

**GREGORY SCHOOL DISTRICT 26-4
SEPTEMBER 9, 2019
UNAPPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met September 9th 2019 at 5:30 pm in the high school conference room. The following board members were present: Bob Wik, Cara Hull, and Todd Schweigert. Board members absent were Karen Timanus and David Shoemaker.

Other officers and persons present: Sara Anderson, Superintendent, Kevin Myrmoe, Business Manager, Julie Braun, and Patty Connealy, Gregory Times Advocate.

The meeting was called to order by Bob Wik and the pledge of allegiance was recited.

During the visitors portion of the board meeting, Mr. Jared Opp, band teacher, presented the Gorilla Good News. Mr. Opp reported that there are 47 students in the high school choir and 44 students in the junior high choir. Mrs. Katie Opp is a mentor for the choir director at the Platte-Geddes School District. This mentorship program is through the Department of Education. In grades 5-8 band, there are 96 students and the high school band is marching 56 students.

It was moved by Hull and seconded by Schweigert to approve the September 9th, 2019 agenda. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the minutes of the August 14th, 2019 regular board meeting. Yes: All present. Motion carried.

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

**GREGORY SCHOOL DISTRICT 26-4
 SEPTEMBER 9, 2019
 REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

8/1/2019	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$937,944.04	\$1,836,931.01	\$430,289.24	\$218,201.72	\$20,937.11	\$22,340.02
Receipts:						
Taxes	1,893.31	999.19	572.82			
Utility Taxes						
Interest	1,872.40					
Club e/PreSchool						
Drivers Ed						
Trust & Agency				8,637.12		
Food Service					6,988.62	
Other Revenue	5,242.30		383.00			
County Sources						
Apportionment	1,146.46					
State Sources						
State Aid	128,049.00					
Federal Sources						
Other Revenue	0.10					
Vocational						
IDEA/TITLE/REAP						
Fruit/Veggie Grant	0.07					
Total Revenue	138,203.64	999.19	955.82	8,637.12	6,988.62	0
Expenditures	112,640.82	41,812.70	47,932.40	5,572.45	1,522.50	0
Ending Cash Balance	\$963,556.86	\$1,796,117.50	\$383,312.66	\$221,266.39	\$26,403.23	\$22,340.02
8/31/2019						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$825,000.00

SD School Benefit Fund

\$122,590.00

GREGORY SCHOOL DISTRICT 26-4
SEPTEMBER 9, 2019
REGULAR BOARD MEETING CONTINUED

Superintendent Anderson reported that she met with two teachers to review the teacher policies. She has been in contact with ASBSD about a school board training, but no dates have been set. The school is advertising for paraprofessionals, substitute teachers, and substitute bus drivers. Pea rocks were ordered and placed out at the football field and school grounds. The new activity bus is to be delivered next week. A list of used buses will be looked at to potentially purchase to add to the fleet. Gregory hosted their volleyball tournament on September 7th and the team placed second. Individual and class pictures are taking place September 10th through September 12th. Midterm of the first quarter is on September 19th. The band is marching in Platte on September 20th and in Chamberlain at the River City Music Festival on September 27th. There is no school on October 14th for Native American Day. Homecoming is the week of October 7th. Coronation is Monday, October 7th. Volleyball has a home game on October 10th. The homecoming parade is at 1:00 pm on Friday, October 11th, with the home football game that night against Platte-Geddes.

Superintendent Anderson reported on the Mid-Central Education Coop. She reported there were no conflicts of interests and they were not going to pay a bill to purchase a SAMS number, since this can be obtained free of charge. The South Dakota Supreme Court is going to hear the Gear Up case. There will continue to be monthly meetings after there was discussion of meeting every other month.

The CORE Education Coop report was given by Superintendent Anderson. She reported there is a new board member from Wessington Springs. A conflict of interest was approved. This conflict of interest was with Valerie Johnson. Johnson is going to do a presentation to the Chamberlain School District about general educator's roles and responsibilities. Ron Senne was approved to do the grant writing services. The quote from Frandsen Electric to change the office lighting to LED lights was approved. This was for the amount of \$5305.02 and includes a 5-year warranty.

Old Business:

There was no old business.

New Business:

It was moved by Hull and seconded by Schweigert to approve the hiring of Kayla Begeman, assistant volleyball coach at a salary of \$3222.00 for the 2019/20 school year. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the hiring of Brandi Colford, MS volleyball coach at a salary of \$1895.00. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to appoint Bob Wik as the representative for the Gregory Board of Education at the Delegate Assembly. Yes: All present. Motion carried.

**GREGORY SCHOOL DISTRICT 26-4
SEPTEMBER 9 ,2019
REGULAR BOARD MEETING CONTINUED**

It was moved by Schweigert and seconded by Hull to approve the surplus of sewing machines. The Singer embroidery sewing machine will be by sealed bid. Bids are due by September 20th 2019 at noon. The 12 regular sewing machines can be purchased for \$25 each. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve the application for public school exemption SDCL 13-27-3, C-19. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the application for open enrollment 1-19. Yes: All present. Motion carried.

It was moved by Wik and seconded by Hull to table the hiring of Alisa Schweigert, special education paraprofessional for the 2019-20 school year at an hourly rate of \$10.00. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the resignation of Megan Fast, special education paraprofessional as of August 30, 2019. The board thanked her for her service. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to table the consideration of D- Fiscal Management Polices. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve budget amendment of increase to Title I in the amount of \$16,377 for the 2019/20 school year. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve executive session per SDCL 1-25-2-1 at 6:07 pm. Yes: All present. Motion carried. Exited executive session at 6:17 pm.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 6:18 pm. Yes: All present. Motion carried.

The next board meeting will be Thursday, October 10, 2019 at 5:30 pm in the high school conference room due to Native American Day Holiday.

Karen Timanus, President

Kevin Myrmoe, Business Manager