

# BENNETT COUNTY SCHOOL DISTRICT 3-1

## BOARD OF EDUCATION MINUTES

### REGULAR MEETING

JUNE 15, 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: 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 Coyle. Absent Alexander and Robinson. Others present Tim Huether and Jed Liedtke.

180.0-20 Fanning moved to approve the agenda with the following additions and changes, seconded by Huber. All voting aye, motion carried.

192.0 Motion to accept negotiated  
agreement with Bennett County Education Association for the 2020-2021  
school year. (Action)

193.0 Motion to accept negotiated  
agreement with Bennett County Classified Education Association for the 2020-  
2021 school year. (Action)

194.0 Motion to adjourn. (Action)  
No conflict of interest disclosed.

181.0-20 Huber moved to approve the consent agenda, seconded by Harris. All voting aye, motion carried.

181.1 Minutes of Regular Meeting, May 18, 2020

181.2 Claims, June, 2020

181.3 Financials, May, 2020

Approve the May financial reports as presented.

GENERAL FUND Beginning Balance 60,486.95 Receipts 539,500.44, Disbursements 459,583.85, Ending Balance 140,403.54, Revenue Summary Local 219,316.09, County 1,713.35, State 211,442.00, Federal 107,029.00, Other -0-. CAPITAL OUTLAY FUND Beginning Balance 27,654.49, Receipts 21,108.00, Disbursements 50,808.08, Ending Balance (2,045.55), Revenue Summary Local -0-, County -0-, Federal 21,108.00, Other Sources -0-. SPECIAL EDUCATION FUND Beginning Balance 86,003.90, Receipts 136,200.75, Disbursements 70,777.69, Ending Balance 151,426.96, Revenue Summary Local 108,947.75, County -0-, State 15,542.00, Federal 11,711.00, Other Sources -0-. IMPACT AID FUND Beginning Balance 1,493,745.46, Ending Balance 1,493,745.46, Revenue Local -0-, Federal -0-. BCHS GYM & FITNESS: Beginning Balance 10,255.73, Receipts -0-, Disbursements 236,177.29, Ending Balance (225,921.56). FOOD SERVICE FUND Beginning Balance 36,675.10, Receipts 23,528.89, Disbursements 20,973.75, Ending Balance 38,230.24, Revenue Summary Local 367.95, State 23,160.94, Federal -0-, Other -0-. TRUST & AGENCY FUND Beginning Balance 132,333.48, Ending Balance 135,859.76.

## May Payrolls:

General Fund Salaries \$320,429.27, Benefits \$79,809.64

Special Education Salaries \$24,945.68, Benefits \$6,857.42

Food Service Salaries \$3,771.00, Benefits 1,204.93

A construction report was given by Jed Liedtke, Puetz Construction. The foundation wall is done in the bandroom area and the front of the gym footings are poured, the plumbers are on site, masons will start next week, the steel should arrive June 26, right on schedule. So far all is going great.

- 182.1 Chairman Olson, Todd has bills in July.
- 182.2 Superintendent Halverson reported on the planning update and process for next school year, they have developed 4 Phases of student contact:  
Phase 1: Bring everyone back  
Phase 2: 50% capacity, split attendance days  
Phase 3: 25% capacity, split attendance days  
Phase 4: full on flex learning situation.  
Looking into tools and technology for the students.  
We have checked and 95% of the students have connectivity.  
Everything is “day by day”  
The goal is to have as normal a day as possible for everyone.  
The middle school parking lot is moving along nicely. As Jed said the high school addition is going great, the dryvit will be finished later this summer.
- 182.3 Middle School Principal/AD Pierson reported the whole staff collaborated on a planning document and the improvement projects are going smoothly.  
The open gyms, weight room, fields are going well so far, they are averaging about 12-13 kids per sport/day, they are currently focusing on individual drills, there is no sharing of any equipment, hopefully will be able to move into Phase 2 next week, wrestling is just in the weight room, golf, cross country, cheerleading, and track are working on organizing various outings during the summer.
- 182.4 High School Principal Redden reported his staff is working towards solidifying their flex learning plan, he is meeting with his group on Tuesday, graduation is still on for June 27, they will socially distance in the Legion Auditorium and 6 tickets will be given to each graduate for family to attend, it will also be livestreamed, The Feather Tying Ceremony has been tentatively set for June 26 at 6:00 at the football field. Graduation practice will be after the feather tying.
- 182.5 Elementary Principal Kuxhaus reported that food service has averaged about 247 sack lunches per day, June 29 will be the last day for sack lunches, staff has met to develop the MGS flex learning plan; staff will meet this week to plan for next year; lots of professional development opportunities for staff available.
- 182.6 Federal Programs Director Ready reported on the consolidated application and CARES; parent engagement possibilities, professional development, the library is open with shortened hours with limits of people and time, there will be a passing out of books to ALL students at the Activity Center on Wednesday, and

the mentoring survey is out and they are planning for the new staff.

- 183.0-20 Fanning moved to surplus the following technology equipment due to upgrade, seconded by Huber. All voting aye, motion carried.  
183.1 Promethean Board, #3436  
183.2 Projector, #3437
- 184.0-20 Huber moved to transfer funds from Impact Aid, seconded by Harris. All voting aye, motion carried.  
184.1 Fund 21, Capital Outlay, \$75,000  
184.2 Fund 44, BCHS Gym & Fitness, \$600,000
- 185.0-20 Huber moved to accept the propane quote from CHS-Winner in the amount of .89/gal. tanker price, seconded by Fanning. All voting aye, motion carried.  
Huber moved to accept the gas & fuel quote from Bros, Inc at .10 cents off pump price, seconded by Harris. All voting aye, motion carried.  
Other bids:  
Stern Oil, tanker price for propane .943/gal  
Lynns Dakotamart, .07 cents off pump price for gas & fuel
- 186.0-20 Fanning moved to accept the resignation of Samantha Geiman, middle school girls basketball coach, seconded by Harris. All voting aye, motion carried.
- 187.0-20 Huber moved to accept canvass of votes of the June 2, 2020 election, seconded by Fanning. All voting aye, motion carried.
- 188.0-20 As per Senate Bill 66: During the June Primary the Bennett County School District in conjunction with the County of Bennett, held an election on June 2, 2020. At the time of the election there were 1,813 registered voters residing in the school district, 639 registered voters voted, which was 35.24% of the voting population. The votes were canvassed at the June 15, 2020, board meeting.
- 189.0-20 Huber moved to accept co-curricular contracts for the 2020-2021 school year, seconded by Harris. All voting aye, motion carried.
- 190.0-20 Huber moved to approve the Bennett County High School, Middle School and Elementary handbooks for the 2020-2021 school year, seconded by Fanning. All voting aye, motion carried.
- 191.0-20 Harris moved to enter executive session for negotiation matters pursuant to SDCL 1-25-2(4), at 5:57, seconded by Huber. All voting aye, motion carried. Chairman Olson declared out of session at 6:07.
- 192.0-20 Huber moved to accept the negotiated agreement with Bennett County Education Association for the 2020-2021 school year, seconded by Harris. Fanning abstained, Huber and Harris voting aye, motion carried.
- 193.0-20 Fanning moved to accept the negotiated agreement with Bennett County Classified Education Association for the 2020-2021 school year, seconded

by Huber. All voting aye, motion carried.

194.0-20 Huber moved to adjourn the meeting at 6:10, seconded by Fanning. All voting aye, motion carried.

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Michael Olson, Board Chairman

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Jolene Robinson, Business Manager



