

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, DECEMBER 9, 2019, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Tammy Clem presiding and members Wayne Gilbert, Jean Helmer, Nita Justice, Tara Knapp, Scott Mikkelson and Mike Tyndall present. Administration present: Superintendent Steve Willard, Business Manager Susan Proefrock, Principals Julie Hatling, Kevin Smidt and Mathew Raba and Special Education Director Caleb Case. Visitors: Mark Kirkeby, Kim Smeenck, Renae Schaeffer, Hollie Stalder, Brandon Ruby, Trista Carbajal and Bryan Lessly.

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 Helmer, second Tyndall to approve the agenda as presented. Motion carried.

During Open Forum Hollie Stalder and Renae Schaeffer representing the Belle Fourche Economic Development Corporation presented a donation for dual credit scholarships for Belle Fourche High School students.

Brandon Ruby representing the Belle Fourche Soccer Association addressed the Board concerning the continued use of the school facilities for indoor soccer. Also the Board was advised that the group is planning to make improvements to the varsity soccer field at the Belle Fourche Roundup Sports Complex.

Mark Kirkeby from the Division of Planning/Engineering, South Dakota Department of Transportation explained the temporary easement agreement for improvements at the intersections on Highway 212 by North Park Elementary School.

Routine Business

Motion Mikkelson, second Gilbert to approve the meeting minutes of November 11, 2019. Motion carried.

Motion Knapp, second Justice to approve the November financial statement as presented, the financial report for the Agency Funds Beginning Balance \$161,318.34, Income \$60,285.60, Expenditures \$29,923.83, Ending Balance \$191,680.11 and the financial report for Private Purpose Trust Funds Beginning Balance \$0.00, Income \$16,127.23, Expenditures \$5,5192.63, Ending Balance \$18,870.38. Motion carried.

Motion Tyndall, second Helmer to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$646,054.03; Special Education \$160,010.69 and Food Service \$3,588.87. Total Current Claims by fund: General Fund \$111,548.67; Capital Outlay \$59,063.21; Special Education \$21,408.55 and Food Service \$61,523.94. 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 Vice-President Ethan Jones reported on the activities of the Council and student body.

Helmer reported on the School Improvement Committee meeting held November 14, 2019. Meeting minutes were shared with the Board.

Knapp reported on the Community Council for Education meeting held November 21, 2019. Meeting minutes were shared with the Board.

Helmer reported the Board of Directors of the Black Hills Educational Benefits Cooperative held their quarterly meeting on November 21, 2019. The BHEBC provides health benefit services to employees of Belle Fourche School District. Regular business was conducted and a report of activities was presented. To maintain the minimum amount required by the IRS for Health Savings Account eligibility the family deductible for Plan A will be increased from \$2,700.00 to \$2,800.00, effective January 1, 2020.

Helmer reported on the Black Hills Special Services Cooperative meeting held in November 2019.

Administrative reports were given.

Supt. Willard serves as the Region 4 representative on the Executive Board of the South Dakota School Superintendents Association (SDSSA) and he shared their press release to the media responding to Governor Kristi Noem's Fiscal Year 2021 budget address on December 4, 2019. Gov. Noem is recommending no inflationary increases to K-12 public schools.

Recognition

November Students of the Month receiving special recognition were: Fifth grade – Clayton Tanninen and Cassandra Opbroek; Sixth grade – Denali Larson and Emitt Lipp; Seventh grade – Spencer Foley and Brooklyn Roden; and Eighth grade – Rose Sprigler and Aiden Voyles.

Consent Agenda

Motion Justice, second Gilbert, and carried to approve the following consent agenda items (1-2):

- (1) Additional compensation as follows: Curriculum/professional development stipends – \$65.00 each – P Austin, S Musilek and L Krajewski, L Janish \$195.00 and T Soldatke \$455.00; Student teacher supervision – N Hayworth \$250.00, E Delahoyde and T Walding \$400.00 each; and Officiating – W Tonsager \$75.00.
- (2) Administrative recommendations for personnel as follow: hire Kimberly Smeenck as a K-12 special education teacher, effective 12/02/2019, prorated salary for 98 days \$26,566.00; and hire Damon Lange as girls golf coach, salary \$1,200.00 and approve John McCoy as a volunteer high school wrestling coach.

