

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY DECEMBER 12TH, 2022, AT THE LONG VALLEY SCHOOL WITH A 2 PM WALKTHROUGH WITH INDIAN POLICIES AND PROCEDURES AND BUSINESS MEETING TO FOLLOW.

Members Present: Dawn Rasmussen, Eric Wilmarth, Rebecka Roghair, and Paul Roghair.

Members Absent: Mark Williams, Ross Block and Casey Bachand.

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens.

The board did a walk-through of the Long Valley School grounds.

The meeting was called to order by Board Vice President Rebecka Roghair.

The Pledge of Allegiance was led by Board Vice President Rebecka Roghair.

The Indian Policies and Procedures Meeting was held. Mr. Hermann reviewed the IPP. He went over the differences between the Indian Education program and the Impact Aid program. He then reviewed the Title I program.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the November 14, 2022, meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda. Motion was seconded by Eric Wilmarth and carried.

CITIZEN'S INPUT: None

BOARD REPORTS: Building and Grounds, Mr. Hermann reported that the building project is moving along. Bar joist for the roof arrived today. The masons have been working when the weather has been nice enough. There is a \$10,656 RFP for deck angles which the building will need. There will not be a weekly meeting tomorrow due to the weather.

Delegate Assembly, Rebecka Roghair reported on the delegate assembly she attended in November.

SUPERINTENDENTS REPORT: Mr. Hermann asked the board for a couple of calendar committee volunteers. Eric Wilmarth and Paul Roghair volunteered. He then reviewed the draft five-year capital outlay plan. He then went over the Title I review, there are just a few small items that the district will need to add to the Title I plan. He reviewed the items that need to be corrected from the fire marshal inspection. He is nearly done with the fire marshal corrective actions.

Mr. Hermann reviewed the Return to Learn plan; no changes were made to it at this time. He then reported that the fiscal year 2022 audit field work has been done.

PRINCIPALS REPORTS: Mr. Lukens reported on the number of students who are utilizing Black Hills Online Learning. The number is lower than last year and there are no out of district students enrolled.

He gave a November recap from one of the student's perspectives. The end of the football season was sad, but it was nice to have a break between sports in the month of November.

Mr. Nemecek reported that the MAP testing is close to completion. He also reported that the PBIS district tours have been a good learning experience for the students involved. Lastly, he reported that the ELA curriculum the district is currently using is expiring. They are reviewing two different programs.

ACTION ITEMS: Paul Roghair moved to approve the membership in the Three Rivers Special Services Coop for the 2023-2024 school year, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to approve the second read and adoption of the school sponsored extra-curricular policy, motion was seconded by Dawn Rasmussen and carried.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 5:03 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair and carried. The board came out of executive session at 5:18 PM.

CONTRACTS: Paul Roghair moved to approve the middle school boys' basketball coaching contract with Chris Byrd in the amount of \$1,315.00 for the 2022-2023 school year, motion was seconded by Dawn Rasmussen and carried.

Paul Roghair moved to approve the elementary girls' basketball coaching contract with Tate Thompson in the amount of \$735.00 for the 2022-2023 school year, motion was seconded by Eric Wilmarth and carried.

Eric Wilmarth moved to approve the tumbling coaching contract with Katie Sammons in the amount of \$735.00 for the 2022-2023 school year, Paul Roghair motion was seconded by and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 5:24 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Eric Wilmarth and carried. The board came out of executive session at 6:19 PM.

The January board meeting will be at the Interior School on Monday, January 9th with a 2PM walk through, business meeting to follow.

Eric Wilmarth moved to adjourn, motion was seconded by Paul Roghair and carried.

