

Haakon School District 27-1
 Board of Education Regular Meeting Minutes
 April 11, 2016

The Board of Education of the Haakon School District 27-1 met in session for its regular meeting on April 11, 2016 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: Paulette Ramsey, Jake Fitzgerald, Brad Kuchenbecker, 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, Pat Westerberg, Larry Gabriel, Marvin Eide, Vicki Eide, 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.

16-125 Communications from the audience: None

16-126 Motion by Thorson, second by Radway to approve the agenda with the following addition:
 16-127.1: Approve Student Handbooks.

16-127 Motion by Fitzgerald, second by Kuchenbecker to approve the following items on the consent calendar:

Approved the minutes of the March 1, 2016 community meeting.

Approved the minutes of the March 10, 2016 public hearing.

Approved the minutes of the March 14, 2016 meeting.

Approved the unaudited financial report of March 31, 2016 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Scholarships	Food Service	Trust & Agency
Beg Bal	1,404,132.09	617,611.34	808,742.97	108,596.04	285,398.46	33,434.06	132,930.62
Taxes	103,068.17	107,372.78	35,826.05	10,744.21			
Interest	521.19	260.59	305.91	45.32	217.33		26.19
Sales						7,938.16	6,258.65
Pupil Act	140.00						8,348.23
Donations							795.21
Rentals							
Geothermal							
Other	1,373.12						3,395.66
State Funds	63,816.00						
Fed Funds						4,467.63	
Total Rec	168,918.48	107,633.37	36,131.96	10,789.53	217.33	12,405.79	18,823.94
Transfer							

Payments	161,128.17	28,145.71	30,944.89			8,600.38	22,348.44
Ending Bal	1,411,922.40	697,099.00	813,930.04	119,385.57	285,615.79	37,239.47	129,406.12

Capital Outlay CDs at March 31, 2016 = \$564,518.26

General Fund Claims Payable April 11, 2016 AFLAC - Insurance Premium - 886.81, A&B Welding - VoAg Supplies - 88.48, Amazon - Janitorial Supplies - 104.24, Avesis - Vision Insurance Premiums - 330.40, Bil-Mar Expressions - Lettering for Banners - 3.50, Brech, Scott - BOE Mileage - 100.80, Century Business Products - Copier Maintenance - 425.00, Coyle's SuperValu - FACS/BOE Supplies - 221.97, D&T Auto Parts - Bus Repairs - 22.00, Delta Dental - Dental Insurance Premiums - 1177.34, Department of Health - Health Nurse Services - 10.00, Etch USA - Engraving - 84.00, GoldenWest Telecommunications - Telephone - 591.48, Graves IT Solutions - Technology Services - 255.00, Grossenburg Implement - Trucking - Haul Bus to Rapid City - 522.00, Hand, Tracey - Reimburse Praxis Exam Fees - 141.15, Hillyard - Janitorial Supplies - 153.30, Instrumentalist Awards - Awards - 140.00, Knutson, Vicki - Mileage - Reading Recovery in Hill City - 88.96, Knutson, Vicki - Reimburse Supplies - 13.86, McDaniel, Kelsey - Isolation Mileage - 249.90, Moses Building Center - Maintenance/VoAg Supplies - 154.96, Peterson, Anita - BHSSC Mileage - 146.16, Peterson, Kathy - Reimburse Supplies - 20.11, Petty Cash Reimbursement - Postage - 60.33, Philip Clinic - DOT Physical - 150.00, Philip Hardware - Janitorial/Maintenance Supplies - 175.60, Philip Pit Stop - Maintenance Fuel - 79.18, Philip Trust and Agency - Imprest Reimbursement* - 1426.21, Pioneer Review - Publications - 716.38, Quality Inn & Suites - Lodging - One Act Play - 1147.86, Quill - Classroom Supplies - 8.99, Radway, Mark - BOE Mileage - 131.04, SDHSAA - Rule Books - 89.00, Sheraton - Lodging - State Student Council - 1980.00, South Dakota One Call - Locate Tickets - 10.50, Thorson, Doug - BOE Mileage - 124.32, Wellmark - Health Insurance Premiums - 6800.47, Wheeler, Jessica - Mileage - White River Acalympics - 73.92, **TOTAL 18,905.22;** **Capital Outlay Claims Payable April 11, 2016** Banner Engineering - Engineering - Geothermal Ponds - 17831.00, Century Business Leasing - Copier Lease - 410.34, City of Philip - Water/Sewer - 469.35, Hillyard - Hand Dryers - 5190.00, Kieffer Sanitation - Garbage Service - 830.50, Philip Pit Stop - Bus Fuel - 549.64, West Central Electric - Electricity - 4751.08, West River Lyman Jones - Rural Water - 62.50, **TOTAL 30,094.41;** **SPED Claims Payable April 11, 2016** AFLAC - Insurance Premiums - 69.55, Avesis - Vision Insurance Premiums - 29.46, Berry, Betty - Mileage - Conference in Pierre - 63.00, Children's Care Hospital - Residential Tuition - 4522.00, Delta Dental - Dental Insurance Premiums - 322.50, Dept of Human Services - Residential Tuition - Matching - 5562.29, Lexia Learning - Reading Subscriptions - 285.00, Parent - SPED Mileage - 438.48, Parent - SPED Mileage - 369.6, Pioneer Review - Publications - 72.00, **TOTAL 11,733.88;** **Food Service Claims Payable April 11, 2016** AFLAC - Insurance Premiums - 133.12, Coyle's SuperValu - Purchased Foods - 205.34, Dean Foods - Milk Purchases - 988.35, Earthgrain Bakeries - Purchased Foods - 206.41, Philip Hardware - Kitchen Supplies - 2.99, Reinhart FoodService - Purchased Foods - 532.86, Servall - Linen Care - 92.45, US Foodservice - Purchased Foods - 6969.45, **TOTAL 9,130.97**

