

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, FEBRUARY 8, 2021, AT THE BELLE FOURCHE ADMINISTRATION OFFICE 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: Jeanne Burckhard-McKenna, Angela Reder, Karen Schlekeway, Stephanie Musilek, Lacey Peterson, Bryan Lessly and Students of the Month and parents.

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 Reder to approve the agenda as presented. Motion carried.

South Dakota School Board Recognition Week is February 15-19, 2021. Supt. Willard recognized the School Board for their leadership of the Belle Fourche School District and service to public education.

High School Principal Mathew Raba was recognized as the South Dakota Secondary Principal of the Year.

The Belle Fourche High School Youth Leadership Team (YLT) spoke about the group's mission and vision statements as well as the modules they worked through in their training last week. Members used the Logic Model to develop this year's targeted goals. Sharing their targeted goals were the three groups: Mental Health, School and Community Involvement and A.T.O.D. (Alcohol, Tobacco and Other Drugs). Each group came up with a Problem Statement, two root Causes and two Local Conditions which contribute to the problem. They shared their specific, measurable, achievable, realistic, and timely goals. Finally, they showcased their "maps" of hot spots and resources that they have readily available for them in the school and the greater Belle Fourche community.

FCCLA Week

In recognition of National Family, Career & Community Leaders of America (FCCLA) Week, High School FCCLA, an informative FCCLA "Overview and Impact" sheet was shared. The Board and administration received a nice thank you for their commitment, involvement, and encouragement to the Belle Fourche FCCLA Chapter.

Routine Business

Motion Justice, second Helmer to approve the meeting minutes of January 11, 2021 and January 25, 2021. Motion carried.

Motion Knapp, second Justice to approve the January financial statement as presented and the financial report for the Custodial Funds Beginning Balance \$209,151.42, Income \$24,565.76, Expenditures \$49,774.25, Ending Balance \$183,942.93 and the financial report for Private Purpose Trust Funds Beginning Balance \$10,385.67, Income \$20,190.15, Expenditures \$7,200.00, Ending Balance \$23,375.82. Motion carried.

Motion Tyndall, second Gilbert to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$646,228.00; Capital Outlay \$221,339.38; Special Education \$139,251.00; and Food Service \$2,814.05. Total Current Claims by fund: General Fund \$101,046.42; Capital Outlay \$56,543.99; Special Education \$3,117.91; and Food Service \$75,969.76. 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 President Kiah Millett reported on the activities of the Council and student body.

Justice reported on the Belle Fourche School District Foundation board meeting held January 20, 2021. Meeting minutes were shared with the Board.

Knapp reported on the Community Council for Education meeting held January 21, 2021. Meeting minutes were shared with the Board.

Gilbert reported on the School Improvement Committee meeting held January 14, 2021. Meeting minutes were shared with the Board.

Knapp reported on the Facilities and Transportation Committee meeting held February 2, 2021. Meeting minutes were shared with the Board.

Tyndall reported on the Budget Committee meeting held February 2, 2021. Meeting minutes were shared with the Board.

Policies First Reading

The Board held first reading of the revised Board Policy IB (Strategic Plan).

Gilbert provided a legislative update for the Board.

Helmer reported on the Black Hills Special Services Cooperative meeting held in January 2021.

Administrative reports were given.

Recognition

January Students of the Month receiving special recognition were: Fifth grade – Brahnsen Brink and Olivia Tanska; Sixth grade – Prosper Knappen and Lucila Merjil; Seventh grade – Cierra Erhart and Anna Jensen; and Eighth grade – Kia Marshall and Cortez Rodriguez.

Consent Agenda

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

- (1) Second reading and final approval of the revised Board Policy JCBB (Bullying Policy).
- (2) Additional compensation as follows: Curriculum development stipends – M Anderson \$130.00, J Heck \$65.00, D Hunt \$130.00, W Larson \$195.00, P Louks \$65.00, C Parker \$130.00, R Potter \$130.00, and L Schlichtemeier \$65.00; and W Tonsager officiating \$70.00.

- (3) Administrative recommendations for personnel as follows: hire Rebecca Jones as a special education paraprofessional, \$10.00/hour, effective 01/28/2021; hire Brittany Clarkson as an assistant track coach, salary \$1,920.00; hire Nathan Schreier as an assistant musical director, salary \$720.00; approve Mike Jensen and Michael Ryan as a high school volunteer assistant track coaches; approve Ryan Lange as a volunteer assistant girls golf coach; approve Carmen Dreiling, Chandy Olson, Charlee Bachman, Shawnee Mackaben and Chad Mackaben as high school volunteer FFA assistants.
- (4) Approve the Application and Agreement for “Letter” Recognition submitted by the Bronc Bird Busters. This organization or club is not affiliated with or sponsored by the Belle Fourche School District 9-1.
- (5) Accept the audit report of financial statements and supplementary data for fiscal year ending June 30, 2020. Casey Peterson, Ltd., Rapid City, conducted the audit.
- (6) Approve the contract agreement and memorandum of agreement between South Dakota State University and Belle Fourche School District 9-1 for the supervision of student teachers during their field experience.

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 one (1) middle school student and one (1) high school student from the Newell School District. Motion carried.

Application for Waiver

Motion Helmer, second Gilbert to approve the Application for a Waiver from Administrative Rule 24:43:11:01 – Offering 8th Grade Geometry for High School credit.

Certificates of Excuse from school attendance (2020-2021 application numbers 65-66) were signed at this time. One hundred thirty-three (133) students approved to date.

The 2021-2022 proposed Capital Outlay budget and projects were reviewed.

Executive Session

Motion Helmer, second Knapp to enter into executive session at 7:26 p.m. 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 7:54 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 7:54 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

January 31, 2020 Financial Statement

General Fund: Balance: \$2,588,201.38; Receipts: Local Sources: Taxes \$25,116.26; Interest Earned \$19.09; Activity Tickets \$155.00; Admissions \$6,296.50; Other Cocurricular Income \$230.00; Judgements \$113.74; Misc. \$1,607.91; Summer Payable \$450.00; Intermediate Sources: State Fines \$9,657.06; State Sources: State Aid \$471,185.00; Federal Sources: Title I Part A \$30,630.00; Title II Part A \$8,980.00; Fresh Fruits & Veg Program \$2,372.01; Total Receipts \$556,812.57; Disbursements: Claims \$309,068.11; Payroll & Benefits \$645,071.66; Credit card processing ACH charges \$88.38; Auto bank draft (fees) \$5.60; Refunds/Reimb. (\$38.48); Balance \$2,190,818.68

Capital Outlay: Balance: \$3,271,767.09; Receipts: Local Sources: Taxes \$15,313.91; Interest Earned \$26.91; Misc. \$1,575.00; Perkins \$1,970.90; Total Receipts: \$18,886.72; Disbursements: Claims \$235,610.08; Balance \$3,055,043.73

Special Education: Balance: \$259,968.67; Receipts: Local Sources: Taxes \$8,290.58; Medicaid Direct Services \$1,486.42; State Sources: State Aid \$69,544.00; Federal Sources: IDEA Part B \$23,239.00; Total Receipts: \$102,560.00; Disbursements: Claims \$223,407.41; Payroll & Benefits \$138,602.43; Balance \$518.83

Food Service: Balance: \$96,830.71; Receipts: Local Sources: Interest Earned \$0.90; School Nutrition Program Receipts \$8,302.02; Federal Sources: SSO Breakfasts/Lunches Reimb. \$48,418.22; Total Receipts: \$56,721.14; Disbursements: Claims \$47,225.12; Payroll & Benefits \$2,814.05; Balance \$103,512.68

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