

MINUTES OF HENRY SCHOOL DISTRICT 14-2

The Henry School District's Board of Education met at the school on July 13th, 2020, at 3:00 p.m. for a Gavel Training for School Board Members with the following members present:

PRESENT: Adam Hartley, Nicky Watson, Paula Blue, Paul Johnson, Jim Owen

Officers and Other Persons Present:

Todd Obele, Superintendent

Jim Holbeck

The meeting was called to order at 3:00 pm. by Johnson and Blue. The meeting was adjourned at 5:00 p.m. by Blue and Watson.

The Henry School District's Board of Education met in regular session on July 13th, 2020, at 6:30 p.m. at the High School building with the following members present:

PRESENT: Adam Hartley, Nicky Watson, Paula Blue, Paul Johnson, Jim Owen

Officers and Other Persons Present:

Todd Obele, Superintendent

Gail Thompson, Business Manager

Matt Mohr

Tyler Grassel

Action #351-20

Motion by Watson, seconded by Johnson, to adopt the agenda as presented with the following addition: Bus Refund. Five (5) Yes Votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #352-20

The Budget Hearing was held at 6:30 p.m. and no one from the public attended. The Budget was discussed by the Board. Final Budget will be approved at the August meeting.

Action #353-20

There was no public input.

Action #354-20

There were no Conflicts of Interest this month.

Action #355-20

Motion by Watson, seconded by Owen, to dispense with the reading of the minutes of the meeting held on June 8th, 2020 and approve as published. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #356-20

Motion by Owen, seconded by Blue, to approve the financial reports for the period ending June 30, 2020. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

GENERAL FUND: Cash Balance 06-01-20 \$278,839.90; Revenue: Local - \$44,965.84; and State - \$71,779.00; Federal \$11,906.61; Intermediate \$821.84; Other - \$0; Expenditures: \$139,648.16; Cash Balance 06-30-20 \$268,665.03

CAPITAL OUTLAY: Cash Balance 06-01-20 \$415,242.60; Revenue – \$25,457.61; Expenditures: \$19,283.22; Cash Balance 06-30-20 \$421,416.99

SPECIAL ED: Cash Balance 06-01-20 \$8,978.16; Revenue – \$100,775.36; Expenditures: \$18,920.42; Cash Balance 06-30-20 \$90,833.10

TRUST & AGENCY FUND: Cash Balance 06-01-20 \$34,114.62; Revenue \$1.29; Expenditures \$209.00; Balance 06-30-20 \$33,906.91

PROPRIETARY FUND: Cash Balance 06-01-20 \$803.79; Revenue - \$5,966.26; Expenditures - \$2,421.94; Balance 06-30-20 \$4,348.11

Action #357-20

JUNE 2020 END OF YEAR

GENERAL FUND

AGWRX COOPERATIVE	SPRAY	193.26
AUTO OWNERS INSURANCE	BUS. MGR. BOND	302.00
CARDMEMBER SERVICE	HARDDRIVE/CHAIR	337.56
CREATIVE REWARDS & SPECIALTIES	SIGN	18.00
FIRST DAKOTA INDEMNITY COMPANY	WORKERS COMP	3768.00
FLORENCE SCHOOL DISTRICT	2019-2020 COOP SPORTS	7592.61
MENARDS	PAINT/SAWBLADES	229.46
NORTHWESTERN ENERGY	ELECTRICITY	2131.90
OFFICE PEEPS, OSI	COPIER READINGS/SUPP.	572.78
SHERWIN WILLIAMS	PAINT	73.42
SOFTWARE UNLIMITED INC	ACCOUNTING SOFTWARE	423.00

CAPITAL OUTLAY

GRAY CONSTRUCTION COMPANY	BUILDING REPAIRS	14351.13
SLUMBERLAND FURNITURE	DESK	1023.34

TOTAL DISBURSEMENTS JUNE 2020

31016.46

Motion by Watson, seconded by Owen, to approve the above claims as presented. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #358-20

No bus report for the month. The Board discussed a bus refund.

Action #359-20

Motion by Johnson, seconded by Blue to approve moving 45% of the Capital Outlay Fund to the General Fund. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #360-20

Motion by Watson, seconded by Owen to approve moving 15% of the contracted bussing amount from Capital Outlay to General Fund. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #361-20

Motion by Johnson, seconded by Watson to approve the following certified/non certified contracts for the 2020-2021 school year. Bertsch - \$41,800.00; Ellinger - \$55,400.20; Ernst - \$43,729.14; Grassel - \$48,200.66; Jurgens - \$59,003.63; Kerkvliet - \$52,826.26; Lenssen - \$56,588.74; Martens - \$47,838.08; Mohr - \$53,905.90; Ries - \$40,850.00; Sass - \$49,311.92; Thue - \$43,200.66; Weigel - \$55,400.20; Boyd - \$15.90; Grode - \$13.38; Kelly - \$13.88; Larson - \$13.38; Meinders - \$14.64; O'Neill - \$15.15; Raasch - \$14.50; Redmond - \$16.00; Schamens - \$45.00 per Multi Bus Trip. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #362-20

Motion by Watson, seconded by Johnson to accept the teacher resignation of Krein. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #363-20

The Northeast Technical High School report for June was given by Board member Watson.

