

Colome Consolidated School Board

September 13, 2021 Meeting Minutes

The Colome Consolidated School Board held their regular meeting September 13th, 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 and Betsy Rohde, Business Manager

The meeting opened by reciting the Pledge of Allegiance.

Visitors: Vince & Lenna Thieman, Alec, Trey, Breanna, Madison, and Meadow Thieman, Carol Slaymaker, Sam West, Shelby Burket

Agenda: Added ASBSD delegate, Buses, and Executive Session per SDCL 1-25-2(3) Legal to the agenda. Motion by Koskan, second by Heath to approve the agenda as amended. All aye – carried.

Consent agenda: Motion by Haukaas, second by Galbraith to approve the Colome Consolidated School Board August meeting minutes, Core August minutes, Colome August financials and the September 2021 claims presented for payment. There were no conflict waivers. All aye – passed.

Open Enrollment: Motion by Koskan, second by Vandembark to approve open enrollment applications #384-390. All aye – approved.

Response to Intervention (RTI): Carol Slaymaker and Samantha West presented on the intervention practices currently being used for grades K-8. They requested to have the plan approved to keep a consistent program in place.

Motion by Koskan, second by Heath to go into Executive Session per SDCL 1-25-2(1) Personnel at 6:09 p.m. All aye – carried. Chairman Bolie declared out at 6:24 p.m.

Public Comment: Teachers in attendance mentioned that parent teacher conferences in the elementary were well attended.

BBB Assistant Coach: Motion by Galbraith, second by Heath to advertise for the assistant boys' basketball coach. All aye – approved.

Dishwasher position: Motion by Koskan, second by Haukaas to approve the work agreement for Stacia Paulson for the position of dishwasher. All aye – carried.

Snow Removal: Supt O'Doan requested to again contract with Rob Curtis Landscaping and Snow Removal to remove snow when needed this school year. Motion by Galbraith, second by Heath to approve contracting with Rob Curtis Snow Removal for the winter season. All aye – carried.

Wood Air Conditioning: Supt O'Doan presented a quote from H&O Electric to put in four mini-splits. Item was tabled to review other options.

FY 2022 Budget: Motion by Haukaas, second by Koskan to approve the budget for fiscal year 2022. All aye – carried.

ASBSD Reports: Board member Haukaas commented that the ASBSD convention was very upbeat and board member Koskan reported that several of the breakout sessions were helpful. Both encouraged attendance next year.

Motion by Koskan, second by Heath to appoint Pam Haukaas as the ASBSD delegate for the November meeting. All aye – carried.

Policy: Motion by Galbraith, second by Vandembark to approve amendments to policy GCPB (Staff Resignation), GBEC (Use of Alcohol, Drugs, and Controlled Substances), JFCH (Administration of Medicines to Students), and JHCD (Alcohol and Other Drug Use by Students). All aye – carried. Amendment to policy JOE (Alternative Instruction Student Participation in Extra-Curricular Activities) was tabled for legal clarifications.

Policies regarding Administration of Medical Cannabis to Qualifying Students (JHCDE) and Alternative Instruction (JEAA) were placed on first reading.

Administrative Reports: Supt O’Doan reported on behalf of Principal Christensen that we are seeing an increase in students requiring special education services and may see a need for additional staff – they are monitoring to make sure all needs are being met. Supt O’Doan reviewed issues with buildings including leaks in the high school, gym and Wood school and electrical and lighting issues in the high school and elementary; buses – noting that we lose two morning drivers if we call a late start; the mower is broken again so we are paying to have the field mowed; the building safe exit plans have been updated; Covid testing is available; grant applications are sent in; and discussed updates on the building project. Supt O’Doan thanked Coach Vince Thieman for helping out with the basketball program – especially with the student assembly today.

Buses: Supt O’Doan requested options for busing. After discussion, school board directed to keep advertising for CDL drivers and get an update from Foreman on when our mini bus will arrive.

Motion by Galbraith, second by DeSmet to go into Executive Session per SDCL 1-25-2(3) Legal at 8:23 p.m. All aye – carried. Chairman Bolie declared out of Executive Session at 8:36 p.m.

Being nothing further, motion by Heath, second by DeSmet to adjourn. All aye – adjourned at 8:37 p.m.

Matthew Bolie, Chairman

Betsy Rohde, Business Manager

Published once at approximate cost of \$_____.

Monthly Financial Report

	General	Capital	Spec Education	Impact Aid	Food Serv.	Enterprise	Trust & Agency
08/01/21							
Revenue							
Tripp County Taxes	\$5,832.22	\$3,576.49	\$1,542.45				
Mellette County Taxes	\$310.25	\$154.70	\$67.25				
First Fidelity Bank/Int.	\$250.52	\$542.72	\$190.90	\$172.69	\$6.71		
Admissions	\$3,192.00						
Misc. Income	\$2,359.90						
State Revenue	\$86,585.00						
Federal Revenue	\$2,901.00				\$1,844.60		
Lunch Sales					\$600.84		
Preschool Tuition						\$1,170.00	
Scholarship Interest/donation							\$788.46
Trust and Agency							\$7,762.75
Total Receipts	\$163,554.84	\$11,733.91	\$11,180.60	\$172.69	\$2,516.40	\$1,170.00	\$8,551.21
Disbursements	(\$170,858.94)	(\$48,080.18)	(\$26,597.49)		(\$3,877.25)	(\$3,428.53)	(\$7,792.99)
Accounts Receivable	\$1,082,342.45	\$2,180,348.28	\$764,319.12	\$691,391.07	\$26,852.10	(\$2,358.73)	\$102,325.70
	\$5,166.65	\$6,025.00	-		22.50		
Balance 08/31/2021	\$1,087,509.10	\$2,186,373.28	\$764,319.12	\$691,391.07	\$26,874.60	(\$2,358.73)	\$102,325.70

