

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 9th day of July, 2018 with the following members present: Jordan, J. Esser, Lambert, Dickhaut and F. Esser. Also present was Storley, Lewis, and Kocer. Absent- Stover.

Chairman Jordan called the meeting to order followed by the Pledge of Allegiance.

Action #278 - Motion by J. Esser, second by F. Esser to approve the agenda. Motion carried.

Action #279 –Motion by Dickhaut, second by Lambert to approve the minutes of the June 25th meeting as presented. Motion carried.

Action #280 – Motion by J.Esser, second by F. Esser to approve the current list of bills as presented, for a total of \$2,085,585.19 for the general, special education, capital outlay, bond redemption, capital project fund, and food service funds. Motion carried.

Action #281 – Motion by J.Esser, second by Lambert to approve the monthly financial statement as presented and place it on record. Motion carried.

THE FOLLOWING IS A LIST OF JUNE SALARIES:

Elementary Instruction	\$75,760.26
Junior High Instruction	\$21,042.86
High School Instruction	\$55,115.51
Title I	\$6,582.75
Title ID	\$2,579.06
Title IIA	\$2,538.28
Coalition	\$5,291.02
Technology	\$6,739.73
Board of Education	\$950.00
Guidance	\$6,623.33
Nurse	\$1,789.65
Media Center	\$725.15
Superintendent's Office	\$9,456.52
Principal's Office	\$7,048.36
Business Office	\$4,628.72
Linking Hands	\$4,364.40
Custodians	\$14,022.48
Transportation	\$4,057.61
Extra Curricular	\$8,958.60
Special Education	\$86,802.13
Food Service	<u>\$6,357.76</u>
	\$331,434.18

THE FOLLOWING IS A REPORT OF CASH TRANSACTIONS FOR MONTH OF JUNE:

	General Fund	Capital Outlay	Special Education	T & A Funds	Food Service
Fund Balance 6-1-18	\$ 1370459.88	\$ 930317.60	\$ 701768.12	\$ 231357.70	\$ 41456.38
Receipts for June:					
Taxes	92446.58	77059.33	35288.20		
State Aide	154196.00		22987.00		
Fines	1002.96				
Interest	182.13				
Opt Out Taxes	9777.74				
Pupil Activities	598.27				
Surplus Uniforms	900.00				
Shop Projects	40.00				
Coalition	1626.64				
Title IIA	3286.00				
Mentoring Grant	8100.00				
Title I	8394.00				
Title ID	3304.00				

IDEA Preschool					
IDEA Part B			12986.00		
IDEA Part C			13.14		
Behavior Specialist			63830.51		
Miscellaneous		554.20		14308.42	14734.61
Total receipts	\$	284408.52	77059.33	135104.85	14308.42
Total to be accounted for		1654868.40	1007376.93	836872.97	245666.12
Less disbursements		776534.18	186385.77	293990.58	16717.02
Fund Balance - 7-1-18	\$	878334.22	\$ 820991.16	\$ 636203.65	\$229549.10

		Pension Fund	Other Enter. Fund	Capital Projects	Bond Redemption Fund
Balance 6-1-18	\$	250316.75	\$ 5881.72	\$7537446.58	(\$561346.69)
Receipts for June:					
Bond Premiums					
Interest				\$46036.66	
Taxes		9.27			54606.77
Total receipts for the month	\$	9.27	\$ 0.00	\$40036.66	\$ 54606.77
Total to be accounted for	\$	250326.02	\$ 5881.72	\$7583483.24	(\$506739.92)
Less disbursements			619.91	2150890.56	
Fund Balance - 7-1-18	\$	250326.02	\$ 5261.81	\$5432592.68	(\$506739.92)

Action #282 – Motion by F. Esser, second by Dickhaut to approve the contract for Kylie Hawkins (Elementary Teacher) for \$38,800.00. Motion carried.

Action - #283 – Motion by Lambert, second by J. Esser to approve the work agreements and contracts as presented. Motion carried. Dickhaut abstained.

