volleyball Official - 17.60, TOTAL 22,405.10; **Capital Outlay Claims Payable October 12, 2015** 3X Gear - Wrestling Singlets - 763.00, Casedhole Solutions - Wirelining - Geothermal Well - 39922.48, Cenex Harvest States - Bus Fuel - 222.44, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 377.35, Fitzgerald Oil - Propane - Milesville - 159.57, Follett - Library Books - 18.78, Junior Library Guild - Library Books - 14.00, Kieffer Sanitation - Garbage Service - 830.50, Philip Pit Stop - Bus Fuel - 1032.65, School Specialty - Desks - 6th Grade Classroom - 2592.70, West Central Electric - Electricity - 4070.20, West River Lyman Jones - Rural Water - 62.50, William H Sadlier - Grammar Textbooks - 2029.10, TOTAL 52505.61; **SPED Claims Payable October 12, 2015** Avesis - Vision Insurance Premiums - 58.92, Children's Care Hospital - Tuition/OTPT Services - 7380.00, Children's Therapy Services - OT/Speech Services - 6473.75, Dearborn National - Life Insurance Premiums - 8.40, Delta Dental - Dental Insurance Premiums - 288.49, Dept of Human Services - Residential Tuition Match - 4836.77, Fun and Function - SPED Supplies - 57.93, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 231.00, Wellmark - Health Insurance Premiums - 434.92, TOTAL 20208.66; **Food Service Claims Payable September 14, 2015** AFLAC - Insurance Premiums - 133.12, Bernard Food Industries - Purchased Foods - 1020.08, Coyle's SuperValu - Purchased Foods - 113.38, Dean Foods - Milk Purchases - 898.88, Earthgrains - Purchased Foods - 322.55, Reinhart FoodService - Purchased Foods - 1924.45, Servall - Linen Care - 113.05, US Foodservice - Purchased Foods - 6919.38, TOTAL 11,444.89

Hourly wages for Month of September 2015 – 30,051.28, **Gross Salaries/Fringe for September 2015**– FUND 10: Instructional – 90,923.27, Administration – 20,301.45, Support Services – 2,506.33, Extra Curricular – 3,545.52; FUND 22: SPED Gross Salaries/Fringe – 6,195.24.

16-56 A discussion was held regarding the future of the Deep Creek rural school. Based on costs of operating the school, it is no longer financially feasible to keep the school open after this school year unless more students were to enroll. There are currently four students attending Deep Creek. The board heard concerns from citizens of the Deep Creek area and acknowledged that possibly having

to close the school is a hard situation to be in. A decision will be made at the November meeting as to whether or not the school will be closed at the finish of the 2016 school year.

- 16-57 Motion by Thorson, second by Radway to approve the following open enrollment requests: OEA116-16 (1th Grade from Wall), OEA117-16 (6th Grade from Kadoka Area) and OEA118-16 (11th Grade from Wall).
- 16-58 Motion by Fitzgerald, second by Kuchenbecker to approve a contribution of \$130.00 to school attorney Rodney Freeman to attend the National Education Law Association meeting. In return, he will continue to provide legal advice via phone or email at no charge, providing such advice does not require research or paperwork.
- 16-59 Motion by Thorson, second by Radway to approve the final reading of Policy BBE – Unexpired Term Fulfillment.
- 16-60 Motion by Radway, second by Fitzgerald to approve the final reading of Policy DB – Annual Budget.
- 16-61 Motion by Ramsey, second by Kuchenbecker to approve the final reading of Policy DBDA – General Fund Balance.
- 16-62 Motion by Radway, second by Thorson to approve the final reading of Policy DBC – Budget Deadlines and Schedules.
- 16-63 Executive session : None.
- 16-64 BHSSC Report: None.
- 16-65 Secondary Principal Mandie Menzel reported on the following items: (A) The new website is up and running well. We also have an app. In the app store, search SharpSchool and then select Haakon School District. (B) Preparations for testing are underway, as students get accustomed to learning how to test solely on a computer-based system. (C) Parents are encouraged to call the secretary office and get set up with a login for Infinite Campus. Grades, attendance and other things are tracked there and available for the parents at any time.

- 16-66 Superintendent Keven Morehart reported on the following items: (A) The geothermal line is not mapped on South Dakota One Call, as these lines are not locatable. When we get notices that someone is going to dig, we need to make sure via our blueprints that our lines will not be in the way. A copy of the contract with the Philip Geothermal Group was distributed and reviewed. This document will be up for renewal after August 2016. (B) New wall padding for the wrestling room and the armory is being installed. (C) Math night was held today, October 12th, from 4:30-5:30pm. (D) Test scores for SBA testing were low, as expected with the new formats, but scores were high enough to not be put on any improvement programs.

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). These report cards can also be located in the Administration Office, the High School Office, the Elementary Office and the Haakon County Public Library. A link to the state site can also be found on the school website.
- 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). 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.

Adjournment at 7:43 PM. Will meet for the next regular meeting on November 9, 2015 at 6:00 PM.

Britni Ross, Business Manager

Scott Brech, President