

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

MARCH 12, 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, Fanning, and Olson. Huber absent. Administration present, Superintendent Halverson, Secondary Principal Redden, Elementary Principal Kuxhaus, Middle School Principal/AD, Pierson, Federal Programs Director, Ready, Co-Business Managers Robinson and Coyle. Others present Tim Huether.

- 119.0-20 Alexander moved to approve the agenda with the following addition, seconded by Harris. All voting aye, motion carried.
- 128.0 Approve hire of M. Andrea Fanning, Business Education Instructor, for the 20-21 school year. (Action)
 - 129.0 Executive Session
 - 130.0 Adjournment

No conflict of interest disclosed.

- 120.0-20 Fanning moved to approve the consent agenda, seconded by Harris. All voting aye, motion carried.
- 120.1 Minutes of Regular Meeting, February, 2020
 - 120.2 Claims, March, 2020
 - 120.3 Financials, February, 2020

Approve the February financial reports as presented.

GENERAL FUND Beginning Balance 108,269.09, Receipts 519,605.07, Disbursements 400,441.70, Ending Balance 227,432.46, Revenue Summary Local 103,318.02, County 21,392.20, State 289,549.85, Federal 105,345.00, Other -0-. CAPITAL OUTLAY FUND Beginning Balance 52,659.12, Receipts -0-, Disbursements 5,386.73, Ending Balance 42,272.39, Revenue Summary Local -0-, County -0-, Federal -0-, Other Sources -0-. SPECIAL EDUCATION FUND Beginning Balance (35,610.46), Receipts 95,379.49, Disbursements 137,861.98, Ending Balance (78,092.95), Revenue Summary Local 54,563.49, County -0-, State 15,542.00, Federal 25,274.00, Other Sources -0-. IMPACT AID FUND Beginning Balance 1,015,582.78, Ending Balance 1,466,535.48, Revenue Local 8,135.62, Federal 449,791.13. BCHS GYM & FITNESS: Beginning Balance 36,135.27, Receipts -0-, Disbursements 90,059.13, Ending Balance (53,923.86). FOOD SERVICE FUND Beginning Balance 25,133.58, Receipts 27,488.27, Disbursements 19,515.48, Ending Balance 33,106.37, Revenue Summary Local 659.95, State -0-, Federal 26,828.32, Other -0-. TRUST & AGENCY FUND Beginning Balance 115,647.29, Ending Balance 113,978.14.

February Payrolls:

General Fund Salaries \$276,723.23, Benefits \$65,381.23

Special Education Salaries \$38,993.52, Benefits \$9,455.24

Food Service Salaries \$4,567.89, Benefits 1,281.23

No communication from the public.

- 121.1 Board President Olson reported he had balanced the check book with Jolene; had a meeting with 3-Rivers Cooperative, and Josh has bills in April. On behalf of the board he thanked Lexi Smith and Sadia Risse for the technology presentation at the high school and middle school, and he also congratulated the wrestlers on their placings at the State Tournament.
- 121.2 Superintendent Halverson gave a brief history of the E-Rate program and how it has benefitted the district; an update on the legislature, the schools will receive a 2% increase in state aid, and the JAG presentation in Pierre; Appetegy update; CoVID-19 virus updates, what the school is doing, upcoming travel and updates, some have been cancelled, and use of our facilities by the community on the weekends and weekday evenings; a letter has been sent to parents concerning the CoVid-19; and a building update.
- 121.3 Middle School Principal/AD Pierson reported on the upcoming Science Fair on March 24; Steam students are working on projects using the 3D printer; getting geared up for testing which will begin the end of the month; had their first middle school dance of the year and it went very well; had meetings this week for golf and track, non-mandatory workouts have begun; the winter season has wrapped up and inventories are being finalized.
- 121.4 Secondary Principal Redden reported on the high school testing schedule; 2 students spoke on behalf of Senate Bill 39 which concerned the JAG, “Jobs for American Graduates” throughout the state, the students have been asked to return to Pierre when Governor Noem signs the bill; FFA week went great; students went to the elementary and read to the students for Dr. Suess week; April 6th is the High School Showcase.
- 121.5 Elementary Principal Kuxhaus reported that the staff has been working on standard based reports cards for Kindergarten and 1st grade for the upcoming school year; upcoming events include, breakfast with parents, bingo for books, MGS Showcase, and music concerts.
- 121.6 Federal Programs Director Ready reported on federal programs; parent engagement; professional development, the student success coordinators and counselors attended the Mason’s “Save a Child Today-Student Assistance Program training”, it was a wonderful presentation; the Beta Sigma Phi Sorority is sponsoring “Imagine Your Story” a Summer Reading program.
- 121.7 Co-Business Manager Coyle reported that there will be a school board election on April 14 for the two position openings on the board. Incumbents Todd Alexander and Mike Olson have filed petitions as well as Iva Jo Ruff.

- 121.0-20 Fanning moved to approve updates to the following policies in the Board Policy Handbook, seconded by Alexander. All voting aye, motion carried.
121.1 BFC: Board Policy Development and Adoption
121.2 BFCA: Board Regulations and Handbooks
121.3 DD: Federal and State Grants
121.4 DN: Surplus Property
- 122.0-20 Alexander moved to advance \$4,000.00 additional monies to the Trust and Agency account, seconded by Harris. All voting aye motion carried.
- 123.0-20 Alexander moved to accept the resignation of Lexi Smith, Agriculture Education Educator and FFA Advisor, effective at the end of the 19-20 school year, seconded by Harris. All voting aye, motion carried.
- 124.0-20 Fanning moved to accept the following administrative contracts for the 2020-2021 school year with the salary to be determined, seconded by Alexander. All voting aye, motion carried.
124.1 Nick Redden, Secondary Principal
124.2 Jon Pierson, Middle School Principal/AD
124.3 Amie Kuxhaus, Elementary Principal/Food Service Director
124.4 Belinda Ready, Federal Programs
124.5 Jolene Robinson, Co-Business Manager
124.6 Karen Coyle, Co-Business Manager
124.7 Bob Toczek, Director of Transportation and Plant Operations
124.8 Ken Donovan, Director of Construction and Maintenance Operations
- 125.0-20 Alexander moved to offer certified contracts for the 2020-2021 school year, seconded by Fanning. All voting aye, motion carried.
- 126.0-20 Alexander moved to set a special board meeting for March 23, 2020 at 5:00 pm, seconded by Fanning. All voting aye, motion carried.
- 127.0-20 Harris moved to surplus the following equipment, seconded by Fanning. All voting aye, motion carried.
127.1 IMAC, #2488, to old to update, high school
127.2 IMAC, #2494, to old to update, high school
127.3 Macbook, #3748, hard drive is not repairable, MGS
- 128.0-20 Alexander moved to approve contract for M. Andrea Fanning, Business Education Instructor for the 2020-2021 school year, seconded by Harris. Harris, Alexander and Olson voting aye, Fanning abstaining, motion carried.
- 129.0-20 Alexander moved to enter executive session for negotiation matters pursuant to SDCL 1-25-2(4) and personnel matters pursuant to SDCL 1-25-2-(1) with possible action to follow at 5:52 pm, seconded by Harris. Chairman Olson declared out of session at 6:24 pm.

130.0-20 Harris moved to adjourn the meeting at 6:25, seconded by Fanning. All voting aye, motion carried.

Michael Olson, Board Chairman

Jolene Robinson, Business Manager