Hourly wages for Month of March 2016 – 31,787.82, Gross Salaries/Fringe for March 2016– FUND 10: Instructional – 91,683.20, Administration – 20,344.67, Support Services – 2,629.08, Extra Curricular – 9,061.59; FUND 22: SPED Gross Salaries/Fringe – 5,683.81.

16-127.1 Motion by Radway, seconded by Thorson to approve the student handbooks.

16-128 Motion by Kuchenbecker, second by Thorson to approve the following personnel action:
Travis DeJong, Assistant Golf Coach - \$1830.00.

1475

BOE Minutes 04/11/16

Haakon School District 27-1

- 16-129 Motion by Fitzgerald, second by Radway to approve a consulting service agreement with Graves IT Solutions for FY17. This contract is for technical support for remote services and server maintenance/online backup.
- 16-130 Motion by Thorson, second by Radway 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.
- 16-131 Motion by Thorson, second by Ramsey to approve opening negotiations with administrative, certified & classified bargaining groups. Due to new teacher pay and school funding laws, the current negotiated agreements need to be amended.
- 16-132 Motion by Radway, second by Fitzgerald to approve offering administrative contracts with salary and terms to be negotiated.
- 16-133 Motion by Thorson, second by Kuchenbecker to approve offering certified contracts with salary and terms to be negotiated.
- 16-134 Motion by Kuchenbecker, second by Thorson to approve offering classified contracts with salary and terms to be negotiated.
- 16-135 Motion by Fitzgerald, second by Radway to table the resolution calling for an election on the proposed building project. The initial resolution to fund the proposed building project was not referred to vote by the public, but recent legislation has now made the initial funding impossible. This new proposed resolution would have called for an election in conjunction with the June primary election, but timeframes and election laws have made this option unworkable. The board wishes to have some more public meetings to educate the public properly on the legislative changes before voters go to the polls. The only feasible funding options available now will require a 60% pass at an election, hopefully to be held in the late summer. Larry Gabriel expressed a few concerns regarding the project and encouraged the board to have more meetings. Britni Ross will work with Toby Morris of Dougherty & Associates to schedule a meeting in May.

- 16-136 Banner Engineering provided a project manual and a set of construction plans concerning the geothermal ponds. The timeline has been delayed a little due to some approval items at the state level. We will hopefully be ready to advertise for bids next month.
- 16-137 Motion by Radway, second by Kuchenbecker to enter into executive session at 7:27pm for matters of personnel per SDCL 1-25-2(1) and SDCL 1-25-2(4) for negotiations. Resumed meeting at 7:39pm. Motion by Radway, second by Thorson to non-renew (reduction in force) Ruth Carley's contract due to Deep Creek school closure.
- 16-138 Secondary Principal Mandie Menzel reported on the following items: (A) Reviewed possible upcoming changes for SDHSAA. (B) State Student Council was very successful. Ellie Coyle was selected for All State Student Council. Tristen Schofield was elected as State Parliamentarian/Sgt at Arms and Trew DeJong was elected as Rushmore Region to State Board. (C) State FFA is currently going on – April 10th thru April 12th. (D) Spring concerts will be held on May 9th and May 10th. (E) The All-School Play will be performing “Daddy’s Girl” on April 14th & 15th at 6:30pm. (F) On May 4th, Coach Jim White will be here to speak at 7pm. Coach White is the coach who inspired the movie “McFarland U.S.A”.
- 16-139 Superintendent Keven Morehart reported on the following items: (A) The local spelling bee will be on April 21st. ScottieFest will be held that evening. (B) April 29th is the 5th-8th grade instrumental and vocal contest. (C) Grandparent’s Day will be on May 4th. (D) The regional spelling bee will be held in Kadoka on May 5th. May 5th is also Muffins with Mom. (E) Summer volleyball camp will be open to 2nd-6th graders on June 1st and 2nd. Registration forms are available from Mrs. Ella Smith.

Adjournment at 7:52 p.m. Will meet for the next regular meeting on May 9, 2016 at 7:00 p.m.

Britni Ross, Business Manager

Scott Brech, President