

GREGORY SCHOOL DISTRICT 26-4
SEPTEMBER 14, 2020
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met September 14, 2020 at 5:30 pm in the library. The following board members were present: Karen Timanus, Todd Schweigert, Dave Shoemaker, and Cara Hull. Absent: Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, K-12 Principal, Kevin Myrmoe, Business Manager, and Patty Connealy, Gregory Times-Advocate.

The meeting was called to order by Karen Timanus and the pledge of allegiance was recited.

During the visitors to the board meeting, Superintendent Anderson reported the Gorilla Good News for the month. Anderson stated that the school is still at the green level for the building protocols and that the staff is doing an excellent job with all of the changes that have been implemented. School news and updates are being placed on the school's Facebook page daily.

It was moved by Shoemaker and seconded by Hull to approve the September 14, 2020 agenda with additions. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Schweigert to approve the minutes of the August 10, 2020 regular board meeting and August 3, 2020 special board meeting. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve the financial reports, bills and governance. Yes: All present. Motion carried. The board extended thanks to the estate of Darlene Johnson for the generous donation to the Gregory School District.

**GREGORY SCHOOL DISTRICT 26-4
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 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

8/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School	Scholarship Fund
Beginning Balance	\$910,327.13	\$2,274,424.69	\$499,078.30	\$94,800.21	\$43,059.12	\$26,892.95	\$132,724.27
Receipts:							
Taxes	10,506.19	10,454.47	7,028.73				
Utility Taxes	90,083.56						
Interest	555.29	1,286.20	270.52				
Club e/PreSchool/Drivers Ed						5.00	
Trust & Agency				1,875.42			
Food Service					4,851.53		
Other Revenue	61,067.28		250.00				850.00
County Sources							
Apportionment	811.64						
State Sources			74.52				
State Aid	138,558.00						
Mentorship							
Federal Sources					3,998.86		
Title/REAP							
Other Revenue							
Vocational							
IDEA/PreSchool							
Fruit/Veggie Grant							
Total Revenue	301,581.96	11,740.67	7,623.77	1,875.42	8,850.39	5.00	850.00
Expenditures	243,975.89	48,651.69	36,099.02	5,439.03	3,636.53	203.86	3,160.13
Ending Cash Balance	\$967,933.20	\$2,237,513.67	\$470,603.05	\$91,236.60	\$48,272.98	\$26,694.09	\$130,414.14
8/31/2020							

CAPITAL OUTLAY DEBT

QZAB LOANS
 CERTIFICATE

\$676,000.00

\$630,000.00

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Superintendent Anderson stated that the school building damage from the storm has been assessed, but no report has been received from the insurance company. The three newer busses each had around \$1,000 of hail damage each. The new van and two new Suburbans each had around \$8,000 worth of hail damage. The two Impalas were totaled by the insurance company. With the blessing of the school board, the insurance company will take both of the cars and with the money received for them, the school will look to purchase a different car to replace those vehicles. Only one vehicle will be needed to be purchased. There was damage to the buildings at the football field and the school is still waiting on a report from the insurance company. The school is still at the green level for the building protocols. Mr. Determan and Anderson have worked on students lists for the yellow level in order to split up the students to about 190 students in the building a day if it is necessary to do so. The South Dakota Department of Health has come out with new guidelines and recommendations based on symptoms and exposure. Anderson will be sending out a note to the parents regarding this information.

Principal Determan reported that school pictures are on September 15th, 16th, and 17th. Midterm for the first quarter is on September 17th. The band is going to White Lake and Kimball to march in their homecoming parades on September 18th. The band is also going to Aberdeen on September 30th to participate in the Roncalli Marching Band Festival. Homecoming week starts on September 21st. Coronation will be held on September 22nd. The homecoming parade will be on September 25th. As of now there is going to be no homecoming dances for the middle and high school students. There is no school on October 12th for Native American Day Holiday.

Karen Timanus reported on CORE that the Birth to 3 program added a new county for CORE. CORE also approved a list of essential workers.

Anderson reported on Mid Central Coop that there was a conflict of interest for the board member from Kimball. This is due to being on both the Mid Central Coop board and the CORE board. The former business manager for Mid Centrals bond was paid out to Mid-Central.

