

Colome Consolidated School Board

October 11, 2021 Meeting Minutes

The Colome Consolidated School Board held their regular meeting October 11th, 2021 in the 2nd floor study hall of the Wood School.

Chairman Matthew Bolie called the meeting to order at 6:05 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, Jody Burger, Marcia Laprath, Marilyn Galbraith

Agenda: Motion by Heath, second by Galbraith to approve the agenda. All aye – carried.

Consent agenda: The Colome Consolidated School Board minutes were pulled from the consent agenda. Motion by Haukaas, second by Galbraith to approve Core September minutes, Mid-Central September minutes, Colome September Financials, the October 2021 claims presented for payment, and the conflict waiver presented by Matt Vandembark for becoming an employee as a fill-in activity bus driver. All aye – passed. Motion by Haukaas, second by Heath to approve the Colome Consolidated School Board September meeting minutes with the following addition to the budget approval: Budget changes as follows: General Fund - Increased Federal revenue \$26,510; reallocated expenses with \$5,400 decrease to Elementary, \$6,100 increase to Title/Reap program, \$27,310 increase to instruction improvement, \$2,000 decrease to Technology, and \$500 increase to School Board; Capital Fund – Increased cash on hand \$16,600; reallocated expenses with \$2,000 increase to Elementary, \$17,700 decrease to Middle School, \$30,608 decrease to High School, \$22,793 increase to Technology, \$40,115 increase to Grounds maintenance; Special Education Fund – Increased Federal revenue \$13,379, Increased Salaries \$13,379; All other funds remained as originally proposed. All aye – carried.

Food Service AR: Motion by Koskan, second by DeSmet to write off the remaining 2020-21 lunch accounts receivable of \$22.50 as uncollectible. All aye – carried.

BBB Assistant Coach: Motion by Galbraith, second by Heath to hire Holden Thieman as the assistant boys' high school basketball coach at a salary of \$1,950. All aye – approved.

Resignation: Supt O'Doan read a resignation letter from Loretta Knecht, teacher at Wood. Motion by Galbraith, second by Koskan to accept the resignation without penalty due to exception as listed in the negotiated agreement. All aye – passed.

Wood Paraprofessional: Supt O'Doan recommended hiring Sheri Dimond as a paraprofessional at the Wood School at \$11.50/hour with benefits. Motion by Koskan, second by Vandembark to approve hiring Sheri Dimond as recommended. All aye – carried.

Bus Parts/inventory: The school board held discussion on the inventory Bob VanOort wanted to sell the school. Motion by Galbraith, second by Koskan to offer \$1,500 for the list of inventory. All aye – carried.

Public Comment: None

Open Enrollment: Motion by Haukaas, second by Koskan to approve open enrollment application #391. All aye – approved.

Grounds equipment: Supt O’Doan discussed the expenses for the mower in the last year. School Board requested Supt O’Doan start looking for quotes to replace it. Motion by Galbraith, second by Heath to purchase a weed eater for Wood. All aye – passed.

Response to Intervention (RTI): Supt O’Doan and Principal Christensen revisited the Response to Intervention plan as presented at the September board meeting. Motion by Haukaas, second by Galbraith to approve the Response to Intervention plan. All aye – carried.

Buses: Supt O’Doan gave updates on the bus maintenance. The school is currently borrowing a smaller bus until our mini bus comes in. The school board instructed Supt O’Doan to find out how much it will cost to replace the engine in Bus 12.

Policy: Motion by Haukaas, second by Galbraith to approve amendments to policy JOC (Extra-curricular eligibility) and JFCH (Administration of Medicines to Students). All aye – carried. Motion by Haukaas, second by Heath to approve Policy JOE (Alternative Instruction Student Participation in Extra-Curricular Activities), JHCDE (Administration of Medical Cannabis to Qualifying Students) including form JHCDE-E1, and JEAA (Alternative Instruction). All aye – carried.

Administrative Reports: Supt O’Doan gave her administrative report including building maintenance issues, Covid update, IDEA and ESSER updates, and thanked staff for stepping up to have a good homecoming week. Principal Christensen reviewed Special Education numbers, discussed staff evaluations, the in-service in Presho with all staff, the CTE program meeting, and staff RTI updates.

Being nothing further, motion by DeSmet, second by Heath to adjourn. All aye – adjourned at 7:51 p.m.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

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Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
09/01/21	\$1,082,342.45	\$2,180,348.28	\$764,319.12	\$ 691,391.07	\$26,852.10	-\$2,358.73	\$104,268.40
Revenue							
Tripp County Taxes	\$2,175.52	\$2,263.97	\$984.33				
Mellette County Taxes	\$698.55	\$978.24	\$425.35				
First Fidelity Bank/Int.	\$208.18	\$526.24	\$184.59	\$173.42	\$5.51		
Admissions	\$3,613.61						
Misc. Income	\$3,819.57						
Medicaid	\$1,337.41		\$191.00				
Federal Revenue	\$8,715.01	\$6,025.00			\$7,498.33		
Lunch Sales					\$702.00		
Preschool Tuition						\$520.00	
Scholarship Interest							\$43.86
Trust and Agency							\$20,457.40
Total Receipts	\$20,567.85	\$9,793.45	\$1,785.27	\$173.42	\$8,205.84	\$520.00	\$20,501.26
Disbursements	(\$186,044.63)	(\$91,589.88)	(\$29,990.99)		(\$13,101.95)	(\$1,653.74)	(\$12,797.64)
Balance 09/30/2021	\$916,865.67	\$2,098,551.85	\$736,113.40	\$691,564.49	\$ 21,955.99	(\$3,492.47)	\$111,972.02

