

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

AUGUST 19, 2019

The Regular meeting of the Bennett County School District 3-1 was called to order by Board President Mike Olson at 5:00 pm. The Pledge of Allegiance was led by President Olson. Board members present: Alexander, Harris, Huber, Fanning, and Olson. Administration present, Superintendent Halverson, Secondary Principal Redden, Middle School Principal/AD Jon Pierson, Elementary Principal Kuxhaus, Federal Programs Director Ready, Co-Business Manager Robinson and Coyle. Others present Tim Huether and Stacy Allen.

20.0-20 Huber moved to approve the agenda with the following additions, seconded by Fanning. All voting aye, motion carried.

32.0 Approve open enrollment of a high school student, 20.4. (Action)

33.0 Adjournment

No conflict of interest disclosed.

21.0-20 Fanning moved to approve the consent agenda, seconded by Harris. All voting aye motion carried.

21.1 Minutes of Annual Meeting, July 18, 2019

21.2 Minutes of Special Meeting, August 5, 2019

21.3 Claims, August, 2019

No communication from the public.

22.1 Board president Olson reported he had balanced the check book with Jolene, had a zoom meeting with Three Rivers Special Services Coop, and Kasi has bills for September.

22.2 Superintendent Halverson reported that the in-service went well, the website is up and running, campus messenger is being used for emergency calls only, Mrs. Ready and Superintendent Halverson attended the tribal education meeting in Kyle to consult about the Consolidated Application, summer projects are ongoing. The company doing the dryvit at the Martin Elementary is just beginning, and the middle school cement project has been put on hold until May of 2020, the CMAR position will be advertised for 2 weeks for the new building project, all communication for the project will be through Upper Deck Architects, will need a special board meeting in September to interview and hire for the CMAR position. We have a custodian opening and several co-curricular openings, there will be an in-service on Friday, August 23 and the first football game is that evening and volleyball will have a home game on August 29.

22.3 Middle School Principal Pierson reported that the first day of school was great and all students that were registered were in attendance.

- 22.4 Secondary Principal Redden reported that the assembly held on the first day centered around “the choices you make” and the “Build a Warrior” program, class meetings were held, staff said the day went “great”, the in-service went very well, and the District Open House at the high school was very well attended.
- 22.5 Elementary Principal Kuxhaus reported that enrollment was up from 2018-2019, Pride Expectations and procedures are running smoothly, new staff orientation went well, in-service on Friday the staff will review data and set small groups for intervention, the Build a Warrior program will hold a first “Get to Know You” activity Thursday at 2:50, the weekly mission at MGS will have a weekly focus, this week is introducing yourself to 3 people each day.
- 22.6 Federal Programs Director Ready reported on the federal programs, parent engagement, professional development, library and the SEL speaker “Tour of Kindness” will be August 28.
- 23.0-20 Fanning moved to surplus technology equipment, seconded by Huber. All voting aye, motion carried.
23.1 1 UPS, tag # 4283, throw away
- 24.0-20 Huber moved to approve policy ACAB “Prohibition Against Aiding or Abetting Sexual Abuse”, seconded by Harris. All voting aye, motion carried.
- 25.0-20 Huber moved to approve a lane change from Bachelor’s Certificate to Master’s Certificate for Michael Barnaud in the amount of \$1,750.00, seconded by Fanning. All voting aye, motion carried.
- 26.0-20 Fanning moved to accept the following resignations effective immediately, seconded by Huber. All voting aye, motion carried.
26.1 Lois Gotheridge, SPED para-professional
26.2 Nicki Johnson, SPED para-professional
- 27.0-20 Fanning moved to approve the policy additions to the following, seconded by Harris. All voting aye, motion carried.
27.1 BBB, School Board Elections
27.2 BDDG, School Board Minutes
27.3 KJ, Posting of National Motto
- 28.0-20 Huber moved to accept contract for Geri Livermont, SPED para-professional, \$12.00 per hour, for the 2019-2020 school year, seconded by Fanning. All voting aye, motion carried.
- 29.0-20 Huber moved to accept a contract for physical therapy services from the Bennett County Hospital and Nursing Home for the 2019-2020 school year, seconded by Fanning. All voting aye, motion carried.

- 30.0-20 Alexander moved to approve professional services agreement with FMG Engineering for the following, seconded by Huber. All voting aye, motion carried.
30.1 Preconstruction Boundary and Topographic Survey - \$11,100.00
30.2 Geotechnical Services - \$7,220.00
- 31.0-20 Fanning moved to approve architectural services with Upper Deck Architects, Inc. for the BCHS Gym/Fitness Center addition in the amount of \$794,000.00, seconded by Alexander. All voting aye, motion carried.
- 32.0-20 Alexander moved to approve open enrollment of high school student, 20.4 for the 2019-2020 school year, seconded by Huber. All voting aye, motion carried.
- During the board retreat presentations were made by the building administrators on Schoolwide Plans and Parent Compact.
- Federal Programs and Board Goal presentations will be at a later date.
- 33.0-20 Huber moved to adjourn meeting at 6:40 pm, seconded by Harris. All voting aye, motion carried.

Michael Olson, Board Chairman

Jolene Robinson, Business Manager

Approve the May financial reports as presented.

GENERAL FUND Beginning Balance (117,545.03), Receipts 507,668.17, Disbursements (483,305.86), Ending Balance (93,182.72), Revenue Summary Local 228,178.88, County 1,446.72, State 184,420.57, Federal 93,622.00, Other -0-. CAPITAL OUTLAY FUND Beginning Balance (49,585.63), Receipts 140.00, Disbursements 20,537.71, Ending Balance (69,983.34), Revenue Summary Local 140.00, County -0-, State -0-, Federal -0-, Other -0-. SPECIAL EDUCATION FUND Beginning Balance (104,266.22), Receipts 139,681.35, Disbursements 65,080.90, Ending Balance (29,665.77), Revenue Summary Local -0-, County 110,516.35, State 16,510.00, Federal 12,655.00, Other -0-. IMPACT AID FUND Beginning Balance 1,072,642.46, Ending Balance 1,073,703.65, Local 10,136.12, Federal -0-. BCHS GYM & FITNESS Beginning Balance -0-, Receipts -0-, Disbursements 9,442.17, Ending Balance (9,442.17), SECURITY PROJECT FUND Beginning Balance 79,932.60, Receipts -0-, Disbursements 91,358.60, Ending Balance (11,426.00). FOOD SERVICE FUND Beginning Balance (609.42), Receipts 22,890.85, Disbursements 18,898.05, Ending Balance 3,383.38, Revenue Summary Local 1,516.52, State -0-, Federal 21,374.33, Other -0-, TRUST & AGENCY FUND Beginning Balance 112,955.79, Ending Balance 107,829.10.

Payroll:

General Fund Salaries \$253,615.08, Benefits \$69,120.31

Special Ed Salaries \$38,218.86, Benefits \$9,291.92

Food Service Salaries \$5,309.17, Benefits \$1,947.39

