

BISON SCHOOL DISTRICT 52 BOARD OF EDUCATION MEETING

DATE: August 14, 2023 **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 Dr. George Shipley Jr, Business Manager Angela Thompson, Athletic Director Laura Holmes, Joyce Waddell, Kalin Chapman

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

CONSENT AGENDA

19. Motion by Veal second by Keller to approve the consent agenda, the minutes of the July 10th regular meeting, June 24th special meeting, and the financial reports. A copy of the July 2023 financial reports as approved is attached under Attachment "A" and made a part of these minutes. **Motion carried.**

PUBLIC FORUM

None

APPROVAL OF CLAIMS

20. Motion by Veal second by Besler to approve the claims listed below. **Motion carried.**

AGEDNET COMPUTER LICENSING FEES 465.00, ANDERSON'S SUPPLIES 201.54, BISON COURIER PUBLISHING 787.51, BISON GRAIN CO. REPAIRS 387.14, BUFFALO HARDWARE LLC SUPPLIES 36.73, CARMICHAEL, JULIA FCCLA NATIONAL REIMBURSE 30.55, CEV MULTIMEDIA, LTD COMPUTER LICENSING FEES 2,722.50, COLLINS, GRACEE MILEAGE AND MEAL REIMBURSE 172.10, DACOTAH BANK CREDIT CARD SUPPLIES/HOTEL/FUEL 4,035.44, DAKOTA FEED LLC SPRAYING/FUEL 721.05, DEMCO OFFICE SUPPLIES 358.64, EIDO PRINTING ADVERTISING 48.00, EVERGREEN OFFICE PRODUCTS SUBSCRIPTION 4,736.00, FCCLA REIMBURSE REG FEE 508.35, FLOWER BOX, THE SUPPLIES 48.00, G & O PAPER CUSTODIAL SUPPLIES 1,328.00, GENESIS INC SUPPLIES 36.95, GOPHER SUPPLIES 499.18, GRAINGER CUSTODIAL SUPPLIES 278.44, GRAND ELECTRIC UTILITIES 2,009.00, HAUFF MID AMERICA SPORTS SUPPLIES 1,151.34, HILLYARD/SIOUX FALLS CUSTODIAL SUPPLIES 493.09, HODGES BADGE CO. SUPPLIES 111.75, HOLMES, LAURA TRAVEL REIMBURSE 283.68, HUDL SUBSCRIPTION 674.50, IMPACT SCHOOL OF SD DUES 500.00, IMPREST ACCOUNT REIMBURSE 295.43, JOHNSON, COLETTE MEALS REIMBURSE 34.00, KOPREN, ARLA MILEAGE AND MEALS REIMBURSE 466.99, KOPREN, ZOEY FCCLA NATIONAL REIMBURSE 30.55, LYNN JACKSON SHULTZ & LEBRUN LAWSUIT LEGAL FEES 12,606.83, MATTHEWS, JOYCE FCCLA NATIONALS MEALS 260.00, MCGRAW-HILL COMPANIES TEXTBOOKS 3,424.37, NASCO SUPPLIES 70.90, NWEA MAP GROWTH LICENSE 1,500.00, PALMER, BRISTOL SUPPLIES 291.53, RAMKOTA INN HOTEL 77.00, REALLY GOOD STUFF LLC SUPPLIES 81.70, RYEN, CHRISTI MEAL REIMBURSE 120.00, SAVVAS LEARNING COMPANY WORKBOOKS 574.06, SCHOLASTIC, INC SUBSCRIPTION 843.32, SCHOLASTIC SUPPLIES 299.92, SCHOOL SPECIALTY LLC SUPPLIES 508.66, SD DEPT OF HEALTH SERVICES 420.00, SD UNITED SCHOOLS ASSN MEMBERSHIP DUES 450.00, SEIM, PAISLEY FCCLA NATIONAL REIMBURSE 30.55, SIOUX FALLS RUBBER STAMP WORKS SUPPLIES 32.45, SLEEP INN-SIOUX FALLS HOTEL 250.00, STAPLES OFFICE SUPPLIES 2,576.55, TEACHER INNOVATIONS, INC PLANBOOK SUBSCRIPTION 256.50, THOMPSON, ANGIE TRAVEL REIMBURSE 456.74, TLC FABRICATION LABOR 816.00, TOWN OF BISON WATER/SEWER/GARBAGE 580.42, TRAINING ROOM SUPPLIES 1,527.91, WEST RIVER COOP TEL TELEPHONE 462.78

