

Colome Consolidated School Board

August 9, 2021 Meeting Minutes

The Colome Consolidated School Board held their regular meeting August 9th, 2021 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: Pam Haukaas, Joel Koskan, Brett Galbraith, Ryan DeSmet, Justin Heath, and Matthew Vandembark. 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: Kathy Hrabanek, Holly Pechota, Carol Slaymaker, Sam West, Korey Bertram, Charleen Gill

Agenda: Added surplus items to the agenda. Motion by Koskan, second by Haukaas to approve the agenda as amended. All aye – carried.

Consent agenda: Claims were pulled from the consent agenda for discussion. There was discussion on buying the inventory from Colome Amoco that was ordered specifically to have on hand for school buses. The claim from Colome Amoco for inventory was tabled until they have more answers on future bus maintenance. Motion by Galbraith, second by Heath to approve the Colome Consolidated School Board July meeting minutes, Core July minutes, Mid-Central July minutes, Colome July financials and the August 2021 remaining claims presented for payment after pulling out the claim from Colome Amoco for the bus inventory. There were no conflict waivers. All aye – passed.

Motion by Koskan, second by Haukaas to go into Executive Session per SDCL 1-25-2(2) Student at 6:08 p.m. Chairman Bolie declared out at 7:01 p.m.

Open Enrollment Application: Motion by Haukaas, second by Vandembark to approve Open Enrollment applications #381-383. All aye – carried.

Bank Account: Motion by Heath, second by Vandembark to remove Justin Heath and add Pamela Haukaas on the signature card for the school bank accounts with First Fidelity. All aye – carried.

Bus Routes: Supt O'Doan discussed the bus route situation with limited CDL bus drivers. Brett Heath has helped create a route that he would be willing to drive that picks up kids from two different routes to help ease the number of CDL drivers for the morning route. Motion by Koskan, second by Galbraith to increase the amount for that double route to be \$45/route. All aye – carried.

Public Comment: There were no comments from the attending public.

Safe Return to School (Covid) Plan: Supt O'Doan discussed the plan to safely open school (formerly referred to as Covid plan). She went over the changes from last year's plan to this year's plan based on recommendations by the state and CDC. Masks will not be required for attendance but may be recommended for students that come to school with symptoms. Any student with a fever will be sent home. The school will be able to test students again this year if parents are concerned about their child. Supt O'Doan asked the public if they have any questions or concerns. There were no comments from the

public. Motion by Koskan, second by DeSmet to approve the Safe Return to School plan. All aye – carried.

Policy: Motion by Haukaas, second by Heath to amend the Indian Policy and Procedures policy with the changes as required by the application review. All aye – carried.

ARP ESSER plan: Supt O’Doan presented the American Rescue Plan (ARP) for Elementary and Secondary School Emergency Relief (ESSER) funds and the estimated amounts allocated to each area. Attending public was given an opportunity to give input. Motion by Haukaas, second by Galbraith to approve the ARP ESSER plan as presented. All aye – carried.

Administrative Reports: Supt O’Doan gave updates on the building, grounds, buses, Covid, medical cannabis, grant uses, building project, and working with the county regarding some land purchased by the tribe. Principal Christensen reported on training for the Special Education staff. He has been working on teacher In-Service planning and helping with grounds projects.

Motion by Heath, second by Galbraith to declare several old math textbooks, calculators, and Thinkpads as surplus with no value. All aye – carried.

Motion by Haukaas, second by Vandebark to go into Executive Session per SDCL 1-25-2(1) Personnel at 7:59 p.m. All aye – carried. Chairman Bolie declared out of Executive Session at 8:12 p.m.

Being nothing further, motion by DeSmet, second by Heath to adjourn. All aye – adjourned at 8:12 p.m.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

Monthly Claims

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
A&B Business Solutions,	Copier Lease	1,840.07
Agency Funds, Trust-	July Imprest 2021	2,313.20
Automatic Bldg Controls, Inc	Annual monitor of fire alarm	480.00
Bio Corporation	Specimen kit	554.67
Blick Art Materials	Art supplies	245.11
Bolie, Renee	Summer training - presho	55.00
Burke Building Center, Inc	Building materials - storage area/title	493.81
Central Area Bus. Officials	Central Area Bus Mgr dues	60.00
Cherry-Todd Elec. C., Inc.	July-Aug 2021	85.96
Cherry-Todd Elec. C., Inc.	Wood electricity	76.94
Christensen, Dustin	Mileage to Wood -fix Internet	41.16
CHS Inc. Winner	Fuel - Gym	479.42
Chyworks, LLC dba Poler Construction	Installed new vanity	738.73
Chyworks, LLC dba Poler Construction	FB Field - removed trees	1,854.72
Chyworks, LLC dba Poler Construction	reinstalled benches - locker - floor	1,159.55
Chyworks, LLC dba Poler Construction	Shop Yard - cleanup	2,042.02
Chyworks, LLC dba Poler Construction	Fixed light fixtures/new AC	859.22
City of Colome	July 2021 water/sewer	698.65
Colome Amoco Service	Bus inspections - prep and inspection	3,365.47
Colome Amoco Service	Inventory from Bob	3,745.09
Core Educational Cooperative	August services 2021	11,481.82
Dehning Designs	Track and Field day	374.85
Dehning Designs	Staff plaques	151.46
DeMers, Patricia	CTE Mileage	231.00
Fidelity Agency	New van insurance 2021-22	737.00
First Bank & Trust	July purchases	2,017.29
Flinn Scientific, Inc	Lab supply	22.00
Flying D Convenience Store, LLC	Fuel	253.55
Flying D Convenience Store, LLC	Fuel - July 2021	190.71
Frontier Motors	Oil Change	50.06
Gettysburg School Dist.	Region 3 Dues - Supt	100.00
Golden West Communications	Phone July 2021	457.71
Grainger	Tape - Shop	49.11
Gregory Times Advocate	Advertise open positions	39.00
Grossenburg Impl.	Mower work	655.07
H&O Electric, Inc	New AC unit for 4th grade	5,176.82
H&O Electric, Inc	Fix AC in Elementary	1,117.30
Hauf Floorcovering	Carpet - 3 rooms	11,773.24
Hillyard/Sioux Falls	Floor supplies	611.83
Hillyard/Sioux Falls	Floor supplies	594.03
Houghton Mifflin Harcourt,	JH Vocab books	470.07
Innovative	Gym floor recoat	3,775.00
Innovative	Floor applicator kit	378.25
Innovative	Floor cleaner	135.41
Innovative	Supplies	670.47
Innovative	Gloves/wipes	449.98
IXL Learning	IXL - Middle School	1,400.00
J.W. Pepper & Son, Inc.	Reeds	141.95
Jorgensen, Edna	Mileage for CANS training	43.26
Karla's last Kall	Meals	25.60
Lakeshore Learning	Classroom supplies	592.86
Lehr, David	Tech support July 2021	335.00
Manderfeld, Sarah	CTE Mileage	231.00
McGraw-Hill School Ed. LLC	Decoding books	427.09
Mead Lumber	FtBall Field box	125.23
Midwest Fire & Safety	Fire extinguisher inspection	860.50

