## GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 12, 2024 UNAPPROVED REGULAR MEETING MINUTES

The Gregory School District 26-4 Board of Education met February 12, 2024 at 5:30 pm in the high school conference room. The following board members were present: Karen Timanus, Cara Hull, and Katie Bolander. Absent: Todd Schweigert and Jason Frasch.

Other officers and persons present: Sara Anderson, Superintendent, Jeff Determan, PK-12 Principal, Kevin Myrmoe, Business Manager, Patty Connealy, Gregory Times-Advocate, and Ryler Stevicks.

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

Suzanne Braun presented the Gorilla Good News on the student food council that was started. Eighteen students from 2<sup>nd</sup> grade on up compose the council. The student food council was formed for the healthy meals incentive grant. Students on the council talk about menu items as well as sample new recipes that could be added to the menu. National school breakfast program week is March 4-8. Students on the council have tried new breakfast items that will be served during that week.

It was moved by Hull and seconded by Bolander to approve the February 12, 2024 agenda with additions. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Bolander to approve the minutes of the January 9, 2024 regular board meeting and January 15, 2024 special board meeting. Yes: All present. Motion carried.

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

# GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 12, 2024 REGULAR BOARD MEETING CONTINUED

# STATEMENT OF CASH RECEIPTS, DISBURSEMENT AND BALANCE

| 1/1/2024                   | General      | Capital        | Special      | Trust and   | Food         | Drivers Ed  | Scholarship  |
|----------------------------|--------------|----------------|--------------|-------------|--------------|-------------|--------------|
|                            | Fund         | Outlay         | Education    | Agency      | Service      | Pre School  | Fund         |
| <b>Beginning Balance</b>   | \$895,098.17 | \$2,118,791.95 | \$674,214.85 | \$87,984.41 | \$199,136.84 | \$31,027.16 | \$129,415.73 |
| Receipts:                  |              |                |              |             |              |             |              |
| Taxes                      | 17,525.40    | 13,779.21      | 8,854.60     |             |              |             |              |
| Utility Taxes              |              |                |              |             |              |             |              |
| Interest                   | 2,454.72     | 5,020.52       | 1,290.85     |             |              |             |              |
| PreSchool/Drivers Ed       |              |                |              |             |              |             |              |
| Trust & Agency             |              |                |              | 8,823.56    |              |             |              |
| Scholarship Fund           |              |                |              |             |              |             | 29.31        |
| Food Service               |              |                |              |             | 6,312.99     |             |              |
| Other Revenue              | 7,395.24     | 120.85         | 3,253.86     |             |              |             |              |
| <b>County Sources</b>      |              |                |              |             |              |             |              |
| Apportionment              | 1,869.37     |                |              |             |              |             |              |
| State Sources              |              |                |              |             |              |             |              |
| State Aid                  | 179,571.00   |                |              |             |              |             |              |
| Federal Sources            |              |                |              |             | 10,964.71    |             |              |
| Title/REAP                 |              |                |              |             |              |             |              |
| ESSER III L.L.             |              |                |              |             |              |             |              |
| IDEA/Preschool             |              |                |              |             |              |             |              |
| IDEA/PreSchool             |              |                |              |             |              |             |              |
| Supply Chain Assist.       |              |                |              |             |              |             |              |
| Fruit/Veggie Grant         | 658.46       |                |              |             |              |             |              |
| <b>Total Revenue</b>       | 209,474.19   | 18,920.58      | 13,399.31    | 8,823.56    | 17,277.70    | 0.00        | 29.31        |
| Expenditures               | 277,018.74   | 112,013.63     | 66,281.70    | 7,620.17    | 20,841.70    | 2,195.35    | 0.00         |
| <b>Ending Cash Balance</b> | \$827,553.62 | \$2,025,698.90 | \$621,332.46 | \$89,187.80 | \$195,572.84 | \$28,831.81 | \$129,445.04 |
| 1/31/2024                  |              |                |              |             |              |             |              |

