

## UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, JUNE 28, 2021, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Helmer, Justice, Knapp, Reder, and Tyndall present. Board member Gilbert was absent. Administration present: Superintendent Willard, Business Manager Proefrock, High School Principal Raba and Special Education Director Caleb Case. Visitors: Reese McKenna, Austin Bishop and Greg Krajewski.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m.

Clem led everyone in the Pledge of Allegiance.

Motion Helmer, second Justice to approve the agenda as presented. Motion carried.

Agriculture Teacher and FFA Advisor Austin Bishop and High School FFA Chapter Secretary Reese McKenna presented the request for eligible members of the Belle Fourche High School FFA Chapter to travel to the National FFA Convention in Indianapolis, Indiana, October 26 – 30, 2021.

### Routine Business

Motion Justice, second Knapp to approve the claims for payment as presented. Total Current claims by fund: General Fund \$91,963.01; Capital Outlay \$177,823.48; Special Education \$14,156.32; Food Service \$36.52 and Other Enterprise Fund \$131.32. Motion carried.

### Reports

Justice reported on the Belle Fourche School District Foundation meeting held June 23, 2021. Meeting minutes were shared with the Board.

High School Principal Mathew Raba was recognized at a recent conference for the honor of being selected the 2021 Secondary Principal of the Year by the South Dakota Association of Secondary School Principals. Mr. Raba will be attending the National Association of Secondary School Principals Convention in Washington, D.C. in September 2021.

Administrative reports were given.

### Consent Agenda

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

- (1) Resignation submitted by Sara Larson-Audiss as a special education paraprofessional, effective 07/16/2021.
- (2) Revised Support Staff Hiring Schedule effective 07/01/2021 as per administrative recommendation.

- (3) RESOLUTION FOR AMENDMENTS OF BUDGET BE IT RESOLVED, that the School Board of the Belle Fourche School District 9-1, in accordance with SDCL 13-11-3.2 and after duly considering the proposed budget amendments, hereby approves and adopts the following amendments in total:

<b>Fund</b>	<b>Function</b>	<b>Amount</b>
General Fund	Elementary Programs	\$ 34,900
	Middle School Programs	25,200
	High School Programs	4,200
	Health Services	32,400
	Improvement of Instruction Services	3,100
	Educational Media Services	43,400
	Operation & Maintenance of Plant Services	24,500

Source: Restricted Grants-In-Aid – CARES ESSER I Funds \$167,700.

Intended Purpose: Salaries, Benefits, Other Prof. Services, Supplies and Instructional Software.

General Fund	Elementary Programs	\$ 21,000
	Middle School Programs	23,100
	High School Programs	32,500

Source: Restricted Grants-In-Aid – CRRSA ESSER II Funds \$76,600.

Intended Purpose: Salaries, Benefits, Supplies, Textbooks and Instructional Software.

General Fund	Elementary Programs	\$ 2,300
	Middle School Programs	17,400

Source: Restricted Grants-In-Aid – ARP ESSER III Funds \$19,700.

Intended Purpose: Supplies, Textbooks and Instructional Software.

General Fund	Elementary Programs	\$ 44,800
	Middle School Programs	39,500
	High School Programs	28,400
	Special Programs Culturally Different (LEP)	600
	Social Work Services	1,200
	Guidance Services	3,000
	Health Services	8,800
	Improvement of Instruction Services	1,200
	Educational Media Services	6,900
	Executive Administration Services	2,300
	Office of Principal Services	12,100
	Other Admin Support Services	2,300
	Fiscal Services	4,600
	Operation & Maintenance of Plant Services	13,200
	Student Transportation Services	5,600
	Food Services	1,200

Source: Other Unrestricted Grants-In-Aid – CRF Funds \$175,700.

Intended Purpose: Salaries, Benefits, Services Purchased from Cooperative, Supplies and Instructional Software.

General Fund	High School Programs	\$ 3,200
	Improvement of Instruction Services	19,700
	Fiscal Services	3,000

Source: Restricted Grants-In-Aid – Perkins Funds \$3,200; Title I Part A School Improvement 1003(a)-Middle School \$9,200; Title I Part A School Improvement 1003(a)-High School \$10,500; and Misc. Revenue \$3000.

Intended Purpose: Salaries, Benefits, Services Purchased from Cooperative, Other Prof. Services, Instructional Software, Supplies and Fees.

<b>Fund</b>	<b>Function</b>	<b>Amount</b>
Capital Outlay	Elementary Programs	\$ 75,600
	Food Services	2,300
Source: Restricted Grants-In-Aid – CARES ESSER I Funds \$77,900. Intended Purpose: Computer Equipment and Other Equipment.		
Capital Outlay	Construction and Improvement Services	\$275,000
Source: Restricted Grants-In-Aid – CRRSA ESSER II Funds. Intended Purpose: Buildings.		
Capital Outlay	Construction and Improvement Services	\$200,000
Source: Other Unrestricted Grants-In-Aid – CRF Funds. Intended Purpose: Repairs, Supplies, Buildings and Other Equipment.		
Capital Outlay	High School Programs	\$15,000
	Programs for Special Education	27,000
	Executive Administration Services	100
	Office of Principal Services	25,800
	Operation & Maintenance of Plant Services	4,000
	Co-Curricular Male Activities	6,000
Source: Capital Outlay Fund Balance \$58,200; Donations \$5,000; Misc. Revenue \$6,000; Restricted Grants-In-Aid – Title IV Part A \$6,700 and Perkins Funds \$2,000. Intended Purpose: Supplies, Software, Other Equipment and Vehicle.		
Special Education	Programs for Special Education	\$ 3,200
	Programs for Special Education	(43,000)
	Psychological Services	1,000
	Speech Pathology Services	12,000
Source: Special Education Fund Balance (\$30,000); Restricted Grants-In-Aid – CRRSA ESSER II Funds \$3,200. Intended Purpose: Salaries, Benefits and Services Purchased from Cooperative.		
Special Education	Programs for Special Education	\$ 49,125
	Psychological Services	1,180
	Speech Pathology Services	3,640
	Student Therapy Services	1,175
	Administrative Services	1,140
	Transportation Services	1,140
Source: Other Unrestricted Grants-In-Aid – CRF Funds \$57,400. Intended Purpose: Salaries, Benefits, Services Purchased from Cooperative, Supplies and Instructional Software.		
Food Service	Food Services	\$100,000
Source: Food Service Assistance-Federal Reimbursement. Intended Purpose: Other Prof. Services.		
Enterprise Fund	Custody & Care of Children Services	\$ 1,000
Source: Fund Balance Intended Purpose: Other Prof. Services.		

