

Colome Consolidated School Board held their regular meeting November 9, 2020 in the 3rd floor study hall of 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, Ryan DeSmet, and Joel Koskan. Pam Haukaas was absent. 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: Samantha West, Korey Bertram, Mende Supik, Sonya Nelsen, Shelby Burket, Annette Musser, Tammi Tate, Carol Slaymaker, Robin Fast, Jeff Ohlmann, Shelby Ewing

School board added Executive Session per SDCL 1-25-2(3) Legal and Title Aide paraprofessional to the agenda. Motion by Koskan, second by Heath to approve the agenda as amended. All aye – passed.

Consent agenda: Motion by Koskan, second by Galbraith to approve the Colome Consolidated School Board October regular and Special October 29th meeting minutes, the Core and Mid-Central October meeting minutes, Colome October financials, and the November claims as presented. There were no conflict waivers. All aye – passed.

Snow Removal: Supt O'Doan presented a quote from Rob Curtis Landscaping and Design to clean the school lots when it snows at \$425 each time needed. Motion by Koskan, second by Gill to approve Rob Curtis Landscaping and Design to remove snow for the 2020-21 school year. All aye – approved.

Home School application: Supt O'Doan notified the board we received two home school applications.

Kitchen: Motion by Heath, second by Galbraith to hire Pam Tanner as the dishwasher at \$10.50/hour. All aye – carried. Motion by Heath, second by Gill to raise the kitchen sub help to \$10/hour. All aye- carried.

Student help: Motion by Galbraith, second by Heath to hire Jordan Musser and Jonah Musser as student help at a rate of \$10/hour as needed to help with custodial work – particularly when one full time custodian is absent or we need additional cleaning for extracurricular events. All aye – carried.

Teacher Waiver: Supt O'Doan notified the board that we are submitting a waiver application to the South Dakota Department of Education on the plan of intent for a few staff members. These staff are either finishing their certificate work or working on updating their license with the state.

Basketball Equipment: Motion by Koskan, second by Gill to purchase the basketball shooting machine as presented for \$6,000 with the understanding Frontier Motors is willing to make a donation towards the purchase and the basketball teams are raising funds to pay for a portion. All aye – passed.

ASBSD: Motion by Galbraith, second by Gill to approve the ASBSD resolutions and standing positions as presented. All aye – carried.

City of Colome: Jeff Ohlmann and Robin Fast from the city of Colome requested that the school not pile snow on the street corners. They also mentioned a few of the school's neighbors that have made requests not to pile on their property. They asked for permission to use the football parking area for snow piles if needed this winter. The school board agreed to their requests and thanked them for coming.

IPP Meeting: Chairman Bolie called the Indian Policies and Procedures meeting to order at 6:33 p.m. There were no changes to the IPP policy and no comments from visitors. The IPP meeting adjourned at 6:34 p.m.

Public comment: A community member asked if anyone has contacted the Vet's Hall about storage of the basketball machine.

Administrative Reports: Principal Christensen reported on staff evaluations, PBIS meetings, and updates on the technology purchases for elementary.

COVID update: Supt O'Doan reported multiple staff and several students are out with COVID isolations – mostly in the MS/HS area. Several of the student isolations are exposure situations and not confirmed cases. There are not enough subs to cover all the staff gone – teachers are filling in during prep times and some of the quarantined teachers are zooming into classes from home. Administration suggested middle school and high school transition to remote learning for one week starting November 11 through November 18 to allow teachers to finish their isolations. After discussion, motion by Heath, second by Galbraith to allow remote learning for grades 6-12 from Nov 11 to Nov 18. All aye – carried.

Motion by Koskan, second by Galbraith to go into Executive Session per SDCL 1-25-2(4) Negotiation, SDCL 1-25-2(1) Personnel, SDCL 1-25-2(2) Student, and SDCL 1-25-2(3) Legal at 7:22 p.m. All aye – passed. Chairman Bolie declared out at 8:46 p.m.

Nursing: Motion by Koskan, second by Heath to pay LaGrande Woods a nursing wage of \$20/hour when she performs nursing services and to retro that wage for the nursing hours she has already put in this school year. All aye – carried.

Employee stipends: Motion by Koskan, second by DeSmet to pay a stipend of \$1,000 to full-time employees, \$500 to part-time employees, \$50 to student employees, and \$200 to recurring subs. All aye – passed.

Wood teacher: Motion by Koskan, second by Galbraith to offer a contract to Morgan Wills to teach K-3 in Wood. All aye – carried.

Open Enrollment: Motion by Gill, second by DeSmet to accept open enrollment applications #366-369, remove applications #370-374 since they already left, and deny application #375. All aye – carried.

Basketball Coaches: This item tabled until next meeting.

Title paraprofessional: Motion by Heath, second by Gill to advertise for another Title paraprofessional. All aye – passed.

Being nothing further, motion by Gill, second by DeSmet to adjourn at 8:54 p.m. All aye – adjourned.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

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Monthly Financial Report

	General	Capital	Special Edu	Impact Aid	Food Serv.	Enterprise	Trust & Agency
10/01/20	\$964,014.11	\$2,123,762.72	\$702,457.67	\$ 673,781.20	\$24,632.67	-\$1,873.21	\$121,550.33
Revenue							
Tripp County Taxes	\$6,563.40	\$9,469.12	\$3,423.40				
Mellette County Taxes	\$616.64	\$972.98	\$352.11				
First Fidelity Bank/Int.	\$430.73	\$1,096.99	\$363.85	\$363.17	\$12.97		
Admissions	\$1,400.00						
Misc. Income	\$845.00						
Federal Revenue	\$662.99				\$9,258.92		
State Revenue	\$86,303.00				\$1,367.80		
Lunch Sales							
Preschool Tuition						\$390.00	
Trust and Agency							\$5,626.75
Total Receipts	\$96,821.76	\$11,539.09	\$4,139.36	\$363.17	\$10,639.69	\$390.00	\$5,626.75
Disbursements	(\$174,498.02)	(\$98,996.41)	(\$31,193.80)	\$0.00	(\$11,192.35)	(\$1,261.82)	(\$5,639.00)
Balance 10/31/2020	\$886,337.85	\$2,036,305.40	\$ 675,403.23	\$674,144.37	\$ 24,080.01	(\$2,745.03)	\$121,538.08

