

The Kimball Board of Education met in regular session on Wednesday, December 12, 2018 at 7:00 PM with President Thersa West calling the meeting to order. The Pledge of Allegiance was recited. Upon roll call, the following board members were present: Charly Kirsch, Brent Leiferman, Megan Miller, Jennifer Namanny, Lisa Pazour, Lee Pulse and Thersa West.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, Lisa Larson, Diane Gilbertz and Deb Ruiz.

Motion #19-41. Motion by Miller/Pazour to adopt the agenda. All aye.

Good News included the following: winter sport season has begun and a successful FBLA soup supper and FCCLA bingo night was held. The following VB awards were received - CBH Conference 1st team Darby Deffenbaugh and Kennedy Leiferman; honorable mention – Catie Natvig; South Central Conference 1st team Darby Deffenbaugh and Kennedy Leiferman; All-State Honorable Mention – Derby Deffenbaugh. The following FB awards were received: All Conference – Bo Donald, Tyler Resick and Kordel Kiehn; honorable mention – Javen Holan and Ty Namanny; All-State – Bo Donald and Tyler Resick; honorable mention – Javen Holan; Elite 45 -Bo Donald, honorable mention – Tyler Resick. The wrestling team won the Faulkton tournament held this past weekend. Cheyenne Nikolaus and Cole Carsten were state champions for Oral Interpretation. Great job to the MS/HS students at their Christmas concert.

Diane Gilbertz, teacher at Grass Ranch Colony, spoke of the writer’s workshop instruction and had exhibits of the students’ work.

The following quotes were received for heating oil: Burke Oil - \$2.47/gallon and Hancock Oil - \$2.31/gallon.

Motion #19-42. Motion by Leiferman/Namanny to approve the minutes of the November 12, 2018 meeting, the financial report (this is an unaudited report), all bills presented and the heating oil quote from Hancock Oil in the amount of \$2.31 (upon billing there was a 1 cent/gallon discount by Hancock Oil).

	General	Capital Outlay	Spec Educ	Food Service	Enterprise
Beginning Balance	522,059.79	322,227.65	-48,782.82	118,735.42	-5,595.82
Taxes	286,094.17	222,792.85	86,832.62	0.00	0.00
Local	1,977.18	0.00	98.00	6,673.24	1,600.00
County	1,152.96	0.00	0.00	0.00	0.00
State	91,691.00	0.00	0.00	0.00	0.00
Federal	0.00	4,344.38	0.00	12,126.76	0.00
Disbursements	-248,679.00	-4,607.50	-30,742.45	-17,814.55	-2,739.41
Ending Balance	654,296.10	544,757.38	7,405.35	119,720.87	-6,735.23

A & M Products	Duplicate region, state x country plaques	110.00
Avera Occupational Medicine	Bus driver drug tests	167.00
Blasius Sanitation	Garbage service	315.00
Brooks Hardware	Ind Tech supplies	535.29
Buffalo County Auditor	Share of election expenses	602.72
BYU	GRC HS tuition	420.00
Casey’s General Store	Breakfast pizza	107.91
Central Dakota Times	Legal ads	119.89
Central Electric Cooperative	Repair exit light	240.61
Churchill. Manolis, Freeman	Legal fees	782.32
City of Kimball School District	Utilities	337.87
Cook Implement	Supplies	27.48
Cozine, Paul	Renew driver’s license	33.00
First Dakota National Bank	USPS – 2000 stamped envelopes	1211.25