- (4) Authorize Business Manager Proefrock to make the necessary transfer of funds from the General Fund contingency line item (10-7000-000-700) not to exceed the contingency budget. Transfers were made to the accounts as follows:

Account	Description	Amount
Health Services	Certified Staff Wages/Benefits	\$ 10,500
Other Admin Support Services	Classified Staff Wages/Benefits	4,000
Food Services	Benefits	<u>2,000</u>
Total Transfers from General Fund Contingency		\$ 16,500

- (5) Authorize Business Manager Proefrock to transfer out in the amount of \$2,352.33 from Capital Outlay Fund to Debt Service Fund QSCB 2010.
- (6) Accept the private sale of old laptop computers, iPads, smartboards, keyboards, scanner, printers, misc. technology equipment, audio visual and misc. electronic equipment and carts for \$2,250.00 to Patrick Welch, Green Wizard Technologies, Rapid City.

#### Recommendations for Personnel

Motion Helmer, second Reder to approve the administrative recommendation to hire Brooke Campbell as an additional non-certified support personnel for the elementary remedial summer school program, \$15.00/hour, effective 06/14/2021, wages will be paid with CRRSA ESSER II funds through Belle Fourche School District and 21<sup>st</sup> Century grant funds through Black Hills Special Services Cooperative; hire Tiffany Carr as a paraprofessional for the remainder of the summer TRAK program, \$15.00/hour, effective 07/05/2021 through 07/15/2021, wages will be paid with General Fund and CRRSA ESSER II funds; and beginning the 2021-2022 school year – hire Michael Ryan as an assistant boys soccer coach and hire Alia Brennan as an assistant volleyball coach and assistant girls basketball coach; and recommendations for support staff wage increases effective 07/01/2021 for Renee McAmis, Robin Montgomery, Carmen Smith, Brenda Whetham, Jeremy Cerny, Jennifer Albright, Jessica Albright, Dennis Dass, Brenda Grusing, Larry Langfitt, Catherine Myers, Delwin Oedekoven, Deb Ward, Brian Smith, Donovan Burns and Brian Aspen; and support staff wage increases effective 08/01/2021 for Katie Allart, Brooks Audiss, Karen Dailey, Julie Egemo, Kim Nelson, Rhonda Schultz, DeRea Bach, Brandi VanSickle, Daniel Proefrock, Carrie Allen, Tessa Boggs, Linda Coyle, Lacey Doyle, Nicole Fox, Hidie Garrett, Angie Garza-Hunsley, Lesa Jewett, Aron Jones, Rebecca Jones, Jordan Kukla, Toni Long, Sandra Lowery, Dawn Queen, Evelyn Reade, Laurie Richardson, Brianna Rucker, Hannah Satterfield, Joshua Schleusner, Tanya Seyersdahl, Marilee Smith, Bristen Vetter, Cheryl Weber, Marci VanDerWerff, Pamela Aden, Christina Ager, Kim Hamilton, Patricia Jensen, Teryl Kraklow, Amber Mundt, Amanda Quenzer-Hays, Hannah Rehmeier, Nathan Sanders, Janelle Jenson, Darla Meyer, Cheryl Brennen, Lucy Cole, Rachel Johnson, Charleen Kallas, Andrew Demos, Lawrence Fenner, Susie Gross, Timothy Henwood, Rhonda Schmautz, Timothy Smith, Timothy Stearns and Don Ward. Motion carried. (Justice abstained)

#### National FFA Convention Trip

Motion Justice, second Helmer to approve the travel request from FFA members and advisor/chaperon Austin Bishop to travel to the National FFA Convention at Indianapolis, Indiana, October 26 – 31, 2021. Motion carried.

#### Scoreboard Advertising Agreements

Motion Tyndall, second Reder to approve the Lou Graslie Field Scoreboard Advertising Agreements effective July 1, 2021 between the Belle Fourche School District 9-1 and the following businesses: Pioneer Bank & Trust, contract term of 10 years and Proline Equipment Rentals, contract term of 10 years. Motion carried.

SDHSAA Ballot

Motion Helmer, second Knapp to return the South Dakota High School Activities Association 2021 Official Election Ballot and vote for Todd Palmer, Sturgis Brown High School for a three (3) year term as the West River At-Large Representative position. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 5:45 p.m.

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Tammy Clem  
President

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Susan L. Proefrock  
Business Manager