

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, JANUARY 11, 2021, AT THE BELLE FOURCHE MIDDLE SCHOOL LUNCHROOM with president Tammy Clem presiding and members Wayne Gilbert, Jean Helmer, Nita Justice, Tara Knapp, Scott Reder and Mike Tyndall present. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Principals Julie Hatling, Kevin Smidt and Mathew Raba, Activities Director Adam Nowowiejski, Special Education Director Caleb Case and Director of Facilities and Transportation Tommy Coyle. Visitors: Brandi VanSickle, Karen Schlekeway, Lacey Peterson and Bryan Lessly.

Unless otherwise noted, all Board action was by roll call and all voted in favor.

President Clem called the meeting to order at 5:15 p.m. Clem led everyone in the Pledge of Allegiance.

Motion Helmer, second Knapp to approve the agenda as amended. Motion carried.

Routine Business

Motion Gilbert, second Tyndall to approve the meeting minutes of December 14, 2020. Motion carried.

Motion Helmer, second Knapp to approve the December financial statement as presented and the financial report for the Custodial Funds Beginning Balance \$211,991.44, Income \$20,026.93, Expenditures \$22,866.95, Ending Balance \$209,151.42 and the financial report for Private Purpose Trust Funds Beginning Balance \$23,827.61, Income \$972.17, Expenditures \$14,414.11, Ending Balance \$10,385.67. Motion carried.

Motion Tyndall, second Gilbert to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$583,414.04 and Special Education \$136,476.77. Total Current Claims by fund: General Fund \$308,567.49; Capital Outlay \$14,270.70; Special Education \$223,267.99; and Food Service \$47,225.12. Motion carried.

During SDCL Ch. 3-23 conflict disclosure agenda review, no conflicts were identified that had not been previously disclosed and waived.

High School Student Council Vice-President Jace Herman reported on the activities of the Council and student body.

Knapp reported on the Facilities and Transportation Committee meeting held January 5, 2021.

Helmer reported on the Black Hills Special Services Cooperative meeting held in December 2020.

Administrative reports were given.

President Clem moved the Consent agenda item Request for Release from Contract to a separate action item.

Consent Agenda

Motion Helmer, second Reder, and carried to approve the following consent agenda items (1-6):

- (1) Additional compensation as follows: Student teacher supervision – C Coulter \$200.00, J Elsom \$40.00, J Esmay \$115.00, T Flick \$40.00, A Gubbrud \$50.00, B Huffman \$400.00, A Johnson \$115.00, J Knapp \$90.00, B Larson \$50.00, S Mikkelson \$200.00, J Reede \$200.00, R Sanders \$50.00, S Slotten \$50.00, J Stephens \$50.00, S Thompson \$50.00, M Wattier \$200.00, K Webb \$400.00 and J Worthington \$250.00; National Board Certification stipends \$1,000.00 each – A Anderson, M Day, J Hatling, W Larson, P Louks, R Potter and J Stephens; L Krajewski curriculum development stipend \$130.00, T Krogman mentor stipend \$130.00 and S Slotten officiating \$105.00.
- (2) Administrative recommendations for personnel as follows: hire Jordan Kukla as a paraprofessional, \$10.00/hour, effective 01/20/2021; hire Karen Mondillo as a long-term substitute teacher, \$29.00/hour during a teacher's approved period of leave; compensation for extra class instruction during the 2020-2021 school year as follows – Eric Anderson \$3,383.50 for extra period of instruction (second semester); Jonette Burns \$4,433.00 for extra period of instruction (second semester); Kyle Haxton \$3,529.00 for extra period of instruction (second semester); Stephanie Musilek \$3,658.50 for extra period instruction (second semester); Lyndee Richardson \$3,333.50 for extra period instruction (second semester); Dalton Stearns \$3,900.00 for extra period of instruction (second semester) and Kyle Webb \$3,408.50 for extra period instruction (second semester); revised contract addendum for educational advancement as per negotiated agreement for Randi Wenk, correct teacher contract salary \$45,600.00; and approve Breck Young as a volunteer high school basketball coach.
- (3) Resignations submitted by Kristin Burke as a special education paraprofessional, effective 12/31/2020; Karyl Bowers as a bus driver, effective 01/07/2021; and Dalton Stearns as a middle school/high school teacher, effective the end of the 2020-2021 school year. Also approve compensation of \$700 as early resignation incentive to be paid with the last paycheck to Stearns.
- (4) Declare three (3) school board vacancies open due to the expiration of terms (June 30, 2021) for Jean Helmer, Nita Justice and Tara Knapp.
- (5) The annual school board election to be held jointly with the city election on Tuesday, April 13, 2021.
- (6) Transfer the old band uniforms (declared surplus 01/13/2020) to the City of Belle Fourche at no cost.

