

# BENNETT COUNTY SCHOOL DISTRICT 3-1

## BOARD OF EDUCATION MINUTES

### REGULAR MEETING

February 17, 2020

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, Elementary Principal Kuxhaus, Federal Programs Director, Ready, Co-Business Managers Robinson and Coyle. Absent: Jon Pierson, Middle School Principal/AD. Others present Tim Huether and Judd Schomp.

104.0-20 Huber moved to approve the agenda, seconded by Alexander. All voting aye, motion carried.

No conflict of interest disclosed.

105.0-20 Huber moved to approve the consent agenda, seconded by Harris. All voting aye, motion carried.

105.1 Minutes of Regular Meeting, January 20, 2020

105.2 Claims, February, 2020

105.3 Financials, January, 2020

Approve the January financial reports as presented.

GENERAL FUND Beginning Balance 206,942.81 Receipts 326,950.52, Disbursements 425,624.24, Ending Balance 108,269.09, Revenue Summary Local 20,462.09, County 1,947.63, State 211,442.00, Federal 93,098.80, Other -0-. CAPITAL OUTLAY FUND Beginning Balance 57,595.14, Receipts 50.00, Disbursements 4,986.02, Ending Balance 52,659.12, Revenue Summary Local -0-, County -0-, Federal 50.00, Other Sources -0-. SPECIAL EDUCATION FUND Beginning Balance (8,492.14), Receipts 33,684.35, Disbursements 60,802.67, Ending Balance (35,610.46), Revenue Summary Local 6,431.35, County -0-, State 15,542.00, Federal 11,711.00, Other Sources -0-. IMPACT AID FUND Beginning Balance 1,364,596.10, Ending Balance 1,015,582.78, Revenue Local 16,821.24, Federal -0-. BCHS GYM & FITNESS: Beginning Balance (176,232.26), Receipts 350,000.00, Disbursements 137,632.47, Ending Balance 36,135.27. FOOD SERVICE FUND Beginning Balance 18,473.89, Receipts 22,616.52, Disbursements 15,956.83, Ending Balance 25,133.58, Revenue Summary Local 946.43, State 21,670.09, Federal -0-, Other -0-. TRUST & AGENCY FUND Beginning Balance 123,024.58, Ending Balance 115,282.01.

January Payrolls:

General Fund Salaries \$265,308.87, Benefits \$71,501.57

Special Education Salaries \$37,189.05, Benefits \$9,098.17

Food Service Salaries \$4,577.53, Benefits 1,282.55

No communication from the public.

- 106.1 Board President Olson reported he had balanced the check book with Jolene; had a zoom meeting with 3-Rivers Cooperative and the minutes will be published in the Booster; Todd has bills in March.
- 106.2 Superintendent Halverson thanked the board for their dedication and service to the district in recognition of National School Board Week; congratulated Mr. Redden on being selected as the Region 6 High School Principal of the Year; Homecoming was added on October 9 as an update to the 2020-2021 school calendar; gave an update on state legislative happenings; she thanked the board for allowing her to attend the National Superintendent Association convention which was a very informational convention; a pre-bid meeting will be Thursday at 2:00 in the Legion for the proposed new building; planning for next year is in progress with ACES and DPS school safety presentations, curriculum mapping for math, final recommendations will be made at the technology meeting on February 26, there will be an in-service on February 21; Livestreaming has had a total of 15,000 views with 3,900 in the last 28 days.
- 106.3 Middle School Principal/AD Pierson: No report
- 106.4 Secondary Principal Redden reported that parent/teacher conferences were moderately attended and that may have been influenced by the adverse weather; Warrior Week was held February 10-14 and it went GREAT; the sophomore and Junior college visits are being planned; preparations for activities are being made for FFA week next week; Region wrestling will be this coming weekend; the Little Wound game has been rescheduled.
- 106.5 Elementary Principal Kuxhaus reported that enrollment was up 5 students; 77% parent attendance for parent/teacher conferences; the “Bring Your Parent to School” was a huge success, the “Kindness Presentation” was “Fantastic” and the speaker, Brian Williams, challenged the students to a Kindness Challenge with the goal of 3000 acts of Kindness in 15 days; upcoming events are MGS spelling bee, 5<sup>th</sup> grade parent breakfast, PK-TK Kindergarten breakfast, and Bingo for Books.
- 106.6 Federal Programs Director Ready reported on federal programs; parent engagement; professional development; library, including memorials and they are working on a summer program, surveys have been sent out concerning a 21<sup>st</sup> Century After School Grant.
- 107.0-20 Huber moved to approve the following contracts for the 2019-2020 season, seconded by Alexander. All voting aye, motion carried.  
107.1 Jon McDonnell, Middle School Boy’s Basketball, \$1,036.00  
107.2 Abby O’Neill, Little Warriors Boys Basketball, \$800.00
- 108.0-20 Alexander moved to approve contract for Michael Barnaud for the 2020-2021 season for Head Football coach, seconded by Harris. All voting aye, motion carried.
- 109.0-20 Alexander moved to approve 10 days from the sick leave bank for Lonna Johnson, seconded by Fanning. All voting aye, motion carried.

- 110.0-20 Huber moved to change the March board meeting from March 16 to March 12 due to a scheduling conflict, the meeting will begin at 4:30 with a presentation by Mrs. Lexi Smith, seconded by Fanning. All voting aye, motion carried.
- 111.0-20 Huber moved to approve inventory of 3 Macbooks, 2 Chromebooks and 3 printers as surplus, seconded by Alexander. All voting aye, motion carried.
- 112.0-20 Alexander moved to appoint Kasi Harris to the Board of Equalization, seconded by Fanning. All voting aye, motion carried.
- 113.0-20 Fanning moved to approve update to the BCHS/MS Activity Handbook; SDCL 13-32-9 “Suspension from Extracurricular Activities for Controlled Substance Violations”, seconded by Harris. All voting aye, motion carried.
- 114.0-20 Huber moved to approve the job description for Technology Coordinator, seconded by Fanning. All voting aye, motion carried.
- 115.0-20 Alexander moved to approve a supplemental budget for the 2019-2020 budget, additional Title I allocation, \$30,394.00, seconded by Huber. All voting aye, motion carried.
- 116.0-20 Huber moved to offer the following administrative contracts for the 2020-2021 school year with the salary to be determined, seconded by Alexander. All voting aye, motion carried.
- 116.1 Nick Redden, Secondary Principal
  - 116.2 Jon Pierson, Middle School Principal/AD
  - 116.3 Amie Kuxhaus, Elementary Principal/Food Service Director
  - 116.4 Belinda Ready, Federal Programs
  - 116.5 Jolene Robinson, Co-Business Manager
  - 116.6 Karen Coyle, Co-Business Manager
  - 116.7 Bob Toczek, Director of Transportation & Plant Operations
  - 116.8 Ken Donovan, Director of Construction & Maintenance Operations
- 117.0-20 No executive session was held.
- 118.0-20 Fanning moved to adjourn the meeting at 5:34, seconded by Huber. All voting aye, motion carried.

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Michael Olson, Board Chairman

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Jolene Robinson, Business Manager



