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 BOE Minutes 3/13/17
 Haakon School District 27-1

Haakon School District 27-1
 Board of Education Meeting Minutes
 March 13, 2017

The Board of Education of the Haakon School District 27-1 met in session for a regular meeting on March 13, 2017 at 7:00 p.m. at the Philip Armory, Room A-1. President Mark Radway called the meeting to order with the following members present: Paulette Ramsey, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Absent: Doug Thorson. Also present: Superintendent Keven Morehart, Secondary Principal Mandie Menzel, Business Manager Britni Ross, Lisa Schofield, Pat Westerberg, 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.

17-117 Communications from the audience: None

17-118 Motion by Peterson, second by Ramsey to approve the agenda as presented.

17-119 Motion by Brech, second by Fitzgerald to approve the following items on the consent calendar.

Approved the minutes of the February 13th meeting.

Approved the unaudited financial report February 28, 2017 as follows:

	General Fund	Capital Outlay	Special Education	Pension	Bond	Building	Scholarships	Food Service	Trust & Agency
Beg Bal	1,597,160.49	1,468,146.33	982,080.74	156,598.86	0.00	0.00	284,318.42	32,869.18	130,215.50
Taxes	18,808.30	9,399.91	5,221.93	59.26	12,197.41				
Interest	904.19	832.80	547.27				72.45		24.51
Sales	2,572.00	720.00		95.18				8,202.53	8,802.69
Pupil Act	1,825.00								5,543.41
Donations									
Rentals									
SD FIT						58,291.89			
Other	69,420.90								15,919.21
State Funds	107,202.38								
Fed Funds	264.92		30.00					5,274.60	
Total Rec	200,997.69	10,952.71	5,799.20	154.44	12,197.41	58,291.89	72.45	13,477.13	30,289.82
Transfer									
Payments	213,513.41	13,460.36	30,653.92			58,291.89		14,060.73	22,749.33
Ending Bal	1,584,644.77	1,465,638.68	957,226.02	156,753.30	12,197.41	0.00	284,390.87	32,285.58	137,755.99

General Fund Claims Payable March 13, 2017 A&B Welding - VoAg Supplies - 209.40, AdTech - Fire Alarm Monitoring - 334.32, ALFAC - AFLAC Premiums - 938.55, Amazon.com - Business Office Supplies - 59.63, Avesis - Vision Insurance Premiums - 657.92, Award Emblem - Awards - 412.57, Best Western Ramkota - Lodging - State One Act Play - 1343.88, Cenex Fleet Card - Bus Fuel - 156.91, Cenex Harvest States - Bus Fuel - 1290.01, Century Business Products - Copier Maintenance - 450.00, City of Philip - Water/Sewer - 870.50, Coyle's SuperValu - BOE/Janitorial/FACS Supplies - 151.37, D&T Auto Parts - Bus Supplies - 159.05, Dakota Country Pharmacy - Classroom Supplies - 17.47, Dekker, Conner - Run Clock 2

JHBBB Games - 20.00, Department of Revenue - Water Testing - 322.00, EarthBend - Technology Supplies - 568.26, Etch USA - Engraving - 60.00, Five Star Distribution - Light Bulbs - 699.20, GoldenWest - Telephone - 550.17, Haggerty's MusicWorks - Band Supplies - 59.97, Hand, Shay - Ref 1 JHBBB Game - 10.00, Healy Awards - Banner Lettering - 79.29, Hometown Computer Services - Technology Services - 445.67, Hometown Computer Services - Laptop Cart/Laptops (Title) - 19756.75, Howard Johnson - Lodging - Wrestling - 462.00, Jore, Casey - Ref 3 JHBBB Games - 30.00, Kadoka Press - Subscription - 40.00, Kerns, Dana - Ref 4 JHBBB Games - 40.00, Kieffer Sanitation - Garbage Service - 830.50, Kuchenbecker, Brad - Ref 8 JHBBB Games - 80.00, McDaniel, Kelsey - Isolation Mileage/Reimburse Praxis Exam - 452.60, Miller, Brit - Ref 2 JHBBB Games - 20.00, Morrison's Pit Stop - Bus Repairs - 490.36, Moses Building Center - Maintenance Supplies - 8.43, Petty Cash - Postage - 67.95, Philip Hardware - Maintenance/VoAg Supplies - 218.94, Philip Pit Stop - Bus/Maintenance Fuel - 164.62, Philip Trust & Agency - Imprest Reimbursement - 3341.76, Puhlman, Lacy - Isolation Mileage - 447.52, Quill - Ink - 768.82, Ravellette Publications - Publications - 133.99, SDASBO - Conference Registration - B Ross - 50.00, Thorn, Travis - Ref 1 JHBBB Game - 10.00, Wellmark - Health Insurance Premiums - 8650.24, West Central Electric - Electricity - 5617.18, West River Lyman Jones - Rural Water - 80.00, Wex Bank - Bus Fuel Card Fee - 12.00, Williams, Allison - Run Clock 4 JHBBB Games - 40.00, TOTAL 51679.80; **Capital Outlay Claims Payable March 13, 2017** Amazon.com - Library Books - 47.50, Century Business Products - Copier Lease - 410.34, TOTAL 457.84; **SPED Claims Payable March 13, 2017** AFLAC - AFLAC Premiums - 69.55, Avesis - Vision Insurance Premiums - 58.92, Children's Care Hospital - Residential Tuition - 5764.00, Children's Therapy Services - Occupational Therapy - 650.00, Children's Therapy Services - Physical Therapy - 800.00, Children's Therapy Services - Speech Therapy - 4965.00, Department of Human Services - Residential Tuition Match - 6754.02, McDaniel, Theresa - Isolation Mileage - 184.80, NCS Pearson - Preschool Screening Supplies - 147.50, Parent - Parent Mileage - 438.48, TOTAL 19832.27; **Capital Projects Claims Payable March 13, 2017** Upper Deck Architects - Construction Documents - 168369.51, TOTAL 168369.51; **Food Service Claims Payable March 13, 2017** AFLAC - AFLAC Premiums - 133.12, Amazon.com - Supplies - 55.08, Cash-Wa - Purchased Foods - 1440.56, Child & Adult Nutrition - Purchased Commodities - 217.04, Coyle's SuperValu - Purchased Foods - 35.32, Dean Foods - Milk Purchases - 909.58, Dennis, Nicole - Mileage - Rapid City for ServSafe - 84.00, EarthGrains - Purchased Foods - 211.96, Philip Trust & Agency - Imprest Reimbursement - 175.00, Reinhart Foods - Purchased Foods - 1154.69, Servall - Linen Care - 70.55, US Foods - Purchased Foods - 2519.68, TOTAL 7006.58;