Open Enrollments

Motion Tyndall, second Gilbert to approve the administrative recommendations to accept the open enrollment applications, beginning the 2020-2021 school year, as submitted two (2) elementary school students from the Spearfish School District and one (1) high school student from the Spearfish School District. Motion carried.

Continue FFCRA Employee Paid Leave

Motion Reder, second Justice to approve continuing the Families First Coronavirus Response Act (FFCRA) employee paid leave for the remainder of the 2020-21 School Year. Motion carried. The federal requirement ended on December 31, 2020.

Track Refurbishment

Motion Knapp, second Reder to approve the quote from Fisher Tracks for the High School track refurbishment. Motion carried.

Amendments to Cafeteria Plan Document and Summary Plan Description

Motion Helmer, second Gilbert to approve the amendments to the Plan Document and Summary Plan Description for the Belle Fourche School District Cafeteria Plan in response to COVID-19. Motion carried.

Request for Release from Contract

Motion Helmer, second Knapp to accept the request from Mae Gill to be released from her teaching contract, effective January 15, 2021. Liquidated damages will be waived. Motion carried. The Board extends thanks to Ms. Gill for her years of service.

Certificates of Excuse from school attendance (2020-2021 application numbers 65-66) were signed at this time. One hundred twenty-six (126) students approved to date.

Spring intern/student teacher placements were shared with the Board.

Discussion was held on the restrictions for activities. Board consensus was to move the COVID-19 procedures to Tier 1 Open Fan Attendance as there are steady/decreasing rates of community active cases, new cases and hospitalizations. This means there are no longer fan restrictions at any events hosted by Belle Fourche Schools, therefore no tickets/vouchers will be needed. Masks will still be strongly recommended. Events will continue to be live stream for anyone that does not feel comfortable and chooses not to attend.

Executive Session

Motion Helmer, second Knapp to enter into executive session at 6:16 p.m. for the purpose of discussing the superintendent's evaluation pursuant to SDCL 1-25-2 (1) - Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. Motion carried.

President Clem declared the Board out of executive session at 6:29 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 6:30 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

December 31, 2020 Financial Statement

General Fund: Balance: \$2,224,130.61; Receipts: Local Sources: Taxes \$132,631.74; Tuition \$88,395.00; Interest Earned \$20.93; Activity Tickets \$190.00; Admissions \$829.00; Other Cocurricular Income \$70.00; Donations \$3,741.30; Judgements \$118.93; Misc. \$9,304.54; Intermediate Sources: State Fines \$14,835.51; State Sources: State Aid \$476,255.00; Student Teacher Supervision \$2,550.00; Federal Sources: Mineral Leasing \$19,001.37; Taylor Grazing \$47,260.20; Title I Part A \$38,626.00; Title II Part A \$9,472.00; CARES ESSER \$120,714.00; Coronavirus Relief Funds \$37,950.00; Perkins \$1,200.00; Fresh Fruits & Veg Program \$3,799.67; Total Receipts \$1,006,965.19; Disbursements: Claims \$60,824.49; Payroll & Benefits \$581,980.53; Credit card processing ACH charges \$85.60; Auto bank draft (fees) \$3.80; Balance \$2,588,201.38

Capital Outlay: Balance: \$3,334,959.44; Receipts: Local Sources: Taxes \$93,365.81; Interest Earned \$27.93; Misc. \$95.00; Total Receipts: \$93,488.74; Disbursements: Claims \$156,681.09; Balance \$3,271,767.09

Special Education: Balance: \$221,387.51; Receipts: Local Sources: Taxes \$50,609.19; Interest \$2.22; Medicaid Direct Services \$5,019.18; State Sources: State Aid \$76,616.00; Federal Sources: Coronavirus Relief Funds \$29,000.00; IDEA Part B \$27,513.00; Total Receipts: \$188,759.59; Disbursements: Claims \$14,410.56; Payroll & Benefits \$135,767.87; Balance \$259,968.67

Food Service: Balance: \$93,193.74; Receipts: Local Sources: Interest Earned \$0.83; School Nutrition Program Receipts \$4,203.54; Federal Sources: Special Milk Reimb \$1.37; SSO Breakfasts/Lunches Reimb. \$65,190.34; Total Receipts: \$69,396.08; Disbursements: Claims \$65,759.11; Balance \$96,830.71

Other Enterprise: Balance: \$65,099.97; Total Receipts: \$0.00; Disbursements: Claims \$0.00; Balance \$65,099.97