

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 27, 2022, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Knapp, Krajewski, Reder and Tyndall present. Board members Gilbert and Justice were absent. Administration present: Superintendent Willard, Business Manager Proefrock and High School Principal Raba.

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

Coalition and Community Coordinator Betsy Stearns from Action for the Betterment of our Community-Butte County gave an informative presentation about the plan for Screening, Brief Intervention and Referral of Treatment (SBIRT) services for middle school and high school students. Board consensus was to proceed with the implementation of SBIRT.

Routine Business

Motion Reder, second Knapp to approve the claims for payment as presented. Total Current claims by fund: General Fund \$75,780.28; Capital Outlay \$1,842.95; Special Education \$14,840.03; Food Service \$854.47; and Other Enterprise \$44.99. Motion carried.

Reports

Knapp reported on Salary Committee meeting held June 21, 2022. Meeting minutes were shared with the Board.

Consent Agenda

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

- (1) Resignation submitted by Angie Garza-Hunsley as a special education paraprofessional, effective 05/26/2022.
- (2) Revised Support Staff Hiring Schedule effective 07/01/2022 as per Salary Committee 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:

Fund	Function	Amount
General Fund	Elementary Programs	\$ 21,765
	Middle School Programs	1,850
	High School Programs	4,100
	Improvement of Instruction Services	6,940
	Community Services	16,985
	Operation & Maintenance of Plant Services	2,895

Source: Restricted Grants-In-Aid – CARES ESSER I Funds \$54,535.

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

Fund	Function	Amount
General Fund	Elementary Programs	\$ 94,940
	Middle School Programs	76,840
	High School Programs	106,615
	Health Services	20,840
	Educational Media Services	60,330

Source: Restricted Grants-In-Aid – CRRSA ESSER II Funds \$359,565.

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

General Fund	Elementary Programs	\$127,875
	Middle School Programs	222,280
	High School Programs	72,670
	Social Work Services	430
	Guidance Services	37,955
	Health Services	3,340
	Improvement of Instruction Services	1,375
	Educational Media Services-Library	3,215
	Educational Media Services-Technology in Schools	3,185
	Office of Principal Services	10,980
	Other Admin Support Services	2,070
	Operation & Maintenance of Plant Services-Security	31,750
	Operation & Maintenance of Plant Services-Other	12,600
	Student Transportation Services	10,285
	Food Services	3,345

Source: Restricted Grants-In-Aid – ARP ESSER II Funds \$543,355.

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

General Fund	High School Programs	\$ 9,155
	Improvement of Instruction Services	35,390
	Fiscal Services	3,000
	Food Services	5,000

Source: Restricted Grants-In-Aid – Perkins Funds \$5,345; Donation \$3,810; Title I Part A School Improvement 1003(a)-Middle School \$16,890; Title I Part A School Improvement 1003(a)-High School \$18,500; Misc. Revenue \$3,000; Restricted Grants-In-Aid – Other (FFVP) \$5,000.

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

Capital Outlay	Elementary Programs	\$21,000
	Middle School Programs	6,800
	High School Programs	66,970
	Programs for Educationally Deprived (Title I)	20,800
	Health Services	220
	Executive Administration Services	1,500
	Food Services	20,000
	Debt Services	3,000

Source: Capital Outlay Fund Balance \$49,490; Capital Lease \$15,000; Donations \$5,000; Restricted Grants-In-Aid – Perkins Funds \$50,000; Title Part A School Improvement 1003(a)-Middle School \$10,500; and Title I Part A School Improvement 1003(a)-High School \$10,300.

Intended Purpose: Computer Equipment, Equipment, Improvements Other than Buildings and Debt Service.

Capital Outlay	High School Programs	\$12,250
	Health Services	7,000

Source: Restricted Grants-In-Aid – CARES ESSER I Funds \$19,250.

Intended Purpose: Equipment.

