

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

APRIL 20, 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, Huber, Fanning, and Olson. Absent Harris. Administration present, Superintendent Halverson, Secondary Principal Redden, Middle School Principal/AD Jon Pierson, Federal Programs Director, Ready, Co-Business Manager Robinson and Coyle. Absent Elementary Principal, Kuxhaus. Others present Tim Huether.

139.0-20 Fanning moved to approve the agenda, seconded by Alexander. All voting aye, motion carried.

No conflict of interest disclosed.

140.0-20 Fanning moved to approve the consent agenda, seconded by Huber. All voting aye, motion carried.

140.1 Minutes of Regular Meeting, March 21, 2020

140.2 Minutes of Special Meeting, March 23, 2020

140.3 Minutes of Special Meeting, April 9, 2020

140.4 Claims, April, 2020

140.5 Financials, March, 2020

Approve the March financial reports as presented.

GENERAL FUND Beginning Balance 227,432.46 Receipts 336,701.78, Disbursements 438,917.73, Ending Balance 125,216.51, Revenue Summary Local 14,428.00, County 607.70, State 213,442.00, Federal 108,224.08, Other -0-. CAPITAL OUTLAY FUND Beginning Balance 47,272.39, Receipts -0-, Disbursements 15,895.63, Ending Balance 31,376.76, Revenue Summary Local -0-, County -0-, Federal -0-, Other Sources -0-. SPECIAL EDUCATION FUND Beginning Balance (78,092.95), Receipts 31,428.02, Disbursements 76,180.58, Ending Balance (122,845.51), Revenue Summary Local 4,175.02, County -0-, State 15,542.00, Federal 11,711.00, Other Sources -0-. IMPACT AID FUND Beginning Balance 1,466,435.48, Ending Balance 1,991,447.25, Revenue Local -0-, Federal 525,011.77. BCHS GYM & FITNESS: Beginning Balance (53,923.86), Receipts -0-, Disbursements 26,266.17, Ending Balance 80,190.03. FOOD SERVICE FUND Beginning Balance 33,106.37, Receipts 27,853.85, Disbursements 21,921.49, Ending Balance 39,038.73, Revenue Summary Local 845.12, State 27,008.73, Federal -0-, Other -0-. TRUST & AGENCY FUND Beginning Balance 115,647.29, Ending Balance 129,899.35.

March Payrolls:

General Fund Salaries \$292,715.50, Benefits \$75,151.96

Special Education Salaries \$38,697.59, Benefits \$9,287.10

Food Service Salaries \$4,637.38, Benefits 1,308.13

A thank you was read by President Olson from Janelle Haynes thanking them for their continued support in this time of the “virus”.

- 141.1 Board President Olson reported he had balanced the check book with Jolene; will have a “zoom” meeting with 3-Rivers Cooperative for the next 3 months.
- 141.2 Superintendent Halverson reported on the flex learning and the upcoming waiver; scheduling and planning is being done for next year; we have an Ag. Education instructor and MS/HS School Counselor position openings; prom has a tentative date set for June 6, graduation is an agenda item, Principal’s Redden and Pierson are working on ideas for academic awards and athletic awards for the students; the building update/schedule is as follows: the building site is staked out, on Friday Puetz will be moving in some equipment, gravel will start to be hauled in and piled on the North lot of the football field, ACTION will begin next week.
- 141.3 Middle School Principal/AD Pierson reported that they are sending out 85 packets while 12 students remain online, the positive’s that they are seeing is much more communication with families, the teachers are adapting to the change well, and the staff attitudes are staying very positive, we see this experience will change our approach to education. On the athletic side of things Principal Pierson is working out a process to get the winter athletic awards to the students, and he is encouraging coaches to reach out to their athletes to communicate and push the kids to stay as active as possible.
- 141.4 Secondary Principal Redden reported that the flex learning is distributing 112 packets and 38 online, the communication with parents is very good, they have been very understanding, they have questions about procedures and they have been supportive of the teachers efforts; communication with the staff includes weekly zoom meetings and it is great to see everyone together; they have sent out progress reports with incomplete list of assignments and letters to parents explaining the importance of the assignments.
- 141.5 Elementary Principal Kuxhaus: Ms. Halverson reported for Ms. Amie that the online learning is going well; there were 857 lunches sent out last week with Monday’s being the biggest day with lunches and packets being sent out.
- 141.6 Federal Programs Director Ready reported on federal programs; parent engagement; professional development; library and planning for mentoring for the new staff for 2020-2021 school year.
- 141.7 Co-Business Manager Robinson handed to the board the 2018-2019 completed audit report.
- 142.0-20 Alexander moved to transfer funds from Fund 27, \$300,00, seconded by Huber. All voting aye, motion carried.
 - 142.1 Special Education, \$200,000
 - 142.2 BCHS Gym/Fitness, \$100,00