CAPITAL OUTLAY DEBT
QZAB LOANS \$426,000.00
CERTIFICATE \$225,000.00
LED LIGHTING PROJECT \$205,156.00

## GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 12, 2024 REGULAR BOARD MEETING CONTINUED

Principal Determan reported that all contestants that competed at the small group contest in Kimball received a superior. Parent teacher conferences were held on February 8<sup>th</sup>. Seniors went to Pierre for Government class on February 12<sup>th</sup>, and will go to Burke on February 20<sup>th</sup>. February 17<sup>th</sup> is the region wrestling tournament. Girls basketball regions start February 19<sup>th</sup>, in which there is a high probability that we will host that night. State wrestling is in Sioux Falls, February 22<sup>nd</sup>-24<sup>th</sup>. Boys basketball regions start February 26<sup>th</sup>. Gregory's first game will be the 27<sup>th</sup>, and most likely will host that game. High school instrumental contest is in Gregory on February 28<sup>th</sup>. March 4<sup>th</sup> is the elementary festival choir, which is being held in Gregory. The concert is at 3:30 pm at the auditorium. The end of the third quarter is March 6<sup>th</sup>.

Superintendent Anderson discussed the high school instrumental contest that Gregory is hosting. Staff will be working the contest in some capacity that day. An update on the hail damage repair was given. An accreditation review with the department of education will be held next February. Anderson will be taking over as the new Perkins director for the West River CTE Consortium. Students in grades 8-11 were surveyed in regards to the trailer classes that will be held next year. If the Burke School District moves to a four day school week, the Gregory School class schedule will have to be adjusted. A DIAL School strategic planning meeting was held. More professional development opportunities for the schools that are a part of the DIAL school will be developed. The Gregory School District is a member of the DIAL School. Anderson stated that next year, the Gregory School District will look at doing a strategic plan for the school, as it has been a few years since one has been done. South Dakota School Board Recognition Week is February 19-23. Anderson thanked the board for their service to the school district. NAEP testing that the 4<sup>th</sup> and 8<sup>th</sup> grade students completed was discussed. Results from those tests will be available at a later date.

Cara Hull gave an update on the current legislative session.

Katie Bolander reported on CORE that they had a regular meeting.

### **Old Business:**

None.

### **New Business:**

It was moved by Hull and seconded by Bolander to approve consideration of administrative contracts for Jeff Determan, PK-12 principal, Kevin Myrmoe, business manager, Kurt Stukel, AD/Guidance, and Julie Anshutz, technology coordinator. Yes: All present. Motion carried.

It was moved by Timanus and seconded by Hull to approve voiding check #47073, West Holt Public School, \$120.00. Yes: All present. Motion carried.

It was moved by Bolander and seconded by Timanus to approve bid from Culinex for food service equipment from HMI Grant for \$158,564.00. Yes: All present. Motion carried.

## GREGORY SCHOOL DISTRICT 26-4 FEBRUARY 12, 2024 REGULAR BOARD MEETING CONTINUED

It was moved by Bolander and seconded by Hull to approve resignation of John Hansen at the end of the 2023-24 school year. Yes: All Present. Motion carried. The board thanked Mr. Hansen for his 50 years of service to the Gregory School District.

Superintendent Anderson spoke on the current opt out that is set to expire. Six years ago when the opt out was passed, it was to hire three additional elementary teachers. With the current numbers in the elementary school, the school is looking at hiring another 5<sup>th</sup> grade teacher, which would then have two sections in all grades. The current opt out which is for \$160,000.00, is used for hiring three additional elementary teachers, and does not cover the current cost of those teachers. With looking at hiring another teacher for the 5<sup>th</sup> grade, the amount of the opt out will have to be discussed. If the opt out is increased, it would be used for the hiring of an additional 5<sup>th</sup> grade teacher and to cover some of the costs of the other three opt out teachers. In order to pay for the four additional teachers, it would cost the district \$240,000.00, currently. Anderson stated that the large number of students is a good problem to have and that having smaller sections is in the best interest of the student's educational experience.

It was moved by Hull and seconded by Bolander to adjourn the board meeting at 6:23 pm. Yes: All present. Motion carried.

| The next board meeting will be Tue | sday, March 12, 2024 at 5:30 pm. |
|------------------------------------|----------------------------------|
|                                    |                                  |
|                                    |                                  |
|                                    |                                  |
|                                    |                                  |
|                                    |                                  |
| Karen Timanus President            | Kevin Myrmoe Rusiness Manager    |