

BENNETT COUNTY SCHOOL DISTRICT 3-1

BOARD OF EDUCATION MINUTES

REGULAR MEETING

MAY 18, 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, Middle School Principal/AD Jon Pierson, Elementary Principal, Kuxhaus, Federal Programs Director, Ready, Co-Business Manager Robinson and Coyle. Others present Tim Huether and Jed Liedtke.

162.0-20 Fanning moved to approve the agenda with the following additions and changes, seconded by Harris. All voting aye, motion carried.
165.2 Brent Ireland, Head Wrestling Coach
165.3 Jennifer May, Cheer Coach
177.0 Presentation of Preliminary Budget for 2020-2021 school year
178.0 Executive session
179.0 Adjournment
No conflict of interest disclosed.

163.0-20 Harris moved to approve the consent agenda, seconded by Fanning. All voting aye, motion carried.
163.1 Minutes of Regular Meeting, April 20, 2020
163.2 Claims, May, 2020
163.3 Financials, April, 2020

Approve the April financial reports as presented.

GENERAL FUND Beginning Balance 110,216.51 Receipts 380,137.45, Disbursements 429,867.01, Ending Balance 60,486.95, Revenue Summary Local 45,811.86, County -0-, State 211,442.00, Federal 122,868.57, Other -0-. CAPITAL OUTLAY FUND Beginning Balance 31,376.76, Receipts -0-, Disbursements 3,722.27, Ending Balance 27,654.49, Revenue Summary Local -0-, County -0-, Federal -0-, Other Sources -0-. SPECIAL EDUCATION FUND Beginning Balance (87,923.51), Receipts 250,008.17, Disbursements 76,080.76, Ending Balance 86,003.90, Revenue Summary Local 19,825.11, County -0-, State 15,542.00, Federal 214,641.06, Other Sources -0-. IMPACT AID FUND Beginning Balance 1,971,525.25, Ending Balance 1,493,745.46, Revenue Local 6,546.25, Federal 1,866,501.14. BCHS GYM & FITNESS: Beginning Balance (80,190.03), Receipts 100,000.00, Disbursements 9,554.24, Ending Balance 10,255.73. FOOD SERVICE FUND Beginning Balance 39,038.73, Receipts 19,621.04, Disbursements 22,984.67, Ending Balance 35,675.10, Revenue Summary Local 79.16, State 19,541.88, Federal -0-, Other -0-. TRUST & AGENCY FUND Beginning Balance 129,889.35, Ending Balance 132,333.48.

April Payrolls:

General Fund Salaries \$286,270.37, Benefits \$75,635.49

Special Education Salaries \$49,798.85, Benefits \$11,013.68

Food Service Salaries \$7,516.50, Benefits 1,683.72

A construction report was given by Jed Liedtke, Puetz Construction. They will start the large excavation on Wednesday, the electrical lines have been moved and rebar has been ordered. He will be giving a monthly report on the building progress.