Total General Fund: 51,969.64

ADVANCED BUSINESS METHODS COPIER LEASE 578.50, BL CONTRACTING ROCK 1,020.00, CURRENT CONNECTION COMPUTER 1,099.99, DACOTAH BANK CREDIT CARD OFFICE CHAIR/CALCULATORS/FLOOR SEALANT 2,554.53, EVERGREEN OFFICE PRODUCTS WIRELESS ACCESS POINTS 3,131.00, GRAND ELECTRIC MINI SPLIT 11,159.83, HORIZON FINANCIAL BANK ROUTE BUS LEASES 25,225.77, UTTER, VIRGINIA PAINT KITCHEN CABINETS 450.00

Total Capital Outlay Fund: 45,219.62

HANDS ON HEALTH PT PHYSICAL THERAPY 823.25, NCS PEARSON INC SUPPLIES 1,376.55, PATHWAYS TO READING, INC SUPPLIES 115.00, SMALL TALK SPEECH THERAPY INC SPEECH SERVICES 705.00, TEACHER INNOVATIONS, INC PLANBOOK SUBSCRIPTION 13.50

Total Special Education Fund: 3,033.30

BISON GRAIN CO. FUEL 36.74, DACOTAH BANK CREDIT CARD SUPPLIES/FUEL 122.52, RAMKOTA HOTEL 673.44, UTTER, VIRGINIA REIMBURSE SUPPLIES 242.17

Total School Lunch Fund: 1,074.87

ENGLE, KATHLEEN SUPPLIES 89.30, SD DEPARTMENT OF CRIMINAL INVE FINGERPRINTS 86.50, UNITED STATES POSTAL SERVICE POSTAGE 119.63

Total Imprest Fund: 295.43

CHAPMAN, KALIN GRADUATION SPEAKER 75.00, DACOTAH BANK CREDIT CARD YEARBOOK/FCCLA 1,576.83, TURBIVILLE PHOTOGRAPHY CLASS COMPOSITE 68.00, UNITED STATES POSTAL SERVICE POSTAGE 11.75, WAMMEN, JAY BASKETBALL CAMP 425.00

Total Trust and Agency Fund: 2,156.58

Elem-\$27,640.34; Summer Elem-\$180.00, Junior High-\$5,070.17; High School-\$14,834.23; Summer High School-\$750.00, Title I-\$4,032.92; Guidance-\$4,443.75; Library-\$2,600.32; Tech-\$2,057.58, Superintendent-\$8,333.33; Secretarial-\$3,728.93; Fiscal-\$3,333.33; Custodial-\$7,390.34; Co-curricular- \$1,891.66; Sped-\$3,745.73

Total Payroll for June - \$90,032.63

CONFLICT DISCLOSURE

None

BUILDING UPDATE

Thompson reported that a sealant has been applied to the basement floor in the superintendent house and carpet will be installed on September 20th. Plumber is supposed to be coming this week to move the laundry hook up. Dr. Shipley reported that he did have another issue with the microwave, Karl's appliance will be contacted. Tracy Buer has been contacted about the drain in front of the garage. Discussion followed about the drain and the board asked if a welding class could fabricate something. Mrs. Ryen will be consulted with.

There is a short in the exterior lights of the school. Grand Electric and Tracy Collins are working on getting the issue fixed.

