

Colome Consolidated School Board held their regular meeting July 13, 2020 in the 3rd floor Study Hall at the Colome High School.

Chairman Matthew Bolie called the meeting to order at 6:04 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 and Betsy Rohde, Bus Mgr.

The meeting opened by reciting the Pledge of Allegiance.

Visitors: Tammi Tate, LaGrande Woods, Jean Harter-Shutt, Holly Pechota, Sam West, Korey Bertram, Lenna Thieman, Vince Thieman

ASBSD convention was added to the agenda. Motion by Haukaas, second by Galbraith to approve the agenda as amended. All aye – passed.

Consent agenda: Motion by Gill, second by Haukaas to approve the Colome Consolidated School Board June regular and Special June 17th meeting minutes, Core and Mid-Central June meeting minutes, Colome June financials, and remaining June claims as presented. All aye – passed.

Agency accounts: Business Manager Rohde presented the FY 2020 ending balances of the agency accounts: Annual \$2,583.88, Student Council \$318.81, Freshman \$519.84, Juniors \$5,308.56, Sophomores \$734.27, Seniors \$54.51 (to be closed to the general fund per policy), Student Services \$803.15, NHS \$1,890.63, C-Club (athletic teams) \$21,132.21, Cheer \$3,144.11, FFA \$3, 105.59, and Clearing \$13,568.95. Bus Mgr Rohde will be redirecting some of the groups in the Clearing account to be in compliance with the new GASB regulations.

This concludes FY 2020.

Oath of Office – Justin Heath and Ryan DeSmet recited the Oath of Office for the start of their new 3 year terms.

Officers: Supt O'Doan took control of the meeting and opened up for Chairman nominations for Fiscal Year 2021. Motion by Haukaas, second by Gill to nominate Matt Bolie for Chairman and cease nominations. All aye – Matt Bolie was elected Chairman. Chairman Bolie took control and opened for Vice Chairman nominations. Motion by Galbraith, second by DeSmet to nominate Justin Heath as Vice Chairman. Motion by Haukaas, second by Gill to cease nominations. All ayes – passed. Justin Heath was elected Vice Chairman.

Board member Joel Koskan arrived at the meeting.

Committees: Chairman Bolie assigned board committees as follows: Budget – Koskan, Haukaas, Bolie; Negotiations – Galbraith, Koskan, Haukaas; Building – Heath, Bolie, DeSmet; Bus – Gill, DeSmet, Heath; Policy – DeSmet, Haukaas, Bolie

Annual Resolutions: Motion by Koskan, second by Haukaas to approve the following annual resolutions:

- a) To designate the First Fidelity Bank as the Official Depository
- b) To designate the Winner Advocate for all legal publications
- c) To hold the regular school board meeting on the 2nd Mondays of every month at 6:00 p.m.
- d) To take no per diem, but to continue with the scholarship in lieu of payment for serving on the school board.
- e) To authorize the Business Manager to handle investments according to policy
- f) To allow the Business Manager to pay the regular monthly payroll by ACH before the monthly board meeting.
- g) To approve establishing a new account in the Trust and Agency for the incoming Freshman Class.
- h) To appoint Superintendent Debbie O'Doan as Federal Projects Director for the Impact Aid Grant.
- i) To authorize Superintendent Debbie O'Doan or her designee to close school in inclement weather or emergencies

- j) To appoint Kate Vandebark as Representative of the School Lunch Program and authorize participation in Child and Adult Nutrition Programs
- k) To set school lunch rates as, Student K-5 @ \$2.75; 6-12 @ \$3.00; Adult @ \$3.75; reduced @ \$0.40; milk at \$0.25; seconds at \$.75 with the board transferring any difference in non-direct cost from Impact Aid to comply with the State participation requirements for free and reduced meals
- l) To set breakfast prices at \$1.25 for K-12 Students, \$.30 for reduced, and \$1.75 for adults.
- m) To assign the rates for school activities, Students @ \$3 at the door, \$2/pass, and \$4/dbl header; Adult @ \$5 at the door, \$4/pass, and \$6/dbl header, and to honor Golden Age Passes.
- n) To appoint Rodney Freeman from Huron as the Board's Legal Advisor.
- o) To set employee reimbursement at the state rates for mileage (\$.42) and meals *up to* \$6 breakfast, \$14 lunch, and \$20 supper when attending an approved school event out of town – receipts are needed for meal reimbursement. Room rates will be reimbursed at state rates *up to* \$110 per night as arranged with the Business Manager.
- p) To assign the Mid Central board representative as Pamela Haukaas
- q) To assign the Core board representative as Joel Koskan
- r) To assign Superintendent Debbie O'Doan as the second authorized signer for the Agency and scholarship savings accounts and remove Ryan Orrock from those accounts.

Annual Resolutions carried with all voting aye.

Public Hearing: Chairman Bolie called the Public Budget Hearing to order at 6:31 p.m. Bus Mgr Rohde explained that they have been reallocating some of the CARES money into different expense areas but the total expenses has remained the same as published. There was no comment from the public. Budget meeting concluded at 6:34 p.m.