A&B Business Solutions,	Copier Contract	1,952.86
Agency Funds, Trust-	Replace Oct Imprest 2020	1,966.58
ALL IN ONE STOP,	Bus #6 repairs	1,065.22
BERTRAM, HAROLD	FB Ref 2020	30.00
BJ'S INSTRUMENT REPAIR	Instrument Repair	200.00
BURKET, SHELBY	VB Line Judge 2020	30.00
CASH-WA DIST.	Oct Kitchen/Concessions/FVV	3,686.06
CHERRY-TODD ELEC. C., INC.	Oct 2020 Electricity	561.52
CHESTERMAN COMPANY	Concessions	504.81
CHRISTENSEN, DUSTIN	FB Clock/Ref 2020/Mileage Wood	66.16
CHS INC. WINNER	Fuel - heat/bus	2,108.79
Churchill, Manolis, Freeman, etc.	2020 Audit letter	135.50
CITY OF COLOME	Oct Electricity	1,166.50
Colome Amoco Service,	Bus repairs	371.60
CORE EDUCATIONAL COOPERATIVE	November services	10,649.92
DIESEL SYSTEMS	Bus 15 repairs	532.95
DOLLAR GENERAL-REGIONS 410526	Oct purchases	91.75
EAST SIDE JERSEY DAIRY, INC	Milk Oct 2020	709.50
FIRST BANK & TRUST	Oct purchases	1,157.21
FLYING D Convenience Store, LLC	Fuel Oct 2020	627.82
FOREMAN SALES & SERVICE, INC.	Fuel cap	38.00
FRONTIER MOTORS	Van maintenance	248.63
FUTURE PRO, INC	Volleyball net	415.00
GOLDEN WEST COMMUNICATIONS	Oct 2020 phones	484.26
GOLDEN WEST TECH	Travel - network repairs	62.50
HALEY'S HIWAY LUMBER	Shop materials	98.75
HILLYARD/ SIOUX FALLS	Ice Melt	558.00
HRABANEK, KATHY	VB Mileage	194.88
HRABANEK, TAYLOR	VB Line judge 2020	60.00
INNOVATIVE	Gloves	439.80
IXL LEARNING	IXL services	2,625.00
JOSTEN'S, INC.	Diploma's	123.56
JURACEK, WADE	FB Ref 2020	15.00
KELLY PRINTING SUPPLIES	Ink	178.95
KINZER, TERRANCE	FB Ref 2020	30.00
KRUMPUS, RACHEL	VB Line judge 2020	15.00
LEHR, DAVID	Oct Tech support	325.00
MANDERFELD, SARAH	VB Line judge 2020/Shop supplies	130.03
MAYES, DOUG	FB Clock 2020	20.00
Mead Lumber	Shop supplies	8.29
MR. AUTOMOTIVE	Def locking tank	18.18
MUSIC IS ELEMENTARY	recorders/bells	275.50
NIMCO, INC.	Red ribbon week prizes	477.68
Northern State University	Fall 2020 textbooks	617.23
OFFICE PRODUCTS, INC.	Copier contract	105.00
PEPPER & SON, INC., J. W.	Mouthpiece	61.69
REEMPLOYMENT ASSISTANCE DIVISION	Unemployment	470.00
ROSEBUD ELECTRIC CO. INC.	Oct 2020 electricity	1,882.89
RUNNING'S SUPPLY, INC.	Shop/Building	332.17
SCHOOL SPECIALTY, INC.	Laminating film/supplies	145.11
SD DEPARTMENT OF EDUCATION	Commodity processing	255.65
SUPIK, MENDESSA	VB Clock 2020	50.00
SYNCB/AMAZON,	October purchases	1,220.82
T & W GLASS & GLAZING	Windshield	350.00
VERIZON	Cell service - Admin	52.44
VOYAGER SOPRIS LEARNING	Assessment books - Sped	160.44
WHOLESALE SUPPLY CO. INC.	Ranch	72.25
WINNER ADVOCATE	Minutes/Snow ad	160.75
WINNER FOOD CENTER	Kitchen/FVV	121.07

WINNER SCHOOL	State Cross Country Hotel	39.50
WINNER SUPER FOODS	Oct 2020 purchases	205.19
WINNER-TRUE VALUE	Building/Concessions	50.51

Imprest from October 2020

Fingerprints	\$86.50
Referees/mileage	\$1,376.08
Cross country state meals	\$54.00
FB Entry fee	\$30.00
Homecoming rental equip	\$420.00

Payroll & Benefits - November 2020

Elementary	\$40,158
Middle School	\$17,245
High School	\$32,549
Title 1/REAP staff	\$6,547
Guidance	\$3,878
Tech Services	\$2,111
Nurse	\$223
Superintendent	\$8,362
Principal/Sec	\$8,419
Business Office	\$4,528
Custodial	\$6,790
Bus Drivers	\$4,400
Extra-Curricular	\$15,594
Special Education	\$19,814
Food Service	\$5,804
Preschool	\$1,375
TOTAL SALARY/BENEFITS	\$177,798