

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 11th day of February, 2019 with the following members present: J.Esser, Hodges, and Dickhaut. Jordan arrived at 6:08 pm. F.Esser was absent. Also present were Storley, Kocer, Lewis, Stover, and Becker.

Vice Chairman J.Esser called the meeting to order followed by the Pledge of Allegiance.

Action #155 - Motion by Dickhaut, second by Hodges to approve the agenda. Motion carried.

Action #156 –Motion by Hodges, second by Dickhaut to approve the minutes of the January 14, 2019 meeting as presented. Motion carried.

Action #157 – Motion by Dickhaut, second by Hodges to approve the current list of bills as presented, for a total of \$731,009.58 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #158 – Motion by Dickhaut, second by Hodges to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF JANUARY SALARIES:

Elementary Instruction	\$65,439.07
Middle School Instruction	\$30,923.75
High School Instruction	\$53,654.88
Title I	\$6,966.00
Title ID	\$567.28
Title IIA	\$2,800.22
Coalition	\$4,161.25
Technology	\$6,907.10
Board of Education	\$250.00
Guidance	\$6,683.13
Nurse	\$1,812.89
Media Center	\$1,494.55
Superintendent's Office	\$9,084.63
Principal's Office	\$15,672.72
Business Office	\$4,375.00
Linking Hands	\$3,864.40
Custodians	\$13,108.36
Transportation	\$5,359.13
Extra Curricular	\$2,059.87
Special Education	\$76,239.49
Pension Fund	\$59,023.50
Food Service	<u>\$7,104.99</u>
	\$377,552.21

STATEMENT OF CASH RECEIPTS, DISBURSEMENTS, AND CASH BALANCES:

	Balance 1/1/2019	Receipts	Disbursed	Balance 1/31/2019
General Fund	\$1,024,392.33	\$171,453.61	\$331,903.58	\$863,942.36
Capital Outlay	\$1,460,281.38	\$5,783.66	\$19,093.92	1,446,971.12
Special Education	\$607,868.08	\$35,807.43	\$107,702.97	\$535,972.54
Pension Fund	\$201,958.85	\$14.63	\$63,538.80	\$138,434.68
Debt Service Fund	-\$48,474.07	\$3,967.84	\$0.00	-\$44,506.23
Capital Projects Fund	\$7,642,896.72	\$7,869.11	\$438,242.65	\$7,212,523.18
Food Service Fund	\$46,380.68	\$21,759.67	\$16,144.78	\$51,995.57
Charged Programming	\$5,261.81	\$0.00	\$0.00	\$5,261.81
Agency Funds	\$172,948.89	\$17,062.63	\$17,425.29	\$172,586.23
Trust Funds	\$52,975.64	\$54.39	\$0.00	\$53,030.03

Total	\$11,166,490.31	\$263,772.97	\$994,051.99	\$10,436,211.29
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Jordan arrived at 6:08pm and took over as Chair of the meeting.

Public participation-Father Tom Anderson from the St Bernard Catholic Church and City of Redfield Finance Officer Adam Hansen attended the meeting to discuss parking around the school and church. Father Tom discussed properties that the Church has purchased and possible arrangements with the school that could be mutually beneficial to address parking issues.

Action #159 – Motion by J.Esser, second by Hodges to approve Home School Exemptions #2019-08, 2019-09, and 2019-10. Motion carried.

Action # 160 – Motion by Dickhaut, second by J.Esser to declare supplies/equipment (old fountain pop machine and canisters) as surplus. Motion carried.

Action #161 – Motion by Dickhaut, second by Hodges to accept the resignation of Ashley Badenhorst (Paraprofessional). Motion carried.

Action #162 – Motion by J.Esser, second by Hodges to approve Board Policies AA (School District Legal Status), ABAA (Redfield Public School Parent Involvement), AGA (Contested Hearings), and AH (Conflict of Interest Disclosure and Authorization). Motion carried.

Action #163 – Motion by J.Esser, second by Hodges to rescind Board Policy ABAB (Redfield Public School Complaint Policy for Federal Funds). Motion carried.

Action #164 – Motion by Hodges, second by J.Esser to table discussion and action on Agenda Item #12 (Intent to Rehire Administrators) until after Executive Session. Motion carried.

Mr. Storley provided a brief construction update. He noted that the next construction meeting would be held on February 12th.

Action #165 – Motion by J.Esser, second by Dickhaut to approve RFP #60 as presented and add the cost of the dividing curtain in the auxiliary gym. Board Chair Jordan called for a roll call vote: Yes – Jordan, J.Esser, Dickhaut; No – Hodges. Motion carried.

Mr. Lewis provided his Elementary Report. He discussed plans for the new playground, I Hate Winter Week activities, the fundraiser for Trevor Frost, Customized Learning meetings, and curriculum review. He also noted that Kindergarten screenings would be held on March 1st, PK-5 Parent-Teacher Conferences on March 4th, and Title I Night on March 11th.

Ms. Becker provided her Middle School/High School Report. She discussed PBIS meetings and incentives for attendance. She also discussed meetings with specific subject areas focused on student achievement and noted that a \$400 donation was received from the Community Memorial Hospital for water bottles for students.

Mrs. Stover provided a report on the December Special Education Student Count.

Mr. Storley provided his Superintendent's Report. He discussed the upcoming teacher job fairs, school board member terms, and provided a legislative update.

Action #166 – Motion by Dickhaut, second by J.Esser to go into executive session per SDCL 1-25-2(1) Personnel. Board went in to Executive Session at 8:08 p.m. and was declared out of Executive Session by Chairman Jordan at 9:07 p.m.

Action #167 – Motion by J. Esser, second by Hodges to bring the intent to re-hire administrators off the table for discussion. Yes – Dickhaut, J.Esser; No – Hodges. Motion carried.

Action #168 – Motion by Dickhaut, second by J.Esser to issue an intent to re-hire administrators for the 2019-20 school year. Yes – Dickhaut, J.Esser; No – Hodges. Motion carried.

Action #169 – Motion by J.Esser, second by Dickhaut to adjourn at 9:10p.m. Motion carried.