

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY DECEMBER 12<sup>TH</sup>, 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 9<sup>th</sup> 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

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:

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:

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:

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:

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

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:**

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:**

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

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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 MEDICINE	BUS DRIVER SCREEN	35.00
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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