Action #284 – Motion by J. Esser, second by Lambert to approve the following 2017-18 budget supplements-CAPITAL OUTLAY FUND: 21-1131-002-549-High School-Other Equipment-\$2,871.00, 21-2542-000-530-Building Improvements-\$9,450.00, Means of Finance: 21-723-Capital Outlay-Fund Balance-\$12,321.00; SPECIAL EDUCATION FUND: 22-2736-000-334-Professional Services-Travel-\$6,494.38, Means of Finance: Special Education-Fund Balance-\$6,494.38; CAPITAL PROJECTS FUND: 41-7500-000-520-Buildings-\$1,411,927.39, Means of Finance: Capital Projects-Fund Balance-\$1,411,927.39. Motion carried.

Mr. Storley updated the board on the construction progress.

Action #236– Motion by Dickhaut, second by Lambert to adjourn for the 2017-2018 school year at 6:29p.m. Motion carried.

2018-19 Business meeting called to order by Mr. Storley at 6:30p.m.

Members present were Heather Jordan, Fran Esser, Darvin Dickhaut, and Kelly Hodges.

Board members Darvin Dickhaut and Kelly Hodges were administered the Loyalty Oaths.

Action #1 – Motion by F. Esser, second by Dickhaut to appoint Jay Esser to the vacant position on the board for 1 year. Motion carried.

Board member Jay Esser was administered the Loyalty Oath.

Action #2 – Motion by F. Esser, second by Dickhaut to nominate Heather Jordan as Chairman with nominations to cease. Motion carried.

Action #3 - Motion by F.Esser, second by Hodges to nominate Jay Esser as Vice-Chairman with nominations to cease. Motion carried.

Action #4 - Motion by Dickhaut, second by J.Esser to approve the agenda as presented. Motion carried.

Public participation-nothing was discussed.

Action #5 – Motion by Dickhaut, second by J. Esser to appoint the Redfield Press as the official newspaper for the Redfield School District. Motion carried.

Action #6 - Motion by J. Esser, second by Dickhaut to appoint the Superintendent or his/her designee as the school truant officer. Motion carried.

Action #7 - Motion by F.Esser, second by J. Esser to appoint Wells Fargo Bank, Bank of the West, Great Western Bank, Dakotaland Federal Credit Union, and Heartland Bank as school depositories. Motion carried.

Action #8 - Motion by J.Esser, second by Dickhaut to set the dates for the regular monthly meeting of the Board of Education for the 2nd & 4th Monday of the month (unless the Monday is a holiday or non-school day then the meeting would be moved to Tuesday and no second meeting in November and December) with the time set at 6:00p.m.in the FACS classroom. Motion carried.

Action #9 - Motion by J. Esser, second F. Esser by to resolve that the Business Manager be in charge of the Imprest Fund and the Educational Food Service Fund. Motion carried.

Action 10 - Motion by Dickhaut, second by J.Esser to resolve that the Business Manager be in charge of the Federal Block Grant Programs for accounting purposes and that the Superintendent be in charge of the programs for curriculum and design purposes. Superintendent and Business Manager as co-directors and Dan Duenwald as asbestos coordinator for the 2018-19 year at a cost of \$800.00. Motion carried.

Action #11 - Motion by J.Esser, second by Dickhaut to maintain membership in the Emergency School Bus Mutual Assistance Pact for 2018-19. Motion carried.

Action #12 - Motion by Dickhaut, second by F.Esser to pay \$10.00/hr. for secretary, teacher aide, custodian and cook substitutes and substitute bus drivers \$30.00 per trip and activity trip drivers \$11.00/hr and their route pay or \$12.00/hr for activity trips on non-school day trips or no route pay day. Motion carried. It was noted that further discussion of the pay rates will take place at a future meeting.

Action #13 – Motion by F.Esser, second by J.Esser to pay substitute teachers \$110.00 per day(1-10 days), \$160.00 per day (11-20 days) and \$210.00 per day after 21 days. Motion carried.

Action #14 – Motion by J.Esser, second by F. Esser to set board compensation at \$50.00 for regular, special and any other ASBSD meetings or workshops and \$25.00 for committee meetings. Motion carried.