Discussion about weeds on the football field. Holmes and Shipley will look at the field and address any issues before the first game.

GYM SOUND SYSTEM QUOTES

Thompson presented three quotes received for a new sound system in the gym.

Perfect Wave Productions - \$17,994.00
Haggerty's - 20,759.22
Marco - \$49,853.56

Discussion followed. We have received \$8,179.53 in donations for the sound system and it was decided to ask for donations and do some fundraising to help to cover the additional cost.

21. Motion by Besler second by Veal to accept the quote from Perfect Wave Productions. Motion carried.

SURPLUS PROPERTY

Thompson presented a listing of items for surplus.

22. Motion by Veal second by Kopren to approve the list presented. Motion carried.

Resolution #2024-2

IN AS MUCH AS, the following items listed below is deemed no longer necessary or suitable for school use and will be disposed of.

Newspaper Rack	(2) Typewriters
Paper Cutter	(19) Monitors
(4) Chairs	(3) Computer Cards
HP Printer	(27) Computers

TAX LEVY APPROVAL

Thompson requested that the approval be tabled until September.

EMERGENCY BUS PACT

23. Motion by Kopren second by Keller to approve membership in the Emergency Bus Pact for the 2023-2024 school year. **Motion carried.**

SCHOOL LUNCH HEARING OFFICIAL APPOINTMENT

24. Motion by Veal second by Besler to appoint Angela Thompson as the school lunch hearing official. **Motion carried.**

FUEL QUOTES

Fuel Quotes were opened:

Dakota Feed & Seed - \$0.10 under posted price per gallon for gas, \$0.12 under posted price per gallon for diesel

Bison Grain Company - \$0.17 under posted price per gallon for gas, \$0.19 under posted price per gallon for diesel

Bison Ag Supply & Service LLC - \$0.11 under posted price per gallon for gas, \$0.14 under posted price per gallon for diesel

25. Motion by Veal second by Keller to accept the quote from Bison Grain Company for the 2023-2024 school year. **Motion carried.**

Bison Grain Company now has an ASE Certified technician and is offering vehicle and equipment service and they included a discount for service as follows: \$15 off gasoline vehicles and \$25 off diesel vehicles. The board instructed Thompson to check rates.

APPROVE HANDBOOKS

Shipley presented the new athletic handbook. Items were removed that were repetitive with other handbooks and references were put in the handbook to consult the other handbooks.

Shipley recommends approving the handbooks but he will be looking at updating them over the year.

Shipley pointed out a couple of policies that have been discussed with the staff.

Driving at noon - this policy will be enforced. The grocery store is open and kids can now walk to the store. Permission to drive would have to be approved by administration on a case-by-case basis.

Water only drink allowed in classrooms. This will also be enforced not only in the classroom but also thru out the school.

Hat wearing policy - the current policy states that hats are not to be worn in the school building during school hours, with the exception of school sponsored fundraising or dress up days. Shipley is requesting a waiver for 7-12 to be able to wear hats. The students can wear hats in the classroom but each teacher sets the rule in his or her classroom and students must follow the rule of each teacher.

26. Motion by Besler to disapprove the request to wear hats. Motion fails for lack of a second.

27. Motion by Kopren second by Veal to approve a waiver to the hat policy on a trial basis for one year. On roll call vote; Stadler-aye, Keller-aye, Veal-aye, Besler-no, Kopren-aye. **Motion carried.**

28. Motion by Veal second by Keller to approve the handbooks. **Motion carried.**

OPEN ENROLLMENT

29. Motion by Kopren second by Besler to approve the open enrollment applications presented. **Motion carried.**

APPROVE CONTRACTS

30. Motion by Kopren second by Keller to enter into executive session to discuss personnel SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 8:18 pm and back in regular session at 8:23 pm.

Table Cecilia Jebucion contract.

