

The Kimball Board of Education met in regular session on Monday, November 12, 2018 at 8:00 PM with President Thersa West calling the meeting to order. The Pledge of Allegiance was recited. Upon roll call vote, 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, Levi Reindl, Lisa Larson, Jennifer Ekstrum, Deb Ruiz and Dave Natvig.

Motion #19-35. Motion by Miller/Pazour to adopt the agenda with the addition of an item for the CORE Educational Coop buy-in. All aye.

Good News included: Rake the Town project, Cross Country team placed 5th at the state meet with Sidney McCord placing 11th and Christine Gaulke placing 12th individually. The FB team received the runner-up trophy at the state championship held last week in Vermillion, the VB team will compete in the state meet the end of this week in Sioux Falls, All-State Chorus was held in Rapid City with Darby Deffenbaugh, Cheyenne Nikolaus, Cole Carsten and Spencer Hanson representing KHS, Jessica Kott was elected to a District FFA office, District Oral Interp contest was held with students qualifying for the upcoming Region contest, and Stephanie McCord was named Area 3 Cross Country coach of the year. Kimball Elementary School received the National Blue Ribbon Award for Exemplary teaching and learning.

Lisa Larson, Reading Specialist spoke of her trip to Washington DC for the Blue Ribbon Ceremony, sessions attended, over 130,000 schools are eligible with 329 schools nationwide receiving the award and only three schools from South Dakota. Lisa expressed her thanks for representing the school.

School Counselor Levi Reindl gave a testing accountability report from the state testing with the 2017-2018 school year. Items covered included Smarter Balanced testing, school performance index, MAP testing, ACT prep, site for the ACT test, Teachers Assisting Teachers and small group work all to promote and strengthen student academic work.

Motion #19-36. Motion by Leiferman/Namanny to approve the October 9, 2018 minutes, the financial report (this is an unaudited report) and payment of the bills.

	General	Capital Outlay	Spec Educ	Food Service	Enterprise
Beginning Balance	618,198.74	314,579.38	-15,061.15	85,558.76	-3,914.75
Taxes	13,212.56	9,919.27	3,854.29	0.00	0.00
Local	5,521.16	0.00	0.00	9,607.81	1,300.00
County	1,847.78	0.00	0.00	0.00	0.00
State	84,647.00	0.00	0.00	0.00	0.00
Federal	0.00	0.00	0.00	35,188.34	0.00
Disbursements	-201,367.45	-2,271.00	-37,575.96	-11,619.49	-2,981.07
Ending Balance	522,059.79	322,227.65	-48,782.82	118,735.42	-5,595.82

3X Gear	22 wrestling singlets	1170.00
American Garage Doors	Bus garage door maintenance	350.00
Applied Educational Systems	Teacher master software	599.00
ASBSD Worker's Comp Fund	Workers compensation insurance	2472.00
ASBSD	Region meeting fee	20.00
Blasius Sanitation	Garbage service	315.00
Brooks Hardware	Supplies	332.56
BYU Continuing Education	GRC HS tuition	2240.00
<u>Central Dakota Times</u>	October meeting legal notice	88.24
City of Kimball	Utilities	592.93
Paul Cozine	Bus driver permit	35.00

