

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, OCTOBER 11, 2021, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Tammy Clem presiding and members, Nita Justice, Tara Knapp, Greg Krajewski, Scott Reder and Mike Tyndall present. Board member Wayne Gilbert was absent. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Principals Julie Hatling, Kevin Smidt and Mathew Raba and Special Education Director Caleb Case.

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 Reder, second Krajewski to approve the agenda as presented. Motion carried.

Brittney Parmeter of Belle Fourche Counseling informed the Board about services being provided in the Belle Fourche Schools.

Butte County Deputy State's Attorney LeEllen McCartney informed the Board about the implementation of the Truancy Diversion Project in Butte County.

President Clem congratulated the Belle Fourche School Board for earning the Silver Level School Board ALL (Act, Learn, Lead) Award, through the Associated School Boards of South Dakota's Board Recognition Program for the 2020-21 school year. The program recognizes board members' participation in outside activities, board development and training, and demonstrated leadership at various areas and levels.

Routine Business

Motion Justice, second Tyndall to approve the meeting minutes of September 13, 2021. Motion carried.

Motion Knapp, second Krajewski to approve the September financial statement as presented and the financial report for the Agency Funds Beginning Balance \$196,832.84, Income \$58,413.52, Expenditures \$37,248.02, Ending Balance \$217,998.34 and the financial report for Private Purpose Trust Funds Beginning Balance \$23,467.80, Income \$1,306.11, Expenditures \$0.00, Ending Balance \$24,773.91. Motion carried.

Motion Justice, second Reder to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$749,811.45; Special Education \$170,176.17; and Food Service \$6,870.18. Total Current Claims by fund: General Fund \$142,751.27; Capital Outlay \$127,903.31; Special Education \$9,784.84; Food Service \$74,293.66; and QSCB Redemption Fund \$21,375.00. Motion carried.

SDCL 3-23 Disclosure Requirement

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

Student Council Senior Class Representative Reese McKenna reported on the activities of the Council and student body.

Justice reported on the Belle Fourche School District Foundation board meeting held September 15, 2021. Meeting minutes were shared with the Board.

Krajewski reported on the Community Council for Education Committee meeting held September 16, 2021. Meeting minutes were shared with the Board.

Tyndall reported on the Facilities and Transportation Committee meeting October 7, 2021. Meeting minutes were shared with the Board.

Administrative reports were given.

Recognition

September Students of the Month receiving special recognition were: Fifth grade –Kasey Dobesh and Betsy Moore; Sixth grade – Abbey Clendening and Jaxon Kirksey; Seventh grade – Paxton Luong and Addilyn VanSickle; and Eighth grade – Trigg Olson and Lily Tippmann.

Consent Agenda

Motion Tyndall, second Reder, and carried to approve the following consent agenda items (1-5):

- (1) Administrative recommendations for personnel as follows: hire Jennifer Kidd as a substitute bus driver, Level II \$16.50/hour (route driver) and \$14.50/hour (activities driver), effective 09/16/2021; hire David Schneider as a bus driver, Level I \$16.00/hour (route driver) and \$14.00/hour (activities driver), effective 10/11/2021 pending background check, valid CDL and DOT physical; hire Janet Santana as a special education paraprofessional, \$10.25/hour, effective 10/04/2021; hire Karen Mondillo, Sandra Fickbohm and Linda Johnson as long-term substitute teachers, \$30.00/hour, effective during the 2021-2022 school year; approve compensation to the following individuals for their time coaching for the remainder of the high school football season – Anthony Bradley \$775.00, Scott Muir \$450.00 and Jake O’Byrne \$300.00; and approve Michael Streeter as a middle school volunteer wrestling coach.
- (2) Resignations submitted by Cheryl Weber as a special education paraprofessional, effective 10/07/2021.
- (3) Accept the request from Trey Horman to be released from his extracurricular contract, effective 09/26/2021.