Rebecka Roghair, Vice President

Jo Beth Eisenbraun, Business Manager

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| MILEAGE, RENEE LARSON SCHOFIELD | 454.98 |
| EDNA KARY | 214.98 |
| BARB IRELAND..... | 141.80 |
| MARK WILLIAMS | 17.64 |
| ROSS BLOCK | 152.88 |
| CASEY BACHAND | 15.12 |
| BOARD OF EDUCATION QUARTERLY SALARY | 1053.18 |
| ESSER..... | 11882.40 |
| TEACHER SALARIES, ELEMEMENTARY | 32351.52 |
| ELEMENTARY TEMPORARY | 404.44 |
| TEACHER SALARIES, MIDDLE SCHOOL..... | 5346.45 |
| TEACHER SALARIES, HIGH SCHOOL | 15022.56 |
| HIGH SCHOOL TEMPORARY..... | 289.71 |
| PRESCHOOL..... | 954.68 |
| INDIAN EDUCATION..... | 1230.10 |
| TITLE I SALARIES | 34327.84 |
| TITLE I TEMPORARY | 5828.65 |
| TITLE II SALARIES | 14802.22 |
| OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER | 18172.96 |
| OFFICES OF THE SUPT., PRINCIPALS AND BUSINESS MANAGER TEMPORARY | 50.79 |
| TECHNOLOGY | 4570.67 |
| LIBRARY | 1515.18 |
| OPERATION OF PLANT SALARIES | 13297.76 |
| PUPIL TRANSPORTATION | 4557.48 |
| PUPIL TRANSPORTATION TEMPORARY | 18.47 |
| PUPIL TRANSPORTATION MONITOR | 1015.43 |
| EXTRACURRICULAR TRANSPORTATION | 105.44 |
| TICKET TAKERS, SCOREBOOK, TIMERS, ECT | 372.11 |
| FOOTBALL COACH, CHAD EISENBRAUN | 3046.18 |
| ASSISTANT FOOTBALL COACH, CARTER UHLIR..... | 2909.02 |
| VOLLEYBALL COACH, BARRY HUTCHINSON..... | 3188.19 |
| ASSISTANT VOLLEYBALL COACH, TYRA FUGATE..... | 2909.02 |
| CROSS COUNTRY COACH, JESSE TAYLOR..... | 2184.08 |
| MUSICAL, COLBY SHUCK | 1014.48 |
| ASSISTANT MUSICAL, NICOLE DEVRIES..... | 293.59 |
| CHEER COACH, E'VANNA PERAULT | 298.08 |
| AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H | 2261.24 |
| ALLSTATE..... | 68.20 |
| CREDIT COLLECTIONS | 83.20 |
| THE OMNI GROUP, 403(B) W/H | 6883.37 |
| GLOBE LIFE | 256.40 |
| DELTA DENTAL INS., GROUP DENTAL..... | 4611.34 |
| FIDELITY SECURITY LIFE | 409.81 |
| HORACE MANN | 85.55 |
| KADOKA SCHOOL T&A FIT/FICA ACCT., TAX | 60846.99 |
| KADOKA SCHOOL T&A CAF INC FUND | 1384.16 |
| KADOKA SCHOOL LUNCH FUND..... | 161.35 |
| KADOKA SCHOOL GYM MEMBERSHIP | 20.00 |
| SD RETIREMENT SYSTEM, TR AND MATCH..... | 33940.96 |
| SD RETIREMENT SYSTEM SUPP RET PLAN | 1250.00 |
| THE STANDARD, BASIC AND VOLLUNTARY LIFE INC..... | 1062.70 |
| WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC..... | 62611.00 |

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD
 BEGINNING Nov 1 ENDING Nov 30, 2022

GENERAL FUND:

