

UNAPPROVED MINUTES OF THE REGULAR MEETING OF THE KADOKA AREA SCHOOL BOARD OF EDUCATION HELD MONDAY SEPTEMBER 13TH, 2021, AT THE KADOKA SCHOOL AT 7 PM.

Members Present: Ross Block, Dawn Rasmussen, Eric Wilmarth, Rebecka Roghair, Paul Roghair and Mark Williams.

Member Absent: Casey Bachand

Also, Present: Supt. Jamie Hermann, Business manager Jo Beth Eisenbraun, Principals Jeff Nemecek and Robbie Lukens.

The meeting was called to order by Board President Ross Block.

The Pledge of Allegiance was led by Board President Ross Block.

The Consent Agenda included the following items: to approve the agenda, to approve the minutes of the August 9, 2021, meeting; to approve the financial report; to approve the bills as presented. Paul Roghair moved to approve the consent agenda with amended minutes. Motion was seconded by Mark Williams and carried.

CITIZEN'S INPUT: None

SUPERINTENDENTS REPORT: Mr. Hermann gave an update on the RFP that closes this coming Friday, he would like to have a buildings and grounds meeting after the closing date. He also gave an update on the preliminary numbers which are slightly up from last year. September 30th is count date.

PRINCIPALS REPORTS: Mr. Lukens reported that back to school went well. Star testing will be utilized this year and the number of times a student is tested in the year will depend on how the testing results come back. The district COVID instructor is working with teachers on data and improvements and that is going very well. DocuSign has been well received by both the staff and students.

Mr. Nemecek reported that back to school went well. He went over the elementary staff expectations for the upcoming year. He also reported that the preliminary MAPS assessments data is showing good things. They will be digging into the grade levels that scored lower to figure out what caused the lower scores. Some class scores were very strong as well and there are also come classes with makeup tests to do. He also reported that he and Mr. Lukens attended the first KPAC meeting of the year and it was very well attended. A shout out to that group for purchasing nice trash cans for the school, clocks for the gymnasium, and a TV for the concessions area. They also did the fence decorating at the school and sports complex. He also attended the Interior PTO meeting and that group is going to tie into PBIS and providing rewards for students.

ACTION ITEMS: First read of the medical cannabis policy.

Eric Wilmarth moved to adopt the budget resolution, motion was seconded by Paul Roghair and carried.

RESOLUTION NO. 70-01-0921- AMEND & ADOPT ANNUAL BUDGET

Let it be resolved that the School Board of the Kadoka Area School District, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts it proposed budget and changes thereto, to be its Annual Budget for fiscal year July 1, 2021, through June 30, 2022.

			PUBLISHED BUDGET HEARING	FOR ADOPTION	CHANGE
GENERAL FUND EXPENDITURES:					
1111-Elementary Instruction			1,118,833.00	1,124,223.00	5,390.00
1121-Middle School Instruction			163,045.00	156,253.00	(6,792.00)
1131-High School Instruction			424,278.00	503,524.00	79,246.00
1111-Title II, Part A			146,138.00	148,838.00	2,700.00
1121-Title II, Part A			70,599.00	71,149.00	550.00
2642-Title II, Part A			0.00	5,800.00	5,800.00
Title II, Part A indirect			10,439.00	6,849.00	(3,590.00)
1111-Indian Ed			28,940.00	29,845.00	905.00
1273-Title I			877,893.00	874,995.00	(2,898.00)
2128-Title I parent Activities			11,260.00	41,770.00	30,510.00
2321-Office of the Superintendent			152,013.00	154,404.00	2,391.00
2410-Office of the Principals			296,369.00	301,987.00	5,618.00
2519-Office of the Business Manager			161,995.00	168,317.00	6,322.00
2549-Operation & Maintenance of Plant			679,671.00	681,985.00	2,314.00
2562-Fresh Fruits and Vegetables			9,774.00	10,860.00	1,086.00
2642-Recruitment and Placement			2,000.00	-	(2,000.00)
6000-Co-Curricular			208,016.00	196,325.00	(11,691.00)
8110-Transfer to other funds			50,380.00	46,350.00	(4,030.00)
TOTAL GENERAL FUND EXPENDITURES					111,831.00
GENERAL FUND REVENUES:					
1110-Ad Valorem			608,829.00	709,538.00	100,709.00
1140-Utility Taxes			180,000.00	170,000.00	(10,000.00)
3111-State Aid			1,460,595.00	1,495,803.00	35,208.00
4151-008 Fresh Fruits and Vegetables			9,774.00	10,860.00	1,086.00
4142-Indian Ed			28,328.00	29,845.00	1,517.00

