

The Kimball Board of Education met in regular session on Monday, January 21, 2019 at 8:15 AM in the lunchroom 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, Lee Pulse and Thersa West. Absent was Lisa Pazour.

Also present were Tim Mayclin, Eileen Kroupa, Matt Dykstra, many teachers and support staff, Moriah Glaus –student teacher, and Deb Ruiz.

Motion #19-49. Motion by Leiferman/Namanny to adopt the agenda with the addition of the item the snow make-up day. All aye.

Good News: the elementary Christmas concert, Kram the Kanyon, Academic Achievement awards, 1st semester ended on December 21, 2018, and Mr Dykstra received Region Principal of the Year award.

Karen Lang, Grass Ranch Colony High School teacher and Kamden Miller, art class teacher, spoke of their respective areas of teaching.

The following gas and diesel quotes were received: Ditty’s - \$.065 cents/gallon discount off cash price for unleaded gas, #1 and #2 diesel. Kimball Clark - \$.05 cents/gallon discount off cash price for unleaded gas and diesel/diesel blend.

Motion #19-50. Motion by Namanny/Kirsch moved to approve the minutes of the December 12, 2018 meeting corrected the Office of Superintendent pay to read \$7540.73; the financial report (this is an unaudited report), payment of the bills and the gas/diesel quote from Ditty’s at \$.065/gallon discount off cash price.

	General	Capital Outlay	Spec Educ	Food Service	Enterprise
Beginning Balance	654,296.10	544,757.38	7,405.35	119,720.87	-6,735.23
Taxes	100,294.95	73,745.03	28,741.93	8,135.96	0.00
Local	2,047.57	0.00	0.00	0.00	2,600.00
County	1,509.20	0.00	0.00	0.00	0.00
State	91,691.00	0.00	0.00	0.00	0.00
Federal	0.00	0.00	28,879.00	9,435.71	0.00
Disbursements	-250,342.04	-56,131.99	-28,761.98	-8,492.77	-2,708.07
Ending Balance	599,496.78	562,370.42	36,264.30	128,799.77	-6,843.30

AIA Corporation	Blue Ribbon School t-shirts	952.51
Avera Occupational Medicine	Bus driver random drug & alcohol tests	236.00
Blasius Sanitation	Garbage service	315.00
Blick Art Materials	GRC HS art supplies	104.88
Brooks Hardware	Supplies	267.06
BYU Continuing Education	GRC HS – tuition	420.00
Central Dakota Times	Legal advertising	92.49
City of Kimball	Utilities	376.42
Cook Implement	Couplers	27.48
First National Bank Omaha	Swank – 1 year movie licensing	496.00
Girton Adams	Boiler maintenance	926.44
Ground Effects	Snow removal	105.00
Hancock Oil & Propane	Propane - \$1.35/gallon	936.90
Heath Lumber	Tech house materials	1298.81
Hillman’s Gas & Garage	Gas – MB – state VB fan bus	76.14
Hillyard/Sioux Falls	Custodial supplies	3898.56
Imprest Fund	K Ball – DH BB referee, mileage	157.00
	B Lagge – DH BB referee	115.00
	K Talley – DH BB referee	115.00