Action #364-20

The NESC report for June was given by Board member Blue.

Action #365-20

Motion by Owen, seconded by Johnson to dissolve the old Board. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #366-20

The Oaths for the Board members for the new school year were read by the Business Manager with everyone agreeing to abide by the Oath.

NEW BUSINESS:

Action #01-21

Motion by Watson, seconded by Blue to appoint Adam Hartley for a one year term that was left vacant; also nominate Adam Hartley as Board President for the 2020-21 school year. Four (4) Yes votes. Watson, Blue, Johnson and Owen. Motion carried.

Action #02-21

The Board President called for nominations for Vice President. Motion by Johnson, seconded by Owen to nominate Nicky Watson as Vice President. Four (4) Yes Votes. Hartley, Blue, Johnson and Owen. Motion carried.

Action #03-21

Motion by Blue, seconded by Owen to set the time of regular meetings to the 2nd Monday of the month at 6:30 p.m. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #04-21

Motion by Watson, seconded by Blue to declare the Clark Courier as the official newspaper and the Dacotah Bank of Henry as the depository. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #05-21

As per SDCL 13-8-11, motion by Johnson, seconded by Owen, authorizing the Superintendent and

Business Manager to make all purchases in the name of the school district, within the budget as approved by the School Board and shall be in compliance with Chapters 5-18 and 13-20. Also, that Gail Thompson, Business Manager, administrate and handle the Hot Lunch and Activity Funds for the 2020-2021 school year and that Supt. Obele and Business Manager Thompson be in charge of all Federal programs as authorized representatives of the District. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #06-21

Motion by Owen, seconded by Blue, to authorize Business Manager Thompson to invest, reinvest or borrow monies from an institution which serves the greatest advantage to the school district for the 2020-2021 school year. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #07-21

The following Board members were appointed to the teacher negotiating team: Paul Johnson and Jim Owen.

Action #08-21

Adam Hartley, Chairman, appointed Nicky Watson to be the official officer of the North East Technical HS with Adam Hartley as alternate and Paula Blue to be the official officer of the Northeast Special Education Cooperative Board with Paul Johnson as alternate for the 2020-2021 school term.

Action #09-21

Chairman Hartley appointed himself as the School District's voting delegate for the ASBSD State School Board Convention with Nicky Watson as alternate.

Action #10-21

Motion by Owen, seconded by Johnson, that the Board member pay rate to be set as \$75.00 per meeting and \$0.42 per mile to be paid semi-annually (December and June) for the school year 2020-2021. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #11-21

Motion by Watson, seconded by Blue, to adopt the 2020-2021 State rates for food, mileage and lodging. Breakfast - \$6.00, Lunch - \$11.00, Dinner - \$15.00 maximum of \$32 per day. Mileage \$0.42, Lodging state rate. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #12-21

Motion by Watson, seconded by Blue that Admission fee prices for the 2020-2021 school term be the following: \$3.00 at the door for Grades 1-12 and \$5.00 for adults. Each school will be offering a 10 game pass which will need to be brought with you to the activity so it can be punched or you will be charged regular admission. The cost for the 10 game pass will be \$40.00 for Adults and \$20.00 for students which will be good for all activities (football, volleyball and basketball), excluding tournaments and play-off games. Senior Passes are also available for patrons 65 and over who live in the school district. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #13-21

Motion by Watson, seconded by Owen, to adopt the following voting method policy:

“As the elected officials responsible for the governance of Henry School District, the board sets the direction for the school district through the establishment of policies and by taking other official actions. It is the intent of the board that motions be carried by a majority of members elect. In the event, however, that board members must abstain from voting due to conflict of interest, as outlined in BBFA and SDCL 6-1-17, board action may be taken if it is approved by the majority of members voting. Votes on all motions and resolutions will be by roll call vote. No secret ballots will be used. At the discretion of the president or on the request of a member, a show of hand vote will be made and the vote of members will be recorded. Any member may request a roll call vote.” Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #14-21