- 164.1 A thank you was read by President Olson from Linnae Slattery thanking them for their support of the staff. He also reported that he would be having a zoom meeting with 3-Rivers Cooperative on May 20, and Scott has bills in June.
- 164.2 Superintendent Halverson reported the planning is beginning for next school year, surveys for parents/students is on the website, staff surveys have gone out for information gathering; developing a distance learning plan; we still have an Ag. Education Instructor, Audio Visual Instructor, and MS/HS Counselor openings; the custodians are ahead on the summer schedule; advisors are looking at alternatives for prom and graduation will be at a later date.
- 164.3 Middle School Principal/AD Pierson reported that teachers are finishing up grades and working on check out lists; many conversations have been held about what worked and what we can do to improve on after this process is through; the staff deserves a great deal of credit during this last quarter. They are planning for weight room and open gym distancing guidelines; the State is going to offer some guidance for contact rules soon so we can nail down summer plans.
- 164.4 High School Principal Redden reported the packets have been turned in and bags from the student lockers are left for students to pick up; the athletic and academic awards will be published in the newspaper next week; Spirit Week had numerous pictures contributed, Stadium Lights for Seniors had lots of participation, a Huge Thank You to Carrie Larson and Jeri Ann Lyon for all they put into organizing the Wave Parade for the graduates; Thank you to all First Responders for their contribution to the celebrations! A tentative social distancing parade on Main Street for Prom with ideas still being brought forward for this event.
- 164.5 Elementary Principal Kuxhaus reported that food service has averaged about 770 sack breakfasts and lunches per week; staff are preparing for end of year checkout and planning for next year-completing Title, Technology and MGS End of Year survey, which includes questions on Flex Learning. The End of Year review is planned for Thursday. There is a Pre-Kindergarten-Kindergarten survey on the website.
- 164.6 Federal Programs Director Ready reported on federal programs; parent engagement plans for the upcoming year; professional development; working on an opening time for the Library and gave out books to students for summer reading; and planning for mentoring in 2020-2021.

- 165.0-20 Alexander moved to accept the resignation of
165.1 Scott Perkins, custodian, effective May 14, 2020,
165.2 Brent Ireland, Head Wrestling Coach
165.3 Jennifer May, Cheer Coach
seconded by Fanning, all voting aye motion carried.
AD Pierson stated that we would be losing a valuable asset to the wrestling program with the resignation of Brent Ireland, he has been with the district for 14 years.
- 166.0-20 Alexander moved to accept classified contracts for the 2020-2021 school year, seconded by Huber. All voting aye, motion carried.
- 167.0-20 Huber moved to offer co-curricular contracts for the 2020-2021 school year, seconded by Alexander. All voting aye, motion carried.
- 168.0-20 Fanning moved to approve the acceptance of the Fiscal Year Ending June, 2019 audit by the South Dakota Department of Legislative Audit, seconded by Harris. All voting aye, motion carried.
- 169.0-20 Fanning moved to place a vote for Dr. Kelly Glodt, South Dakota High School Activities Association East River At-Large Representative, seconded by Alexander. All voting aye, motion carried.
- 170.0-20 Alexander moved to place a vote for Michael Talley, South Dakota High School Activities Association Division I representative, seconded by Huber. All voting aye, motion carried.
- 171.0-20 Fanning moved to place a vote for Marty Weismantel, South Dakota High School Activities Association Small Group Board of Education Representative, seconded by Alexander. All voting aye, motion carried.
- 172.0-20 Fanning moved to vote Yes on South Dakota High School Activities Association Amendment No. 1, seconded by Alexander. All voting aye, motion carried.
- 173.0-20 Fanning moved to approve the Notification of School Closing with Plan to Instruct during Closing, seconded by Alexander. All voting aye, motion carried.
- 174.0-20 Huber moved to approve purchase of 2011 Ford F350 with utility bed from South Dakota Federal Surplus Property, \$28,900.00, seconded by Harris. Fanning, Huber, HarrisM voting aye, Alexander voting nay. Motion carried.
- 175.0-20 Fanning moved to surplus #1234 wireless access point from MGS, seconded by Alexander. All voting aye, motion carried.
- 176.0-20 Alexander moved to accept the retirement of Don Gibson, custodian, effective June 30, 2020, after 14 years of service to the district, seconded by Fanning. All voting aye, motion carried.

- 177.0-20 Presentation of the Preliminary Budget for 2020-2021 was given by Jolene Robinson, co-business manager.
- 178.0-20 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 consult with legal counsel or review communications from legal counsel, 1-25-2(3), at 5:51, seconded by Harris. All voting aye, motion carried. Chairman Olson declared out of session at 6:11.
- 179.0-20 Huber moved to adjourn the meeting at 6:12, seconded by Harris. All voting aye, motion carried.

Michael Olson, Board Chairman

Jolene Robinson, Business Manager