Waivers: Matt Bolie presented a waiver for working at First Fidelity Bank and Ryan DeSmet presented waiver for working at Golden West Technologies (security/phone systems) as conflicts of interest for the 2020-21 school year. Motion by Koskan, second by Galbraith to approve the waivers for Bolie and DeSmet. All aye – passed.

July Claims: Motion by Koskan, second by Heath to approve the July 2020 claims presented for payment. All aye – passed.

Public Comment: None

SDHSAA: Motion by Koskan, second by Heath to vote for Tom Culver from Avon as the SDHSAA at large representative for east river. All aye – passed.

ASBSD Conference: Supt O'Doan has registered for the conference and will be sending out the registration information for all board members to view the presentations.

Community Nurse Contract: Motion by Heath, second by Haukaas to approve the nursing contract with Winner Community Health for provide health screenings and education. All aye – passed.

Food Service Vendors: Motion by Galbraith, second by Heath to approve Cashwa as the food vendor and Dean Foods as the milk vendor for FY 2021. All aye – passed.

Fuel Bid: There was one fuel bid from CHS. Motion by Koskan, second by Galbraith to reject the bid and re-advertise for bids for the August meeting. All aye – passed.

Administrative Report: Supt O'Doan reported on the status of summer projects including: the tiles in the kitchen, multipurpose room, and elementary bathrooms have been removed and will be replaced later this week, the lobby, bathrooms, and classrooms of the gym building have been repainted, all floors with the exception on the new tile have been waxed or shampooed, and they are trying to keep up on maintenance of the grounds outside.

COVID plan: – Supt O’Doan reported on the information she has received from the Department of Health, Department of Education, ASBSD, and local Superintendent groups. They are encouraging local control on how each school responds unless the state determines there are too many cases. At this time, the plan is to open school as normal. She indicates that staff will spend extra time cleaning, teachers will encourage safety social measures with students, and administration will be forming a plan to respond to students or staff that present with symptoms. The school has been working to purchase protective equipment and cleaning supplies. Supt O’Doan has a meeting with local Superintendents later this week to compare plans and ideas.

Motion by Haukaas, second by DeSmet to advertise for substitutes. All aye – passed.

Special Education paraprofessional: Motion by Haukaas, second by Galbraith to advertise for an additional Special Education paraprofessional. All aye – passed.

Football Concessions – Motion by Galbraith, second by Haukaas to table the electric work at the football field. All aye – passed.

Mower: The school board instructed Supt O’Doan to research some options for equipment that would both mow and/or remove snow since ours is breaking down so often.

Policies: Supt O’Doan requested handbooks be tabled until the next meeting so the policy committee can review first. Motion by Haukaas, second by Galbraith to approve the McKinney Vento homeless policy. All aye – passed. Motion by Haukaas, second by Koskan to approve the Comprehensive Plan for the 2020-21 school year. All aye – carried.

Chairman Bolie read a thank you letter from Carleen Burger for her School Board scholarship.

Being nothing further, motion by Gill, second by DeSmet to adjourn at 8:35 p.m. All aye – adjourned.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

Monthly Financial Report

	General	Capital	Spec Education	Pension	Impact Aid	Food Serv.	Enterprise	Trust & Agency
06/01/20								
Revenue	\$628,458.47	\$2,512,954.77	\$739,501.01	\$52,294.02	\$ 672,348.71	\$32,665.52	-\$3,013.60	\$124,224.86
Tripp County Taxes	\$79,990.68	\$87,236.58	\$31,582.65	\$20.91				
Melleite County Taxes	\$8,069.03	\$14,272.33	\$5,164.88	\$12.17				
First Fidelity Bank/Int.	\$341.17	\$1,322.96	\$391.42		\$842.27	\$15.60		\$126.51
Medicaid	\$888.26		\$127.00					
State Aid	\$84,917.00							
Driver's Education							\$1,350.00	
Federal programs	\$63,931.40		\$16,581.00			\$2,345.43		
Fund Transfers per 6/8/20 Mtg	\$399,227.10	(\$350,000.00)		(\$52,327.10)			\$3,100.00	
Trust and Agency								\$1,841.98
Total Receipts	\$637,364.64	(\$247,168.13)	\$53,846.95	(\$52,294.02)	\$342.27	\$2,361.03	\$4,450.00	\$1,968.49
Disbursements	(\$161,586.17)	(\$15,708.08)	(\$24,078.02)			(\$4,362.37)	(\$852.28)	(\$1,819.62)
Balance 06/30/2020	\$1,104,236.94	\$2,250,078.56	\$ 769,269.94	\$0.00	\$672,690.98	\$ 30,664.18	\$584.12	\$124,373.73
AR to collect in FY 2021	\$64,931.16					\$ 25.30		
AP to pay in FY 2021	(\$13,855.12)	(\$11,382.50)	\$ (71.52)					
2020 Contracts paying FY 2021	(\$189,866.83)	\$ (17,933.68)				\$ (48.54)		
FY 2020 End of Year Balance	\$965,446.15	\$2,238,696.06	\$751,264.74	\$0.00	\$672,690.98	\$30,640.94	\$584.12	\$124,373.73

