

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY SEPTEMBER 16<sup>TH</sup>, 2024, AT THE KADOKA SCHOOL AT 7 PM.

Members Present: Ross Block, Eric Wilmarth, Casey Bachand, Rebecka Roghair, Paul Roghair and Mark Williams.

Member Absent: Dawn Rasmussen

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek and Dean of Students Colby Shuck.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the August 12, 2024, meeting; to approve the financial report; to approve the bills as presented. Casey Bachand moved to approve the consent agenda. Motion was seconded by Mark Williams and carried.

CITIZEN'S INPUT: None

BOARD REPORTS: Buildings and Grounds; Mr. Hermann reported that he received a phone call today to let him know the contractors that put the bleachers together are Running behind schedule and they will not be here to put them together until the week of October 14<sup>th</sup>. The greenhouse structure has been put together. The boiler at Interior is nonfunctional. He has been working with several different companies to find a solution.

SUPERINTENDENTS REPORT: Mr. Hermann gave an update on the preliminary numbers which are fluctuating because of students transferring in and out but down overall. Three Rivers Coop would like to host a regional in-service in Kadoka on October 18<sup>th</sup> which will be like the setup of the one hosted last year, they also offered for a fee of \$8,000 to help the district with the accreditation process this year. The district test scores have come back, and they are good. The Kadoka Elem will be recognized in Pierre later this month for being a distinguished school, several staff members will attend.

DEAN OF STUDENTS REPORT: Mr. Shuck gave a back-to-school update the addition of eighth hour has been a great success which allows every student to have a study hall, it also allows them to access all their teachers. As with any new school year there are also challenges. The data from the MAPS testing is coming in which will help with placement of the students for eighth hour. Students will be tested again at semester time.

PRINCIPALS REPORT: Mr. Nemecek reported on the back-to-school night attendances. He reported there have been some back-to-school challenges. He is doing a staff member of the month which is nominated by their fellow staff members. MAPS testing is underway, the fifth graders from across the district are taking part in the STARBASE program. Twenty-five staff members from the SDDOE will be touring the district on October 28<sup>th</sup> and visiting with administration.

ACTION ITEMS:

Paul Roghair moved to adopt the budget resolution, motion was seconded by Mark Williams and carried.

Let it be resolved that the School Board of the Kadoka Area School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for fiscal year July 1, 2024, through June 30, 2025.

	Published Budget Hearing	For Adoption	Change
<b>General Fund Expenditure</b>			
1111-Elem Instruction	942,375	935,709	(6,666)
1121-MS Instruction	170,097	165,097	(5,000)
1131-HS Instruction	802,363	679,015	(123,348)
1111-006-Indian Education	28,000	29,730	1,730
1140-Early Childhood	24,828	37,054	12,226
2562-Fresh Fruits & Vegetables	13,200	12,696	(504)
Total			(121,562)
<b>General Fund Revenue</b>			
1111-006-Indian Education	28,000	29,730	1,730
4151-008- Fresh Fruits & Vegetables	13,200	12,696	(504)
4100-CTE Grant	123,348	0	(123,348)
4191-278-ESSER III	0	7,995	7,995
5110-Transfer in from Impact Aid	825,243	817,808	(7,435)
Total			(121,562)
<b>Capital Outlay Fund Expenditures</b>			
1111-Elementary	0	18,000	18,000
1121-Middle School	70,000	0	(70,000)
1131-High School	2,000	125,348	123,348
2549-Maintinance of Plant	290,000	445,000	155,000
5180-CO Cert Payments	315,900	310,730	(5,170)
Total			221,178
<b>Capital Outlay Fund Revenue</b>			
4100-CTE Grant	0	123,348	123,348
5110-Transfer in from Impact Aid	39,798	137,628	97,830
Total			221,178
<b>Special Education Expenditure</b>			
1226-Early Childhood	29,297	15,405	(13,892)
1221-Mild to Moderate	135,949	156,910	20,961
1222-Severe	339,099	297,238	(41,861)
Total			(34,792)

Special Education Revenue			
1110-Ad Valorem	346,804	579,173	232,369
Transfer in from Impact Aid	279,589	12,428	(267,161)
Total			(34,792)
Impact Aid Expenditures			
8110-Transfer to other funds	1,206,525	1,029,760	(176,765)
Total			(176,765)
Impact Aid Revenues			
Applied Cash on Hand	586,525	409,760	(176,765)
Total			(176,765)

The adopted annual budget totals are as follows:

General Fund	\$4,803,201
Capital Outlay Fund	\$950,758
Special Education Fund	\$778,716
Impact Aid Fund	\$1,011,760
Food Service Fund	\$279,881

Tax levies certified to the county auditor will be as follows:

General Fund: Maximum Allowable	
Capital Outlay Fund	\$618,526
Special Education Fund	\$1.488 per \$1,000 of total valuation

Paul Roghair moved to approve the special education comprehensive plan, motion was seconded by Eric Wilmarth and carried.

