

MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00pm. on the 24th day of June with the following members present: Wurtz, Evans, Piehl, and Lambert. Administrators present were Mortensen, Edwards, Hansen, Becker, and Falk.

Board Chair Wurtz called the meeting to order followed by the Pledge of Allegiance.

Action #113 Motion by Lambert second by Piehl to approve the agenda as presented. Yes; All-Motion Carried.

Public Comment – None

Leadership Reports:

Elementary – Theme next year is School+ You = Success, Every Minute Matters. The mentors attended the Summer Mentor Academy in sioux falls. We are now looking for a 4th grade teacher. No word yet on 1003 grant fund approvals.

MS/HS – Schedule for next year is complete and students are in their classes. Uzzle and Becker worked on back to school binders for teachers. Advertising the alternative school and also having the shop area and class room organized and caught up with the upkeep.

Special Services – First two weeks of ESY are behind us. Next week is the end of July. We are in need of one SPED teacher for elementary. We are also wanting to hire a behavior interventionist for the upcoming school year to help write functional behavior assessments.

Superintendent - The new bus is scheduled to be here soon. The logos have been sent to the manufacturer. All of the leadership thanks the board for allowing them to go to Deadwood to the Principal and Administration conference.

Consent Agenda

1. Bills: \$220,050.22 General, Capital Outlay, Special Ed, and Food Service.
2. Minutes of the May 13th Meeting
3. Resignations:
 - a. McKenzie Hochhalter - Elementary
 - b. Christina Reid - Special Education
4. Assignments:
 - a. Vincient Kenitzer - Custodial \$15.75 per hour
 - b. Summer Help - \$15.00 per hour
 - i. Adrian Whitley
 - ii. Riley Colclazier
 - iii. David Schmitt
 - iv. Jadit Puok

5. Policies:

- a. Policy CCB: Lines of Authority & Staff Relations
- b. Policy D-: Fiscal Management
- c. Policy DA: Fiscal Management Goals
- d. Policy DBB: Fiscal Year
- e. Policy DC: Taxing and Borrowing Authority / Limitations
- f. Policy IF: Curriculum Development
- g. Policy IGAD: General and Specific Occupational Education
- h. Policy IGDB: Student Publications
- i. Policy IIBG: Use of Computers and Networks
- j. Policy IIBGA: District Owned Computers
- k. Policy IIBGB: Internet Safety Instruction
- l. Policy IK: Academic Achievement
- m. Policy JA: Student goals
- n. Policy JEF: Release Time for Religious Practice
- o. Policy JEFA: Senior Privileges
- p. Policy JFA: Student Due Process Rights
- q. Policy JFCA: Student Dress Code

Action #114- Motion by Lambert, second by Evans to approve the consent agenda. Yes- All; motion carried.

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance			Balance
	05/01/2024	Receipts	Disbursed	05/31/2024
General Fund	\$283,436.04	\$421,788.10	\$412,592.38	\$746,414.43
Capital Outlay	\$1,947,998.66	\$586,956.984	\$131,8283.87	\$12,503,126.77
Special Education	\$656,126.93	\$465,866.123	\$133,358.61	\$988,634.44
Debt Service Fund	-\$281,285.55	\$414,170.493	\$545,400.00	-\$412,515.06
Food Service Fund	\$36,755.33	39,672.065	\$35,439.21	\$66,134.10
Charged Programming	\$8,084.49	\$8,800.00	\$0.00	\$816,884.49
Agency Funds	\$279,683.21	\$16,842.001	\$77,358.25	\$296,525.21
Trust Funds	\$51,104.29	\$0.00	\$0.00	\$51,104.29
Total	\$3,261,586.61	\$1,970,937.75	\$51,173,335.57	\$4,552,833.88

Action #115– Motion by Lambert, Second by Piehl to approve the financial statement and put it on record as it was stated. Yes – All Motion Carried.

Policies JFCC: Student Conduct on School Buses, and JFG: Student Searches had 1st reads.

Preliminary Budget - Edwards discussed the preliminary budgets. Revenues will not be locked in until we have final variation and student count numbers in September. Edwards mentioned that the transportation budget is higher this year than previous years. This is in an attempt to get back on a vehicle rotation. We have an activity bus coming in a few weeks, but this budget would include one bus and up to two new vehicles. She had projected \$250,000 but after discussion they may raise that to \$350,000. She also mentioned that property insurance is getting harder and hard to find someone to quote us. The current insurance company of EMC has quoted us and increase of 8%. Unfortunately there isn't anyone else who would even offer us a quote.

Action #116 - Motion by Evans, second by Piehl to set Budget Hearing to July 22nd at 5:45PM. Yes - All, Motion Carried

Action #117- Motion by Evans, second by Lambert to approve the Capital Outlay transfer of \$600,000 to the General Fund. Yes; All-Motion Carried.

Action #118 - Motion by Evans, second by Piehl to approve the Workmans Comp Renewal with ASBSD. Yes - All, Motion Carried.

Supplemental Budget:

Edwards Proposed increasing the budget to the Food Service Fund by \$58,166.23 using the fund balance of the food service to cover the difference.

Action #119- Motion by Evans, second by Lambert to approve the supplemental budget stated above. . Yes; All- Motion Carried.

The school district did not need to have an election this year with the open position being uncontested.

Travel Request Form:

Changes increase the mileage to .655 per mile. Increase the mileage for a school vehicle available, but own vehicle is taken to .295 and lodging to \$107 per night.

Action #120 - Motion by Evans, Second by Piehl to change the travel request form. Yes, All-Motion Carried.

Action #121 - Motion by Lambert, Second by Piehl to approve the bond payment in July for \$478,000.00 Yes, All- Motion Carried.

Action #122 Motion by Piehl, second by Lambert to adjourn at 7:18PM. Yes-All. Motion Carried

Approved on this 22th Day of July 2024:

_____ Board Chairman

_____ Business Manager