

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION
AGAR-BLUNT-ONIDA SCHOOL DISTRICT 58-3
Agar, Blunt and Onida, South Dakota
November 9, 2020

President Bob Graff called the regular meeting of the Agar-Blunt-Onida School District 58-3 to order at 6:30 p.m., at the Onida Attendance Center Multi-Purpose Gym. Members present were Kimberley Farries, Bob Graff, Tory Smith, Melani Paiz, Megan Jaeger, Cheri Wittler and Tom Yackley. Also in attendance were Superintendent Kevin Pickner, MS/HS Principal Jeremy Chicoine, Elementary Principal Amber Mikkelsen, Business Manager Mary Sieck, Ashley Yackley, Karen LaFurge and Sheila Ring of the Onida Watchman.

President Graff began the meeting with the Pledge of Allegiance.

Motion by Wittler and seconded by Smith to approve the agenda. All members voted aye.

Motion by Jaeger and seconded by Paiz to approve the Consent Calendar of previous minutes, reports and bills. All members voted aye.

OCTOBER CASH REPORT: General Fund: Beginning Balance: \$2,755,427.05, Receipts: Local-\$48,282.77, Federal-\$1,150.00, Expenditures: \$273,925.95, Ending Balance: \$2,530,933.87. **Capital Outlay Fund:** Beginning Balance: \$3,944,014.97, Receipts: Local-\$19,240.06, Expenditures: \$195,475.98; Ending Balance: \$3,767,779.05. **Special Education Fund:** Beginning Balance: \$748,979.60; Receipts: Local-\$9,162.56, Expenditures: \$54,381.96; Ending Balance: \$703,760.20. **Driver's Education Enterprise Fund:** Beginning/Ending Balance: \$129.20. **Unemployment Fund:** Beginning Balance: \$23,218.03; Receipts: \$2.54; Ending Balance: \$23,220.57. **School Lunch Fund:** Beginning Balance: \$24,926.57; Receipts: Local-\$1,852.67, Federal-\$5,148.58, Expenditures: \$15,062.21; Ending Balance: \$16,865.61. **Agency Fund:** Beginning Balance: \$66,897.56; Local Receipts: \$9,459.78; Expenditures: \$9,454.51; Ending Balance: \$66,902.83.

GENERAL FUND:

ABO AGENCY FUND- REIMBURSEMENT- 4,767.87 (Volleyball Officials: Ulrich, Mark-212.60; Zahn, Bryan-299.96; Dahlgren, Linda-199.96; Martin, Dan-100.00; Auch, Jo-126.88; Schmidt, Jody-146.20; Kjetland, Stephanie-100.00; Winter, Ashley-171.40; Football Officials-Snyder, Patrick-125.00; Young, Louis-125.00; Mikkelsen, Jeremy-125.00; Smith, Mark-151.88; Dozark, Kris-125.00; Action Club-xc entry fee-25.00; Highmore-Harold School-region xc fees-50.19; Adobe, Inc-cloud graphic arts software-2,333.80; gate cash to state xc meal money-35.00 and postage-300.00)- ABO SCHOOL LUNCH FUND- NSLP REIMBURSEMENT- 11,864.12- BIG EAGLE, JESSICA - BACGROUND CHECK- 63.25- BSN SPORTS, LLC- BALLS & SUPPLIES- 3,348.55- CENTRAL STATES TRANSPORTATION- CDL SKILLS TESTS- 180.00- CITY OF ONIDA- ELECTRICITY & SERVICES- 10,134.47- COLE PAPERS INC- DISPENSERS- 4,277.89- CONNECTING POINT- OFFSITE BACKUP- 135.00- DAKOTA EDUCATION CONSULTING, LLC- SUPT SEARCH FEE- 3,000.00- DON'S FOOD CENTER- FOOD/SUPPLIES- 173.05- ENVIROTECH WASTE SERVICES- TRASH SERVICE- 116.50- GRADUATION ALLIANCE- ONLINE CLASSES- 336.35- HEATH, CHRIS - CDL TEST/LICENSE FEES- 98.00- INFINITE CAMPUS- CAMPUS LEARNING- 532.00- INNOVATIVE OFFICE SOLUTIONS, LLC- FOLDING TABLES- 3,177.21- JOHNSON CONTROLS, INC.- EXHAUST FAN REPLACED- 920.71- KOHLMAN, BIRSCHBACH & ANDERSON, LLP- AUDIT- 9,450.00- LAMB MOTOR CO., INC.- SUPPLIES- 135.82- LAMBS CHEVROLET & IMPLEMENT INC- GAS, DIESEL, & VEHICLE REPAIRS- 1,493.31- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 1,158.68- LITERARY RESOURCES, LLC- INTERVENTION RESOURCES- 64.79- LYNN, JACKSON, SCHULTZ & LEBRUN, P.C.- LEGAL SERVICES- 693.00- MID-AMERICAN RESEARCH CHEMICAL- CUSTODIAL SUPPLIES- 2,100.38- MID-DAKOTA RURAL WATER SYSTEM- WATER- 208.00- MONTANA DAKOTA UTILITIES CO.- NATURAL GAS- 1,309.35- NORTHERN STATE UNIVERSITY- DIGITAL TEXTBOOKS-FALL 2020- 1,884.57- NORTHWESTERN ENERGY- ELECTRICITY- 844.58- NYE LUMBER- LUMBER- 60.57- OAHE ELECTRIC COOPERATIVE INC- ELECTRICITY- 101.34- OFFICE OF WEIGHTS & MEASURES- SCALE TEST FEE- 28.00- PEPPER, JW - BAND MUSIC- 43.94- POOL, RANDY - MILEAGE- 526.68- SANFORD HEALTH PLAN- HSA PARTICIPATION FEE- 6.00- SCHOOL ADMINISTRATORS OF SD- DUES- 394.00- SCHOOL SPECIALTY INC.- SCIENCE CHEMICALS- 26.47- SERVALL UNIFORM/LINEN CO- RUGS, TOWELS & MOPS- 1,060.84- SIECK, MARY - ROOMS & GAS- 234.00- STEWART & DAUGHTERS INC.- LP GAS- 1,717.81- TECHNOLOGY & INNOVATION IN EDUCATION- ONLINE CLASSES- 4,450.00- TIME MANAGEMENT SYSTEMS- TIME CLOCK/LEAVE SYSTEM- 210.00- USI EDUCATION, INC.- LAMINATING FILM- 204.47- VENTURE COMMUNICATIONS COOP- TELEPHONE SERVICES- 933.09- VISA- SUPPLIES, DUES, BOOKS- 1,578.57- WHEELHOUSE PLUMBING INC.- PORTABLE TOILET RENTAL- 1,825.21