Paul Roghair moved to recognize volunteers for workers compensation purposes including but not limited to concessions and activities volunteers, classroom volunteers and referees, motion was seconded by Casey Bachand and carried.

Paul Roghair moved to approve the trust and custodial accounts as requested per list, motion was seconded by Eric Wilmarth and carried.

Mark Williams moved to approve the second read and adoption of the purchasing and bidding policies, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to amend the school calendar to make the October 18<sup>th</sup>, 2024, in-service a full day and January 17<sup>th</sup>, 2025, in-service to a half day, motion was seconded by Eric Wilmarth and carried.

EXECUTIVE SESSION: Paul Roghair moved to go into executive session at 8:06 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Casey Bachand and carried. The board came out of executive session at 8:33 PM.

CONTRACTS: Paul Roghair moved to approve the middle school girl's basketball contract with Royal Addison in the amount of \$1,315 for the 2024-2025 school year, motion was seconded by Mark Williams and carried.

Paul Roghair moved to approve the high school girl's basketball assistant coach contract with Royal Addison in the amount of \$3,150 for the 2024-2025 school year, motion was seconded by Eric Wilmarth and carried.

RESIGNATION: Eric Wilmarth moved to accept the resignation of Carrissa Zysset, motion was seconded by Paul Roghair and carried.

The October board meeting will be Wednesday, October 16th at 4 PM at the Kadoka School.

Mark Williams moved to adjourn, motion was seconded by Rebecka Roghair and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

FINANCIAL REPORT FOR THE KADOKA AREA SCHOOL DISTRICT FOR THE PERIOD  
 BEGINNING August 1 ENDING August 31, 2024

GENERAL FUND:

Checking account balance, beginning:	-311,920.74	Checking acct balance:	
Transfer into account: (from MMDA account)	464,200.00	Total:	65,767.33
Receipts: Jackson Co. Treasurer, taxes	5,987.49		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	168.10		
County Apportionment	7,839.19		
US Dept of Ed, Indian Education	2,500.00	MMDA acct balance:	
BankWest, interest	15.48	Total:	2,026,279.36
State of SD, state aid	139,325.00	CMA-M: acct. b:	1,179,367.67
RLIS	2,837.00		
Title I	273,592.00		
REAP	86,984.00		
Telephone Gross	85,535.76		
Admissions	405.00		
Yearbook	70.00		
Rentals	3,804.90		
Other	8,090.90		
Total receipts:	617,154.82		
Transfers out: (to MMDA)	590,773.76		
Disbursements:	347,986.69		
Ending balance, checking:	-169,326.37		
Money Market Deposit Account:	743,486.91		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	574,290.54		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	301,177.93
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	3,353.79
Haakon Co. Treasure, taxes	59.40
Jones Co. Treasure, taxes	0.00
Other	1,200.00
Transfers out:	0.00
Disbursements:	92,021.74
Ending balance, checking:	213,769.38
Money Market Deposit Account:	-387,242.43
Total Balance of Account:	-173,473.05

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	44,290.57
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	1,598.07
Haakon Co. Treasure, taxes	32.75
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	37,162.57
Ending balance, checking:	8,758.82
Money Market Deposit Account: (BW)	8,198.65
Total Balance of Account:	16,957.47

IMPACT AID FUND:

Checking account balance, beginning:	0.00
Receipts: Interest	3,063.70

Impact Aid	0.00
Transfers Out	3,063.70
Money Market Deposit account	1,661,836.23
C.M.A. Account	1,179,367.67
Balance of Account:	2,841,203.90

**FOOD SERVICE FUND:**

Beginning Balance:	3,232.33
Transfer In	0.00
Sales	0.00
Misc	5,339.00
State of SD	8,907.81
Disbursements	4,913.64
Total balance checking account:	12,565.50
Total balance accounts:	12,565.50