Additional Compensation

Motion Justice, second Krajewski to approve additional compensation as follows:

Curriculum/professional development stipends – K Clem \$300.00, L Dunavant \$375.00, J Erskin \$150.00, L Janish \$375.00, T Krogman \$150.00, S Mikkelsen \$750.00, S Neuharth \$150.00, K O’Hara \$750.00, C Pottorff \$75.00, R Sanders \$150.00, T Soldatke \$375.00, T Walding \$150.00 and J Worthington \$750.00; Officiating - M Williamson \$70.00. Motion carried. (Clem abstained)

Strategies to Address Workforce Challenges

Motion Tyndall, second Reder to approve to pay the following incentives to recruit and retain permanent support staff and substitutes, beginning with the October 1-15, 2021 pay period and ending with the May 16-31, 2022 pay period: Support Staff - \$70.00/pay period for permanent support staff who have no unpaid absences during that pay period. Substitutes (daily or long-term) - \$30.00/pay period for working a minimum of 4 days during that pay period (any position, any length of day). Motion carried. (Justice abstained)

Motion Reder, second Knapp to table action on the critical worker stipend until the regular meeting in November. Motion carried.

Early Graduation

Motion Justice, second Krajewski to approve the administrative recommendation for two (2) students for early graduation at the end of the first semester, December 22, 2021. Motion carried.

Donations

Motion Justice, second Reder to accept the donation toward tools for the ag mechanics program from Don West memorial. Motion carried.

Motion Tyndall, second Knapp to accept the donation toward weightlifting equipment from Lynn Welker. Motion carried. (Clem abstained)

Middle School fall intern/student teacher placements were shared with the Board.

A nice thank you card was shared with the Board.

Revise ACCA-R (Sexual Harassment Regulations)

The Board reviewed revisions to Administrative Manual ACAA-R (Sexual Harassment – Regulations).

Executive Session

Motion Krajewski, second Knapp to enter into executive session at 6:23 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 6:29 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 6:29 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

September 30, 2021 Financial Statement

General Fund: Balance: \$2,180,080.09; Receipts: Local Sources: Taxes \$14,133.92; Interest Earned \$11.50; Activity Tickets \$790.00; Admissions \$11,992.65; Other Cocurricular Income \$635.00; Donations \$6,235.00; Misc. \$1,384.39; Medicaid Administration \$7,305.32; Intermediate Sources: State Fines \$14,174.14; Federal Sources: CRRSA ESSER II \$77,135.00; Fresh Fruits & Veg Program \$769.13; Total Receipts \$134,566.05; Disbursements: Claims \$366,568.73; Payroll & Benefits \$721,403.97; Medicaid Admin Fee \$642.60; Credit card processing ACH charges \$345.98; Refunds/Reimb. (\$99.50); Prior Month Corrections \$100.15; Balance \$1,225,884.51

Capital Outlay: Balance: \$2,978,112.70; Receipts: Local Sources: Taxes \$8,921.90; Interest Earned \$30.65; Misc. \$2,800.00; Federal Sources: CRRSA ESSER II \$274,891.00; Total Receipts: \$286,643.55; Disbursements: Claims \$186,677.76; Balance \$3,078,078.49

Special Education: Balance: \$333,149.90; Receipts: Local Sources: Taxes \$5,012.01; Medicaid Administration \$1,412.00; Medicaid Direct Services \$2,914.84; Federal Sources: CRRSA ESSER II \$3,220.00; Total Receipts: \$12,558.85; Disbursements: Claims \$215,931.24; Payroll & Benefits \$169,632.25; Prior Month Correction (\$100.15); Balance (\$39,954.89)

Food Service: Balance: \$92,451.91; Receipts: Local Sources: Interest Earned \$0.95; School Nutrition Program Receipts \$7,000.36; Federal Sources: SSO Breakfasts/Lunches Reimb. \$34,436.21; Total Receipts: \$41,437.52; Disbursements: Claims \$32,101.15; Payroll & Benefits \$6,870.18; Balance \$94,918.10

Other Enterprise: Balance: \$65,288.70; Receipts: Local Sources: Misc. \$60.00; Total Receipts: \$60.00; Disbursements: Claims \$0.00; Balance \$65,348.70