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Old Business:

Adopt 2020-2021 Budget:

It was moved by Hull and seconded by Shoemaker to approve the following resolution:
 Let it be resolved, that the School Board of the Gregory School District No. 26-4, after duly considering the proposed budget and its changes thereto, to be published in accordance with SDCL 13-11-2 hereby approves and adopts its proposed budget and changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted annual budget totals are as follows:

General Fund:	\$3,468,281.00
Capital Outlay Fund:	\$1,044,100.00
Special Education Fund:	\$662,747.00

The levy requests are as follows:

General Fund:	Ag Property	\$1.443/\$1,000 of total valuation
	Owner Occupied	\$3.229
	Other	\$6.682
Opt Out:		\$160,000
Capital Outlay Fund:		\$1,044,100.00
Special Education Fund:		\$1.684/\$1,000 of total valuation

2020-2021 Budget Changes

Account	Description	Proposed	New
10-4151-604	Fresh Fruit & Veggie	13,729.00	10,730.00
10-2562-000-411	Fresh Fruit & Veggie	1,936.00	1,500.00
10-2562.604-411	Fresh Fruit & Veggie	11,793.00	9,230.00
10-1111-000-112	Instructional Aid	6,000.00	0.00
10-1111-000-210	SS/Medicaid	45,408.00	44,949.00
10-1111-000-220	Retirement	34,774.00	34,414.00
10-6900-000-114	Aid	0.00	6,000.00
10-6900-000-210	SS/Medicaid	619.00	1,078.00
10-6900-000-220	Retirement	486.00	846.00
10-1131-000-424	Workbooks	7,000.00	8,000.00
10-1111-555-411	COVID Supplies	0.00	5,000.00
10-2227-000-412	Tech Supplies	0.00	5,000.00
10-2549-555-411	Pl. Op. COVID Sup.	0.00	5,000.00
10-5110-000	Excess Funds to Balance	13,500.00	29,500.00

Account	Description	Proposed	New
21-1111-000-471	Comp. Equip	30,000.00	70,000.00
21-1111-000-472	Admin. Software	0.00	15,000.00
21-2529-000-472	Admin. Software	0.00	600.00
21-2552-000-550	Vehicles/Busses	40,000.00	110,000.00
21-5110-000	Excess Funds to Balance	0.00	125,600.00

Account	Description	Proposed	New
22-2126-000-313	Ed. Evaluator	6,920.00	7,069.00
22-2149-000-313	Psych. Services	43,342.00	35,853.00
22-2159-000-313	Speech Services	73,860.00	75,544.00
22-2171-000-313	Phys. Therapy	10,906.00	11,149.00
22-2172-000-313	Occ. Therapy	17,394.00	17,794.00
22-2710-000-313	Admin Services	35,614.00	39,447.00
22-1221-000-111	Sped. Salaries	92,385.00	59,300.00
22-1221-000-210	SS/Medicaid	16,171.00	13,640.00
22-1221-000-220	Retirement	12,084.00	10,098.00
22-1221-000-230	Health Insurance	49,065.00	45,360.00
22-1221-000-319	Prof. Services	8,000.00	41,085.00
22-1224-000-373	Out of School Placement	26,000.00	0.00
22-1223-000-373	Out of School Placement	0.00	26,000.00
22-2733-000-335	Travel	0.00	1,000.00
22-5110-000	Excess Funds to Balance	32,220.00	26,818.00

New Business:

It was moved by Hull and seconded by Shoemaker to approve the hiring of Briana Leber, as elementary administrative assistant at an hourly rate of \$10.00/hour. Yes: Shoemaker, Hull, and Timanus. Abstained: Schweigert. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve the hiring of Briana Leber, MS volleyball coach at a salary of \$2095.00. Yes: Shoemaker, Hull, and Timanus. Abstained: Schweigert. Motion carried.

It was moved by Schweigert and seconded by Shoemaker to appoint Cara Hull to represent the Gregory Board of Education at the Delegate Assembly. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the surplus of bus #6, 1995 Bluebird CV200C. Yes: All present. Motion carried. Advertising for the purchase of the bus via sealed bid will be printed in the newspaper for two weeks.

It was moved by Shoemaker and seconded by Schweigert to approve the advertising for bids for a used 2021 school bus with under 20,000 miles. Complete specifications are available in the school district business office. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve application for public school exemption SDCL 13-27-3, G-20, H-20, I-20 & J-20. Yes: Schweigert, Hull, and Timanus. Abstain: Shoemaker. Motion carried.

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It was moved by Shoemaker and seconded by Schweigert to approve application for open enrollment 1-20, 2-20, 3-20, 4-20, 5-20, 6-20, 7-20, and 8-20. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve hiring of Chocholousek Consulting for the 2020/2021 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to designating all certified and classified personnel, including custodians, administrative assistants, paraprofessionals, food service, bus drivers, teachers, and administration under the critical infrastructure provisions of COVID-19. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve online payment method, option B, for food service, which includes processing fees charged to the parents. Also included is low balance notifications via text messages. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Shoemaker to approve executive session for personnel SDCL 1-25-2 (1) at 7:02 pm. Yes: All present. Motion carried. Exited executive session at 7:15 pm. No motions made.

It was moved by Schweigert and seconded by Shoemaker to adjourn the board meeting at 7:17 pm. Yes: All present. Motion carried.

The next board meeting will be Tuesday, October 13, 2020 at 12:00 pm, due to the Native American Day Holiday.

Karen Timanus, President

Kevin Myrmoe, Business Manager