MONTHLY CLAIMS

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
183 Service & Repair	Oil Change - Van	56.09
A S B S D	ASBSD Convention	370.00
A&B Business Solutions,	Copier Contract	2,267.95
A-OX Welding Supply Co., Inc.	Shop supplies/repairs/lease	1,301.71
Acadience Learning	Online Testing licenses	150.00
Agency Funds, Trust-	August 2021 services	1,443.88
Automatic Bldg Controls, Inc	Fire Alarm check	957.00
Cash-Wa Dist.	FVV/Kitchen/Concessions	6,403.33
Cherry-Todd Elec. C., Inc.	August electricity	437.35
Chesterman Company	Concessions	1,111.86
Chicago Children's Choir	4 Participant Fees	12.00
CHS Inc. Winner	Move Tank by shop	519.85
Chyworks, LLC dba Poler Construction	Moved Propane Tank/Misc projects	2,384.17
City of Colome	Water, sewer, garbage	766.23
Connecting Point	Tech labor/boards/computers	20,659.30
Core Educational Cooperative	Summer ESY/Sept Services	11,878.29
Core Educational Cooperative	Chevy Impala	3,575.00
Dakota Laser Creations	Spelling/Math ribbons	216.51
East Side Jersey Dairy, Inc	Milk	913.15
First Bank & Trust	Misc purchases	1,126.78
Flinn Scientific, Inc	Stools - Science lab	405.00
Flying D Convenience Store, LLC	Fuel	1,151.31
Frontier Motors	Van Oil Change/Air filter	91.91
Golden West Communications	Phones	265.41
Great Plains Conference	2021-22 Conference Dues	350.00
Grossenburg Impl.	Mower Tire	43.02
H&O Electric, Inc	Mini-split/AC repairs	1,231.23
H&O Electric, Inc	Partial payment - AC for gym	53,000.00
Harve's Sport Shop	Sporting equipment	1,691.57
Heggerty	Curriculum Interventions	323.96
Hillyard/Sioux Falls	Floor/cleaning Supplies	1,466.65
Houghton Mifflin Harcourt,	Reading counts license	736.00
Hrabanek, Kathy	Mow FB field - 8/12 and 08/25	300.00
Innovative	Soap	157.29
J.W. Pepper & Son, Inc.	Reeds	59.68
Kelly Printing Supplies	Toner	260.95
KWYR	Back to School Ad - radio	280.00
Lehr, David	Tech Services - August	335.00
Manderfeld, Sarah	Shop supplies	57.28
Mead Lumber	Supplies for repairs	92.46
Office Products, Inc.	Copier/supplies	1,443.28
Pfaff, Heather	Mileage - Platte training	76.66
Prairie Pest Control, Inc	Spray for bugs	2,090.00
Renaissance Learning Inc.	Math program	4,931.00
Rosebud Electric Co. Inc.	Electricity bill	1,692.40
Running's Supply, Inc.	Supplies	751.28
School Specialty, LLC	Brushes	269.00
SD. A.S.B.O.	Bus Mgr Dues/Registration	135.00
SD. UNITED SCHOOLS ASSOC.	Membership Dues 21-22	450.00
SHI International Corp.,	Adobe license - journalist design class	2,880.00
Stirling, Loni	Mow at Wood 8/16/21, 9/12	240.00
SYNCB/Amazon	Supplies - Aug 2021	4,492.64
T & W Glass & Glazing	Replace windshield Bus #2	460.88
Typing.com	Annual license	317.99
Verizon	Admin phone	52.51
Wholesale Supply Co. Inc.	Concessions/kitchen August	506.35
Winner Advocate	Legal Ads and School Open Advertising	686.11
Winner Food Center	Kitchen	36.23

Winner Plumbing & Heating, LLC	Toilet repair/Kitchen sink	3,680.86
Winner Super Foods	Kitchen/staff inservice	57.52
Winner True Value	Misc Supplies	396.23
Yeaman, Jack	Put up 3 boards - Colome; 1 in Wood	361.16

Payroll & Benefits - September 2021

Elementary	\$43,001
Middle School	\$17,145
High School	\$33,285
Title 1/REAP	\$11,946
Guidance	\$5,715
Tech Services	\$1,953
Superintendent	\$8,654
Principal/Sec	\$13,111
Business Office	\$4,670
Custodial	\$7,805
Bus Driver's	\$2,216
Extra-Curricular	\$979
Special Education	\$17,718
Food Service	\$6,377
Preschool	\$1,550
TOTAL SALARY/BENEFITS	\$174,574

Imprest from August 2021

Referees	\$1,146.28
Fingerprints	\$86.50
Principal Conference	\$50.00
Postage/stamps	\$161.10