

## UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, NOVEMBER 8, 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, Activities Director Adam Nowowiejski, Special Education Director Caleb Case and Director of Facilities and Transportation Tommy Coyle.

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 Justice to approve the agenda as presented. Motion carried.

Laura Young and Kelly Keegan addressed the Board during open forum.

### Routine Business

Motion Krajewski, second Knapp to approve the meeting minutes of October 11 and October 25, 2021. Motion carried.

Motion Justice, second Tyndall to approve the October financial statement as presented and the financial report for the Agency Funds Beginning Balance \$217,998.34, Income \$35,526.38, Expenditures \$43,217.15, Ending Balance \$210,307.57 and the financial report for Private Purpose Trust Funds Beginning Balance \$24,773.91, Income \$124.12, Expenditures \$0.00, Ending Balance \$24,898.03. Motion carried.

Motion Knapp, second Krajewski to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$698,065.76; Special Education \$161,021.01; and Food Service \$5,958.91. Total Current Claims by fund: General Fund \$123,661.80; Capital Outlay \$105,382.26; Special Education \$12,105.32; and Food Service \$71,492.87. 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.

High School Student Council President Kaylin Garza reported on the activities of the Council and student body.

### Policies First Reading

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

Administrative reports were given.

### Recognition

October Students of the Month receiving special recognition were: Fifth grade – Oaklee Curtis and Sawyer Eck; Sixth grade – Nicolas Cerny and Charleigh Silvernagel; Seventh grade – Lann Broderson and Lilyana Molina; and Eighth grade – Adelin Hayes and Raif Parmeter.

Critical Worker Stipend (tabled from October 11, 2021 meeting)

Motion Justice, second Knapp to approve a one-time critical worker stipend of \$350.00 to all permanent employees of the Belle Fourche School District employed as of December 9, 2021. The stipend is to be paid on December 15, 2021 to all active employees. Motion carried. (Krajewski and Reder abstained). ARP ESSER III funds will be used for eligible stipends.

Consent Agenda

Motion Krajewski, second Reder, and carried to approve the following consent agenda items (1-2):

- (1) Additional compensation as follows: Curriculum/professional development stipends – P Austin \$75.00, M Day \$150.00, L Haber \$75.00, J Hanson \$150.00, D Heilman \$75.00, J Knapp \$75.00, P Louks \$75.00, R Potter \$75.00, A Pruitt \$150.00, K Schlekeway \$75.00 and M Williamson \$75.00; Officiating - M Williamson \$265.00.
- (2) Administrative recommendations for personnel as follows: hire Melissa Wamsher as a special education paraprofessional, \$10.25/hour, effective 11/15/2021; approve Jade Burr as a middle school volunteer girls basketball coach and Michael Streeter as a middle school volunteer wrestling coach.

Motion Justice, second Reder, to approve revised Board Policies as follows: ACAA (Sexual Harassment); ACAA-R (Sexual Harassment – Regulations); ACAA-R(1) (Sexual Harassment Complaint Report Form); and ACAA-R(2) (Title IX Sexual Harassment Appeal of Determination/Decision). These are editorial changes recommended by the School Attorney. Motion carried.

Open Enrollments

Motion Tyndall, second Krajewski to approve the administrative recommendation to accept open enrollment applications beginning the 2021-2022 school year, as submitted: one (1) elementary school student from the Spearfish School District, one (1) middle school student from the Spearfish School District, and one (1) high school student from the Spearfish School District. Motion carried.

Early Graduation

Motion Krajewski, second Knapp to approve the administrative recommendation for three (3) students for early graduation at the end of the first semester, December 22, 2021. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 5:59 p.m.

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Tammy Clem  
President

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Susan L. Proefrock  
Business Manager

**October 31, 2021 Financial Statement**

**General Fund:** Balance: \$1,225,884.51; Receipts: Local Sources: Taxes \$95,286.45; Interest Earned \$11.59; Activity Tickets \$235.00; Admissions \$5,321.75; Other Cocurricular Income \$105.00; Donations \$1,265.65; Workers Comp Premium Refund \$5,108.00; Misc. \$725.82; Intermediate Sources: State Fines \$12,336.81; State Sources: State Aid \$995,650.00; Federal Sources: Title I School Improvement \$6,118.00; Fresh Fruits & Veg Program \$3,013.87; Total Receipts \$1,125,177.94; Disbursements: Claims \$169,818.31; Payroll & Benefits \$696,496.47; Credit card processing ACH charges \$178.86; Refunds/Reimb. (\$214.80); Balance \$1,484,783.61

**Capital Outlay:** Balance: \$3,078,078.49; Receipts: Local Sources: Taxes \$54,139.98; Interest Earned \$24.95; Misc. \$25.00; Total Receipts: \$54,189.93; Disbursements: Claims \$127,903.31; Balance \$3,004,365.11

**Special Education:** Balance: (\$39,954.89); Receipts: Local Sources: Taxes \$30,392.82; Medicaid Direct Services \$3,154.23; State Sources: State Aid \$136,888.00; Federal Sources: IDEA Part B \$38,233.00; Total Receipts: \$208,668.05; Disbursements: Claims \$9,883.92; Payroll & Benefits \$160,415.25; Balance (\$1,586.01)

**Food Service:** Balance: \$94,918.10; Receipts: Local Sources: Interest Earned \$0.97; School Nutrition Program Receipts \$5,320.08; Federal Sources: SSO Breakfasts/Lunches Reimb. \$96,563.90; Total Receipts: \$101,884.95; Disbursements: Claims \$74,293.66; Payroll & Benefits \$5,958.91; Balance \$116,550.48

**Other Enterprise:** Balance: \$65,348.70; Total Receipts: \$0.00; Disbursements: \$0.00; Balance \$65,348.70