A S B S D	Dues for 2020-21	909.27
A&B Business Solutions,	Copier Contract June/July	3,092.02
Agency Funds, Trust-	Replace imprest June 2020	1,162.91
AUSTIN MOSER CONSTRUCTION	Gutter repairs	693.52
AVERA OCC. MEDICINE	Bus Driver test	91.55
B. E. PUBLISHING	HS Computer curriculum	1,700.85
BUILDING SPRINKLER INC.	Sprinkler Inspection 2020	604.82
BUTI ENTERPRISES	Floor Cover	2,625.00
CARNEGIE LEARNING	MS English Curriculum	8,779.56
CENTRAL RESTAURANT PROD.	New oven connectors	157.55
CHERRY-TODD ELEC. C., INC.	Electricity - Wood	129.43
Chyworks, LLC dba POLER CONSTRUCTION	Kitchen counters/remove appliances	1,397.50
CITY OF COLOME	Water/sewer	498.25
CITY OF WOOD	Water/Sewer July - Dec	480.00
COACH'S LAWN SERVICE, LLC	Lawn care - spray	413.42
CONNECTING POINT	Freshmen Computers/Promethean boards	34,906.98
CORE EDUCATIONAL COOPERATIVE	July 2020 services/ESY/Online class	11,405.10
DECKER INC.	Elementary Bathroom stalls	6,457.49
DERKSEN FLOORS, INC	Gym/Vet's floors	4,800.00
DOLLAR GENERAL-REGIONS 410526	Curtains -science	36.00
EXPLORE LEARNING	Reflex licenses	700.00
FIDELITY AGENCY	Insurance 2020-21	51,085.00
FIRST BANK & TRUST	June 2020 purchases	2,088.94
FLYING D Convenience Store, LLC	Fuel - mower/van	256.06
GARY SNOW & ASSOCIATES, INC	Asbestos Abatement	15,800.89
GOLDEN WEST COMMUNICATIONS	July Phones	390.84
GOVERNOR'S OFFICE OF ECON DEVELOPMENT	Energy Loan 2020	9,085.00
GROSSENBURG IMP.	Mower repairs	1,372.16
HALEY'S HIWAY LUMBER	Concrete screws	18.36
HAUF FLOORCOVERING	Screws/paint brushes	32.26
HILLYARD/ SIOUX FALLS	Floor supplies	1,038.64
INFINITE CAMPUS	Food Service License	549.60
INNOVATIVE	Supplies - PPE/cleaning	841.17
LEHR, DAVID	June Tech support 2020	325.00
Mead Lumber	Promethean Board supplies	102.64
MELLETTE COUNTY NEWS	Help wanted	15.00
OFFICE PRODUCTS, INC.	June Copier Contract 2020/Desk	1,152.10
QUILL CORP	Thermometers/lock box	258.45
RENAISSANCE STAR FOUNDATIONS	STARS 2020-21	4,848.75
RIDDELL/ALL AMERICAN SPORTS CORP	Football Equipment	3,121.76
ROSEBUD ELECTRIC CO. INC.	Electricity June	1,342.38
RUNNING'S SUPPLY, INC.	Tree/supplies/grass seed	282.89
SCHOOL SPECIALTY, INC.	Supplies	300.88
SD TEACHER PLACEMENT CENTER	Teacher placement 2020-21	435.00
SDACTE	Dues - Ag	203.00
SHI International Corp.,	Microsoft 2020-21	1,977.44
STIRLING, LONI	Mowing - June 30th	80.00
SYNCE/AMAZON,	June 2020 purchases	788.06
TEACHER CREATED RESOURCES	Classroom supplies	85.92
TEACHER INNOVATIONS, INC	Subscriptions - 2020-21	310.50
WILLIAM H SADLER, INC	Vocab - MS 6th & 7th	1,405.78
WINNER ADVOCATE	Minutes/advertising	198.76
WINNER REG. HEALTH CENTER	Collection fee - Bus driver	53.00
WINNER SCHOOL	Impact Aid Dues 2021	500.00
WINNER SUPER FOODS	Board Meeting	8.97
WINNER-TRUE VALUE	Paint/cleaning supplies	582.34
YEAMAN, JACK	Board Installation	320.00

Imprest from June 2020

Staff meeting lunch	\$212.88
Postage	\$140.00
Kitchen materials	\$810.03

Payroll & Benefits - July 2020

Elementary	\$36,058
Middle School	\$16,584
High School	\$30,307
Title 1/REAP staff	\$7,032
Guidance	\$4,040
Tech Services	\$2,054
Superintendent	\$7,577
Principal/Sec	\$10,282
Business Office	\$4,536
Custodial	\$6,708
Extra-Curricular	\$341
Special Education	\$8,967
Food Service	\$49
TOTAL SALARY/BENEFITS	\$134,533