	Faulkton School – wr trny entry fee	100.00
	T Wagner – WR referee, mileage	186.78
	J Odens – GBB referee	95.00
	K Talley – GBB referee	95.00
	K Ball – GBB referee, mileage	137.00
	Gregory School – MS wr trny entry fee	40.00
	Plankinton School – wr trny entry fee	100.00
	B Krietlow – BBB referee; mileage	137.00
	B Kemp – BBB referee	95.00
	L Johnson - BBB referee	95.00
	SDMEA – elem choir festival registration	700.00
	McCook Central – wr trny entry fee	100.00
	Custom report – ICU missing assignments	390.00
Infinite Campus	Copy paper	650.00
Innovative Office Solutions, Inc	Fuel	2800.61
Kimball Clark LLC	December tech support	1806.88
Dave Lehr	Athletic supplies	190.60
MFAC, LLC	Supplies	443.44
Michelle’s Market	Tolls and service	381.19
Midstate Communications	GRC HS tuition	500.00
ND Center for Distance Education	Utilities	3778.42
NW Energy	Bus repair; van rental	899.77
Overweg Repair	Ice bags	123.35
Performance Health Supply	Bus driver random drug test	127.00
Platte Medical Clinic	Concert supplies	87.95
Rebecca Rasmussen	Region vocal contest fees	125.00
Region Music Contest	Activity scheduler renewal fee	240.59
rSchool Today/Distributed Website	Bus driver random drug test	48.00
Sanford Health	10 vehicle license plates	69.15
SD Department of Revenue	Cleaning	130.16
Servall Uniform & Linen Supply	Online credit recovery	300.00
Smoop University Inc	Bus driver CDL test fee	90.00
Dale Steffen	Supplies	31.14
Synch/Amazon	Accompanist – 13 selections, mileage	439.24
Tiffany Thiry	Forever stamps	100.00
US Post Office	Quad State Honor Band Festival – C Nikolaus	30.00
USD	Gas – FCCLA meeting in Pierre	21.21
Dawn Vanderheiden	Bus driver licensing	96.00
Larry Weller	Copier maintenance; toner	992.00
Williams Musical & Office Equipment		
CAPITAL OUTLAY		
Williams Musical & Office Equipment	Richo MP 6002 copier – elementary	5500.00
SPECIAL EDUCATION		
	Assessment	11,433.40
FOOD SERVICE		
Dean Foods	Dairy foods	1034.06
First National Bank Omaha	Websturant – kitchen supplies	385.81
Hillyard/Sioux Falls	Supplies	193.09
Imprest Fund	Michelle’s Market- groceries	1823.30
Michelle’s Market	Supplies, groceries	1143.86
SD Department of Education	Food items	221.78
Servall Uniform & Linen Supply	Cleaning	50.49
US Foods – Sioux Falls	Food items	2317.51

ENTERPRISE
Michelle's Market

PS supplies

106.17

Payroll for December, 2018:

Elementary - \$48,794.46

MS/HS - \$69,842.58

Title - \$12,508.18

Counselor - \$6129.52

Library - \$689.86

Board of Education - \$2608.29

Office of Superintendent - \$7201.25

Office of Principals - \$11,916.02

Fiscal Service - \$7623.04

Operation & Maintenance - \$8804.79

Transportation - \$7009.49

Extra-curricular - \$5854.58

Special Education - \$17,127.55

Food Service - \$3868.71

Enterprise - \$2667.34

All aye.

A written report by Lisa Pazour was read for the January Mid-Central Coop and CORE Educational Coop meetings.

Motion #19-51. Motion by Namanny/Pulse to approve open enrollments #19-6; #19-7; and #19-8. All aye.

Motion #19-52. Motion by Leiferman/Miller to approve a principal prepayment of \$445,000.00 on the 2013 Capital Outlay Certificate series. All aye.

Motion #19-53. Motion by Miller/Namanny to set the school board election date for Tuesday, June 4, 2019. All aye.

New high school graduation requirements for advanced endorsements that were approved by the SD Board of Education in July 2018 were presented. The policy committee will meet and the item will be placed on the agenda for the February meeting.

The policy committee will also review the board self-evaluation policy.

Business Manager Kroupa reported on the following: food service excess cash balance, QZAB May 2018 interest due yet; return of bus 4; roofing – ponding and warranty issues; potential sound system upgrade, increased interest rates on the general fund checking account and a new CD, Kanyon sign advertising, base pay teacher ranking is at #17 in the state, FY 19 Teacher Compensation Accountability, General Fund Excess Cash Balance requirement, federal government shutdown and its effect on the Child and Adult Nutrition department with notification that there will be funding through the month of March, and the Department of Education's website with a 2019 legislature link with informational data as it relates to school districts across the state.

Principal Dykstra reported that he will be attending a meeting on the graduation standards, honor rolls have been compiled and posted, the upcoming One-Act play is on Wednesday, and the wrap up of SLO (student learning objectives) to meet accreditation requirements.

Superintendent/Principal Mayclin recognized Matt Dykstra as region principal of the year; noted that work has begun on the 2019-20 school calendar, and spoke on the following items – funding through

the SD legislature, scheduling of classes, SLOs (student learning objectives), Special Education review, Title I audit, and meeting with the Kimball Economic Development Corporation.

Motion #19-54. Motion by Kirsch/Miller to set Monday, March 11th as a snow make up day as per the school calendar for the non-school day on Friday, January 18th due to inclement weather. All aye.

The next regular meeting is scheduled for Wednesday, February 13, 2019 at 7:00 PM.

Motion #19-55. Motion by Namanny/Kirsch to adjourn the meeting at 9:30 AM. All aye.

Thersa West, Board President

Eileen L Kroupa, Business Manager