

GREGORY SCHOOL DISTRICT 26-4
MAY 11, 2020
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met May 11, 2020 at 5:30 pm via ZOOM conference. The following board members were present: Karen Timanus, David Shoemaker, Bob Wik, and Cara Hull. Absent: Todd Schweigert.

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.

It was moved by Hull and seconded by Wik to approve the May 11, 2020 agenda. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve the minutes of the April 13, 2020 regular board meeting. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve the financial reports, bills and governance. Yes: All present. Motion carried.

**GREGORY SCHOOL DISTRICT 26-4
MAY 11, 2020
REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

4/1/2020	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$730,792.83	1,978,169.88	\$356,414.83	\$221,035.17	\$28,125.65	\$24,669.77
Receipts:						
Taxes	55,309.78	49,924.33	32,827.01			
Utility Taxes						
Interest	1,710.80					
Club e/PreSchool						439.45
Trust & Agency				7,868.66		
Food Service					2,802.85	
Other Revenue	11,248.02					
County Sources						
Apportionment	429.51					
State Sources						
State Aid	132,269.00					
Federal Sources					12,553.18	
Title/REAP						
Other Revenue						
Vocational						
IDEA/PreSchool						
Fruit/Veggie Grant	849.10					
Total Revenue	201,816.21	49,924.33	32,827.01	7,868.66	15,356.03	439.45
Expenditures	249,825.46	1,134.88	42,943.56	623.94	15,812.13	699.71
Ending Cash Balance	\$682,783.58	\$2,026,959.33	\$346,298.28	\$228,279.89	\$27,669.55	\$24,409.51
4/30/2020						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$730,000.00

SD School Benefit Fund

\$41,470.00

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Principal Determan stated that there was a prom parade on May 9th, and there were about 20 students that participated. Determan is working on registration for next year's classes and schedules will be worked on soon. An online awards banquet was going to be held after the school board meeting. The elementary teachers are doing their own awards presentation with their individual class online. Planning is being done for a final pick up/drop off day.

Superintendent Anderson said there will be a graduation parade with the final destination on the route at the school where the students will receive their diploma from Mrs. Glover. The parade is Saturday, May 16th at 2:00 pm. Anderson is working on a senior video as well as a prom video with the students in their prom attire. There are three possible dates this summer for a formal graduation ceremony, pending the COVID-19 situation. The students have decided not to have prom and post-prom. All the fundraising for this year's prom will go to the next year's prom festivities. There is going to be no 8th grade graduation ceremony. Last day of school for the school year is Friday, May 15th. The Gregory School District did not receive the Homeland Security Grant, and the school is still waiting to hear about the 21st Century Grant. A van was bought to replace the school car. Summer lunch program will start on Monday, May 18th, which will consist of a sack lunch for children ages 0-18 years old.

There was no report on Mid-Central Education Cooperative due to the meeting being cancelled.

Karen Timanus reported on CORE and that the last meeting was business as usual. Timanus stated that an updated school assessment for next year was presented. CORE is looking at potentially hiring another school psychologist.

Old Business:

There was no old business.

New Business:

The Proposed Budget for the 2020/2021 school year per SDCL 13-11-12 was reviewed.

It was moved by Hull and seconded by Wik to approve hiring of Sara Hatle, elementary education teacher and assistant varsity volleyball coach at a salary of \$41,900 for teaching and \$3143 for coaching for the 2020/21 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Shoemaker to approve amendment to Caitlin Kurtz contract to reflect salary of \$43,700 for the 2020/21 school year and add extracurricular assignment of high school student council advisor at a salary of \$629.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve extracurricular assignment to Wendy Stukel for senior class advisor for the 2020/21 school year at a salary of \$629.00. Yes: All present. Motion carried.

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It was moved by Wik and seconded by Shoemaker to approve resignation of Tanya Whitney and Brandi Colford as MS volleyball coaches at the close of the 2019/20 school year. Yes: Wik, Shoemaker, and Timanus. Abstained: Hull. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve resignation of Kayla Begeman, Assistant VB varsity coach at the close of the 2019/20 school year & approve MS volleyball coach for the 2020/21 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve hiring of classified staff for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve hiring of certified staff for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve negotiations for the certified staff for the 2020-21 school year: The base salary will increase to \$41,900. The increase to the base teaching salary is \$4,000.00. All teachers will receive raises in accordance with the hiring schedule. These raises will vary in order to get all certified staff placed suitably on the hiring schedule in accordance with their individual experience and education level. The only exception is that no currently contracted teacher will receive a raise of less than \$1000.00. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to approve negotiations for the classified staff for the 2020-21 school year: \$1.00/hour raise for currently contracted employees. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve contract with Mid-Dakota Technologies, David Lehr, for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve vote for SDHSAA Amendment No 1 - YES; Small School Group Board of Education Representative – Marty Weismantel, Groton Area School District; Division 1 Representative – Michael Talley, Rapid City Central High School, and East River At-Large Representative – Tom Culver, Avon School District. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve classified raise due (.25¢ per hour) to continuing education for Bernadette Soesbe, Kristi Roeder, Holly Whitney and Julia Opp for the 2020-21 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve procurement log and evaluation matrix for the food service program for the 2020/21 school year: Pace bid for milk & Reinhart for all products except milk. Yes: All present. Motion carried.

It was moved by Hull and seconded by Shoemaker to approve 2020/21 school year calendar. Yes: All present. Motion carried.

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REGULAR BOARD MEETING CONTINUED

It was moved by Hull and seconded by Wik to adjourn the board meeting at 6:37 pm. Yes: All present. Motion carried.

The next board meeting will be Monday, June 8, 2020 at 5:30 pm, place to be determined at a later date.

Karen Timanus, President

Kevin Myrmoe, Business Manager