Fund	Function	Amount
Capital Outlay	Construction and Improvement Services	\$168,060
Source: Restricted Grants-In-Aid – CRRSA ESSER II Funds.		
Intended Purpose: Buildings.		
Capital Outlay	Construction and Improvement Services	\$ 30,000
Source: Restricted Grants-In-Aid – ARP ESSER III Funds.		
Intended Purpose: Buildings.		
Special Education	Programs for Special Education	\$ 48,875
	Psychological Services	1,500
	Speech Pathology Services	18,835
	Administrative Services	440
Source: Special Education Fund Balance \$18,500; Restricted Grants-In-Aid – CRRSA ESSER II Funds \$2,565 and ARP ESSER III Funds \$48,585.		
Intended Purpose: Salaries, Benefits and Services Purchased from Cooperative and Other Prof. Services.		
Food Service	Food Services	\$67,000
Source: Food Service Assistance-Federal Reimbursement.		
Intended Purpose: Salaries, Benefits and 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
Social Work Services	Classified Staff Wages	\$ 400
Health Services	Certified Staff Wages	7,300
Office of Superintendent Services	Classified Staff Wages	3,000
Office of Superintendent Services	Communications/Supplies	3,800
Office of Principal Services	Benefits	3,000
Other Admin Support Services	Classified Staff Wages	<u>2,500</u>
Total Transfers from General Fund Contingency		\$ 20,000

- (5) Authorize Business Manager Proefrock to transfer out in the amount of \$2,436.76 from Capital Outlay Fund to Debt Service Fund QSCB 2010.
- (6) Declare as surplus property old laptop computers, iPads, smartboards, misc. technology equipment, audio visual and misc. electronic equipment, accessories, networking equipment and carts as per lists presented – all items are no longer used. Appoint Robin Montgomery, Angela Reder and Steve Willard to appraise the value of the equipment. Pursuant to SDCL 6-13-4 authorize Supt. Willard and Business Manager Proefrock to negotiate the private sale of the items appraised five hundred dollars or less. If necessary, bids shall be opened by Business Manager Proefrock and witnessed by Superintendent Willard at the advertised time. Items not sold may be disposed of.

Recommendations for Personnel

Motion Tyndall, second Reder to approve the administrative recommendation to hire Charleen Kallas as an additional non-certified support personnel for the middle school remedial summer school program, \$12.25/hour, effective 06/15/2022, wages will be paid with CRRSA ESSER II funds through Belle Fourche School District and 21st Century grant funds through Black Hills Special Services Cooperative; and beginning the 2022-2023 school year – hire Justin Walker as a K-12 physical education teacher; revise Austin Bishop contract to include Career and Technical Education Director; hire Mary Neiman-Riley as high school head competitive dance coach, hire Justin Walker

as head high school football coach, hire Justin Walker as head high school wrestling coach, approve Matthew Schreader as a middle school volunteer assistant football coach; and recommendations for support staff wage increases effective 07/01/2022 for Renee McAmis, Robin Montgomery, Carmen Smith, Brenda Whetham, Jeremy Cerny, Nathan Schreier, Dennis Dass, Brenda Grusing, Catherine Myers, Delwin Oedekoven, Samuel Queen, Deb Ward, Donovan Burns and Brian Aspen; and support staff wage increases effective 08/01/2022 for Katie Allart, Brooks Audiss, Karen Dailey, Julie Egemo, Marriott Meyers, Kim Nelson, Rhonda Schultz, DeRea Bach, Brandi VanSickle, Daniel Proefrock, Carrie Allen, Tessa Boggs, Cora Brown, Nicole Fox, Lesa Jewett, Jordan Kukla, Toni Long, Sandra Lowery, Hidie Ozuna, Laurie Richardson, Brianna Rucker, Janet Santana, Hannah Satterfield, Joshua Schleusner, Marci VanDerWerff, Pamela Aden, Elysha Atkinson, Linda Coyle, Patricia Jensen, Kaitlin Johnson, Kayla Jones, Teryl Kraklow, Amber Mundt, Amanda Quenzer-Hays, Janelle Jensen, Darla Meyer, Cheryl Brennen, Lucy Cole, Casandra Corliss, Charleen Kallas, Andrew Demos, Lawrence Fenner, Susie Gross, Timothy Henwood, Rhonda Schmautz, David Schneider, Timothy Smith and Don Ward. Motion carried.

Contract Addendums

Motion Reder, second Krajewski to approve the 2022-2023 and 2023-2024 employment contract addendums with Dr. Steve Willard as Superintendent, Susan Proefrock as Business Manager and Tommy Coyle as Director of Facilities and Transportation. Motion carried.

The executive session was not held.

There being no further business to come before the Board at this time, the meeting adjourned at 6:05 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager