

Colome Consolidated School Board held their regular meeting August 10, 2020 in the 3<sup>rd</sup> floor Study Hall at the Colome High School.

Chairman Matthew Bolie called the meeting to order at 6:00 p.m. Other members present: Brett Galbraith, Justin Heath, Brent Gill, Pam Haukaas, Ryan DeSmet, and Joel Koskan. Quorum established. Motions are unanimous unless otherwise stated.

School Administration present: Debbie O'Doan, Superintendent, Dustin Christensen, Principal, and Betsy Rohde, Bus Mgr.

The meeting opened by reciting the Pledge of Allegiance.

Visitors: Tammi Tate, LaGrande Woods, Holly Pechota, Mende Supik, Sam West

Added to the agenda were Credits, amending policies JED, JEE, JFC, and JOC, JH Football, and school calendar. Motion by Haukaas, second by Heath to approve the agenda as amended. All aye – passed.

Consent agenda: Motion by Koskan, second by Gill to approve the Colome Consolidated School Board July regular and Special July 28th meeting minutes, Core and Mid-Central July meeting minutes, Colome July financials, and August claims as presented. There were no conflict waivers. All aye – passed.

Fuel bids: Board received two bids for heating fuel and one for bus fuel. Motion by Koskan, second by Galbraith to table to the September meeting for further clarification on the bids. All aye - carried

Activity passes: Bus Mgr presented what area schools charge for their annual activity passes. The board decided not to proceed with an annual activity pass option this year since some of our home games have been dropped with area schools cancelling their fall sports. The will revisit next school year.

Mower/snow removal: The board discussed options for equipment to remove snow and mow. The estimated cost for equipment that does both was around \$32,000. No action taken at this time.

Open enrollment Motion by Haukaas, second by Galbraith to accept Open Enrollment #360. All aye – passed.

Home School applications: School has received 10 applications for home schooling.

Credits: Chairman Bolie discussed that there have been questions from the community about how home schooling credits would be accepted by the school if they wanted to come back. He referred the task to the policy committee to create the policy and present to the school board.

Public Comment: None

Handbooks – Supt O'Doan reviewed the handbooks that were placed on first reading in June. Policies JED, JEE, JFC, and JOC were altered to match the handbooks for consistency including attendance, dual credit grading transparency, and student eligibility. Motion by Haukaas, second by Galbraith to approve the student handbook. All aye – carried.

COVID plan – Supt O'Doan presented changes/updates from the policy committee's meeting on the COVID plan that was placed on first reading last month. Motion by Heath, second by Haukaas to approve the COVID plan as presented. All aye – passed.

Policies: Motion by Haukaas, second by Galbraith to approve the amendments to policies JED, JEE, JFC, and JOC to be consistent with the Student Handbook. All aye – passed.

Administrative Report: Supt O'Doan reported on building/grounds projects, maintenance needed on areas of the district buildings/grounds, building security, superintendent meetings, and upcoming staff in-service days. Principal Christensen reported there will be an open house in Colome on August 17<sup>th</sup> before school starts. More information will be out soon

on how they plan to run the evening. The open house for Wood is scheduled for August 11<sup>th</sup> and has already been advertised.

Streaming: Chairman Bolie asked if we want to stream our meetings by Zoom or conference call even when in-house attendance is available. After discussion, the board asked Supt O'Doan to make sure there were no legal requirements to stream meetings either by conference call or video methods.

Wood paraprofessional: Supt O'Doan reported that we did not received any teaching applications and requested to hire Sheri Dimond as a paraprofessional at Wood for the 2020-21 school year. Motion by Haukaas, second by Gill to hire Sheri Dimond as the Wood Paraprofessional at \$11.50/hour. All aye – carried.

Motion by Koskan, second by Galbraith to go into Executive Session per SDCL 1-25-2(1) personnel and SDCL 1-25-2(4) Negotiations at 7:52 p.m. All aye - passed. Chairman Bolie declared out at 8:16 p.m.

Special Education Paraprofessional: Motion by Koskan, second by Gill to hire Tracy Dehning at \$12.00/hour to serve as a Special Education paraprofessional. All aye – passed.

