

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY NOVEMBER 18<sup>TH</sup>, 2024, AT THE MIDLAND SCHOOL WITH A 3 PM WALKTHROUGH WITH BUSINESS MEETING TO FOLLOW.

Members Present: Ross Block, Dawn Rasmussen, Casey Bachand, Eric Wilmarth, Rebecka Roghair, and Paul Roghair.

Member Absent: Mark Williams

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principal Jeff Nemecek, Dean of Students Colby Shuck, also Dustin Vollmer, Caroline Vollmer, Marti Sudbeck and Nicki Nelson.

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

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 October 16, 2024, meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda. Motion was seconded by Rebecka Roghair and carried.

CITIZEN'S INPUT: Nicki Nelson addressed the board concerning the rules for open gym at the Midland school and also the fire alarm system. Marti Sudbeck let the board know that the large freezer located in the storage area at the Midland School quit this summer and will need to be removed.

SUPERINTENDENTS REPORT: Mr. Hermann reviewed the SPI scores, which were quite high. He then reviewed the budget process along with the final student number for the fall count.

DEAN OF STUDENTS REPORT: Mr. Shuck reported on the academic and athletic successes that Kadoka High School has had over the last month.

PRINCIPALS REPORT: Mr. Nemecek reported that the state assessments went well. Two of his staff members spoke at a Title I Plans to Practice meeting in Pierre recently. He has done two staff of the month this year to recognize the staff that have gone above and beyond, which contributes to a positive attitude.

BOARD REPORTS: President Block asked the board to review the information included in the board packet for the superintendent evaluation. Mr. Hermann reported that the sports complex bleachers are nearly completed. He has gone to neighboring schools to look at crow's nests. A high school class is working on drawing it, if approved the shop class would start to build it. The heating project at Interior is completed, the upstairs will need to be blocked off so that heat isn't lost.

ACTION ITEMS: Dawn Rasmussen moved to approve first read of changes to dangerous weapons policy 13-11, motion was seconded by Paul Roghair and carried.

Casey Bachand moved to keep open the Midland School for the 2025-2026 school year, motion was seconded by Rebecka Roghair. Roll call vote, P Roghair-no, Rasmussen-yes, Wilmarth-no, R Roghair-yes, Bachand-yes, Block-yes. Motion carried.

EXECUTIVE SESSION: Eric Wilmarth moved to go into executive session at 4:45 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Dawn Rasmussen and carried. The board came out of executive session at 6:35 PM.

CONTRACT: Eric Wilmarth moved to approve the Elem girls basketball contract with Renee Harvey in the amount of \$735 for the 2024-2025 school year, motion was seconded by Paul Roghair and carried.

The December board meeting will be at the Long Valley School on Monday, December 9<sup>th</sup> with a 3 PM walk through, Indian Policies and Procedures meeting and business meeting to follow.

Eric Wilmarth moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager

TITLE I TEACHER MILEAGE.....	1348.16
PRE SCHOOL.....	1068.25
ELEMENTARY.....	25510.32
ELEMENTARY TEMP.....	822.71
MIDDLE SCHOOL.....	7308.91
MIDDLE SCHOOL TEMP.....	6.00
HIGH SCHOOL.....	13088.94
HIGH SCHOOL TEMP.....	1340.91
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER.....	17519.33
OFFICES OF THE SUPT. PRINCIPALS, AND BUSINESS MANAGER TEMP.....	692.62
TECHNOLOGY.....	5359.94
INDIAN ED.....	1357.30
TITLE I.....	44,085.70
TITLE I TEMP.....	1269.82
TITLE II.....	11588.23
MOP.....	14091.78
LIBRARY.....	1958.81
BUS MONITOR.....	1277.92
PUPIL TRANSPORTATION.....	8011.88
PUPIL TRANSPORTATION TEMP.....	234.86
ACTIVITY BUS DRIVER.....	804.26
SCORE, TIMER, ECT.....	1227.34
CROSS COUNTRY HEAD COACH, JESSE TAYLOR.....	2148.40
MIDDLE SCHOOL VOLLEYBALL, HAYLI MAYFIELD.....	1214.40
MIDDLE SCHOOL FOOTBALL, TATE THOMPSON.....	1214.40
HIGH SCHOOL ASSISTANT FOOTBALL COACH, CARTER UHLIR.....	2909.02
AMERICAN FAMILY LIFE ASSURANCE CO, CC/IC INS W/H.....	2408.27
ALLSTATE.....	68.20
THE OMNI GROUP, 403(B) W/H.....	5755.00
DELTA DENTAL INS., GROUP DENTAL.....	4823.76
FIDELITY SECURITY LIFE.....	424.38
GLOBE LIFE.....	193.60
HORACE MANN.....	85.55
KADOKA SCHOOL T&A FIT/FICA ACCT., TAX.....	52192.74
KADOKA SCHOOL T&A CAF INC FUND.....	1382.51
SD RETIREMENT SYSTEM, TR AND MATCH.....	31629.52
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.....	59401.00
GYMNASIUM MEMBERSHIP.....	20.00

