

**BISON SCHOOL DISTRICT 52-1
BOARD OF EDUCATION MEETING**

DATE: December 20, 2022 **TIME HELD:** 7:00 p.m. **KIND OF MEETING:** Regular **WHERE HELD:** Board Room
MEMBERS PRESENT: Besler, Keller, Kopren, Stadler, Veal **MEMBERS ABSENT:** None **OFFICERS AND OTHERS
PRESENT:** Superintendent Azevedo, Business Manager Thompson, Athletic Director Collins, Kalin
Chapman, Joyce Waddell, Christy Kolb

CHAIRMAN BESLER CALLED THE MEETING TO ORDER WITH A CALL FOR THE SALUTE TO THE FLAG.

CONSENT AGENDA

73. Motion by Stadler second by Veal to approve the consent agenda, the minutes of the November 14th regular meeting and the financial reports. A copy of the November 2022 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

74. Motion by Stadler second by Keller to approve the claims listed below. **Motion carried.**

ADOBE INC MONTHLY SUBSCRIPTION 15.96, ADVANCED BUSINESS METHODS COPIER MAINTENANCE 88.30, AMAZON SUPPLIES 317.59, BISON COURIER MONTHLY PUBLISHING COSTS 291.51, BISON FOOD STORE SUPPLES 182.18, BISON GRAIN CO. SNOW REMOVAL 650.00, BISON IMPLEMENT SUPPLIES 159.13, BRIXEY, HEATHER MEAL REIMBURSE 14.00, CASEY'S GENERAL STORE GAS 32.92, COMBINED BUILDING SPECIALTIES SUPPLIES 105.05, DAKOTA FEED LLC GAS AND FUEL 2,110.12, DINN BROTHERS CC SUPPLIES 82.04, EASY TIME CLOCK FEE 12.00, EIDO PRINTING ADVERTISING 32.00, ELECTRIC MOTOR WAREHOUSE MOTOR FOR GYM 341.30, ENGLE, KATHLEEN MENTOR PROGRAM 5,000.00, G & O PAPER CUSTODIAL SUPPLIES 216.10, GRAND ELECTRIC ELECTRICITY 2,684.00, IMPREST ACCOUNT NOVEMBER REIMBURSE 893.07, JAYMAR BUSINESS FORMS INC OFFICE SUPPLIES 87.50, KOPREN, ARLA MILEAGE 187.68, LEMMON IGA SUPPLIES 7.85, MATTHEWS, JOYCE REIMBURSE FACS FOOD SUPPLIES 310.65, MENARDS SUPPLIES 213.36, PLANK ROAD PUBLISHING SUPPLIES 42.45, RYEN, JD ACTIVITY DRIVER-PHYS/TEST 110.00, SD DEPT OF EDUCATION FEE 25.00, SERVALL UNIFORMS & LINEN SUPPLY CUSTODIAL SUPPLIES 115.38, SOUTHWEST GRAIN PROPANE 3,761.59, SUPREME SCHOOL SUPPLY SUPPLIES 32.99, TLC FABRICATION CARE/UPKP BLDG-LABOR 1,198.50, TOWN OF BISON WATER/SEWER/GARBAGE 208.83, WALMART SUMMER READING PRIZES 200.00, WEST RIVER COOP TEL TELEPHONE 381.26

Total General Fund: 20,110.31

A&J SCREENING - PARK BENCH APPAREL UNIFORMS 4,125.00, ADVANCED BUSINESS METHODS COPIER LEASE 578.50

Total Capital Outlay Fund: 4,703.50

CURRICULUM ASSOCIATES, LLC SUPPLIES 351.32, FAIRFIELD INN & SUITES -RAPID CITY TRAVEL BRIXEY 154.00, HANDS ON HEALTH OT/PT 3,339.45, WELLS, LITA REIMBURSE SUBSCRIPTION 288.00,