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
A S B S D	Room - convention	138.40
A&B Business Solutions,	Copier lease	1,967.48
Agency Funds, Trust-	Sept 2021 supplies	2,683.76
Assman, Stan	Meal - bus trip	10.70
BJ'S Instrument Repair, Bruce Lutz	Instrument repairs	615.00
Cash-Wa Dist.		5,551.44
Chesterman Company	Concessions	920.16
CHS Inc. Winner	Fuel Sept 2021	1,568.78
Churchill, Manolis, Freeman, Kludt, Shetton & Burns LLP	Legal Fee	150.00
City of Colome	Water, sewer, garbage	882.33
Community Memorial Hospital	Bus Physical - Norton	178.00
Core Educational Cooperative	Oct Services	11,449.94
Core Educational Cooperative	Online Courses	750.00
Core Educational Cooperative	Online Courses	630.00
Dial	2021-22 DIAL membership	100.00
East Side Jersey Dairy, Inc	Kitchen Sept 2021	769.49
First Bank & Trust	Sept purchases	456.83
Golden West Communications	Phone Services Sept 2021	412.65
Gregory School Dist.	VB Entry Fee - Gregory tournament	125.00
Grossenburg Impl.	Mower repairs	795.33
H&O Electric, Inc	Mini-split repairs	229.07
Hauf Floorcovering	Misc Paint supplies	28.54
Hrabanek, Kathy	Mow field 9/22	150.00
Innovative	Toilet paper/cleaning bottles	210.42
Innovative	Supplies	302.34
J.W. Pepper & Son, Inc.	Drum practice set/recorders	240.46
Kubal, Krystal	Meal - bus trip	12.85
Lehr, David	Sept Tech support	335.00
Mead Lumber	Misc supplies	73.03
Norton, Jerry	Mileage	19.74
O'Doan, Debra	Mileage Sept 2021	315.00
Office Products, Inc.	Sept copier	653.94
Parker School District 60-4	Supt Dues 2021-22 (Mitchell)	60.00
Plank Road Pub Co.	Music subscription	127.45
Platte-Geddes School District	South Central Conf Dues 2021-22	300.00
Popplers Music Inc	Music - MS Festival	65.05
Popplers Music Inc	Songs - HS Festival	74.20
Rohde, Betsy	Chamberlain - mileage	49.56
Rosebud Electric Co. Inc.	Electricity	2,440.82
Running's Supply, Inc.	Shop/Building	170.52
Savvas Learning Company, LLC,	Science Subscription - Biology	467.46
School Specialty, LLC	Supplies/Film	67.15
School Specialty, LLC	Classroom supplies	160.82
Security Inc., 3D	Door system installation - Wood	5,108.80
Security Inc., 3D	Installation door system updates	3,345.30
Sharaton Sioux Falls	Koskan - Conf room	248.00
South Dakota Department of Education	Com. Delivery charge	74.97
SYNCB/Amazon	Sept purchases	413.14
T I E	Class - HS Online	350.00
Vandenbark, Matthew	Bus physical	184.71
Verizon	Admin phone	52.45
White River School	JHVB White River tournament Fee	25.00
Wholesale Supply Co. Inc.	Concessions	167.84
Wholesale Supply Co. Inc.	Kitchen	76.20
Wholesale Supply Co. Inc.	kitchen cleaning	29.65

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Wholesale Supply Co. Inc.	Concessions	455.23
Wholesale Supply Co. Inc.	Kitchen	76.20
Wholesale Supply Co. Inc.	Concessions	298.63
Winner Advocate	Advertisement/Legal	287.08
Winner Food Center	kitchen/concessions	118.72
Winner Regional Health	CPR classes	575.00
Winner Super Foods	FACS/Kitchen/admin	120.18
Winner True Value	Shop class	37.05

Payroll & Benefits - October 2021

Elementary	\$45,111
Middle School	\$17,636
High School	\$34,092
Title 1/REAP	\$12,294
Guidance	\$5,339
Tech Services	\$1,956
Superintendent	\$8,657
Principal/Sec	\$10,760
Business Office	\$4,678
Custodial	\$6,658
Bus Driver's	\$4,177
Extra-Curricular	\$1,973
Special Education	\$18,740
Food Service	\$6,528
Preschool	\$1,570
TOTAL SALARY/BENEFITS	\$178,600

Imprest from September 2021

Referees	\$2,028.56
Fingerprints	\$129.75
Supt Region dues	\$60.00
Staff Meals - in-service	\$240.00
VB and FB Tournament fees	\$140.00
Vehicle License- Impala	\$21.20
Angel fund expense	\$64.25