Kitchen Manager: Motion by Haukaas, second by Galbraith to change Edna Jorgensen to a salaried contract at \$25,000 for FY 2021 and assign responsibilities for providing lunches for Wood, adding breakfast to our food program, manage the fruits and vegetable snack, and manage the ordering of concessions. All aye – carried.

JH Football: Chairman Bolie explained that we only have 9 or 11 students out for JH football and wants to know if we should open up to 5<sup>th</sup> graders again. Board opened it up to allow 5<sup>th</sup> graders to play this year.

School Calendar: Supt O'Doan explained that she would like more staff training time to make sure teachers are comfortable in the event we have to switch to online learning. She requested to have early release at 12:45 p.m. on every Friday for the 1<sup>st</sup> quarter. Motion by Haukaas, second by Gill to change the school calendar to allow for 12:45 p.m. dismissal for all Fridays during the 1<sup>st</sup> quarter. All aye – carried.

Chairman Bolie read a thank you letter from Cheyenne Dougherty for her School Board scholarship.

Being nothing further, motion by Gill, second by DeSmet to adjourn at 8:26 p.m. All aye – adjourned.

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Matthew Bolie, Chairman

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Betsy Rohde, Business Manager

Published once at approximate cost of \$\_\_\_\_\_.

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
<b>07/01/20</b>	<b>\$1,104,236.94</b>	<b>\$2,250,078.56</b>	<b>\$769,269.94</b>	<b>\$ 672,690.98</b>	<b>\$30,664.18</b>	<b>\$584.12</b>	<b>\$124,373.73</b>
<b>Revenue</b>							
Tripp County Taxes	\$7,944.88	\$11,972.50	\$4,173.88				
Mellette County Taxes	\$1,693.80	\$2,876.58	\$1,040.97				
First Fidelity Bank/Int.	\$511.99	\$1,197.52	\$415.29	\$372.15	\$15.95		
Misc. Income	\$2,192.51						
State Aid	\$86,303.00						
Driver's Education						\$900.00	
Trust and Agency							\$1,162.91
<b>Total Receipts</b>	<b>\$98,646.18</b>	<b>\$16,046.60</b>	<b>\$5,630.14</b>	<b>\$372.15</b>	<b>\$15.95</b>	<b>\$900.00</b>	<b>\$1,162.91</b>
<b>Disbursements</b>	<b>(\$190,108.67)</b>	<b>(\$100,327.72)</b>	<b>(\$23,812.78)</b>		<b>(\$1,834.87)</b>	<b>(\$28.09)</b>	<b>(\$5,747.61)</b>
<b>Balance 07/31/2020</b>	<b>\$1,012,774.45</b>	<b>\$2,165,797.44</b>	<b>\$751,087.30</b>	<b>\$673,063.13</b>	<b>\$ 28,845.26</b>	<b>\$1,456.03</b>	<b>\$119,789.03</b>

