

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

SEPTEMBER 16, 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, Co-Business Manager Robinson and Coyle. Absent Federal Programs Director, Ready. Others present Tim Huether, Carol Risse and Donna Rae Harris.

- 34.0-20 Huber moved to approve the agenda with the following additions, seconded by Fanning. All voting aye, motion carried.
42.1. Approve open enrollment of a high school student, 20.6. (Action)
45.0 Discussion with possible action on CMAR. (Action)
Change 45.0 to 46.0 – Board Retreat
Change 46.0 to 47.0 - Adjournment
- No conflict of interest disclosed.
- 35.0-20 Huber moved to approve the consent agenda, seconded by Harris. All voting aye, motion carried.
35.1 Minutes of Regular Meeting, August 19, 2019
35.2 Claims, September, 2019
- No communication from the public.
- 36.1 Board President Olson reported he had balanced the check book with Jolene, had Three Rivers Special Services Coop audit exit interview, Scott has bills for October, and read a Thank You note from Youth and Family Services for the use of our community room.
- 36.2 Superintendent Halverson reported on the MGS 3rd wing repair, 2 classified openings for Special Education para's and assistant boys basketball, the website and app is up and running, Mr. Redden is working on the Facebook page, Live Ticket has had over 5,000 views, pre-school screening is September 18, Parent/Teacher Conferences are on September 19th, enrollment is up, and count day is September 26.
- 36.3 Middle School Principal/AD Pierson reported that the "Kiss the Goat" activity raised over \$300.00 and this was sent to the Burke School District for their tornado recovery, attendance has stayed steady, ICU change has been positive, Map Skills is up and going, the middle school football jamboree went well, we have almost 30 kids out for middle school football, middle school volleyball has their first game on Tuesday with 23 girls out, the Cross Country meet last week

went well we had 9 teams with over 100 runners, we have some football players banged up a little after the homecoming game on Friday, volleyball got a win at the Philip Tourney last Saturday, participation is up this year in all sports.

- 36.4 Secondary Principal Redden reported that Homecoming Week was “Amazing”, students and staff did a great job, and a “HUGE THANK YOU” to Mandi Smokov and the student council for all the homecoming activities that were planned, he invited the school board members to stop in and visit the high school, September 24th the Juniors will attend the College Fair at Red Cloud, the freshman college trip to Chadron is pending.
- 36.5 Elementary Principal Kuxhaus reported that enrollment was holding steady, MGS students raised \$339.77 for the Burke School District, the high school and middle school students came to the grade school for an all school pep rally for the “Build A Warrior” program, Little Warrior Volleyball is up and going with 35 girls participating, as food service director she attended a “Beef to School Program”, she is researching how the program runs and if it is cost effective for our school, upcoming events are preschool screening, parent/teacher conferences, MGS game night and Picture Day is October 1.
- 36.6 Federal Programs Director Ready was absent but provided a report on Federal Programs, Parent Engagement, Professional Development, Library, and the Book Fair is open at MGS until end of Parent/Teacher conferences, Miss South Dakota will be presenting to the middle school and high school students on October 3.
- 37.0-20 Fanning moved to surplus technology equipment, seconded by Alexander. All voting aye, motion carried.
37.1 1 Samsung Chromebook, tag #3944, to be used for parts
- 38.0-20 Alexander moved to accept the following contracts for the 2019-2020 school year, seconded by Huber. All voting aye, motion carried.
38.1 Mark Krolikowski, Middle School Football Coach, \$1,036.00
38.2 Nick Redden, Head Boys Basketball Coach, \$5,205.00
38.3 Neil Hicks, Middle School Football Coach, \$1,036.00
38.4 Patricia Miller, Assistant Volleyball Coach, \$1,450.00
- 39.0-20 Fanning moved to recognize Heather Harris, volunteer for the Little Warriors Volleyball, seconded by Alexander. All voting aye, motion carried.
- 40.0-20 Huber moved to void the following checks due to lack of presentation, seconded by Harris. All voting aye, motion carried.
40.1 #173428, Jennifer Begeman \$11.15
40.2 #176447, Monique Fineran \$ 7.60
40.3 #176465, Andy Karns \$ 8.00
40.4 #176466, Sheyanne Kolb \$ 5.60
40.5 #176469, Amanda Libby \$ 8.40

- 41.0-20 Fanning moved to appoint Mike Olson as the Associated School Boards of South Dakota legislative delegate for the 2020 legislative session, seconded by Alexander. All voting aye, motion carried.
- 42.0-20 Alexander moved to approve home school exemptions for the 2019-2020 school year, seconded by Fanning. All voting aye, motion carried.
 42.1 20.5, Middle School Student
 42.2 20.6, High School Student
- 43.0-20 Alexander moved to approve the final budget for the 2019-2020 school year with the following changes, seconded by Harris. All voting aye, motion carried.

<u>Published budget in July</u>	<u>Actual Budget, September</u>
<u>Expenditures</u>	<u>Expenditures</u>
RLIS - \$0	RLIS - \$8,935.00
FFV Grant - \$0	FFV Grant - \$13,420.00
GF Operating Transfer In - \$1,055,410.10	GF Operating Transfer In – \$1,041,579.00
 <u>Revenue</u>	 <u>Revenue</u>
RLIS - \$0	RLIS - \$8,935.00
FFV Grant - \$0	FFV Grant - \$13,420.00
GF Operating Transfer In - \$1,055,410.00	GF Operating Transfer In- \$1,041.579.00

- 44.0-20 Huber moved to approve the tax levy request for the 2019-2020 school year with the opt out amount, seconded by Fanning. All voting aye, motion carried.
 Opt out amount - \$250,000
 General Fund Ag - \$1.473
 OO - \$3.296
 Other Non Ag - \$6.821
 Special Education - \$1.616
- 45.0-20 Fanning moved to approve agreement with Puetz Construction and allow Superintendent Halverson to sign the contract with the firm based on the numbers presented at the board meeting, seconded by Alexander. All voting aye, motion carried.
- 46.0-20 Discussion was held on board goals for the 2019-2020 school year, moved by Fanning and seconded by Alexander to accept the 6 goals discussed and agreed upon. All voting aye, motion carried.
- 47.0-20 Fanning moved to adjourn meeting at 6:02 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