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

GENERAL FUND:

Checking account balance, beginning:	-78,318.90	Checking acct balance:	
Transfer into account: (from MMDA account)	430,000.00	Total:	65,032.41
Receipts: Jackson Co. Treasurer, taxes	3,926.07		
Jones Co. Treasure, taxes	0.00		
Haakon Co. Treasure, tax:	2,016.65		
County Apportionment	7,539.22		
US Dept of Ed, Indian Education	4,563.88	MMDA acct balance:	
BankWest, interest	4.37	Total:	1,458,407.87
State of SD, state aid	117,191.00	CMA-M: acct. bal:	1,180,970.96
FFV	2,829.01		
Workers Comp Refund	9,933.00		
Admissions	4,481.00		
Concessions	4,846.78		
Rentals	1,369.30		
Other	936.90		
Total receipts:	159,637.18		
Transfers out: (to MMDA)	124,633.89		
Disbursements:	329,851.66		
Ending balance, checking:	56,832.73		
Money Market Deposit Account:	171,454.80		
Money Market Deposit Account MB:	0.00		
Petty Cash:	130.00		
Total Balance of Account:	228,417.53		

CAPITOL OUTLAY FUND:

Checking account balance, beginning:	110,864.91
Transfer in:	0.00
Receipts: Jackson Co. Treasurer, taxes	3,592.26
Haakon Co. Treasure, taxes	1,874.68
Jones Co. Treasure, taxes	0.00
Donation	20,000.00
Transfers out:	0.00
Disbursements:	5,581.99
Ending balance, checking:	130,749.86
Money Market Deposit Account:	-387,242.43
Total Balance of Account:	-256,492.57

SPECIAL EDUCATION FUND:

Checking account balance, beginning:	-30,568.37
Transfer into account: from savings	0.00
Receipts: Jackson Co. Treasurer, taxes	1,981.46
Haakon Co. Treasure, taxes	1,034.07
Jones Co. Treasure, taxes	0.00
State of SD, IDEA	0.00
Impact Aid	0.00
Transfer out:	0.00
Disbursements:	78,500.71
Ending balance, checking:	-106,053.55
Money Market Deposit Account: (BW)	8,198.65
Total Balance of Account:	-97,854.90

**IMPACT AID FUND:**

Checking account balance, beginning:	0.00
Receipts: Interest	2,794.61
Impact Aid	0.00
Transfers Out	2,794.61
Money Market Deposit account	1,665,996.85
C.M.A. Account	1,180,970.96
Balance of Account:	2,846,967.81

**FOOD SERVICE FUND:**

Beginning Balance:	4,041.62
Transfer In	0.00
Sales	8,270.30
Misc	0.00
State of SD	0.00
Disbursements	28,808.55
Total balance checking account:	-16,496.63
Total balance accounts:	-16,496.63

**TRUST & AGENCY FUND:**

	Checking acct 3	
Beginning balance, checking:	46,623.78	balance- T&A:
Transfer in:	3,225.91	Total: 50,989.75
Receipts:	68,319.01	
Transfers out:	45.81	MMDA
Disbursements:	69,154.56	Balance: 36,101.90
Balance, Checking:	48,968.33	
Cash Change:	100.00	
Money Market Deposit Acct:	36,101.90	
Total balance of account:	85,170.23	

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

Beginning balance:	2,021.42
Transfer in:	0.00
Receipts:	0.00
Disbursements:	0.00
Total Balance Account:	2,021.42

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Business Manager, November 12, 2024