2080 MEDIA, INC	Termination Fee - Pixelot	3,000.00
A&B Business Solutions,	Copier Contract - July 2020	1,632.66
A-OX WELDING SUPPLY CO., INC.	Cylinder Lease - Welding	295.95
Agency Funds, Trust-	Replace Imprest July 2020	1,873.00
AUTOMATIC BLDG CONTROLS, INC.	Fire Alarm Inspections	1,647.00
B. E. PUBLISHING	Software renewal - HS Typing	263.76
BLICK ART MATERIALS	Art Supplies	461.87
CENTRAL RESTAURANT PROD.	New Oven	3,199.00
CHERRY-PODD ELEC. C., INC.	Electricity	196.87
CHS INC. WINNER	July propane 2020	437.96
POLER CONSTRUCTION	Summer project help	2,249.32
CITY OF COLOME	Water/Sewer 2020	607.25
CITY OF WINNER	Trip to Landfill	15.00
Colome Amoco Service,	Bus Inspections/yearly maintenance	5,776.00
CONNECTING POINT	Promethian Boards	10,953.71
COOLE SCHOOL, INC.	Student Planners	335.30
CORE EDUCATIONAL COOPERATIVE	Summer class/August services	11,266.26
DAILY REPUBLIC, THE	Subscription 2020-21	113.88
DOUG NELSON	Graduation Radio	420.00
DRIVE IT	Computer repairs	605.00
FIDELITY AGENCY	Bond/ WC Audit	907.25
FIRST BANK & TRUST	July purchases FY 2021	862.72
FLINN SCIENTIFIC, INC.	HS Supplies	131.12
FLYING D Convenience Store, LLC	Fuel - July 2020	230.59
FOSS, KORY	Books/lessons/curriculum	652.90
FRONTLINE TECHNOLOGIES GROUP, LLC	Staff Management program	7,107.86
GOLDEN WEST COMMUNICATIONS	Phone services - July/Aug	293.41
GOLDEN WEST TECH		32,875.80
GRANITE ACCENTS, INC	Counter - kitchen	1,833.23
GROSSENBURG IMP.	Mower repairs	410.02
H&O ELECTRIC, INC.	AC units Special Ed/splits	10,044.95
HARTFORD STEAM BOILER	Bolier Certificates	340.00
HAUF FLOORCOVERING	Carpet - 3 rooms/Kitchen Floor	24,731.88
Heartland Waste MGT., INC.	Garbage Wood	360.00
HILLYARD/ SIOUX FALLS	Floor Wax	136.32
HOUGHTON MIFFLIN HARCOURT,	8th Vocab books	379.80
HRABANEK, KATHY	Volleyball coach registration	140.00
HUDL	Football Stat/Video program	450.00
IMAGINATION STATION, INC	Istation - K- 1st	1,470.00
INNOVATIVE	Elem Supplies/Cleaning stuff	3,400.24
KELLY PRINTING SUPPLIES	Toner	93.95
KWYR	Kind Screening Ad	288.00
LEHR, DAVID	Tech Support	325.00
MAXWELL FOOD EQUIPMENT	Bowls - kitchen	112.86
MCLEOD PRINTING	Receipt Book	22.95
MELLETTTE COUNTY NEWS	Teacher advertisement	15.00
MIDWEST FIRE & SAFETY	Extinguisher inspections	619.50
O'DOAN, DEBRA	Core Meeting - Supt	45.36
OFFICE PRODUCTS, INC.	Copier Contracts July/August	690.00
PRAIRIE PEST CONTROL, INC	Spraying buildings (bugs)	1,650.00
QUILL CORP	Tardy slips/Face masks	323.87
REALLY GOOD STUFF	Elem Supplies	108.49
ROSEBUD ELECTRIC CO. INC.	Electricity - July 2020	1,451.77
RUNNING'S SUPPLY, INC.	Shelf brackets	42.70
SASD,	Supt Mentoring program	500.00
SCHOLASTIC INC.	Scholastic News	589.06
SCHOOL SPECIALTY, INC.	Elem Supplie	754.86
SCOTT'S WELDING & REPAIR, Scott Bolie,	Manhole cover	226.35
SYNCB/AMAZON,	July Purchases for FY 21	1,853.78
TRAINING ROOM, INC.	Athletic supplies	865.55

VOGT ELECTRIC  
 VOYAGER SOPRIS LEARNING  
 WARNKE, CARLA  
 WINNER ADVOCATE  
 WINNER-TRUE VALUE  
 YEAMAN, JACK  
 Zaner-Bloser Ed. Pub.

Add Outlet for Stove - Wood	2,033.59
Reading licenses	117.00
AED	908.20
Minutes/Advertisement	478.79
Paint/keys/supplies	261.30
Install remaining prometean boards	240.00
Elem supplies	40.49

Imprest from July 2020

Fingerprints	\$173.00
Scholarships	\$1,250.00
Van window repair	\$450.00

Payroll & Benefits - August 2020

Elementary	\$33,178
Middle School	\$16,584
High School	\$30,307
Title 1/REAP staff	\$6,046
Guidance	\$4,229
Tech Services	\$6,930
School Board Mileage	\$1,390
Superintendent	\$8,362
Principal/Sec	\$7,329
Business Office	\$4,528
Custodial	\$7,145
Bus Drivers	\$205
Extra-Curricular	\$374
Special Education	\$13,920
Food Service	\$790
Driver's Education	\$2,487
TOTAL SALARY/BENEFITS	\$143,804