Total Special Education Fund: 4,132.77

AMAZON SUPPLIES 378.91, BISON FFA FOOD 494.00, BISON FOOD STORE SUPPLIES 81.38, CASH-WA DISTRIBUTING FOOD 1,568.06, CHILD & ADULT NUTRITION SERVICES FOOD 538.81, LEMMON IGA FOOD 26.13, SYSCO FOOD SERVICES OF ND FOOD 1,611.29, VEAL, REBEKAH FOOD 75.00

Total School Lunch Fund: 4,773.58

ASBSD WEBINAR KOPREN 25.00, HARDING COUNTY SCHOOL VB REGIONAL EXPENSES 500.87, HOVEN HIGH SCHOOL ORAL INTERP ENTRY FEE 250.80, PETTY CASH POSTAGE 53.15, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 43.25, SEIM, JAYDA VB OFFICIAL 20.00

Total Imprest Fund: 893.07

COCA COLA BOTTLING CO CONCESSION SUPPLIES 167.60, HUDL 1/2 HUDL SUBSCRIPTION 724.50, MOBRIDGE CANDY COMPANY CONCESSION SUPPLIES 136.52, NORTHERN BOTTLING CO. CONCESSION SUPPLIES 246.00, SIMONS, BRENT RAFFLE EXPENSE 160.77, SYSCO FOOD SERVICES OF ND SUPPLIES 54.15, WE HELP TWO SOCKTOBER SOCKS 380.40

Total Custodial Fund: 1,869.94

Elem-\$32,452.48; Junior High-\$7,171.11; High School-\$20,952.25; Title I-\$4,032.92; Guidance-\$4,443.75; Library-\$2,600.32; Tech-\$602.58, Superintendent-\$6,281.39; Secretarial-\$3,138.61; Fiscal-\$3,333.33; Custodial-\$6,421.82; Bus Route \$3,475.00; Co-curricular- \$2,955.21; Sped Instruction-\$10,532.49; Sped Admin \$250.00; School Lunch-\$4,610.65

Total Payroll for November - \$113,253.91

DELEGATIONS

None

CONFLICT DISCLOSURE

None

CONTRACT APPROVALS

75. Motion by Veal second by Keller to approve the contracts of Jaren Beckman as Assistant Boys Basketball coach in the amount of \$2,190.12 and ½ Junior High Boys Basketball coach in the amount of \$571.33 for the 2022-2023 school year. **Motion carried.**

76. Motion by Stadler second by Veal to approve the contract of Trevor Fisher as Head Boys Basketball coach in the amount of \$3,116.62 and ½ Junior High Boys Basketball coach in the amount of \$571.33 for the 2022-2023 school year. **Motion carried.**

COMPOSITE - ALL SCHOOL REUNION

Bristol Palmer phoned in to discuss the senior class composite pictures. Palmer presented a plan from the all-school reunion committee to get the senior class pictures back on display in the school.

BUILDING UPDATE

Building issues from the cold and snow. Discussion followed.

Kalin Chapman presented issues with the heating in the Gym. Discussion followed.

Superintendent house update - B&C Plumbing will be coming to assess the sewer in the house.

77. Motion by Stadler second by Veal to enter into executive session to discuss legal issues SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 5:45 pm and back in regular session at 6:08 pm

UPDATE SUPERINTENDENT SEARCH COMMITTEE

78. Motion by Stadler second by Veal to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Chairman Besler declared the meeting into executive session at 6:10 pm and back in regular session at 6:30 pm

Thompson informed the board that no applications had been received for the superintendent position. It was decided to readvertise for the position.

SAFE RETURN TO SCHOOL PLAN

Azevedo presented revisions to the Safe Return to School Plan for approval by the board. Discussion followed. Changes are due to CDC recommendations and is posted on the school website.

79. Motion by Stadler and second by Veal to approve the revisions to the Safe Return to School Plan as presented. **Motion carried.**

HEAT IN GYM - ESSER FUNDS

This was discussed in the building update.

DATE FOR BOARD RETREAT

Board retreat will be on January 25th, 2023 at 5:00 pm.

FIRE MARSHALL'S REPORT

Discussion on the report and some items that need to be addressed and changed.