- 143.0-20 Fanning moved to accept the following resignation and retirement, effective at the end of the 2019-2020 school year, seconded by Huber. All voting aye, motion carried.
143.1 Donna McKay, FACS instructor and counselor, 5 years with the district
143.2 Carol Risse, elementary instructor, retirement after 21 years with the district.
- 144.0-20 Alexander moved to offer classified contracts for the 2020-2021 school year, seconded by Fanning. All voting aye, motion carried.
- 145.0-20 Alexander moved to surplus technology equipment that is broken or obsolete, seconded by Huber. All voting aye, motion carried.
- 146.0-20 Fanning moved to approve purchase of a 18,000 gallon propane tank for \$36,500 from Beguin Propane, this includes the trade-in value of 3 - 1,000 gallon tanks, 1 - 500 gallon tank, and 1 - 1,000 gallon tank, seconded by Alexander. All voting aye, motion carried.
- 147.0-20 Fanning moved to authorize membership in the South Dakota High School Activities Association for the 2020-2021 school year, seconded by Huber. All voting aye, motion carried.
- 148.0-20 Huber moved to accept the Technology Proposal with Computer Village for the 2020-2021 school year in the amount of \$16,000, seconded by Alexander. All voting aye, motion carried.
- 149.0-20 Alexander moved to accept the voluntary transfer within the district, Samantha Geiman from 3rd grade to 5th grade for the 2020-2021 school year, seconded by Huber. All voting aye, motion carried.
- 150.0-20 Huber moved to accept the waiver from BCEA for the Evaluation and Supervision Policy in the negotiated agreement for the 2019-2020 school year, seconded by Fanning. All voting aye, motion carried.
- 151.0-20 Fanning moved to set the date of the school board election to be held in conjunction with the County of Bennett on June 2, 2020, due to postponement by the state, seconded by Huber. All voting aye, motion carried.
- 152.0-20 Huber moved to accept the 2020 Election Agreement between Bennett County School District and Bennett County to hold combined election on June 2, 2020, seconded by Fanning. All voting aye, motion carried.
- 153.0-20 Alexander moved to accept the contract of KeAnna Ward, 4th grade instructor, for the 2020-2021 school year, seconded by Huber. All voting aye, motion carried.

- 154.0-20 Fanning moved to adopt and renew the Associated School Boards Property and Liability Fund Participation agreement for the 2020-2021 school year in the amount of \$117,544.00, seconded by Huber. All voting aye, motion carried.
- 155.0-20 Alexander moved to adopt and renew the Associated School Boards Protective Trust South Dakota School District Benefits Fund agreement for the 2020-2021 school year, seconded by Huber. All voting aye, motion carried.
- 156.0-20 Alexander moved to adopt and renew the Associated School Boards Workers' Compensation Fund Agreement for the 2020-2021 school year in the amount of \$26,663.00, seconded by Fanning. All voting aye, motion carried.
- 157.0-20 Huber moved to waive 4 days of school missed, March 16-19, seconded by Alexander. All voting aye, motion carried.
- 158.0-20 Alexander moved to amend the motion to set date of graduation to June 27, with the alternate dates being July 11 and July 25, seconded by Huber. All voting aye, motion carried.
- 159.0-20 Alexander moved to accept the certified contracts for the 2020-2021 school year, seconded by Huber. All voting aye, motion carried.
- 160.0-20 Fanning moved to enter executive session for negotiation matters pursuant to SDCL 1-25-2(4), personnel matters pursuant to SDCL 1-25-2(1), and to consult with legal counsel or review communications from legal counsel pursuant to SDCL 1-25-2-(3) with possible action to follow, seconded by Huber. All voting aye, motion carried. Chairman Olson declared out at 6:01.
- 161.0-20 Fanning moved to adjourn the meeting at 6:02, seconded by Huber. All voting aye, motion carried.

Michael Olson, Board Chairman

Jolene Robinson, Business Manager