

**GREGORY SCHOOL DISTRICT 26-4
JANUARY 13, 2020
APPROVED REGULAR MEETING MINUTES**

The Gregory School District 26-4 Board of Education met January 13, 2020 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Bob Wik, Cara Hull, and Todd Schweigert. Absent: David Shoemaker

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, Principal, Kevin Myrmoe, Business Manager, Rocky Blare, District 21 Senator, and Patty Connealy, Gregory Times-Advocate.

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

During the visitors portion of the board meeting, Samantha Timanus, a junior at Gregory High School, discussed her participation in the American Legion Oratorical Contest. Timanus competed at the local contest on December 18, 2019 and was the only competitor. Since she was held the only competitor at the local contest, she won and moved on to the region contest, which was in Pierre on January 12th. At the region contest, Samantha placed first and advanced to compete at the state contest, which will be held on February 23rd in Oacoma. Timanus stated that she had to prepare an eight to ten-minute speech about various amendments of the Constitution.

Also during the visitors portion of the board meeting, Rocky Blare, District 21 Senator, talked briefly about the upcoming legislative session that begins January 14, 2020.

It was moved by Wik and seconded by Hull to approve the January 13, 2020 agenda with additions. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the minutes of the December 9, 2019 regular board meeting and December 18, 2019 special board meeting. Yes: All present. Motion carried.

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

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

STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

12/1/2019	General Fund	Capital Outlay	Special Education	Trust and Agency	Food Service	Club e Pre School
Beginning Balance	\$869,410.20	\$1,877,584.34	\$395,879.01	\$222,451.85	\$22,436.69	\$21,126.06
Receipts:						
Taxes	78,017.02	69,712.58	39,146.68			
Utility Taxes						
Interest	1,865.50					
Club e/PreSchool						4,738.05
Trust & Agency				5,046.75		
Food Service					5,571.97	
<u>Other Revenue</u>	5,862.00					
County Sources						
Apportionment	1,056.53					
State Sources						
State Aid	134,483.00					
Federal Sources					16,862.39	
Title II/REAP						
Other Revenue	358.30					
Vocational						
IDEA/TITLE/REAP						
Fruit/Veggie Grant	1,374.20					
Total Revenue	223,016.55	69,712.58	39,146.68	5,046.75	22,434.36	4,738.05
Expenditures	257,973.38	5,630.40	40,018.36	7,141.28	24,252.28	1,707.03
Ending Cash Balance	\$834,453.37	\$1,998,466.52	\$395,007.33	\$220,357.32	\$20,618.77	24,157.08
12/31/2019						

CAPITAL OUTLAY DEBT	QZAB LOANS	\$676,000.00
	CERTIFICATE	\$730,000.00
	SD School Benefit Fund	\$41,470.00

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Principal Mr. Determan reported that school resumed on January 6th. On January 14th, the first ever wrestling match will be held in the high school gym. There will be no school Monday, January 20th due to Martin Luther King, Jr. Day. Small group vocal contest will be on February 5th.

Superintendent Mrs. Anderson stated that she will be applying for the 21st Century Grant on behalf of only the Gregory School District. The 2020 state legislative session begins January 14th. The Gregory United Methodist Church had an offering for the after school program, which raised over \$1,500. The IOOF also gave a generous donation for the after school program from the spaghetti feed fundraiser that they held. Anderson stated some possible dates for the next school board training session with ASBSD. The changing of the time of the February regular board meeting was mentioned due to conflicts.

The report on Mid-Central Cooperative stated that bills were paid.

Karen Timanus reported on CORE Cooperative that a potential conflict of interest for Valerie Johnson providing services at the Jones County School District was approved. CPI training was approved for three individuals and bills were paid for the month.

Old Business:

There was no old business.

New Business:

It was moved by Wik and seconded by Hull to approve GTO as the negotiating party for the certified staff. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve Gregory Classified Staff Organization the negotiating party for the classified staff. Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve the school board election with municipal election on Tuesday, April 14, 2020. Term expiring: Robert Wik. Yes: All present. Motion carried.

It was moved by Hull and seconded by Schweigert to approve the hiring of Tracy Kelly, kitchen staff, \$10.00/hour for the remainder of the 2019/20 school year. Yes: All present. Motion carried.

It was moved by Wik and seconded by Schweigert to approve the consideration of approval of the following policies: Section E Support Services E-EBCC. Yes: All present. Motion carried.

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It was moved by Wik and seconded by Hull to approve the audit for the 2018/19 school year.
Yes: All present. Motion carried.

It was moved by Schweigert and seconded by Hull to approve executive session for personnel.
SDCL 1-25-2-1 at 6:12 pm. Yes: All present. Motion carried. Exited executive session at 7:34
pm. No motion made.

It was moved by Wik and seconded by Hull to extend Superintendent Anderson 3-year contract.
Yes: All present. Motion carried.

It was discussed to have the next school board training on January 16, 2020 at 4:00 pm and to
have the February regular school board meeting on Monday, February 10, 2020 at 12:00 pm.

It was moved by Schweigert and seconded by Hull to adjourn the board meeting at 7:45 pm.
Yes: All present. Motion carried.

The next board meeting will be Monday, February 10, 2020 at 12:00 pm in the high school
conference room.

Karen Timanus, President

Kevin Myrmoe, Business Manager