31. Motion by Veal second by Kopren to approve the following contracts for the 2023-2024 school year:

Nathaniel Lamoreno - Math Teacher - \$48,500.00
Elizabeth Loughlin - 3/8th Art Teacher - \$17,137.50
Richard Norton - English Teacher - \$47,450.00
Julia Brixey - Special Education Director - \$5,000.00
Hope Crabtree - Assistant Girl Basketball Coach - \$2,190.12
Sean Sweet - Junior High Football Coach - \$1,142.67. **Motion carried.**

NWAS REPORT CHRIS VEAL

Veal reported that NWAS is fully staffed and a financial report.

SDHSAA MEMBERSHIP

32. Motion by Kopren second by Veal to approve membership with the South Dakota High School Activities Association for the 2023-2024 school year. **Motion carried.**

ATHLETIC DIRECTOR'S REPORT LAURA HOLMES

Attended athletic director meetings in Pierre and Faith.
Junior high football - 7th and 8th grade will be joining Harding County
School attorney is working on a Memorandum of Understanding (MOU) for the addition of junior high football

BUSINESS MANAGER REPORT

No petitions were received for the Capital Outlay \$200,000 opt out. The opt out will start with 2023 taxes payable in 2024.

Preparing for annual audit the end of August.

SUPERINTENDENT REPORT

August 19th school board training with Jim Hollbeck with ASBSD from 8am to 11:30am - budget and governance
New teacher training held on August 10th with Mrs. Engle
All staff in service held on August 14th
Back to school night August 15th - homeschool families invited to attend
135 Enrollment

EXECUTIVE SESSION

33. Motion by Veal second by Keller to enter into executive session to discuss legal matters SDCL 1-25-2. **Motion carried.** Chairman Stadler declared the meeting into executive session at 9:05 pm and back in regular session at 9:26 pm.

34. Motion by Veal second by Besler to adjourn the meeting at 9:27 pm. **Motion carried.**

Mike Stadler, Chairman

Angela Thompson, Business Manager

Attachment A	GENERAL	CAPITAL OUTLAY	SPECIAL ED	IMPACT AID	LUNCH	IMPREST	CUSTODIAL
Cash on Hand 07-01-2023	\$7,762.54	\$5,317.46	\$2,198.59	\$0.00	\$2,098.36	\$4,458.48	\$66,685.45
Invested In Securities	\$489,471.69	\$306,453.06	\$390,098.06	\$287,573.44	\$0.00	\$0.00	\$0.00
June 2023 Interest Correction	\$858.54		(\$858.54)				
June 2023 Wages Correction	(\$2,943.80)		\$2,943.80				
June 2023 Deposit Correction		(\$25.50)			\$25.50		
Receipts:							
Local Sources:							
Taxes	\$4,418.36	\$2,229.44	\$688.76				
Interest	\$841.84	\$800.93	\$643.17				
Food Service							
Other						\$541.52	\$875.12
Intermediate Sources:							
County Apportionment	\$1,161.26						
State Sources:							
Unrestricted grants-in-aid	\$48,179.00						
Federal Sources:							
Grants-in-Aid				\$315.00			
Total Receipts	\$52,515.20	\$3,004.87	\$3,417.19	\$315.00	\$25.50	\$541.52	\$875.12
Total Disbursements	\$185,159.95	\$119,508.10	\$34,416.90	\$0.00	\$8,574.13	\$295.43	\$2,156.58
Cash on Hand 07-31-2023	(\$307.60)	\$5,783.86	\$5,725.49	\$0.00	(\$6,450.27)	\$4,704.57	\$65,403.99
Invested In Securities	\$364,897.08	\$189,483.43	\$355,571.45	\$287,888.44	\$0.00	\$0.00	\$0.00
Oscar Smith Scholarship Fund							
Cash on Hand 07-01-2023	\$128.52						
Invested in Securities	\$306,490.20						
Interest Income	\$7.11						
Cash on Hand 07-31-2023	\$128.52						
Invested in Securities	\$306,497.31						