Dakota Family Medical Center	Bus driver physical – Cozine	120.00
First National Bank Omaha	Delta Air – L Larson flight	340.81
Fisher Tracks	Track caulking	126.00
Foreman Sales & Service	Bus 5 oil change	365.37
Girton Adams Company	Boiler repairs, treatment	569.55
Hancock Oil & Propane	710 gallons propane @ \$1.34/gallon	958.50
Heath Lumber	Tech house materials	3907.76
Hillyard/Sioux Falls	Custodial supplies, rug	918.54
Howard Johnson	All-State Chorus lodging	648.00
Imprest Fund	K Punt – local oral interp contest judge, mileage	129.40
	Philip School – cross country fee	30.00
	G Vavra – VB referee	80.00
	D Grooms – VB referee, mileage	122.00
	Ethan School – CBH oral interp fees	132.90
	Days Inn – Brookings –lodging – PD – Robison	87.00
	Region V Music Festival registration	45.00
	Kimball Sch – state cross country meals	60.00
	SDMEA – state music conference registration	80.00
	S Kjetland – VB referee	80.00
	A Winter – VB referee, mileage	138.80
	Kimball Sch – all-state chorus meals	100.00
	Freeman School – region cross country share of fees	55.25
	Region V JH Music Festival – fees	45.00
	L Martin – VB referee, mileage	155.60
	B Sieh – VB referee	80.00
Innovative Office Solutions	Copy paper	650.00
James Valley Nursery	Sprinkler winterization	90.21
JD Enterprises	Coat gym floor, trash cans	310.00
Kimball Clark, LLC	Diesel and unleaded fuel	9280.61
Larry's Automotive Service	Oil changes, tires, maintenance	969.54
Dave Lehr	Tech support	2058.00
Tim Mayclin	Delta – airfare/ DC trip	323.60
Stephanie McCord	Meals – state cross country, fuel for Philip trip	99.50
Michelle's Market	Supplies	324.39
Midstate Communications	Tolls and service	372.63
Moby Max	Teacher license	249.00
ND Center for Distance Education	GRC HS tuition	250.00
Northwestern Energy	Utilities	4303.06
Overweg Repair	Bus maintenance, hammer drill rental, DEF	979.62
Ramada Inn	Lodging – ASBSD convention	535.00
Sanford Health	Bus driver physicals – Taylor, Konechne	288.00
Schoenfish & Co	FY 18 audit service	7500.00
School Specialty Inc	Supplies	858.40
SD State Historical Society	Library membership	40.00
Servall Uniform & Linen Supply	Cleaning	233.04
Dale Steffen	CDL test	90.00
Sun Gold Sports	Engraving	17.00
Swier Law Firm	SD School Law Deskbook	163.65
Synch/Amazon	Subscriptions, texts, supplies	525.31
Dale Taylor	Gas- sub – FB game at Garretson	50.87
Williams Musical & Office Equipment	Instrument and copier maintenance, supplies	1477.00
CAPITAL OUTLAY		
First Dakota National Bank	QZAB VI interest	4607.50

SPECIAL EDUCATION

Insurance	960.00
Assessment	11,433.40

FOOD SERVICE

ASBSD Worker's Comp Fund	Insurance	1200.00
Dean Foods	Dairy products	1537.96
Hillyard/Sioux Falls	Cleaning supplies	224.31
Imprest Fund	Michelle's Market – groceries, supplies (Sept)	2083.73
Michelle's Market	Groceries, supplies (Oct)	2476.81
SD Department of Education	Food items	528.51
Servall Uniform & Linen Supply	Cleaning	89.60
US Foods	Food items and supplies	5264.92

ENTERPRISE

Michelle's Market	PS supplies	25.88
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Payroll for October, 2018:

Elementary – \$45,551.29
 MS/HS- \$67,104.92
 Title - \$12,508.18
 Counselor - \$6695.37
 Library - \$814.41
 Office of Superintendent -\$7408.72
 Office of Principals - \$11,980.30
 Fiscal Service - \$7628.21
 Operation & Maintenance - \$8587.04
 Transportation - \$7602.76
 Extra-curricular - \$3609.10
 Special Education - \$18,705.94
 Food Service - \$4585.52
 Enterprise - \$2865.76
 All aye.

Lisa Pazour reported on the meetings of the Mid-Central Coop and the CORE Educational Coop.

Motion #19-37. Motion by Namanny/Pazour to change the policy for state activities to read as follows: Participants at all SDHSA state sponsored events (i.e. All-State Chorus, All-State Band, state Oral Interp, etc) will be provided \$5.00 per meal. All aye.

Motion #19-38. Motion by Kirsch/Namanny to allow a buy-in to the CORE Education Coop by South Central School District at \$35,000 to be paid over a ten year period. All aye.

Board member reports were as follows: Lisa Pazour speaking about the art program and Megan Miller spoke of possibly implementing the “family time” program across the school.

Business Manager Kroupa noted that nearly \$11,000 is available to the district through the erate program to enhance technology and that the school's beginning teacher pay of \$41,000 is ranked 10th in the state at this time.

Principal Dykstra noted that the winter sports season will begin soon, a motivational program by Haley Steele was presented to all students; the upcoming FBLA soup supper and FCCLA turkey bingo events.

Superintendent/Principal Mayclin reported that the Kanyon advertising project is underway with letters going out this week and personal contacts to be made; a bus accident happened with only the driver and one passenger on the bus at the time; bus drivers and substitute teachers are needed; ASBSD legislative positions, and

the local Blue Ribbon celebration will be held tomorrow, November 13th with representatives from state department coming as well.

The next regular meeting is scheduled for Wednesday, December 12, 2018 at 7:00 PM.

Motion #19-39. Motion by Namanny/Kirsch to go into executive session for personnel at per SDCL 1-25-2 (1). All aye.

President West declared executive session over at 10:44 PM.

Motion #19-40. Motion by Pazour/Kirsch to adjourn the meeting at 10:44 PM. All aye.

Thersa West, Board President

Eileen L Kroupa, Business Manager