Hourly wages for Month of February 2017 – 39,785.09 Gross Salaries/Fringe for February 2017–
 FUND 10: Instructional – 98,285.30, Administration – 25,977.70, Support Services – 945.65, Extra Curricular – 19,841.45; FUND 22: SPED Gross Salaries/Fringe – 6,232.53.

- 17-120 Motion by Peterson, second by Kuchenbecker to approve the following personnel action: Amy Moses, Junior High Track Coach - \$1725.00; Ralph Kroetch, Assistant Track Coach - \$2070.00; Travis DeJong, Assistant Golf Coach - \$2070.00; Deb Smith, Yearbook - \$2415.00.
- 17-121 Motion by Fitzgerald, second by Ramsey to recognize HEA to open negotiations.
- 17-122 Motion by Fitzgerald, second by Peterson to approve an agreement with Graves IT Solutions for FY18 for server maintenance and remote services in the amount of \$1200.00.
- 17-123 Motion by Peterson, second by Ramsey to approve moving the funds for three district trustee scholarships from CDs to South Dakota Community Foundation. The funds that will be moved upon CD maturity are Sandbo, Cottonwood Roping, and Kawi.

- 17-124 Motion by Ramsey, second by Fitzgerald to approve one polling place for the upcoming board election: Room A-1, Philip Armory. The election is set for April 11th. Absentee voting begins on March 27th.
- 17-125 Motion by Kuchenbecker, second by Brech to set the board election poll worker wage at \$12.00/hour.
- 17-126 Building committee member Paulette Ramsey gave a brief update on the building project. She reviewed preliminary pricing numbers. The project will go to bid very shortly, and bids will be opened on April 7th. Construction is tentatively set to begin mid-April.
- 17-127 Motion by Fitzgerald, second by Ramsey to enter into executive session at 7:26pm for personnel matters per SDCL 1-25-2 (1). At 8:26, administration left the executive session. Motion by Fitzgerald, second by Kuchenbecker to resume meeting at 8:51pm. Motion by Peterson, second by Brech to meet on Friday, March 17th for a special meeting with executive session for personnel matters.
- 17-128 Anita Peterson gave the BHSSC report.
- 17-129 High School Principal Mandie Menzel reported on the following items: (A) Congratulations to the wrestling team and Coaches Donnelly and Carley for a third place win at the state level! (B) The shot clocks have been installed and will be working for the upcoming fall season. (C) Congratulations to all of the Academic All-State teams! (D) Many great compliments have been received on the PHS Pep Band during the recent basketball seasons and the region games that were hosted here. Very proud of all of the members and Mrs. Bowen! (E) Testing will begin this month. (F) Track will start on March 20th and golf on March 27th. (G) Congratulations to Elise Wheeler – CTE Star Student! (H) Thank you to the Service Learning Class for the treats they provided to the board and administration tonight. (I) A drug K-9 presentation was held today – Troopers Shann Barrick and Zac Bader talked to the students about drugs and how they use a dog to detect drugs. This was organized by Service Learning Class member Brittany Park.
- 17-130 Superintendent Keven Morehart reported on the following items: (A) Thank you to the District and to the Board of Education for the flowers sent for Keven's Dad's funeral. (B) Gave a brief update on the final legislation. Education received a .3% increase in funding. (C) The local spelling bee

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will be held on April 13th and the regional spelling bee will be on May 11th. (D) We have begun the application process to become School Wide Title K-8. (E) Parent Teacher Conferences turnout was down this time, with an overall turnout of 85%.

Adjournment at 9:06 PM. Will meet for the next regular meeting on April 10, 2017 at 7:00 PM.

Britni Ross, Business Manager

R. Mark Radway, President