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|--|-------------|------------------------|--------------|
| Checking account balance, beginning: | 95,118.87 | Checking acct balance: | |
| Transfer into account: (from MMDA account) | 0.00 | Total: | 55,126.59 |
| Receipts: Jackson Co. Treasurer, taxes | 169,043.07 | | |
| Jones Co. Treasure, taxes | 3,964.61 | | |
| Haakon Co. Treasure, tax: | 44,638.69 | | |
| County Apportionment | 5,779.40 | | |
| US Dept of Ed, Indian Education | 2,266.67 | MMDA acct balance: | |
| BankWest, interest | 21.75 | Total: | 2,017,804.55 |
| State of SD, state aid | 110,899.00 | CMA-M: acct. ba | 1,163,099.65 |
| Title I | 174,373.00 | | |
| Title II | 26,554.00 | | |
| ESSER III | 70,062.00 | | |
| FFV | 3,803.53 | | |
| Taylor Grazing | 59.32 | | |
| Mineral Leasing | 10,649.67 | | |
| Admissions | 41.61 | | |
| Concessions | 1,049.95 | | |
| Rentals | 2,282.00 | | |
| Other | 2,632.94 | | |
| Total receipts: | 628,121.21 | | |
| Transfers out: (to MMDA) | 398,667.19 | | |
| Disbursements: | 420,554.87 | | |
| Ending balance, checking: | -95,981.98 | | |
| Money Market Deposit Account: | -192,476.22 | | |
| Money Market Deposit Account MB: | 0.00 | | |
| Petty Cash: | 130.00 | | |
| Total Balance of Account: | -288,328.20 | | |

CAPITOL OUTLAY FUND:

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|--|--------------|--|--------------|
| Checking account balance, beginning: | 44,940.98 | | |
| Transfer in: | 654,161.54 | | |
| Receipts: Jackson Co. Treasurer, taxes | 171,783.38 | | |
| Haakon Co. Treasure, taxes | 41,345.50 | | |
| Jones Co. Treasure, taxes | 4,938.87 | | |
| Gym Donations | 3,750.00 | | |
| State of SD, ESSER II | 1,079,640.00 | | |
| Transfers out: | 1,529,640.00 | | |
| Disbursements: | 338,541.88 | | 1,301,457.75 |
| Ending balance, checking: | 132,378.39 | | |
| Money Market Deposit Account: | 477,133.31 | | |
| Total Balance of Account: | 609,511.70 | | |

SPECIAL EDUCATION FUND:

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|--|------------|
| Checking account balance, beginning: | 14,961.01 |
| Transfer into account: from savings | 0.00 |
| Receipts: Jackson Co. Treasurer, taxes | 68,265.07 |
| Haakon Co. Treasure, taxes | 16,433.73 |
| Jones Co. Treasure, taxes | 1,961.62 |
| State of SD, IDEA | 18,898.00 |
| Bankwest-Intrest | 616.54 |
| Transfer out: | 19,514.54 |
| Disbursements: | 54,162.76 |
| Ending balance, checking: | 47,458.67 |
| Money Market Deposit Account: (BW) | 300,021.27 |
| Total Balance of Account: | 347,479.94 |

IMPACT AID FUND:

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|--------------------------------------|----------|
| Checking account balance, beginning: | 0.00 |
| Receipts: Interest | 1,285.34 |

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|------------------------------|--------------|
| Impact Aid | 0.00 |
| Transfers Out | 1,285.34 |
| Money Market Deposit account | 1,433,126.19 |
| C.M.A. Account | 1,163,099.65 |
| Balance of Account: | 2,596,225.84 |

FOOD SERVICE FUND:

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|---------------------------------|------------|
| Beginning Balance: | -11,198.04 |
| Sales | 4,026.95 |
| State of SD | 5,746.98 |
| Misc | 0.00 |
| Disbursements | 27,304.38 |
| Total balance checking account: | -28,728.49 |
| Total balance accounts: | -28,728.49 |

TRUST & AGENCY FUND:

| | | | |
|------------------------------|-----------|-------------------------------|-----------|
| Beginning balance, checking: | 34,658.62 | Checking acct 3 balance- T&A: | |
| Transfer in: | 189.08 | Total: | 33,064.65 |
| Receipts: | 74,189.75 | | |
| Transfers out: | 43.19 | MMDA | |
| Disbursements: | 77,232.23 | Balance: | 35,078.52 |
| Balance, Checking: | 31,762.03 | | |
| Cash Change: | 100.00 | | |
| Money Market Deposit Acct: | 35,078.52 | | |
| Total balance of account: | 66,940.55 | | |

ALBIN SCHOLARSHIP FUND: Non expendable trust fund:

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|------------------------|----------|
| Beginning balance: | 1,302.62 |
| Transfer in: | 0.00 |
| Receipts: | 0.00 |
| Disbursements: | 0.00 |
| Total Balance Account: | 1,302.62 |