JULY 2020 DISBURSEMENTS

GENERAL FUND

ASBSD	ASBSD DUES	876.59
BLUE	DUAL CREDITS	307.87
BRIAN'S GLASS & DOOR	2 - KEYED DOOR LEVERS	220.00
CARDMEMBER SERVICE	CAR WASH	15.00
CLARK COUNTY COURIER	OFFICIAL PROCEEDINGS	79.01
Connecting Point	SERVER BACKUP VEEAM	720.00
DUENWALD TRANSPORTATION	MINI BUS DOT INSPECTION	570.00
EMC INSURANCE COMPANIES	PROPERTY/LIABILITY/VEHICLE	26621.00
HILLYARD/SIOUX FALLS	JANITOR SUPPLIES	1060.80
HUDL	HUDL FB/BB/VB	2449.00
INFINITE CAMPUS	INFINITE CAMPUS SFS	410.40
	RENEWAL	
ITC	TELEPHONE	137.65
MENARDS	JANITOR SUPPLIES	211.51
NWEA	MAPS TESTING	2175.00
OFFICE PEEPS, OSI	COPIER READINGS	113.54
PMB 0112	CONFERENCE CALL FEE	26.00
PRINT'EM NOW	GRADUATION PROGRAMS	238.56
PRO-TEC ROOFING & SHEET	REPLACED PIPE BOOT ON	188.77
METAL	ROOF	
RENAISSANCE LEARNING	AR READING	2961.00
S. D. TEACHER PLACEMENT	TEACHER PLACEMENT	435.00
CENTER	WEBSITE	
SASD	SASD LEADERSHIP ACADEMY	700.00
SHI INTERNATIONAL CORP.	LICENSING FOR SOFTWARE	1524.00
TOWN OF HENRY	PARK MOWING	845.00
Z SPACE, INC.	ZSPACE RENEWAL	1000.00
JULY PAYROLL		64269.48
WITHHOLDINGS		20351.60
NPIP INS./UNUM		8933.09
SD RETIREMENT SYSTEM		9801.82

SUPPL. RET.	100.00
AFLAC	0.00
OTHER	250.00

TOTAL GENERAL FUND DISBURSEMENTS: 147591.69

CAPITAL OUTLAY

AARON'S HEATING & COOLING	REPLACE AIR CONDITIONER	3274.98
DACOTAH BANK	QZAB FINAL PAYMENT	25655.00
HIGH PLAINS TECHNOLOGY	32 STUDENT CHROMEBOOKS	7550.00
RIVERSIDE TECHNOLOGIES, INC.	STUDENT AND STAFF COMPUTERS	17499.00

TOTAL CAPITAL OUTLAY FUND DISBURSEMENTS: 53978.98

SPECIAL EDUCATION

DEPT. OF EDUCATION	ECF MONEY	42983.00
JULY 2020 PAYROLL		11174.98

TOTAL SPECIAL EDUCATION FUND DISBURSEMENTS: 54157.98

SCHOOL FOOD SERVICE

JULY PAYROLL	2357.61
PAYBACK SFS ACCOUNTS	40.05

TOTAL SCHOOL FOOD SERVICE DISBURSEMENTS: 2397.66

Motion by Blue, seconded by Owen, to approve the above claims for July 2020 as presented. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen.

Action #15-21

Motion by Owen, seconded by Blue, to approve the district comprehensive plan. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #16-21

Motion by Owen, seconded by Blue to increase the School Food Service prices as followings:

Breakfast: K-12 - \$2.30; Adults - \$3.30

Lunches: Preschool - \$1.00; K-6 - \$2.50; 7-12 - \$2.70; Adults - \$3.90

Second Juice or Milk - \$.30

Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #17-21

Motion by Owen, seconded by Johnson to approve the Open Enrollments for the 2020-2021 school year. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #18-21

Motion by Blue, seconded by Owen to choose Tom Culver for the SDHSAA Runoff Election. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #19-21

Motion by Owen, seconded by Blue to approve the new teacher contracts of Toben for Middle School Teacher at \$40,000.00 and Hauck as Counselor at \$42,000.00 for the 2020-2021 school year. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #20-21

Motion by Johnson, seconded by Owen to declare the following as surplus property: textbooks, overhead projectors and carts, old copier, tables, desks, items outside the bus shed. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Action #21-21

Superintendent Report:

- a. Open House Schedule – will staggering parents and students and break into groups and also different times.
- b. ASBSD will have a virtual conference.
- c. New Teacher Hires were discussed.
- d. Covid Task force was discussed involving Board Members, Teachers, Patrons and Superintendent.

Action #22-21

The next regularly scheduled board meeting will be held on August 7th, 2020 at 7:30 a.m.

Action #23-21

There being no further business to come before the board, motion by Owen, seconded by Johnson, at 8:10 p.m. to adjourn. Five (5) Yes votes. Hartley, Watson, Blue, Johnson and Owen. Motion carried.

Adam Hartley, Chairman

Gail Thompson, Business Manager

For any public notice that is published one time:

Published once at the total approximate cost of_____.

