

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, DECEMBER 13, 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 and Mathew Raba, 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 Tyndall, second Krajewski to approve the agenda as amended. Motion carried.

The 2021-2022 Belle Fourche School District American Rescue Plan/Elementary and Secondary School Emergency Relief (ARP ESSER) LEA Safe Return Plan was reviewed and a public hearing was held at this time.

Middle School Teacher Mark Sprigler presented the itinerary for the eighth grade Middle School Math and Science Club students to travel to Florida in March 2022.

Kelly Milliken informed the Board about Purple Pride.

Agriculture Teacher and FFA Advisor Austin Bishop and FFA Officers Reese McKenna, Morgan Mackaben, Nicole Kraft and Ava McLennan reported on their experience attending the National FFA Convention in Indianapolis, Indiana in October.

Routine Business

Motion Reder, second Krajewski to approve the meeting minutes of November 8, 2021. Motion carried.

Motion Knapp, second Justice to approve the November financial statement as presented and the financial report for the Agency Funds Beginning Balance \$210,307.57, Income \$52,799.25, Expenditures \$42,425.99, Ending Balance \$220,680.83 and the financial report for Private Purpose Trust Funds Beginning Balance \$24,898.03, Income \$46.11, Expenditures \$0.00, Ending Balance \$24,944.14. Motion carried.

Motion Justice, second Reder to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$724,216.76; Special Education \$163,814.80; and Food Service \$6,007.21. Total Current Claims by fund: General Fund \$111,495.15; Capital Outlay \$114,622.20; Special Education \$20,216.46; and Food Service \$1,443.75. 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 Treasurer Dyllen Martin reported on the activities of the Council and student body.

Krajewski reported on the School Improvement Committee meetings held November 11 and December 9, 2021. Meeting minutes were shared with the Board.

Krajewski reported on the Community Council for Education Committee meeting held November 18, 2021. Meeting minutes were shared with the Board.

Reder reported on the Budget Committee meeting held December 6, 2021. Meeting minutes were shared with the Board.

Administrative reports were given.

Recognition

November Students of the Month receiving special recognition were: Fifth grade – Mars Hill and Rebecca Stump; Sixth grade – Mollie Collins and Gabriel Schaefer; Seventh grade – Mary Jane Hayworth and Kenneth Leatherman; and Eighth grade – Ysabelle Angeles and Justus Marshall.

Consent Agenda

Motion Krajewski, second Tyndall, and carried to approve the following consent agenda items (1-8):

- (1) Second reading and final approval of the revised Board Policy IB (Strategic Plan – Facilities – Long Range Facilities Plan).
- (2) Additional compensation as follows: Curriculum/professional development stipends – B LaBau \$75.00, J Nicholas \$75.00, T Pena \$75.00 and C Svoboda \$75.00; Officiating - M Williamson \$70.00.
- (3) Administrative recommendations for personnel as follows: hire Anthony Bradley as a special education paraprofessional, \$10.25/hour, effective 11/18/2021; hire Bill Abell, Austin Bishop, Scott Slotten as activity bus drivers, \$14.00/hour, effective during the 2021-22 school year; and hire Katelyn Kukta as a long-term substitute teacher, \$30.00/hour, effective during the 2021-2022 school year.
- (4) Resignation submitted by Tommy Coyle as a high school assistant football coach, effective 11/19/2021; Rob Creed as the head girls soccer coach, effective 11/22/2021; Aron Jones as a special education paraprofessional, effective 12/13/2021; Kayleen Plunket as a K-12 special education teacher and Christa Coulter as an elementary teacher, both effective the end of the 2021-2022 school year. Also approve compensation of \$700 each as early resignation incentive to be paid with the last paychecks to Plunkett and Coulter.
- (5) Recommendations from the BFEA Sick Bank Committee to allow K Ruzicka to use up to 6.5 days from the sick leave bank; allow B Abell to use up to 4.5 days from the sick leave bank; and allow J Hanson to use up to 10 days from the sick leave bank.
- (6) Recommendation from the Support Staff Sick Bank Committee to allow T Boggs to use up to 4 days from the sick leave bank.
- (7) Authorize the Superintendent to evaluate, accept bid(s) and sign contracts for E-rate purposes.
- (8) Accept the audit report of financial statements and supplementary data for fiscal year ending June 30, 2021. Casey Peterson, Ltd., Rapid City, conducted the audit.