Business Manager, Dec 3, 2022

Board President, Dec 12, 2022

Fund: 10 GENERAL FUND

| <u>Vendor Name</u> | | <u>Total</u> |
|--------------------------------|---------------------|--------------|
| AMAZON CAPITAL SERVICES | SUPPLIES | 70.45 |
| AMPLIFY EDUCATION, INC. | ELEMENTARY | 3,143.99 |
| BAUMAN, CANDACE | ELECTRIC CREDIT | 20.00 |
| BCI INTEGRATED SOLUTIONS | FIRE ALARM MONITO | 127.47 |
| BERGAN KDV | TIME KEEPING SOFT\ | 155.45 |
| BHSU - MUSIC DEPARTMENT | REGISTRATIO FEES | 70.00 |
| BROWN, POLLY | CUSTODIAL SUPPLIE | 26.63 |
| BUCHHOLZ, LATASHA | VB LINE JUDGE | 140.00 |
| CASH-WA DISTRIBUTING | CONCESSION SUPPL | 60.24 |
| CENTURY BUSINESS PRODUCTS INC | COPIES | 1,806.93 |
| CHAMBERLAIN SCHOOL DISTRICT | VB ROUND OF 16 | 123.58 |
| CHESTERMAN CO | CONCESSION SUPPL | 316.85 |
| DEVRIES, NICOLE | MUSICAL SUPPLIES | 280.46 |
| DISCOUNT FUEL | GAS & FUEL | 3,550.24 |
| DOUBLE H FEED | CUSTODIAL SUPPLIE | 191.40 |
| ERNIES BUILDING CENTER | CUSTODIAL SUPPLIE | 35.98 |
| G&R CONTROLS | REPAIRS | 680.00 |
| GOLDEN WEST TECHNOLOGIES | SOFTWARE | 760.00 |
| GOLDEN WEST TELECOM COOP., INC | PHONE SERVICE | 451.09 |
| HANDRAHAN, JOE | REPAIRS | 3,430.57 |
| HAUFF MID-AMERICA SPORTS INC | BB SUPPLIES | 833.24 |
| HEARTLAND WASTE MGT INC | MIDLAND GARBAGE | 120.00 |
| IRELAND, RICHARD | CONCESSION SUPPL | 41.34 |
| J & S RESTORE | REPAIRS | 3,403.76 |
| J.W. PEPPER & SON, INC. | HS SUPPLIES | 37.24 |
| KADOKA HIGH SCHOOL RODEO CLUB | CONCESSIONS | 230.90 |
| KADOKA OIL CO | PROPANE & FUEL OIL | 20,342.71 |
| KADOKA, CITY OF | WATER | 6,378.62 |
| KIEFFER SANITATION | INTERIOR GARBAGE | 200.36 |
| KIMBALL SCHOOL DIST. | ORAL INTERP FEES | 59.33 |
| KPAC | CONCESSIONS | 493.72 |
| LACREEK ELECTRIC ASSN., INC. | LV ELECTRIC | 693.20 |
| MANLEY, LARRY | ELECTRIC CREDIT | 20.00 |
| MILLER'S GARBAGE | KADOKA GARBAGE | 895.45 |
| MOSES BUILDING CENTER | CUSTODIAL SUPPLIE | 11.06 |
| NIMCO INC | ELEM SUPPLIES | 349.25 |
| OLSON'S PEST TECH | PEST SERVICE | 110.00 |
| PENNY'S RIVERSIDE CATERING | FALL ACTIVITIES BAN | 520.00 |
| PEOPLE'S MARKET | FFV & SUPPLIES | 1,218.02 |
| PHILIP HARDWARE | CUSTODIAL SUPPLIE | 899.49 |
| PHILIP HEALTH SERVICES | BUS DRIVER PHYSIC/ | 524.00 |
| PITNEY BOWES | POSTAGE MACHINE | 17.99 |
| POMP'S TIRE SERVICE INC | BUS TIRES | 1,382.40 |
| QUILL LLC | SUPPLIES | 216.13 |
| RASMUSSEN MECHANICAL | REAPIRS | 1,990.05 |
| RAVELLETTE PUBLICATIONS, INC | PUBLICATIONS | 44.51 |
| RING, BRUCE | ELECTRIC CREDIT | 20.00 |
| SALOMON SANITATION | LV GARBAGE | 202.00 |
| SANFORD HEALTH OCCUPATIONAL | BUS DRIVER SCREEN | 35.00 |
| MEDICINE | | |
| SCHNEE, TED | ELECTRIC CREDIT | 20.00 |
| SCHOOL SPECIALTY LLC | ELEM SUPPLIES | 121.10 |
| SERVALL TOWEL & LINEN | LAUNDRY SERVICE | 742.22 |
| SHUCK, COLBY | MUSICAL SUPPLIES | 171.89 |
| STONE, ANDI | ELEM BB | 40.00 |
| SUMMIT FIRE PROTECTION | INSPECTION | 240.75 |
| TIE OFFICE | TUITION | 2,100.00 |
| TOWN OF INTERIOR | SEWER | 88.00 |
| TOWN OF MIDLAND | WATER | 57.76 |
| TRUGREEN CHEMLAWN | LAWN CARE | 333.27 |
| WEST CENTRAL ELECTRIC COOP | KADOKA AND MIDLAN | 6,994.91 |

