

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 12, 2020, AT THE BELLE FOURCHE MIDDLE SCHOOL LUNCHROOM with president Tammy Clem presiding and members Wayne Gilbert, Jean Helmer, Nita Justice and Scott Reder present. Board members Tara Knapp and Mike Tyndall were 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: Brandi VanSickle, Jeanne Burckhard-McKenna, Lacey Peterson, Karen Schlekeway 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 Reder, second Helmer to approve the agenda as amended. Motion carried.

Routine Business

Motion Justice, second Gilbert to approve the meeting minutes of September 14, 2020. Motion carried.

Motion Reder, second Justice to approve the September financial statement as presented and the financial report for the Custodial Funds Beginning Balance \$204,366.59, Income \$41,271.13, Expenditures \$29,052.59, Ending Balance \$216,585.13 and the financial report for Private Purpose Trust Funds Beginning Balance \$26,231.95, Income \$1,066.15, Expenditures \$2,099.90, Ending Balance \$25,198.20. Motion carried.

Motion Helmer, second Gilbert to approve the claims for payment as presented. Total Prepaid Claims by fund: General Fund \$700,096.86 and Special Education \$150,440.19. Total Current Claims by fund: General Fund \$83,271.98; Capital Outlay \$143,509.96; Special Education \$12,767.48; and Food Service \$58,463.52 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 Senior Class Representative Bella Jensen reported on the activities of the Council and student body.

Gilbert reported on the School Improvement Committee meeting held October 8, 2020. Meeting minutes were shared with the Board.

Justice reported on the Belle Fourche School District Foundation board meeting held September 15, 2020. Meeting minutes were shared with the Board.

Helmer reported on the Black Hills Special Services Cooperative meeting held in September 2020.

Administrative reports were given.

President Clem moved the Consent agenda items Additional Compensation to a separate action item.

Consent Agenda

Motion Justice, second Reder, and carried to approve the following consent agenda items (1-5):

- (1) Administrative recommendations for personnel as follows: hire Tiera Nikodym as a custodian, \$12.00/hour, effective 09/21/2020; hire Felicia Lawson as a custodian, \$12.00/hour, effective 09/23/2020; hire Lucy Cole as an accompanist, \$13.25/hour, effective 10/05/2020; hire Madeline Foerster as a paraprofessional, \$10.00/hour, effective 10/01/2020; hire Kristin Burke as a special education paraprofessional, \$10.00/hour, effective 09/28/2020; hire Melanie Williamson as a permanent full-time substitute teacher, \$15.00/hour, effective 10/12/2020; hire Andrew Dighton as assistant middle school wrestling coach, salary \$720.00; and approve Michael Ryan as a volunteer middle school wrestling coach.
- (2) Agreement for payment of tuition for the 2020-2021 school year from the Crook County School District No. One, State of Wyoming, as follows: Two (2) elementary school students at the sum of \$100.00 per student per day; three (3) middle school students at the sum of \$105.00 per student per day; and five (5) high school students at the sum of \$110.00 per student per day.
- (3) Agreement with Dakota Bus Service, Inc. to transport students on the Colony Bus for the 2020-2021 school year. This will involve three (3) stops.
- (4) Declare as surplus property: (57) middle school volleyball jerseys and (57) middle school basketball jerseys (purple), purchase date and cost unknown – all items are fair condition and no longer useful and shall be sold at auction. Also declare as surplus property: (15) middle school basketball jerseys (white), purchase date and cost unknown – poor condition and no longer useful and will be disposed of. Also declare as surplus property old smartboards, speakers and projector as per list presented – all items are no longer used. Appoint Robin Montgomery, Dave Schanzenbach and Steve Willard to appraise the value of the equipment. Pursuant to SDCL 6-13-4 authorize Supt. Willard and Business Manager Proefrock to negotiate the private sale of the items appraised five hundred dollars or less. If necessary, bids shall be opened by Business Manager Proefrock and witnessed by Superintendent Willard at the advertised time. Items not sold may be disposed of.
- (5) Resignation submitted by Kay Kornemann as a special education paraprofessional, effective 10/13/2020.

Open Enrollments

Motion Helmer, second Justice to approve the administrative recommendations to accept the open enrollment applications, beginning the 2020-2021 school year, as submitted two (2) elementary school students from the Meade School District and one (1) elementary school student from the Newell School District. Motion carried.

Student Assignment Request

Motion Gilbert, second Reder 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 2020-2021 school year. Motion carried.

FSMC Amendment

Motion Helmer, second Gilbert to approve the Addendum to the Food Service Management Contract between Belle Fourche School District 9-1 and Lunchtime Solutions, Inc. (LSI), effective September 1, 2020. Motion carried. This amendment states the fixed price per Seamless Summer Option (SSO) meal for student breakfast and student lunch.

