

Colome Consolidated School Board held their regular meeting December 14, 2020 in the 3rd floor study hall of the Colome High School.

Chairman Matthew Bolie called the meeting to order at 6:02 p.m. Other members present: Joel Koskan, Brett Galbraith, Justin Heath, Brent Gill, and Ryan DeSmet. Pam Haukaas joined by conference call. Quorum established. Motions are unanimous unless otherwise stated.

School Administration present: Debbie O'Doan, Superintendent, Dustin Christensen, Principal, and Betsy Rohde, Business Manager

The meeting opened by reciting the Pledge of Allegiance.

Visitors: Korey Bertram, Judy Stas, Hunter Stas, Eugene Brumbaugh, Zane Brumbaugh, Kathy Hrabanek, Shelby Burket, Sonya Nelsen, Karla Ryno, Carol Slaymaker

School board added Title paraprofessional and LAN representative to the agenda. Motion by Koskan, second by Heath to approve the agenda as amended. All aye – passed.

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

Motion by Heath, second by Koskan to go into Executive Session per SDCL 1-25-2(2) Student at 6:05 p.m. All aye – passed. Chairman Bolie declared out at 7:00 p.m.

Coaches: Motion by Gill, second by Galbraith to hire Sarah Manderfeld as the Assistant Girls basketball coach and Tracy Dehning as the Assistant JH Boys basketball coach. All aye – passed.

Title: Motion by Haukaas, second by Gill to hire Lexie Nedved as a Title paraprofessional at \$11.50/hr. All aye – passed.

Audit: Business Manager Rohde reviewed the audit report of the 2019-2020 school year. Motion by Heath, second by Gill to approve the auditing entries as presented. All aye – carried.

Capital Outlay Plan: Administration presented the five-year capital outlay plan. After discussion, the board tabled to January's meeting in order to follow up on a few items.

Public comment: None

Motion by Heath, second by Gill to go into Executive Session per SDCL 1-25-2(1) Personnel at 7:22 p.m. All aye – carried. Chairman Bolie declared out of Executive Session at 9:13 p.m.

School Calendar: Supt O'Doan requested an extension of the 12:45 p.m. release on Fridays for the remainder of the school year. Motion by Heath, second by Gill to change the school calendar to allow for 12:45 p.m. Friday releases for the remainder of the year. All aye – passed.

Senior Experience: Principal Christensen discussed the Senior Experience criteria as a graduation requirement in Colome. The state no longer requires Senior Experience to graduate. Principal Christensen noted that some of our seniors are currently taking Senior Experience online for one semester and in the future, they should take this class face to face. Dr. O'Doan led a discussion on the long-term vision for Senior Experience, expectations of Senior Experience projects, and what is needed for our current seniors in the second semester.

Administrative Reports: Principal Christensen reported on staff evaluations, fire drills, PBIS meetings, and updates on the plans for semester exams. Supt O'Doan reported on buildings and grounds, buses, kitchen and fire/safety inspections, and the bell system. She discussed the music concerts at both Wood and Colome coming up this week and next. She gave updates on changes to Covid quarantine guidelines.

COVID leave: Supt O'Doan pointed out that currently the federal law (Families First Coronavirus Response Act) requiring employers pay Covid leave to staff with a confirmed Covid diagnosis will end Dec 31, 2020. There is a possibility it will extend, but since it has not yet, administration requested direction on how to handle future staff Covid leave. Motion by Heath, second by Gill to continue paying Covid leave as described in the current FFCRA until the end of the 2020-21 school year or as extended/changed by Federal Law. All aye – passed.

Basketball Co-op: Supt O'Doan reported on a meeting that she and the athletic director (Kathy Hrabanek) had with Burke administration to discuss a possible co-op for Boys Basketball at both the Junior High and High School levels. The school board held discussion but did not make a motion at this time.

LAN representative: Motion by Koskan, second by Galbraith to nominate Pam Haukaas as the Legislative Action Network representative for the Colome Consolidated School District. All aye – carried.

Being nothing further, motion by Gill, second by DeSmet to adjourn at 10:04 p.m. All aye – adjourned.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

