

UNOFFICIAL MINUTES OF REGULAR SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN REGULAR SESSION ON MONDAY, OCTOBER 14, 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 Mikkelsen and Mike Tyndall present. 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: Brian Aspen, Karen Schlekeway, Darin Newton 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 Justice, second Mikkelsen to approve the agenda as amended. Motion carried.

School/Family Liaison Brian Aspen gave an informational presentation about his duties, community/student concerns and positive school related programs.

Routine Business

The minutes of September 9, 2019 were corrected as follows:

Motion ~~Brill~~ **Helmer**, second Mikkelsen to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$592,536.59; Special Education \$92,905.14 and Food Service \$4,002.33. Total Current Claims by fund: General Fund \$342,055.17; Capital Outlay \$136,989.29; Special Education \$199,423.54; Food Service \$37,001.43 and Other Enterprise Fund \$8.79. Motion carried.

Motion Tyndall, second Knapp to approve the corrected meeting minutes of September 9, 2019, and the minutes of September 23, 2019. Motion carried.

Motion Justice, second Gilbert to approve the September financial statement as presented and the financial report for the Agency Funds Beginning Balance \$151,744.92, Income \$74,843.61, Expenditures \$40,584.15, Ending Balance \$186,004.38. Motion carried.

Motion Mikkelsen, second Tyndall to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$634,019.74; Special Education \$153,304.39 and Food Service \$5,785.75. Total Current Claims by fund: General Fund \$136,779.35; Capital Outlay \$238,905.40; Special Education \$33,527.19; Food Service \$70,503.13 and QSCB Redemption Fund \$21,375.00. 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.

Justice reported on the Belle Fourche School District Foundation board meeting held September 10, 2019. Meeting minutes were shared with the Board.

Helmer reported on the School Improvement Committee meetings held September 12, 2019. Meeting minutes were shared with the Board.

Supt. Willard reported on the Community Council for Education meeting held September 19, 2019. Meeting minutes were shared with the Board.

Helmer reported on the Black Hills Special Services Cooperative meeting held September 25, 2019.

Administrative reports were given.

Recognition

September Students of the Month receiving special recognition were: Fifth grade –Taliyah Johnson and Trevor Welles; Sixth grade – Hunter Brown and Atlee Olson; Seventh grade – Kelly Homola and Isaac Voyles; and Eighth grade – Braydon Sanders and Mataya Ward.

Consent Agenda

Motion Helmer, second Gilbert, and carried to approve the following consent agenda items (1-6):

- (1) Additional compensation as follows: Curriculum/professional development stipends – \$130.00 each - M Bohlmann, P Janovy and J Reede; Officiating – R Sanders \$220.00.
- (2) Administrative recommendations for personnel as follows: hire Tiffany Carr as a special education paraprofessional, \$10.00/hour, effective 09/26/2019; hire Tanya Seyersdahl as a special education paraprofessional, \$10.15/hour, effective 10/02/2019; hire Brian Smith as skilled maintenance, \$18.50/hour, effective 10/14/2019; hire Karlee Gusso extra middle school band functions, salary \$480.00 and extra middle school chorus functions \$480.00; and hire Ramsay Norton as assistant middle school wrestling coach, salary \$720.00.
- (3) Resignations submitted by Sara Steiner, paraprofessional, effective 10/17/2019.
- (4) Agreement with Dakota Bus Service, Inc. to transport students on the Colony Bus for the 2019-2020 school year. This will involve one (1) stop.
- (5) Approve the Applications and Agreements for “Letter” Recognition submitted by the Belle Fourche Special Olympics, Belle Fourche High School Rodeo Club and the Bronc Bird Busters. These organizations and clubs are not affiliated with or sponsored by the Belle Fourche School District 9-1.
- (6) Accept the private sale of the 1999 Ford E35 Delivery Truck, sold to Coyle Construction, Belle Fourche, purchase amount of \$600.00 which meets ninety percent of the appraised value of the truck.

Student Assignment Request

Motion Tyndall, second Mikkelson to approve the administrative recommendation for a student assignment request for one (1) high school student to be assigned school residency in the Belle Fourche School District 9-1 beginning the 2019-2020 school year. Motion carried.

Early Graduation

Motion Gilbert, second Tyndall to approve the administrative recommendation for three (3) students for early graduation at the end of the first semester, December 20, 2019. Voting Yes: Clem, Gilbert, Justice, Knapp, Mikkelson and Tyndall. Voting No: Helmer. Motion carried.

MS Math and Science Club Trip

Motion Justice, second Helmer to approve the request for the Middle School 8th grade Math and Science Club trip for eligible students to travel to Orlando, Florida, in April 2020-this trip is contingent on funds raised. Trip advisors/chaperons are Mark Sprigler and Andrew Johnson. Motion carried.

Out-of-State Travel Request

Motion Mikkelson, second Tyndall to allow the travel request from the High School Math & Science Club to travel to Devil's Tower, Hulett, Wyoming, in November 2019. Trip advisors/chaperons are Kyle Haxton and Jonette Burns. Motion carried.

Certificates of Excuse from school attendance (2019-2020 application numbers 26-29) were signed at this time. Forty-eight (48) students approved to date.

Fall intern/student teacher placements were shared with the Board.

There being no further business to come before the Board at this time, the meeting adjourned at 6:40 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

September 30, 2019 Financial Statement

General Fund: Balance: \$1,679,476.22; Receipts: Local Sources: Taxes \$19,239.25; Interest Earned \$441.86; Activity Tickets \$1,065.00; Admissions \$7,275.76; Other Cocurricular Income \$1,172.50; Donations \$3,695.00; Misc. \$4,050.67; Intermediate Sources: State Fines \$13,060.06; State Sources: State Aid \$468,720.00; Federal Sources: Title VIA SSAE \$15,660.00; Fresh Fruits & Veg Program \$1,454.14; Total Receipts \$535,834.24; Disbursements: Claims \$341,913.62; Payroll & Benefits \$632,601.11; Merchant Services ACH charges \$684.62; Auto bank draft (fees) \$41.80; Void check 118941 (\$941.00); Refunds/Reimb. (\$80.00); Balance \$1,241,090.31

Capital Outlay: Balance: \$2,475,793.24; Receipts: Local Sources: Taxes \$12,198.22; Interest Earned \$715.76; Donations \$369.98; Misc. \$650.00; Total Receipts: \$13,933.96; Disbursements: Claims \$136,989.29; Balance \$2,352,737.91

Special Education: Balance: \$304,602.31; Receipts: Local Sources: Taxes \$6,371.14; Interest Earned \$12.55; Misc. \$20.00; State Sources: State Aid \$79,828.00; Total Receipts: \$86,231.69; Disbursements: Claims \$199,845.43; Payroll & Benefits \$152,728.40; Balance \$38,260.17

Pension Fund: Balance: \$37,051.65; Receipts: Local Sources: Interest Earned \$11.18; Total Receipts: \$11.18; Disbursements: \$0.00; Balance \$37,062.83

Food Service: Balance: \$63,955.80; Receipts: Local Sources: Interest Earned \$20.78; School Lunch/Breakfast Receipts \$30,264.62; Federal Sources: School Lunch/Breakfast/Special Milk Reimb. \$20,427.65; Total Receipts: \$50,713.05; Disbursements: Claims \$37,001.43; Payroll & Benefits \$5,785.75; Balance \$71,881.67

Other Enterprise: Balance: \$66,867.85; Receipts: Local Sources: Misc. \$150.00; Total Receipts: \$150.00; Disbursements: Claims \$8.79; Balance \$67,009.06