Open Enrollment

Motion Knapp, second Justice to approve the administrative recommendation to accept an open enrollment application beginning the 2021-2022 school year for one (1) high school student from the Spearfish School District. Motion carried.

MS Math and Science Club Trip

Motion Justice, second Reder to approve the request for the Middle School 8th grade Math and Science Club trip for eligible students to travel to Orlando, Florida, in March 2022-this trip is contingent on funds raised. Trip advisors/chaperons are Mark Sprigler and Andrew Johnson. Motion carried.

School Resource Officer MOU

Motion Krajewski, second Knapp to approve the School Resource Officer Memorandum of Understanding between the City of Belle Fourche, Police Department and Belle Fourche School District 9-1, in effect from January 3, 2022 through May 31, 2022. Motion carried.

SDHSAA Softball Intent Not to Participate

Motion Reder, second Krajewski to approve the administrative recommendation to not participate in Softball and return the completed form to the South Dakota High School Activities Association. Motion carried.

Handbook

Motion Reder, second Krajewski to approve the revisions to the High School Student Handbook as presented. Motion carried.

Hire Skyline Engineering

Motion Krajewski, second Tyndall to hire Skyline Engineering LLC to perform a MEP study of the existing cooling systems and in particular, the cooling capacities and requirements of the classrooms at Belle Fourche High School and authorize the Superintendent to sign the professional services agreement upon review and approval by the School Attorney. Motion carried.

Official Enrollment

Official enrollment taken September 24, 2021, is 1,376 students: Pre-K - 4th, 512; 5th - 8th grades, 408; 9th - 12th grades, 404; and Belle Fourche Education Conn. 52. The official enrollment has decreased 29 students compared to last year's official enrollment. Estimated state aid enrollment has decreased approximately 26.74 students from 1,369.90 to 1,343.16.

Executive Session

Motion Knapp, second Justice to enter into executive session at 6:16 p.m. pursuant to SDCL 1-25-2 (3) – Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. Motion carried.

President Clem declared the Board out of executive session at 6:41 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 6:41 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

November 30, 2021 Financial Statement

General Fund: Balance: \$1,484,783.61; Receipts: Local Sources: Taxes \$780,085.58; Interest Earned \$14.52; Admissions \$3,863.00; Other Cocurricular Income \$4,131.35; Armory Rental \$2,850.00; Donations \$3,138.48; Misc. \$2,987.28; Intermediate Sources: State Fines \$12,870.18; State Sources: State Aid \$440,622.00; Student Teacher Supervision \$3,000.00; Federal Sources: Mineral Leasing \$29,089.12; Taylor Grazing \$33,947.41; Title I School Improvement \$4,110.00; CARES ESSER I \$20,869.00; CRRSA ESSER II \$97,917.00; Perkins \$2,200.00; Fresh Fruits & Veg Program \$2,678.35; Total Receipts \$1,444,373.27; Disbursements: Claims \$123,890.65; Payroll & Benefits \$699,338.48; Credit card processing ACH charges \$101.95; Refunds/Reimb. (\$899.75); Balance \$2,106,725.55

Capital Outlay: Balance: \$3,004,365.11; Receipts: Local Sources: Taxes \$605,456.05; Interest Earned \$26.33; Federal Sources: CARES ESSER I \$6,521.00; CRRSA ESSER II \$107,519.00; Total Receipts: \$719,522.38; Disbursements: Claims \$105,382.26; Balance \$3,618,505.23

Special Education: Balance: (\$1,586.01); Receipts: Local Sources: Taxes \$340,266.41; Interest Earned \$1.96; Medicaid Direct Services \$1,304.94; State Sources: State Aid \$68,444.00; Federal Sources: CRRSA ESSER II \$250.00; IDEA Part B \$36,428.00; Total Receipts: \$446,695.31; Disbursements: Claims \$12,177.44; Payroll & Benefits \$163,120.26; Balance \$269,811.60

Food Service: Balance: \$116,550.48; Receipts: Local Sources: Interest Earned \$0.89; School Nutrition Program Receipts \$6,487.28; Federal Sources: SSO Breakfasts/Lunches Reimb. \$77,366.18; Total Receipts: \$83,854.35; Disbursements: Claims \$71,492.87; Payroll & Benefits \$6,007.21; Balance \$122,904.75

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