**TRUST & AGENCY FUND:**

Beginning balance, checking:	40,970.93	Checking acct 3 balance- T&A:	
Transfer in:	0.00	Total:	48,868.43
Receipts:	50,110.32		
Transfers out:	45.69	MMDA	
Disbursements:	44,091.85	Balance:	36,011.81
Balance, Checking:	46,943.71		
Cash Change:	100.00		
Money Market Deposit Acct:	36,011.81		
Total balance of account:	83,055.52		

**ALBIN SCHOLARSHIP FUND: Non expendable trust fund:**

Beginning balance:	1,924.72
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	1,924.72

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Business Manager, Sept 5, 2024

Board President, Sept 16, 2024

QUARTERLY BOARD COMPENSATION.....	1122.46
QUARTERLY BOARD MILEAGE .....	84.68
TITLE I TEACHER MILEAGE.....	467.10
PRE SCHOOL.....	1068.25
ELEMENTARY.....	25483.31
ELEMENTARY TEMP .....	230.86
MIDDLE SCHOOL .....	7308.91
HIGH SCHOOL .....	13056.12
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER .....	15983.66
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	115.44
TECHNOLOGY .....	4898.19
INDIAN ED .....	1357.30
TITLE I.....	42325.95
TITLE I TEMP.....	461.75
TITLE II.....	11471.34
MOP.....	13798.56
LIBRARY .....	726.34
PUPIL TRANSPORTATION .....	2520.25
PAID OUT LEAVE .....	674.21
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H .....	2408.27
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H .....	5595.00
DELTA DENTAL INS., GROUP DENTAL.....	4829.64
FIDELITY SECURITY LIFE .....	459.48
GLOBE LIFE .....	256.40
HORACE MANN .....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX .....	47703.12
KADOKA SCHOOL T&A CAF INC FUND .....	1382.51
SD RETIREMENT SYSTEM, TR AND MATCH.....	28057.96
SD RETIREMENT SYSTEM SUPP RET PLAN .....	1300.00
THE STANDARD, BASIC AND VOLUNTARY LIFE INC .....	978.93
WELLMARK BLUE CROSS BLUE SHIELD OF SD, HEALTH INC.....	59283.00
GYMNASIUM MEMBERSHIP .....	20.00