OMNI Services Agreement

Motion Reder, second Gilbert to approve the services agreement between Belle Fourche School District 9-1 and Omni Financial Group, Inc. Motion carried. This agreement is to update the 403b plan billing structure to Omni's P3 billing structure.

Abbott BinaxNOW COVID-19 Antigen Test

Motion Justice, second Reder to approve the administrative recommendation to opt out of the Abbott BinaxNOW COVID-19 Antigen Test (Rapid Testing in Schools). Motion carried.

Additional Compensation

Motion Helmer, second Justice to approve additional compensation as follows: Kickstart Planning/Instruction stipends – C Brown \$1,170.00, B Cupp \$1,235.00, E Delahoyde \$1,365.00, D Hunt \$910.00, J Knapp \$1,300.00, W Larson \$1,300.00, S Mikkelson \$1,235.00, S Morgan \$1,040.00, K O'Hara \$1,170.00, J Stephens \$1,300.00; Curriculum/ professional development stipends – M Bohlmann \$65.00, C Brown \$130.00, K Clem \$520.00, E Delahoyde \$65.00, L Dunavant \$260.00, M Haag \$260.00, N Hayworth \$195.00, A Hostetter \$260.00, L Janish \$455.00, T Krogman \$390.00, K O'Hara \$650.00, K Ruzicka \$390.00, K Simonyak \$585.00 and T Soldatke \$65.00. Motion carried. (Clem abstained)

Recognition

September Students of the Month receiving special recognition were: Fifth grade – Londyn Hermann and Kavin Linch; Sixth grade – Misty Drieling and Christopher Jewett; Seventh grade – Sidney Hendricks and Corbin Rowe; and Eighth grade – Dixie Knappen and Owyn Schreder.

Certificates of Excuse from school attendance (2020-2021 application numbers 45-52) were signed at this time. Ninety-eight (98) students approved to date.

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

Executive Session

Motion Helmer, second Reder to enter into executive session at 6:19 p.m. pursuant to SDCL 1-25-2(4) - Preparing for contract negotiations or negotiating with employees or employee representatives. Motion carried.

President Clem declared the Board out of executive session at 6:32 p.m.

Executive Session

Motion Justice, second Reder to enter into executive session at 6:33 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 6:36 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 6:36 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager

September 30, 2020 Financial Statement

General Fund: Balance: \$1,861,119.95; Receipts: Local Sources: Taxes \$18,000.82; Interest Earned \$14.67; Activity Tickets \$2,480.00; Admissions \$6,320.75; Other Cocurricular Income \$1,786.00; Donations \$5,073.94; Judgements \$104.37; Misc. \$2,731.65; Intermediate Sources: State Fines \$11,718.34; State Sources: State Aid \$476,405.00; Federal Sources: Title IV SSAE \$979.00; Title I School Improvement \$27,410.00; Coronavirus Relief Funds \$420,550.00; Total Receipts \$973,574.54; Disbursements: Claims \$332,783.58; Payroll & Benefits \$678,039.47; Credit card processing ACH charges \$155.77; Auto bank draft (fees) \$28.40; Void Check 120530 (\$516.06); Refunds/Reimb. (\$198.00); Prior Month Corrections (\$78.00); Balance \$1,824,323.33

Capital Outlay: Balance: \$2,768,236.63; Receipts: Local Sources: Taxes \$12,535.87; Interest Earned \$24.00; Donations \$500.00; Misc. \$1,300.00; Federal Sources: Title IV SSAE \$2,379.00; Title I School Improvement \$16,653.00; Coronavirus Relief Funds \$200,000.00; Total Receipts: \$233,391.87; Disbursements: Claims \$122,990.15; Prior Month Correction \$3.00; Balance \$2,878,641.35

Special Education: Balance: \$315,261.89; Receipts: Local Sources: Taxes \$6,791.98; Interest Earned \$0.32; State Sources: State Aid \$76,617.00; Total Receipts: \$83,409.30; Disbursements: Claims \$210,324.86; Payroll & Benefits \$149,777.00; Refunds/Reimb. (\$62.00); Balance \$38,631.33

Food Service: Balance: \$72,805.72; Receipts: Local Sources: Interest Earned \$0.68; School Lunch/Breakfast Receipts \$24,653.50; Total Receipts: \$24,654.18; Disbursements: Claims \$466.87; Prior Month Correction \$75.00; Balance \$97,068.03

Other Enterprise: Balance: \$66,090.31; Total Receipts: \$0.00; Disbursements: Claims \$990.34; Balance \$65,099.97