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
O'Doan, Debra	Mileage to Wood/Chamberlain	142.91
Office Products, Inc.	Copier contract/supplies	864.97
Popham, Julie	Workshop - K-6 Dibbles	1,200.00
Really Good Stuff	Classroom supplies	353.28
Riddell/All American Sports Corp	2 helmets	789.95
Rohde, Betsy	Central Area Bus Mg meeting	136.08
Rohde, Julianne	Summer class - presho	101.20
Rosebud Electric Co. Inc.	Electricity - Aug 2021	1,585.78
Running's Supply, Inc.	Felt/adhesive - fix tables	74.46
Scholastic Inc.	Scholastic News	1,137.11
School Specialty, LLC	Classroom supplies	153.07
School Specialty, LLC	Construction paper	172.92
School Specialty, LLC	Classroom supplies	801.33
School Specialty, LLC	Classroom supplies	441.20
School Specialty, LLC	Paint	269.96
School Specialty, LLC	Classroom supplies	131.79
School Specialty, LLC	Classroom supplies	490.48
Security Inc., 3D	Door system updates	5,019.82
Slaymaker, Carol	Mileage and Meals - MTSS training	158.67
South Dakota Office of Attorney General	Anderson training	800.00
Sparks, Carly	Summer training - Science class	233.61
Stroh, Brian	Staff In-Service training	500.00
SYNCB/Amazon	Online purchases	2,117.18
T & W Glass & Glazing	Mini bus windshield	390.00
Tate, Tammi	Summer training - elementary	500.08
Tate, Tammi	Meals - MTSS training	75.23
Training Room Inc	Athletic Supplies	1,101.20
Vandenbark, Kate	Mileage for CANS training	85.68
Verizon	Admin phone	52.51
Winner Advocate	Classified/minutes	261.41
Winner Plumbing & Heating, LLC	Bottle fill stations/sinks - Colome	10,902.87
Winner Plumbing & Heating, LLC	Locker rooms - flooring	586.19
Winner Plumbing & Heating, LLC	Fill stations	2,760.11
Winner True Value	Ceiling tiles/paint stuff/misc supplies	662.94
Yeaman, Jack	Install 3 Promethean boards	240.00

Payroll & Benefits - August 2021

Elementary	\$41,368
Middle School	\$16,634
High School	\$31,919
Title 1/REAP	\$6,145
Tech Services	\$6,299
Superintendent	\$9,230
Principal/Sec	\$7,067
Business Office	\$4,670
Custodial	\$6,009
Extra-Curricular	\$379
Special Education	\$13,986
Food Service	\$3,748
Driver's Education	\$3,076
TOTAL SALARY/BENEFITS	\$147,454

Imprest from July 2021

Scholarships - 1st semester	\$1,250.00
Fingerprints	\$86.50
License	\$21.20
Unemployment - return refund overpay	\$940.00
Postage - book return	\$15.50

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
07/01/21	\$1,186,138.75	\$2,422,432.21	\$808,743.03	\$ 684,883.45	\$32,221.59	\$233.14	\$107,672.82
Revenue							
Tripp County Taxes	\$26,411.04	\$3,493.61	\$1,504.77				
Mellette County Taxes	\$1,208.23	\$1,434.32	\$623.65				
First Fidelity Bank/Int.	\$292.96	\$647.58	\$227.79	\$201.93	\$8.24		
Misc. Income	\$507.93						
State Revenue	\$86,585.00						
Federal Revenue	\$5,177.40			\$6,133.00	\$431.98		
Lunch Sales							
Scholarship Interest							
Trust and Agency							\$4,935.25
Total Receipts	\$120,182.56	\$5,575.51	\$2,356.21	\$6,334.93	\$440.22	\$0.00	\$4,935.25
Disbursements	(\$216,674.76)	(\$211,313.17)	(\$31,363.23)		(\$4,448.86)	(\$333.34)	(\$11,040.59)
7/31/2021 Balance	\$1,089,646.55	\$2,216,694.55	\$ 779,736.01	\$691,218.38	\$ 28,212.95	(\$100.20)	\$101,567.48