A&B Business Solutions,	Copier Lease Dec	1,740.50
Agency Funds, Trust-	Replace imprest	334.50
AMERICAN TIME	Bell system/clocks	831.75
BJ'S INSTRUMENT REPAIR, BRUCE LUTZ,	Instrument repairs	350.00
BURKE SCHOOL DIST.	VB Fees - 2020 region	249.35
CASH-WA DIST.	Concessions/FVV/Kitchen - Dec 2020	5,806.90
CDW GOVERNMENT, INC	Google License 2020-21	2,875.00
CHERRY-TODD ELEC. C., INC.	Wood electricity	194.53
CHS INC. WINNER	Fuel - Nov 2020	2,557.03
Churchill, Manolis, Freeman,etc	Legal fees	263.24
Chyworks, LLC dba POLER CONSTRUCTION	Kitchen/Football field repairs	235.63
CITY OF COLOME	Water/Sewer	504.00
CITY OF WOOD	Water/Sewer	480.00
Colome Amoco Service,	Bus repairs	355.06
CONNECTING POINT	Web Cams - zooming	1,304.31
CORE EDUCATIONAL COOPERATIVE	Dec services/DIAL classes	11,214.92
D & E FOOD AND FUEL	Milk - Wood	7.67
EAST SIDE JERSEY DAIRY, INC	Nov 2020 Kitchen	896.66
FIDELITY AGENCY	Bus insurance	569.00
FIRST BANK & TRUST	Nov purchases 2020	2,076.68
FLYING D Convenience Store, LLC	Fuel Nov	616.89
GOLDEN WEST COMMUNICATIONS	Phones Nov	477.04
HALEY'S HIWAY LUMBER	Shop repairs	141.18
INNOVATIVE	Supplies	1,948.45
JAYMAR BUSINESS FORMS, INC.	W-2 form/envelopes	95.34
JUST PLAY SPORTS SOLUTIONS	Girls BB software	500.00
LEHR, DAVID	Tech support	325.00
OFFICE PRODUCTS, INC.	Paper/file cabinets	1,433.65
PEPPER & SON, INC., J. W.	Bell covers	37.80
POPFLEERS MUSIC INC.	Music - Festival	22.65
ROB CURTIS LANDSCAPING	Snow removal	339.00
ROSEBUD ELECTRIC CO. INC.	Electricity	2,553.05
RUNNING'S SUPPLY, INC.	Air compressor/supplies	585.76
SASD,	SASD membership	300.00
SAVVAS LEARNING COMPANY, LLC,	Teacher manual - Wood	404.96
SCHOENFISH & CO., INC.	Audit of 2019-2020	8,400.00
SCHOOL SPECIALTY, INC.	Desk/Folders/cabinet	482.62
SD DEPARTMENT OF EDUCATION	Commodity delivery	361.15
Security Inc., 3D	Fix door/retrain admin	944.01
SHOOT-A-WAY	10 K Gun shooting machine	6,302.00
STERLING COMPUTERS	Elementary Computers	43,953.00
SYNCE/AMAZON,	Nov purchases 2020	1,787.57
T I E	Online class	350.00
VERIZON	Admin cell phone	52.44
WHOLESALE SUPPLY CO. INC.	Concessions/Kitchen - Nov	211.87
WINNER ADVOCATE	Advertisement	207.23
WINNER FOOD CENTER	Kitchen purchases	100.89
WINNER SCHOOL	Wrestling Coop	1,200.00
WINNER SUPER FOODS	FACS - NOV	103.94

Imprest from December 2020

Fingerprints	\$173.00
HS/MS Festival fees	\$90.00
License plates - bus	\$21.50
ASBO dues	\$50.00
Payroll & Benefits - December 2020	
Elementary	\$37,675
Middle School	\$16,316

High School	\$33,404
Title 1/REAP staff	\$7,712
Guidance	\$3,893
Tech Services	\$1,888
Nurse	\$322
Superintendent	\$8,362
Principal/Sec	\$8,754
Business Office	\$4,528
Custodial	\$6,640
Bus Drivers	\$4,301
Extra-Curricular	\$2,617
Special Education	\$21,107
Food Service	\$6,582
Preschool	\$1,565
TOTAL SALARY/BENEFITS	\$165,666

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
11/01/20							
Revenue							
Tripp County Taxes	\$117,092.54	\$184,668.62	\$66,763.78				
Mellette County Taxes	\$34,158.92	\$54,471.60	\$19,469.40				
First Fidelity Bank/Int.	\$309.71	\$875.15	\$282.26	\$261.47	\$9.96		
Fall Concessions	\$3,775.55						
Misc. Income	\$5,892.82						
Medicaid	\$2,128.64		\$304.00				
Federal Revenue	\$893.55		\$1,897.00	\$4,999.00	\$13,184.18		
State Revenue	\$60,548.00				\$829.25		
Lunch Sales					\$390.00		
Preschool Tuition							
Trust and Agency							\$8,418.27
Total Receipts	\$224,799.73	\$240,015.37	\$88,716.44	\$5,260.47	\$14,023.39	\$390.00	\$8,418.27
Disbursements	(\$219,570.31)	(\$2,334.22)	(\$30,680.13)		(\$12,226.96)	(\$1,426.20)	(\$10,705.88)
Balance 11/30/2020	\$891,567.27	\$2,273,986.55	\$733,439.54	\$679,404.84	\$25,876.44	(\$3,781.23)	\$119,250.47