CAPITAL OUTLAY FUND: COMMTECH INC.- UPGRADE CAMERA SYSTEM- 21,266.92- CONNECTING POINT- ACTIVPANEL BOARDS- 63,933.48- ELITE BUSINESS SYSTEMS, INC- COPIER MAINTENANCE & LEASE- 2,932.34- INNOVATIVE OFFICE SOLUTIONS, LLC- LUNCH TABLES- 5,546.88- KARL'S TV- STACK WASHER & DRYER- 1,349.99- LAMBS DISCOUNT SUPPLY- MISC SUPPLIES- 1,099.99- PERMA-BOUND- 30 BOOKS- 659.91- ULINE- TABLE- 447.33- US BANK- AGENT FEES- 600.00

SPECIAL EDUCATION FUND: AUTISM BEHAVIORAL CONSULTING LLC- EVALUATIONS- 1,586.70- DYKSTRA, DANA - PT SERVICES- 2,325.73- INNOVATIVE OFFICE SOLUTIONS, LLC- SUPPLIES- 25.12- LITERARY RESOURCES, LLC- INTERVENTION RESOURCES- 64.79- PRASEK, BETH - EVALUATION- 645.00- TRENHAILE, JAY - TESTING SERVICES- 1,425.00- VISA- SUPPLIES, DUES, BOOKS- 285.28

SCHOOL LUNCH FUND: ABO SCHOOLS - REIMB NOV 2020 LUNCH PR- 1,397.38- BIMBO BAKERIES USA- BREAD PRODUCTS- 355.29- DON'S FOOD CENTER- FOOD/SUPPLIES- 193.87- LAMBS DISCOUNT SUPPLY- TRASH CAN- 39.99- REINHART FOODSERVICE- FOOD & SUPPLIES- 5,217.63- SCHOOL NUTRITION ASSOCIATION- DUES- 140.50- SOUTH DAKOTA DEPARTMENT OF EDUCATION- FOOD- 160.74- VASQUEZ, JULIO - REFUND LUNCH ACCOUNT- 50.60- WHEELHOUSE PLUMBING INC.- CLEAN GREASE TRAP- 265.00

OCTOBER PAYROLL: .Jessica Big Eagle-sub 6.75 days for S. Meyer, Bradberry, Henrichsen, Fischer-745.00; Jeremy Chicoine-activity driving & worker & sub route bus-700.00; Monette Clark-sub Agar route-120.00; Travis Heuert-3 days for Erickson-300.00; Joan Hofer-sub 8 days for Handcock, Jordre, Moore, Lentz, T. White, L. Senftner-1095.00; Sola Jost-sub 2 days for N. Heath-120.00; Becky Lamb-sub 2.5 days for Rice, Handcock, B. White-350.00; Tina LaRosh-sub 5.5 days for Brandt, Norris-498.00; Tom Moore-activity driving-404.10; Randy Pool-sub 3 days for S. Meyer, Bourk & activity driving-526.95; Mary Sieck-activity worker-340.00; Brenda Stephens-sub 2 days for Rice-200.00; Katie Stier-activity worker-100.00; Jeff Todd-activity driving-180.09; Brianna Zimmerman-sub 14.5 days for Bohle, M. Senftner-2110.00.