Temporary Easement Agreement

Motion Helmer, second Tyndall and carried to approve the Temporary Easement Agreement between the South Dakota Department of Transportation and Grantor - Belle Fourche School District for Project No. NH 021 (00) 13, PCN No. 04PA, Parcel No. A3, County Butte. The State contemplates the construction, operation, and maintenance of highway facilities on the described project as provided by law; and, a portion of the temporary easement necessary for the proper completion of these highway facilities as designated by plans on file with the State is located over and across the real property owned by the Grantor, and described as follows: Tracts 2 3 and 4 of Gay Park Addition to the City of Belle Fourche, Butte County, South Dakota. (A copy of the temporary easement agreement and exhibits are on file in the office of the Business Manager).

Certificates of Excuse from school attendance (2019-2020 application numbers 30-33) were signed at this time. Sixty-three (63) students approved to date.

There being no further business to come before the Board at this time, the meeting adjourned at 6:22 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

Published once at the total cost of \$

November 30, 2019 Financial Statement

General Fund: Balance: \$1,089,390.39; Receipts: Local Sources: Taxes \$789,801.09; Interest Earned \$244.47; Admissions \$2,829.00; Other Cocurricular Income \$807.00; Donations \$712.00; Misc. \$1,785.03; Medicaid Administration \$5,696.90; Intermediate Sources: State Fines \$11,718.46; State Sources: State Aid \$467,626.00; Student Teacher Supervision \$1,050.00; State Reimbursement \$129.50; Federal Sources: Mineral Leasing \$35,506.46; Taylor Grazing \$48,434.33; Title IA \$32,545.00; Title IIA \$8,097.00; Title VIA SSAE \$1,280.00; Fresh Fruits & Veg Program \$5,842.08; Total Receipts \$1,414,104.32; Disbursements: Claims \$134,086.61; Payroll & Benefits \$644,679.73; Medicaid Admin Fee \$614.92; Merchant Services ACH charges \$1,290.44; Auto bank draft (fees) \$34.20; Void check 11257 (\$1,500.00); Refunds/Reimb. (\$1,087.72); Prior Month Corrections (\$56.00); Balance \$1,725,320.53

Capital Outlay: Balance: \$2,155,129.05; Receipts: Local Sources: Taxes \$593,782.14; Interest Earned \$298.99; Donations \$2,600.00; Total Receipts: \$596,681.13; Disbursements: Claims \$126,729.31; Balance \$2,625,080.87

Special Education: Balance: (\$50,090.80); Receipts: Local Sources: Taxes \$310,068.49; Interest \$24.73; Medicaid Administration \$1,101.00; Medicaid Direct Services \$3,694.39; State Sources: State Aid \$79,828.00; Federal Sources: IDEA Part B \$54,287.00; Total Receipts: \$449,003.61; Disbursements: Claims \$22,442.38; Payroll & Benefits \$159,417.63; Prior Month Corrections \$56.00; Balance \$217,108.80

Pension Fund: Balance: \$37,069.14; Receipts: Local Sources: Taxes \$27.18; Interest Earned \$4.23; Total Receipts: \$31.41; Disbursements: \$0.00; Balance \$37,100.55

Food Service: Balance: \$78,903.33; Receipts: Local Sources: Interest Earned \$7.38; School Lunch/Breakfast Receipts \$29,261.45; Federal Sources: School Lunch/Breakfast/Special Milk Reimb. \$43,526.72; Total Receipts: \$72,795.55; Disbursements: Claims \$76,535.93; Payroll & Benefits \$3,588.87; Refunds/Reimb. (\$50.00); Prior Month Correction \$.06; Balance \$71,624.14

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