

GREGORY SCHOOL DISTRICT 26-4
AUGUST 14, 2019
UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met August 14th 2019 at 5:30pm in the high school conference room. The following board members were present David Shoemaker, Cara Hull, Karen Timanus, Robert Wik, and Todd Schweigert.

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

The meeting was called to order by President Karen Timanus and the pledge of allegiance was recited.

During the visitors portion of the board meeting, the bus route meeting was held. Superintendent Anderson stated that there are an additional two students that will be added to the bus route as of now. There may be more students added. Beth Leber asked if her child could still be picked up certain days of the week. This service will still be provided. Anderson also reported that she told the bus drivers to drive their route with a school vehicle to make sure that the bus routes are in drivable condition. Foran bus company will be here next week to do bus inspections.

It was moved by Hull and seconded by Schweigert to approve the August 14th, 2019 agenda with additions. Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Wik to approve the minutes of the July 15th 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
AUGUST 14, 2019
REGULAR BOARD MEETING CONTINUED**

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

7/1/2019	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$860,890.46	\$2,071,513.61	\$437,709.52	\$215,856.62	\$35,656.83	\$20,860.02
Receipts:						
Taxes	6,214.59	4,080.49	2,284.53			
Utility Taxes						
Interest	1,933.31					
Club e/PreSchool						1,495.00
Drivers Ed						
Trust & Agency				5,151.14		
Food Service					2,093.55	
Other Revenue	2,159.00					
County Sources						
Apportionment	1,062.65					
State Sources						
State Aid	128,049.00					
Federal Sources						
Other Revenue						
Vocational						
IDEA/TITLE/REAP						
Fruit/Veggie Grant						
Total Revenue	139,418.55	4,080.49	2,284.53	5,151.14	2,093.55	1,495.00
Expenditures	62,314.97	238,663.09	9,704.81	2,806.04	16,813.27	15.00
Ending Cash Balance	\$937,994.04	\$1,836,931.01	\$430,289.24	\$218,201.72	\$ 20,937.11	\$22,340.02
7/31/2019						

CAPITAL OUTLAY DEBT

QZAB LOANS

\$676,000.00

CERTIFICATE

\$825,000.00

SD School Benefit Fund

\$122,590.00

**GREGORY SCHOOL DISTRICT 26-4
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REGULAR BOARD MEETING CONTINUED**

Superintendent Anderson stated that there will be a cleanup at the football field on August 15th at 6:30 in order to get ready for the football season. Gregory hosts the first two games of the season. Two sink holes that formed around the school have been fixed. Due to the weather, water has come into some of the elementary classrooms. The custodians have done some work to try to prevent more from coming in. More tables and supplies for the coming up school year may need to be purchased. Red rock has been ordered to be put around the tree and bell as well as pea rock for the playground. Mrs. Anderson received thanks from the Burke School District for the offer of the Gregory School District to help them in any capacity after the tragedy that struck their school. Anderson presented the school board with an opportunity to do training with the Associated School Boards of South Dakota. The staff lunch on August 19th, inservice day, will be courtesy of the Gregory School Board. Open house will be on August 19th from 6:00-7:00 pm. She stated that competitive cheer hosts their home meet on August 31st, the home cross country meet is September 3rd, and the first home volleyball game is September 5th, followed by the invitational volleyball tournament on September 7th.

Principal Determan reported that inservice and open house is on August 19th. The first day of school is Wednesday, August 21st, with a 11:30 am dismissal time. Fall sports practices has started or will start August 15th for volleyball and cross country.

Karen Timanus reported on the CORE Educational Coop that there was a conflict of interest presented due to a member serving on both the CORE Education coop and Mid Central Educational Coop. Timanus also stated that they are looking into changing the lights in the office to all LED lights.

There was no Mid Central Educational meeting held in August.

Old Business:

It was moved by Wik and seconded by Shoemaker to approve the 2019-20 Budget including the amendment. Yes: All present. Motion carried.

New Business:

It was moved by Hull and seconded by Schweigert to approve the applications for public school exemption certificate SDCL 13-27-3 (A-19) and SDCL 13-27-3 (B-19). Yes: All present. Motion carried.

It was moved by Shoemaker and seconded by Hull to approve 2019/2020 Combination Classroom and Food Service Agreement between the Gregory School District and South Central Child Development Inc. Yes: All present. Motion carried.

It was moved by Hull and seconded by Wik to approve with changes and corrections to Section C: General School Administration policies. Yes: All present. Motion carried.

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It was moved by Schweigert and seconded by Shoemaker to approve amendment to REAP budget for the 2018/19 school year to reflect \$38,800 in salaries and \$4,395 in benefits. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the surplus list of technology equipment at a value of \$0.00. Yes: All present. Motion carried.

It was moved by Wik and seconded by Shoemaker to approve executive session for personnel matters 1-25-2(1) at 6:23 pm. Yes: All present. Motion carried. No motion was made. Exited executive session for personnel at 6:41 pm.

It was moved by Hull and seconded by Wik to approve executive session for negotiations 1-25-2(4) at 6:41 pm. Yes: All present. Motion carried. No motion was made. Exited executive session at 7:06.

It was moved by Hull and seconded by Schweigert to adjourn the board meeting at 7:06 pm. Yes: All present. Motion carried.

The next board meeting will be September 9, 2019 at 5:30 pm in the high school conference room.

Karen Timanus, President

Kevin Myrmoe, Business Manager