| | | |
|----------------------------|----------------|-----------|
| WEST RIVER ELECTRIC ASSOC. | INTERIOR | 521.48 |
| WEX BANK | HS MUSIC | 92.96 |
| WOHLENBERG RITZMAN & CO | AUDIT SERVICES | 11,500.00 |
| WR/LJ WATER SYSTEMS INC | INTERIOR | 37.50 |
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Fund: 21 CAPITOL OUTLAY FUND

| <u>Vendor Name</u> | | <u>Total</u> |
|------------------------------------|---------------|--------------|
| AMERICAN ENGINEERING TESTING, INC. | MS/HS PROJECT | 7,775.25 |
| DEAN KURTZ CONSTRUCTION COMPANY | MS/HS PROJECT | 248,135.02 |
| KADOKA CITY AUDITORIUM | RENT | 2,916.67 |
| OIEN IMPLEMENT & SUPPLY INC | RENT | 600.00 |
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Fund: 22 SPECIAL EDUCATION FUND

| <u>Vendor Name</u> | | <u>Total</u> |
|------------------------------|-----------------|--------------|
| AMAZON CAPITAL SERVICES | SUPPLIES | 36.09 |
| BLACK HILLS SPECIAL SERVICES | PHYC SERVICES | 11,625.00 |
| | MILEAGE | 912.00 |
| CHILDREN'S CARE | OT/PT SERVICES | 5,657.80 |
| CHILDREN'S HOME SOCIETY | TUITION | 1,417.79 |
| DISCOUNT FUEL | GAS | 187.55 |
| KLAPPERICH, MAGGIE | SPEECH SERVICES | 372.00 |
| SALARIES | | 21,494.32 |
| PEOPLE'S MARKET | SUPPLIES | 73.15 |
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Fund: 51 FOOD SERVICE

| <u>Vendor Name</u> | | <u>Total</u> |
|------------------------------|-----------------|--------------|
| BIMBO BAKERIES USA | BREAD | 265.97 |
| CASH-WA DISTRIBUTING | FOOD & SUPPLIES | 4,092.60 |
| CHILD & ADULT NUTRITION SERV | PROCESSING FEE | 1,106.30 |
| COOPER, YVONNE | MIDLAND MEALS | 969.80 |
| EAST SIDE JERSEY DAIRY | MILK | 1,074.72 |
| ERNIES BUILDING CENTER | SUPPLIES | 27.98 |
| MILLER'S GARBAGE | GARBAGE | 673.30 |
| PEOPLE'S MARKET | FOOD & SUPPLIES | 380.52 |
| SALARIES | | 6,790.87 |
| TEMPORARY SALARIES | | 73.01 |
| US FOODS | FOOD & SUPPLIES | 3,566.48 |
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