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	4,383.08
AMPLIFY EDUCATION, INC.	ELEM WORKBOOKS	187.69
ARTHUR, ASHLEY	VB REF	40.00
BENNETT COUNTY SCHOOL DISTRICT	XC ENTRY FEE	30.00
BLACK HILLS CHEMICAL	CUSTODIAL SUPPLIES	134.49
BRANT'S ELECTRIC	REPAIRS	6,188.58
CENTRAL HIGH SCHOOL	VB ENTRY FEE	250.00
CENTURY BUSINESS PRODUCTS INC	COPY SERVICES	1,167.87
CHESTERMAN CO	POP MACHINES	1,004.65
CREATIVE PLANNING	TIME CLOCK	147.75
CUTTING EDGE CURRICULUM, INC.	PERKINS HS	850.00
DIAMOND VOGEL	CUSTODIAL SUPPLIES	32.19
DISCOUNT FUEL	GAS/FUEL	1,175.44
DOUBLE H FEED	CUSTODIAL SUPPLIES	18.85
EBAY	ELEM WORKBOOKS	325.43
ERNIES BUILDING CENTER	CUSTODIAL SUPPLIES	21.98
EWELL EDUCATION SERVICES	PERKINS HS	390.00
FAITH HIGH SCHOOL	XC ENTRY FEE	45.00
FLINN SCIENTIFIC INC.	HS SUPPLIES	309.30
GOLDEN WEST TECHNOLOGIES	TECH SOFTWARE	5,000.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	362.36
GRAHAM TIRE	TIRES	841.18
HAGGERTY'S MUSIC INC.	ELEM SUPPLIES	76.96
HEARTLAND WASTE MGT INC	MIDLAND GARBAGE	140.00
INTERIOR, TOWN OF	SEWER	44.00
J & S RESTORE	REPAIRS	2,322.30
J.W. PEPPER & SON, INC.	HS SUPPLIES	119.99
KADOKA CITY TRANSFER STATION	GARBAGE	65.80
KADOKA OIL CO	GAS/FUEL/PROPANE	4,829.01
KADOKA, CITY OF	WATER	523.13
KASD CLEARING	TRAVEL/BG CHECK/FEES	153.25
KIEFFER SANITATION	INTERIOR GARBAGE	245.04
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	204.93
LAMPO GROUP, LLC, THE	HS ELEC TEXTBOOKS	49.98
LECHETTE, KIMBERLY	REFUND	30.00
MAGELKY, JESSICA	REFUND	30.00
MENARDS - RAPID CITY	CUSTODIAL SUPPLIES	209.94
MID-AMERICAN RESEARCH CHEMICAL	CUSTODIAL SUPPLIES	485.24
MIDLAND, TOWN OF	WATER	60.25
MIDWEST ALARM COMPANY, INC.	QUARTERLY SERVICE	138.94
MILLER'S GARBAGE	GARBAGE	554.00
NELSON, NICOLE	MILEAGE	39.30
NORTHWEST EVAL ASSOC	TESTING SOFTWARE	4,475.00
NORTHWEST PIPE FITTINGS INC.	CUSTODIAL SUPPLIES	116.50
OFFICE DEPOT	HS SUPPLIES	125.98
PENNY'S RIVERSIDE CATERING	BACK TO SCHOOL	1,360.00
PEOPLE'S MARKET	FFV & SUPPLIES	820.54
PHILIP BUILDING CENTER	CUSTODIAL SUPPLIES	300.17
PHILIP HARDWARE	CUSTODIAL SUPPLIES	218.58
PHILIP HEALTH SERVICES	BUS DRIVER PHYSICAL	224.00
PIONEER ATHLETICS	FB PAINT	1,180.76
PUBLIC HEALTH LABORATORY	LV WATER TESTING	15.00
RAPID FIRE PROTECTION	MIDLAND ALARM REPAIR	1,174.49
RASMUSSEN MECHANICAL	INTERIOR REPAIRS	2,769.97
RAVELLETTE PUBLICATIONS, INC	PROCEEDINGS	603.73
REGION VII MUSIC	DUES	75.00
SALOMON SANITATION	LV GARBAGE	202.00
SCHOLASTIC INC	ELEM	1,210.04
SCHOOL SPECIALTY LLC	SUPPLIES	3,031.26
SERVALL TOWEL & LINEN	LAUNDRY SERVICES	393.34
SHAD'S TOWING & RECOVERY	LV SUBURBAN	235.00
SUMMIT FIRE PROTECTION	INSPECTION	253.00



TRAINING ROOM, INC.	ATHLETIC SUPPLIES	1,885.56
TRUGREEN CHEMLAWN	FB FIELD	369.12
UNIVERSITY OF OREGON	PRINCIPAL SUPPLIES	400.00
WEST CENTRAL ELECTRIC COOP	KADOKA & MIDLAND	6,951.60
WEST RIVER ELECTRIC ASSOC.	INTERIOR	368.66
WESTERN DAKOTA TECHNICAL COLLEGE	PERKINS HS	212.65
WEX BANK	CARD FEE	4.00
WR/LJ WATER SYSTEMS INC	INTERIOR WATER	20.00

**Fund: 21 CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
3 B'S HEATING AND A/C, INC	GREAT HALL AC UNITS	71,660.33
A & B WELDING SUPPLY, LLC	CTE GRANT	5,082.19
BAD RIVER REDI-MIX	SPORTS COMPLEX	650.00
KADOKA CITY AUDITORIUM	RENT	3,125.00
MAKERBOT	CTE GRANT	2,464.80
MCR MEDICAL SUPPLY, INC.	CTE GRANT	1,742.35
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
REALITY WORKS INC	CTE GRANT	2,519.31
STAN HOUSTON EQUIPMENT CO INC	CTE GRANT	18,980.42
UBIQUITI, INC.	LIVE TICKET EQUIPMENT	382.50

**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
AMAZON CAPITAL SERVICES	SUPPLIES	403.48
DISCOUNT FUEL	GAS	107.49
EBAY	WORKBOOKS	269.74
SALARIES		21,697.19
TEMP SALARIES		923.50

**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
CASH-WA DISTRIBUTING	FOOD & SUPPLIES	3,447.73
CURR, DONNA	REIMBURSEMENT TRAINI	15.63
EAST SIDE JERSEY DAIRY	MILK	543.12
PEOPLE'S MARKET	FOOD & SUPPLIES	189.91
SALARIES		3,257.35
TEMP SALARIES		13.75
US FOODS	FOOD & SUPPLIES	1,415.64