POLICIES FIRST READING

Azevedo presented the following policies for first reading. Azevedo stated that the policies presented were provided through ASBSD and have been revised or newly established because of the revised education laws.

- Student Due Process,
- Dangerous Weapons in the School,

- Alcohol and Other Drugs Used by Students

Discussion followed. Supt Azevedo asked the board to contact her with any questions or possible revisions to the policies as presented. The policies will be presented at the January 2023 meeting for consideration and approval.

LEGISLATIVE ACTION REPORT - ARLA KOPREN

Kopren discussed the proposed changes.

NWAS REPORT - CHRIS VEAL

No report.

ATHLETIC DIRECTOR REPORT

Rescheduling games due to weather.

New boys' basketball uniforms - surplus old uniforms - will be added to January 2023 board meeting.

Response received from the department of education and athletic activities association.

Discussion about the school van - maintenance and use.

BUSINESS MANAGER REPORT

Thompson reported that she is now a Certified School Business Official with Department of Education.

Bison Grain is in the process of installing new gas pumps. They may not be running by January 1st. Will continue to purchase gas & fuel from Dakota Feed until the new pumps are ready.

Donations received from Basin Electric for gym projects and American Legion for the gym speaker system.

Thompson informed the board that SDFIT money market account rate is currently at 3.955% and the Dacotah Bank rate is 0.50%. Thompson moved the following funds to the SD FIT account: \$100,000 General Fund, \$100,000 Capital Outlay Fund, \$200,000 Special Education Fund and \$10,000 Oscar Smith Scholarship Fund.

Thompson also cashed in the \$100,000 certificate of deposit at Dakota Plains Federal Credit Union that matured in December 2022. These funds will be needed for the loan payment due in January 2023.

SUPERINTENDENT REPORT

Semester exams

Report cards will be mailed in January

Christmas concert

Highway patrol drug dog visit

Remote learning on snow days

Assembly day schedule

EXECUTIVE SESSION

None

80. Motion by Keller second by Veal to adjourn the meeting at 7:50 pm. **Motion carried.**

Brad Besler, Chairman

Angela Thompson, Business Manager

Attachment A	GENERAL	CAPITAL OUTLAY	SPECIAL ED	IMPACT AID	LUNCH	IMPREST	CUSTODIAL
Cash on Hand 11-01-2022	\$13,408.06	\$8,149.46	\$2,597.27	\$0.00	\$6,458.46	\$4,211.24	\$67,262.77
Invested In Securities	\$212,904.38	\$395,969.56	\$295,138.75	\$269,978.44	\$0.00	\$0.00	\$0.00
Receipts:							
Local Sources:							
Taxes	\$238,566.08	\$156,089.36	\$98,933.42				
Interest	\$237.88	\$206.17	\$377.10				
Food Service					\$7,178.14		
Other	\$3,423.96					\$788.76	\$7,755.71
Intermediate Sources:							
County Apportionment	\$643.02						
Revenue in Lieu of Taxes	\$0.00						
State Sources:							
Unrestricted grants-in-aid	\$33,324.00						
Federal Sources:							
Grants-in-Aid	\$9,820.84				\$3,231.45		
Total Receipts	\$286,015.78	\$156,295.53	\$99,310.52	\$0.00	\$10,409.59	\$788.76	\$7,755.71
Total Disbursements	\$154,625.60	\$2,326.50	\$12,688.52	\$0.00	\$10,782.18	\$893.07	\$1,869.94
Cash on Hand 11-30-2022	\$13,985.15	\$5,822.96	\$4,908.75	\$0.00	\$6,085.87	\$4,106.93	\$73,148.54
Invested In Securities	\$343,717.47	\$552,265.09	\$379,449.27	\$269,978.44	\$0.00	\$0.00	\$0.00
Osacar Smith Scholarship Fund							
Cash on Hand 11-01-2022	\$11,255.11						
Invested in Securities	\$296,051.81						
Interest Income	\$34.77						
Cash on Hand 11-30-2022	\$1,128.52						
Invested in Securities	\$306,213.17						