

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, FEBRUARY 10, 2020, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Tammy Clem presiding and members Wayne Gilbert, Nita Justice, Tara Knapp, Scott Mikkelson and Mike Tyndall present. Board member Jean Helmer was absent. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Principals Julie Hatling, Kevin Smidt and Mathew Raba, Activities Director Adam Nowowiejski and Special Education Director Caleb Case. Visitors: Toi Lyn Flick, Karen Schlekeway, Bryan Lessly and Students of the Month and parents.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:15 p.m. Clem led everyone in the Pledge of Allegiance.

Motion Gilbert, second Mikkelson to approve the agenda as amended. Motion carried.

South Dakota School Board Recognition Week is February 17-21, 2020. Supt. Willard recognized the School Board for their leadership of the Belle Fourche School District and service to public education.

Belle Fourche High School Youth Leadership Team (YLT) presented their problem statements, the root causes of the problems and the local conditions that are possible reasons for the problems. YLT members are split into 3 groups which are Vandalism, Mental Health and A.T.O.D. (alcohol, tobacco and other drugs). Students identified the problems which are prevalent at BFHS and the greater Belle Fourche community while receiving their training in December.

Justice arrived at 5:27 p.m.

FCCLA Week

In recognition of National Family, Career & Community Leaders of America (FCCLA) Week, High School FCCLA members informed the Board about the local FCCLA projects and plans. The Board and administration received a nice thank you for their commitment, involvement and encouragement to the Belle Fourche FCCLA Chapter.

Routine Business

The meeting minutes of January 13, 2020 were amended as follows:

Vice-President Mikkelson called the meeting to order at 5:15 p.m. ~~Mikkelson~~ Clem led everyone in the Pledge of Allegiance.

Motion Tyndall, second Knapp to approve the amended meeting minutes of January 13, 2020 and meeting minutes of January 27, 2020. Motion carried.

Motion Mikkelson, second Gilbert to approve the January financial statement as presented, the financial report for the Agency Funds Beginning Balance \$173,893.19, Income \$65,975.33, Expenditures \$54,504.30, Ending Balance \$162,422.16 and the financial report for Private Purpose Trust Funds Beginning Balance \$23,334.15, Income \$29,408.32, Expenditures \$30,358.00, Ending Balance \$22,384.47. Motion carried.

Motion Justice, second Mikkelson to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$631,709.44; Special Education \$142,442.42 and Food Service \$1,935.64. Total Current Claims by fund: General Fund \$117,867.45; Capital Outlay \$23,944.92; Special Education \$24,227.74; and Food Service \$66,983.30. Motion carried.

During SDCL Ch. 3-23 conflict disclosure agenda review, no conflicts were identified that had not been previously disclosed and waived.

High School Student Council Secretary Jace Herman reported on the activities of the Council and student body.

Knapp reported on the Community Council for Education meeting held January 16, 2020. Meeting minutes were shared with the Board.

Policies First Reading

The Board held first reading of the revised Board Policy IB (Strategic Plan).

Supt. Willard provided a legislative update for the Board. Board members are encouraged to attend the Associated School Boards of South Dakota Legislative Day in Pierre on February 18, 2020.

The Board was provided a written report by Helmer on the Black Hills Special Services Cooperative meeting held in January 2020.

Administrative reports were given.

Supt. Willard announced that High School Principal Raba has been chosen as the Region VII Principal of the Year.

Recognition

January Students of the Month receiving special recognition were: Fifth grade – Tacen Carr and Tace Hartman; Sixth grade – John Hale and Leah Lambert; Seventh grade – Alexandra Klocek and Jordan McCulloch; and Eighth grade – Stormee Kester and Tony Knappen.