4151-RLIS			5,561.00	12,755.00	7,194.00
4158-Title I			883,592.00	904,010.00	20,418.00
4159-Title II			227,159.00	232,636.00	5,477.00
4190-337-Esser II			719,599.00	639,599.00	(80,000.00)
Budgeted Fund Balance			100,000.00	59,294.00	(40,706.00)
Transfer in			185,810.00	256,738.00	70,928.00
TOTAL GENERAL FUND REVENUES					111,831.00
CAPITOL OUTLAY EXPENDITURES					
2529-Business Office			0.00	1,000.00	1,000.00
2549-Operation of Plant			1,606,183.00	1,667,004.00	60,821.00
2559-Pupil Transportation			187,500.00	227,500.00	40,000.00
Transfer out			236,190.00	256,738.00	20,548.00
TOTAL CAPITOL OUTLAY REVENUES					122,369.00
CAPITOL OUTLAY REVENUES					
1110-Ad Valorem			555,500.00	713,300.00	157,800.00
Fund Balance			121,296.00	85,865.00	(35,431.00)
TOTAL CAPITOL OUTLAY REVENUES					122,369.00
SPECIAL EDUCATION EXPENDITURES					
1221-Programs for Mild to Moderate Disabilities			154,057.00	134,917.00	(19,140.00)
TOTAL SPECIAL EDUCATION EXPENDITURES					(19,140.00)
SPECIAL EDUCATION REVENUES					
1110-Ad Valorem			392,823.00	274,885.00	(117,938.00)
4175-IDEA PART B			148,817.00	185,410.00	36,593.00
4186-IDEA Preschool			10,031.00	13,271.00	3,240.00
fund Balance			50,000.00	108,965.00	58,965.00
TOTAL SPECIAL EDUCATION REVENUES					(19,140.00)
FOOD SERVICE EXPENDITURES					
2569-Food Service			253,730.00	249,700.00	(4,030.00)
FOOD SERVICE REVENUE					
Transfer in			50,380.00	46,350.00	(4,030.00)
TOTAL FOOD SERVICE EXPENDITURES					(4,030.00)

The adopted annual budget totals are as follows:					
General Fund:			\$5,230,706.00		
Capital Outlay Fund:			\$2,536,448.00		
Special Education Fund:			\$632,931.00		
Impact Aid			\$609,000.00		
Food Service			\$249,700.00		
Tax levies certified to the County Auditor will be as follows:					
General Fund: maximum allowable					
Capital Outlay Fund:			\$713,000.00		
Special Education Fund:			\$0.730 per \$1000	of total valuation	
Adopted this 13 th day of September 2021.					

The motion to approve the conflict-of-interest statements died for a lack of motion.

Mark Williams moved to recognize volunteers for workers compensation purposes including but not limited to concessions and activities volunteers, classroom volunteers and referees, motion was seconded by Paul Roghair and carried.

Eric Wilmarth moved to approve the trust and custodial accounts as requested per list, motion was seconded by Paul Roghair and carried.

EXECUTIVE SESSION: Mark Williams moved to go into executive session at 8:31 PM per SDCL 1-25-2(1) for personnel matters, motion was seconded by Paul Roghair and carried. Board came out of executive session at 8:46 PM.

CONTRACTS: Mark Williams moved to approve a full-time substitute contract with Rikki Bettleyoun in the amount of \$12.00 per hour for the 2021-2022 school year, motion was seconded by Paul Roghair and carried.

Paul Roghair moved to approve a full-time substitute contract with Rachel DeCory in the amount of \$12.00 per hour for the 2021-2022 school year, motion was seconded by Eric Wilmarth and carried.

Eric Wilmarth moved to approve the student council extra -curricular contract with Justine Garber in the amount \$700 for the 2021-2022 school year, motion was seconded by Paul Roghair and carried.

The October board meeting will be Monday, October 11th at 7:00 PM at the Kadoka School.

Mark Williams moved to adjourn, motion was seconded by Dawn Rasmussen and carried.

Ross Block, President

Jo Beth Eisenbraun, Business Manager