	Big D – gas- All-State Chorus	33.70
Gettysburg Flag Works	US flag for Kanyon	128.95
Hancock Oil & Propane	7602 gal htg oil - \$2.30	17,484.60
Jordan Hanten	JB FB referee	25.00
Hauff Mid-America Sports	WR awards – plaques, labels	147.30
Heath Lumber	Tech house materials	19,974.36
High Point Networks	Internet monitoring	147.00
Imprest Fund	Kimball School – district oral interp fees	232.40
	White River School – region oral interp fees	132.00
	Kimball School – meals – state oral interp	20.00
	Hailey Steele – motivational speaker	375.00
Independent Viking Glass	Door weather stripping	267.00
K*Scale LLC	Wrestling scale	374.44
Kimball Clark LLC	Diesel and unleaded fuel	3692.24
Larson, Lisa	Blue Ribbon trip – airfare, lodging	1505.42
Lehr, Dave	November tech support	1996.75
Mayclin, Tim	Blue Ribbon trip – lodging	95.99
Menard’s	Supplies	32.74
Michelle’s Market	Supplies, groceries	489.77
Midstate Communications	Tolls and service	383.82
Miller, Columbia	Gas – MB – FBLA trip	20.00
Northwestern Energy	Utilities	3734.15
Office of Weights and Measures	Certify wrestling scale	28.00
Overweg Repair	Bus maintenance, bobcat and van rental	3541.90
Rounds, Darold	Mileage for substitute teaching	126.00
School Specialty	Supplies	332.41
Servall Uniform & Linen Supply	Cleaning	309.13
Sherwin Williams	Paint	10.58
Skluzak, Ryan	JV FB referee	25.00
Steffen, Dale	CDL test	90.00
Sun Gold Sports	Engraving	99.50
Synch/Amazon	Office supplies	94.49
Theatrefolk Ltd	One act play scripts, royalties	188.90
Trane	Filters	124.00
USPS	Stamps	100.00
Tracey Walsh	Mileage	92.40
Larry Weller	Bus driver physical	144.00
Williams Musical & Office Equipment	Toner, copier maintenance, piano tuning	490.00
CAPITAL OUTLAY		
Dougherty & Company	Continuing disclosure statement	400.00
First Dakota National Bank	QZAB principal and interest payment	22,804.17
First National Bank in Sioux Falls	CO Certificate interest	11,393.75
Gil Haugan Construction Inc	Final locker room payment	21,534.07
SPECIAL EDUCATION		
	Assessment	272.04
	Assessment	11,433.40
FOOD SERVICE		
Dean Foods	Dairy foods	1170.05
Servall Uniform & Linen Supply	Cleaning	112.00
Synch/Amazon	Meat slicer	379.00
US Foods – Sioux Falls	Food items, supplies	2983.20

ENTERPRISE
Michelle's Market

PS supplies

41.78

Payroll for November, 2018:

Elementary - \$46,429.53

MS/HS - \$65,133.67

Title - \$12,508.18

Counselor - \$6275.53

Library - \$825.39

Office of Superintendent - \$15,081.46

Office of Principals - \$12,013.18

Fiscal Service - \$7638.21

Operation & Maintenance - \$8513.74

Transportation - \$8453.39

Extra-curricular - \$22,368.64

Special Education - \$18,420.40

Food Service - \$4623.91

Enterprise - \$2714.58

All aye.

Superintendent Mayclin reported on the CORE Educational Cooperative meeting and Lisa Pazour reported on the Mid-Central Coop meeting.

Motion #19-43. Motion by Pulse/Pazour to approve the contract of Larry Weller as bus driver. All aye. Route payment is \$21.45/hour and activity driver payment is \$12.50/hour.

Motion #19-44. Motion by Miller/Pulse to adopt the following make-up school days: Wednesday, January 2, 2019 for all; Monday, January 21st – teacher inservice day; Tuesday, April 23 – school for all in town; February 6, 2019 - school all day at the colony for all students. Tuesday, April 23 is a colony holiday and a staff workshop day for the colony teachers. All aye.

Motion #19-45. Motion by Pulse/Namanny to adopt the following vision statement: Transforming lives by instilling 21st century skills and inspiring lifelong learning in every student. We believe “Every Student, Every Day.” All aye.

Motion #19-46. Motion by Pazour/Pulse to accept the proposed principal evaluation form as presented. All aye.

The following goals were set for the Superintendent: community relations, create a positive school community, and support staff development.

A KWL athletic coop meeting was held on November 20 with the fall sports teams' accomplishments noted, beginning of winter sports, and those interested in volunteering to help with the sports teams would need to meet all coaching requirements before being allowed to do so as per state rules. A request was made to add an assistant coach for cross country due to the number of kids participating and the different levels of competition at the same time.

Motion #19-47. Motion by Pazour/Miller to approve hiring of an assistant cross country coach. All aye.

Lisa Pazour report on the ASBSD Legislative meeting held in Pierre. She also brought information regarding a board self-appraisal.

Business Manager Kroupa that one-half of the QZAB interest has been received, bus 4 repairs should be complete by the end of the year, and that the advertising project in the Kanyon is well underway.

Principal Dykstra reported on CPR training for all high school students, work is being done to finish up the accreditation report, Festive Friday will be held in a couple of days, semester tests are scheduled for next week as well as the student Christmas party before break.

Superintendent/Principal Mayclin reported on the following: accreditation review process, the Special Education review was today with the state personnel complimentary on the work of our staff, the Title I review is also underway, bus routes have been tweaked, and state sales tax funding for education.

Motion #19-48. Motion by Pazour/Kirsch to set the next regular meeting for Monday, January 21st, 2019 at 8:00 AM and giving the approval to the Business Manager to pay the bills prior to that meeting date. All aye.

President West adjourned the meeting at 8:15 PM.

Thersa West, Board President

Eileen L Kroupa, Business Manager