Consent Agenda

Motion Mikkelson, second Tyndall, and carried to approve the following consent agenda items (1-4):

- (1) Additional compensation as follows: Student teacher supervision – B Abell and S Thompson \$25.00 each, C Edwards-Lambert, E Brinson and R Sanders \$50.00 each, M Bevier \$100.00, J Elsom, M Nore, J Stephens and C Riley \$150.00 each, S Hulm, A Hostetter, S Hunter, L Janish, C Coulter and B Cupp \$200.00 each; Mentoring new teacher – S Morgan \$65.00 and L Kirsch \$130.00; Officiating – W Tonsager \$40.00 and R Sanders \$50.00.
- (2) Administrative recommendations for personnel as follow: hire Ryan Bush as a long-term substitute teacher, \$29.00/hour, effective during the 2019-2020 school year; approve Carmen Dreiling, Jonathan Champion and Katrina Kolb as high school volunteer FFA coaches.
- (3) Resignation submitted by Derek Olson as director of the high school musical, variety show/school play and one-act plays, effective the end of the 2019-2020 school year.

- (4) Accept the audit report of financial statements and supplementary data for fiscal year ending June 30, 2019. DeSmet and Biggs, LLP Certified Public Accountants, Rapid City, conducted the audit.

Open Enrollment

Motion Knapp, second Justice to approve the administrative recommendation to accept an open enrollment application, beginning the 2019-20 school year, as submitted for one (1) high school student from the Spearfish School District. Motion carried.

Certificates of Excuse from school attendance (2019-2020 application number 49) was signed at this time. Eighty-four (84) students approved to date.

A budget committee meeting was scheduled.

Executive Session

Motion Mikkelson, second Knapp to enter into executive session at 6:30 p.m. pursuant to SDCL 1-25-2 (1) - Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. Motion carried.

President Clem declared the Board out of executive session at 6:34 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 6:35 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

January 31, 2020 Financial Statement

General Fund: Balance: \$1,624,530.91; Receipts: Local Sources: Taxes \$35,972.96; Tuition \$88,395.00; Interest Earned \$216.30; Admissions \$5,342.00; Other Cocurricular Income \$150.00; Donations \$1,725.00; Misc. \$3,327.33; Intermediate Sources: State Fines \$14,085.98; State Sources: State Aid \$463,224.00; Student Teacher Supervision \$2,100.00; Federal Sources: Title IA \$31,611.00; Title IIA \$8,098.00; Title I School Improvement \$1,159.00; Fresh Fruits & Veg Program \$2,806.15; Total Receipts: \$658,212.72; Disbursements: Claims \$285,301.92; Payroll & Benefits \$630,293.90; Credit card processing ACH charges \$444.33; Auto bank draft (fees) \$30.60; Auto bank draft (Wells Fargo fees) \$414.92; Refunds/Reimb. (\$179.60); Balance \$1,366,437.56

Capital Outlay: Balance: \$2,641,685.90; Receipts: Local Sources: Taxes \$23,512.44; Interest Earned \$425.90; Donations \$630.00; Misc. \$100.00; Total Receipts: \$24,668.34; Disbursements: Claims \$88,014.78; Balance \$2,578,339.46

Special Education: Balance: \$200,087.96; Receipts: Local Sources: Taxes \$12,266.68; Tuition \$9,872.29; Medicaid Direct Services \$4,416.45; State Sources: State Aid \$74,542.00; Federal Sources: IDEA Part B \$27,580.00; Total Receipts: \$128,677.42; Disbursements: Claims \$198,647.15; Payroll & Benefits \$141,691.62; Balance (\$11,573.39)

Pension Fund: Balance: \$37,174.74; Receipts: Local Sources: Interest Earned \$0.41; Total Receipts: \$0.41; Disbursements: \$34,689.48; Balance \$2,485.67

Food Service: Balance: \$64,424.08; Receipts: Local Sources: Interest Earned \$12.06; School Lunch/Breakfast Receipts \$32,813.59; Federal Sources: School Lunch/Breakfast/Special Milk Reimb. \$28,919.02; Total Receipts: \$61,744.67; Disbursements: Claims \$51,334.51; Payroll & Benefits \$1,935.64; Balance \$72,898.60

Other Enterprise: Balance: \$67,009.06; Total Receipts: \$0.00; Disbursements: \$0.00; Balance \$67,009.06