Action #15 - Motion by J. Esser, second by F. Esser to set reimbursement rates for meals, lodging and mileage for certified and noncertified staff on school business as per board policy (DLC). Motion carried.

Action #16 - Motion by Dickhaut, second by J. Esser to approve the lunch, milk and breakfast charges as follows: Breakfast-\$20.00 for a 20-day ticket for grades K-12 or \$1.25 daily; Milk-\$6.00 for a 20-day ticket for grades K-6; Lunch-\$42.00 for a 20-day ticket for grades K-6 or \$2.35 daily and \$55.00 for a 20-day ticket for grades 7-12 or \$2.85 daily; \$75.00 for a 20-day ticket for adults or \$4.10 daily and Reduced meals are \$8.00 for a 20-day ticket for lunch and \$6.00 for a 20-day ticket for breakfast and 75 cents for seconds and activity tickets at \$15.00 for grades 1-6, \$20.00 for grades 7-12, \$35.00 for adults, \$20.00 for golden passes and gate fees at \$5.00 for adults and \$3.00 for grades 1-12 for varsity events, \$7.00 for adults and \$4.00 for grades 1-12 on doubleheader events. Motion carried.

Action #17 - Motion by J. Esser, second by F.Esser to offer Delta Dental and Student Assurance to students for the 2018-19 school year. Motion carried.

Action #18 - Motion by J.Esser, second by Dickhaut to set the rate of pay for ticket takers at athletic events at \$10.00/person. Motion carried.

Action #19 - Motion by J. Esser, second by F. Esser to authorize the Business Manager to invest district funds in institutions, which serve the greatest advantage to the district. Motion carried.

Action #20 - Motion by F.Esser, second by J.Esser to approve the chain of command as presented. Motion carried.

Action #21 - Motion by Dickhaut, second by J.Esser to authorize continuation of existing funds and accounts. Motion carried.

Action #22 - Motion by F.Esser, second by J.Esser to advertise for gasoline and diesel fuel bids for the 2018-19 school year with bids to be opened August 6, 2018 at 2:00p.m. Motion carried.

Action #23 - Motion by Dickhaut, second by J.Esser to adopt the present Board Policy handbook for the 2018-19 school year noting policies are subject to revision at any time. Motion carried.

Action #24 – Motion by J. Esser, second by Dickhaut to approve the waiver authorization pursuant to SDCL 3-23-3 for Brenda Stover as presented. Motion carried.

Action #25 – Motion by F. Esser, second by J.Esser to approve the waiver authorization pursuant to SDCL 3-23-3 for Shad Storley as presented. Motion carried.

Action #26 – Motion by J. Esser, second by Dickhaut to authorize superintendent, or designee to close school in emergency situations and in case of inclement weather and follow Line of Authority in superintendent's absence. Motion carried.

Action #27 - Motion by F. Esser, second by J. Esser to appoint Brenda Stover as the 504 coordinator for the 2018-19 school year. Motion carried.

Action #28 - Motion by Dickhaut, second by J. Esser to appoint Brenda Stover as the Title IX coordinator for the 2018-19 school year. Motion carried.

Action #29 – Motion by J. Esser, second by F.Esser to appoint Brenda Stover as Homeless Students Coordinator for the 2018-19 school year. Motion carried.

Action #30 – Motion by F. Esser, second by Dickhaut to appoint the following board members to areas of responsibility: Elementary Improvement Council-Dickhaut and Jordan, Secondary Improvement Council-F. Esser and Hodges, Financial and Food Service-Dickhaut and J. Esser, Transportation and Building and Grounds-Hodges and F. Esser, and Technology-Dickhaut and J. Esser. Motion carried.

Action #31 – Motion by Dickhaut, second by F. Esser to go into Executive Session at 7:26p.m. per SDCL 1-25-2 (1)Personnel. Motion carried.

Board declared out of Executive Session by Chairman Jordan at 7:28p.m.

Action #32 – Motion by F. Esser, second by Dickhaut to adjourn at 7:29p.m. Motion carried.

Approved on this 23rd day of July, 2018:

_____ Board Chairman

_____ Business Manager