Board President, November 18, 2024

**Fund: 10 GENERAL FUND**

<u>Vendor Name</u>		<u>Total</u>
A & B WELDING SUPPLY, LLC	HS SUPPLIES	120.12
AIRBNB	EXTRA CURRICU	2,858.87
AMAZON CAPITAL SERVICES	SUPPLIES	1,508.64
AMICK SOUND INC	ANNUAL INSPEC	1,504.29
AUGUSTANA UNIVERSITY	REGISTRATION F	115.00
BELLE FOURCHE HIGH SCHOOL	VB ENTRY FEE	100.00
BLACK HILLS CHEMICAL	CUSTODIAL SUPI	2,462.62
BRANT'S ELECTRIC	REPAIR	300.90
BUCHHOLZ, LATASHA	VB LINE JUDGE	50.00
CASH-WA DISTRIBUTING	CONCESSIONS	710.74
CENTURY BUSINESS PRODUCTS INC	COPY SERVICES	1,631.50
CHESTERMAN CO	CONCESSIONS	1,151.21
CHURCHILL, MANOLIS, FREEMAN, KLUUDT & BURNS LLP	LEGAL FEE	155.50
CREATIVE PLANNING	TIME KEEPING S	258.56
DISCOUNT FUEL	GAS/FUEL	2,926.25
G&R CONTROLS	REPAIRS	4,255.00
GOLDEN WEST TELECOM COOP., INC	PHONE SERVICE	404.41
HAAKON COUNTY SCHOOL DISTRICT	ENTRY FEE/ REG	100.90
HAUFF MID-AMERICA SPORTS INC	BB SUPPLIES	1,069.63
HEARTLAND WASTE MGT INC	MIDLAND GARBA	140.00
INTERIOR, TOWN OF	SEWER	44.00
IRELAND, RICHARD	CONCESSIONS	42.32
J.W. PEPPER & SON, INC.	MS SUPPLIES	58.90
KADOKA CITY TRANSFER STATION	GARBAGE	11.30
KADOKA OIL CO	PROPANE	6,705.47
KADOKA, CITY OF	WATER	5,242.13
KASD CLEARING	REFS AND REGIS	3,603.71
KIEFFER SANITATION	INTERIOR GARB/	245.04
KIMBALL SCHOOL DIST.	ORAL INTERP FE	368.25
LACREEK ELECTRIC ASSN., INC.	LV ELECTRIC	598.31
MENARDS - RAPID CITY	CUSTODIAL SUPI	58.40
MIDLAND, TOWN OF	WATER	60.25
MILLER'S GARBAGE	KADOKA GARBA	1,056.00
NORTHWEST PIPE FITTINGS INC.	REPAIRS	252.02
OIEN AUTO & SUPPLY	PARTS	70.19
OLSON'S PEST TECH	QUARTERLY SER	490.00
PEOPLE'S MARKET	FFV AND SUPPLI	1,348.62
PHILIP HARDWARE	CUSTODIAL SUPI	12.05
PHILIP HEALTH SERVICES	BUS DRIVER SCF	286.00
PITNEY BOWES PURCHASE POWER	POSTAGE	150.00
PLAYSCRIPTS	MS SUPPLIES	400.44
PRICHARD, LAURIE	TRAVEL STATE V	116.00
PRINT DIRT CHEAP	ELEM SUPPLIES	116.12
PUBLIC HEALTH LABORATORY	LV WATER TESTI	43.00
RASMUSSEN MECHANICAL	REPAIRS	1,207.50
REGION VII HONORS BAND	DUES	98.00
REIMAN, MARK	TRAVEL STATE V	136.00
SALOMON SANITATION	LV GARBAGE	202.00
SANFORD HEALTH OCCUPATIONAL MEDICINE	BUS DRIVER SCF	105.00
SD DEPARTMENT OF HEALTH	PUBLIC HEALTH I	1,073.33
SD INTERSCHO ATH ADMIN ASSOC	MEMBERSHIP DL	155.00
SERVALL TOWEL & LINEN	LAUNDRY SERVI	869.61
SHUCK, COLBY	TRAVEL STATE V	116.00
	GAS	92.96
	REGISTRATION F	80.00
THOMPSON, MAGGIE	TRAVEL STATE V	1,756.00
WALL SCHOOL DISTRICT 51-5	XC ENTRY FEE	25.00
WEST CENTRAL ELECTRIC COOP	KADOKA/MIDLAN	5,478.55
WEST RIVER ELECTRIC ASSOC, INC.	INTERIOR	242.12
WEX BANK	GAS	135.84
WHITE RIVER HIGH SCHOOL	MS VB ENTRY FE	25.00
WR/LJ WATER SYSTEMS INC	INTERIOR WATEI	27.80

**Fund: 21 CAPITOL OUTLAY FUND**

<u>Vendor Name</u>		<u>Total</u>
3 B'S HEATING AND A/C, INC	INTERIOR HEAT	47,700.63
COLLIERS SECURITIES, LLC	BOND FEE	300.00
KADOKA CITY AUDITORIUM	RENT	3,125.00
OIEN IMPLEMENT & SUPPLY INC	RENT	600.00
PHILIP HARDWARE	SPORTS COMPLI	95.52

**Fund: 22 SPECIAL EDUCATION FUND**

<u>Vendor Name</u>		<u>Total</u>
BLACK HILLS SPECIAL SERVICES	TUITION	14,957.38
CHILDREN'S CARE (LIFESCAPE)	OT/PT	7,178.00
DISCOUNT FUEL	GAS	376.67
ENDERS, JOAN	GAS	8.42
SD DEPT OF HUMAN SERVICES	RESIDENTIAL	7,268.52
SALARIES		27,658.09
SALARIES TEMP		2,020.16

**Fund: 51 FOOD SERVICE**

<u>Vendor Name</u>		<u>Total</u>
BIMBO BAKERIES USA	BREAD	237.70
CASH-WA DISTRIBUTING	FOOD/SUPPLIES	5,150.97
CHILD & ADULT NUTRITION SERVICES	PROCESSING FE	1,039.73
EAST SIDE JERSEY DAIRY	MILK	747.92
MENARDS - RAPID CITY	SUPPLIES	25.54
PEOPLE'S MARKET	FOOD/SUPPLIES	347.89
PHILIP HARDWARE	SUPPLIES	23.98
US FOODS	FOOD/SUPPLIES	4,826.44
SALARIES		6,985.30
TEMP		115.45