General Fund Salaries: Instructional Salaries-\$103,170.68; Support Services-\$54,944.46; Co-Curricular Salaries-\$12,031.88; **Special Education Fund Salaries:** Instructional Salaries-\$29,259.62; Support Services-\$5,574.51; **Lunch Fund:** Salaries-\$4,851.17; **Sunrise Bank Dakota-FIT, Social Security & Medicare-**\$44,226.92; **SD Retirement System-retirement-**\$24,845.48; **LegalShield-IDShield-**\$161.40; **SD Supplemental Retirement-**\$250.00; **SDEA-dues-**\$142.66; **Aflac-cancer, intensive care, accident, etc-**\$2,888.89; **Horace Mann Companies-** auto insurance-\$236.28; **Fort Dearborn Life Insurance-life ins-**\$116.96; **BankWest-Omni-403b Common Remitter-**\$1,870.00; **Northern Plains Insurance Pool-health insurance-**\$39,616.60; **Delta Dental-dental insurance-**\$3,137.00; **Assurant Employee Benefits-LTD insurance-**\$167.73; **MetLife-vision insurance-**\$423.82; **Sanford Health Plan-health savings accounts-**\$575.83.

In Public Input, In Public Input, Brian White, speaking as a parent, asked that the Board move the District to a different close contact option. He asked that the Board adopt a model where students can be in school so their education is not negatively impacted. Ann Hepker felted that the current option hurts students socially and academically. She also stated that she is an advocate to open the gyms for athletes. Mr. White also discussed giving incentives to students to be honest regarding social contacts, for wearing masks and to do the right thing. Several other patrons spoke on the academic effects of quarantining. There was also discussion on the reason for wearing masks.

In the Administrative Reports, Principal Mikkelsen reported on Red Ribbon Week, Veterans Day project of videos showing students and teachers honoring veterans, American Education Week activities and the literacy project with first grade.

Principal Chicoine reported that the ACT test was held onsite and the results were encouraging, there will be ACT test prep for Sophomore and Juniors later this year, a winter sports update, the SDHSAA sent out their winter sports recommendations and they modified the return to play protocols, there will be virtual assemblies on bullying, kindness, determination etc later this year, and with some creative scheduling, the YTC JH basketball tourneys could be play. The Board agreed that our JH basketball teams could attend these tournaments.

Superintendent Pickner reported that the accreditation review is being held this week. He also inquired about not charging admissions for the winter sports season as a safety practice. After discussion, the Board agreed to

suspend gate admissions for the winter sports season for this year only. He also discussed the handout on the Superintendent search and the various timelines.

Motion by Smith and second by Jaeger to approve a contract for Travis Heuertz, Special Education Teacher Aide at Blunt Elementary, \$14.00 per hour. All members voted aye.

Motion by Farries and seconded by Yackley to approve, upon finding a suitable replacement, the resignation of Brian White as Assistant Football Coach. All members voted in favor.

Motion by Wittler and seconded by Smith to approve the resignation of Alyssa Chase, Elementary Dean of Students, at the end of the current semester. All members voted in favor.

Motion by Jaeger and seconded by Paiz to declare folding tables, donated to the Sully County Fair Board, and 12 Smart TV's as surplus. The value of the smart tv's was set at \$100.00 each and will be offered to the staff first. All members voted in favor.

The Board discussed several items regarding the Covid-19 District Plan. After presenting and discussing the four (4) options, motion by Farries and seconded by Smith approved Option #3 which allows students who are masked and would otherwise be identified as a close contact at school or a school activity due to being within 6 feet of a COVID positive individual for more than 15 consecutive minutes to remain at school and in school activities as long as stated criteria are met. If not masked, student quarantines for 5 days and returns day 6 if asymptomatic. The motion was approved on a 5-1 voice vote.

The Christmas concert format – concerts will be held in the gyms, masks required for all in attendance, masks may be required while singing, possible spectator limits, and plans to livestream the concert on the District Facebook page.

Cheerleading program – discussion was held on whether to have sideline cheer for boys basketball, the distancing guidelines cannot be met, the stage will be used for additional spectator seating, reduce the number of cheerleaders, masks for the cheerleaders and comments regarding fairness. Motion by Farries to not have sideline cheer for the winter sports. The motion died for a lack of a second and the program remains as is.

Access to Gyms – discussion was held on the key fob access to the gyms, parent supervision requirement, open gym nights and supervision, liability issues, language issues on the form and does there need to be extra cleaning. Motion by Wittler and seconded by Smith to open access to the gym, no more than one key fob per family and students in 9th grade and above can use the gym/weight room without parent supervision. All members voted in favor.

Consider Mask Requirement for Winter Indoor Sports – motion by Smith and seconded by Farries to require masks for all spectators and benches for the winter indoor sports season. The motion was passed on a voice vote of 4-2. The board also considered the concession stand and no restrictions were added.

Motion by Smith and seconded Wittler to go into executive session, pursuant to SDCL 1-25-2 (1) personnel at 9:23 p.m. All members voted aye.

President Graff declared the Board out of executive session at 9:41 p.m.

Motion by Farries and seconded by Yackley to adjourn at 9:41 p.m. All members voted aye.

The next regular board meeting will be at the Onida Attendance Center Multi-Purpose gym at 6:30 p.m. on December 14, 2020.

Chairman of the Board

Business Manager

Published once at the total approximate cost of \$