

UNAPPROVED
MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 13th day of October, 2020 with the following members present: Wurtz (by Zoom), Dickhaut, Evans, Hodges, and Lambert. Also present were Seiler (by Zoom), Kocer, Becker (Zoom), and Stover (Zoom).

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

Public participation-Jennifer Wurtz asked for further clarification on the definition that was being used by the school for close contacts for COVID. Mr. Seiler stated that close contacts are determined by the Department of Health.

Action #38 – Motion by Hodges, second by Evans to approve the agenda. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #39 – Motion by Dickhaut, second by Lambert to approve the minutes of the September 14, 2020 meeting. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #40 - Motion by Dickhaut, second by Hodges to approve the consent agenda. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

- A. Approve Bills: \$703,639.50 for the General, Special Education, Capital Outlay, Bond Redemption, Capital Project, and Food Service funds.
- B. Approve Resignation: Ken Greeno-Bus Driver/Transportation Supervisor
- C. Approve Home School Exemption Application: Student # HS2021-05, HS2021-06

Action #41 – Motion by Hodges, second by Lambert to approve the monthly financial statement as presented and place it on record. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

THE FOLLOWING IS A LIST OF SEPTEMBER SALARIES:

Elementary Instruction	\$72,199.85
Middle School Instruction	\$27,639.21
High School Instruction	\$51,148.65
Title I	\$7,142.66
Title ID	\$572.34
Title IIA	\$2,951.93
Coalition	\$9,721.00
Technology	\$7,441.01
Board of Education	\$250.00
Guidance	\$5,994.27
Nurse	\$1,864.98
Media Center	\$1,697.71
Superintendent's Office	\$9,463.53
Principal's Office	\$16,182.99
Business Office	\$4,418.75
Heartland Hands	\$3,987.73
Custodians	\$14,054.30
Transportation	\$6,925.84
Extra Curricular	\$727.00
Special Education	\$76,515.70
Food Service	<u>\$7,013.98</u>
	\$327,913.43

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

Balance			Balance
9/1/2020	Receipts	Disbursed	9/30/2020

General Fund	\$1,300,627.44	\$450,630.37	\$386,451.67	\$1,364,806.14
Capital Outlay	\$902,578.51	\$5,292.66	\$238,513.54	\$669,357.63
Special Education	\$464,728.04	\$22,016.58	\$110,242.16	\$376,502.46
Debt Service Fund	\$38,030.22	\$3,670.32	\$0.00	\$41,700.54
Capital Projects Fund	\$157,902.83	\$1.24	\$11,383.30	\$146,520.77
Food Service Fund	\$76,306.90	\$11,123.71	\$13,341.32	\$74,089.29
Charged Programming	\$7,347.17	\$0.00	\$0.00	\$7,347.17
Agency Funds	\$157,842.51	\$16,973.93	\$9,069.10	\$165,747.34
Trust Funds	\$49,886.96	\$71.14	\$0.00	\$49,958.10
Total	\$3,155,250.58	\$509,779.95	\$769,001.09	\$2,896,029.44

Action #42 - Motion by Hodges, second by Evans to declare 55 outdated Discovering World Geography books as surplus with zero value. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #43 – Motion by Dickhaut, second by Lambert to approve the Live Streaming Memorandum of Understanding between the Redfield School District and Spink County Sheriff Department for access to the school district's security camera system. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

The following quote was received for snow removal-Carr Construction-\$150.00/hr for cleaning and \$95.00/hr for hauling.

Action #44 – Motion by Lambert, second by Evans to accept the quote from Carr Construction for snow removal for the 2020-21 school year. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Action #45 – Motion by Dickhaut, second by Evans to accept Clark Engineering as the engineer and to facilitate the bidding process for the road repair by the SW corner of the school/playground area. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.

Mrs. Stover provided the Special Services Director report. She stated that school staff is contacting parents of students on IEP's to help prepare for what Tiers 3 or 4 might look like for students if the school district finds it necessary to move to these tiers. She also wanted to give kudos to teachers, paraprofessionals, and other school staff members for stepping up when others have needed to be out over the past few weeks.

Ms. Becker provided the Middle School/High School report. She discussed meetings with the FLEX team and the PBIS team. She also talked about CORE Day, which featured speakers from across the country. Ms. Becker also discussed homecoming and the modifications made for the parade and coronation due to COVID. She also wanted to congratulate the High School for a continued high graduation rate and an increase in college and career readiness. Ms. Becker also stated that the Middle School showed a 10% increase in testing.

Mr. Seiler provided the Superintendent report. He discussed Binax testing (rapid COVID tests) that have been provided by the federal government to schools for free. Parents and students must agree to have students tested. Mr. Seiler also discussed the fact that the District is currently in Tier 2 and that the situation will continue to be monitored for future actions.

Action #46 – Motion by Hodges, second by Dickhaut to adjourn at 6:31p.m. Board Chair Wurtz called for a Roll Call Vote: Dickhaut – Yes, Evans – Yes, Hodges – Yes, Lambert – Yes; Motion carried.