UNAPPROVED MINUTES
MINUTES OF LYMAN SCHOOL DISTRICT 42-1
BOARD OF EDUCATION PROCEEDINGS
LYMAN HIGH SCHOOL, PRESHO, SD
5:30 PM, OCTOBER 15, 2019

Board President Smith called the meeting to order at 5:30 p.m. Pledge of allegiance was said.


BOARD MEMBERS ABSENT: None.

SCHOOL PERSONNEL PRESENT: Superintendent Davis, Business Manager Uthe, Heidi Samco, Rene Lillebo, and Robin Curtis.

OTHERS IN ATTENDANCE: Holly Nagel and Lucy Halverson.

ADOPT AGENDA: Motion by Collins, seconded by Griffith and carried to adopt the agenda.

PUBLIC INPUT: Holly Nagel, ASBSD, presented the board with a Gold Level Board Award recognizing the Lyman school board for participation in programs of Act, Learn and Lead. Lyman received 855 points for 2018-2019 school year, which ranked Lyman 2nd out of 149 schools.

CONFLICT OF INTEREST, SDCL 3-23: None.

CONSENT AGENDA: Motion by Schweitzer; seconded by Cropsey and carried to approve the consent agenda consisting of the following: minutes of the last regular meeting held on September 9, 2019, financial reports, and bills as submitted.

The following report of cash transactions was presented for the month of September:

<table>
<thead>
<tr>
<th>FINANCIAL STATEMENT</th>
<th>SEPTEMBER, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>CAPITAL OUTLAY</td>
</tr>
<tr>
<td>$392,697.75</td>
<td>$593,852.50</td>
</tr>
<tr>
<td>SPECIAL EDUCATION</td>
<td>$1,023,074.25</td>
</tr>
<tr>
<td>FOOD SERVICE</td>
<td>$38,831.23</td>
</tr>
<tr>
<td>DRIVERS ED FUND</td>
<td>$13,057.06</td>
</tr>
<tr>
<td>PENSION FUND</td>
<td>$32,711.75</td>
</tr>
<tr>
<td>IMPACT AID FUND</td>
<td>$4,767,277.98</td>
</tr>
</tbody>
</table>

Taxes $6,571.53
State-Aid $104,007.00
Grants $15,768.29
Telephone Gross Rec Impact Aid $250,000.00
Medicaid $600,000.00
Refund/Resale $439.10
Interest $4,919.30
Food Service Asst $8,958.09
Food Service $6,838.25
Comp Loss Pymt $7,445.50
Driver's Ed Class $10,966.60
Activity Receipts $5,572.00

Totals $787,420.47 $1,208,213.37 $1,023,074.25 $38,831.23 $13,057.06 $32,711.75 $4,767,277.98

Disbursements $381,371.66 $556,876.31 $37,240.65 $19,641.34 $0.00 $9,642.00 $850,000.00

BALANCE $406,048.81 $651,337.06 $985,855.32 $34,906.23 $12,415.76 $23,069.75 $3,917,277.98

LAST YRS BALANCE $603,975.56 $1,427,325.91 $1,108,861.60 $5,718.88 $5,164.64 $57,675.93 $4,164,821.64

GENERAL FUND: All Around Graphix, awards, $303.60; BJ’s, supplies, $75.35; Carol Birgen, teacher sub/bus sub, $3,487.60; Burke Oil, propane, $144.42; Byre Brothers, service, $310.00; Tony Callahan, teacher sub, $255.00; Christie Collins, activity, $25.00; Heath Choal, JV FB Ref, $30.00; City of Presho, service, $42.00; Nikki Collins, travel, $14.00; DeGlass Shop, repairs, $962.34; Eric Diehm, MS/JV FB Ref, $55.00; Elite Business, service, $125.00; Dixie Erikson, teacher sub, $255.00; Marty Eriksen, activity driving, $172.62; Farmers Union, custodial, $40.13; FJH Music, choir, $330.93; Floyd’s Truck Center, repairs, $136.20; Rodney Freeman, service, $140.00; Halvorson Oil, gas, $3,904.23; Tabatha Harmon, teacher sub, $30.00; Harve’s Sport Shop, FB/VB supplies, $1,326.25; Heartland Waste,
service, $185.00; Henriksen Auto Body, bus repairs, $7,483.95; Hillyards Supply, custodial, $2,296.82; Husmans, supplies, $68.37; JD’s House of Trophies, awards, $771.08; Chad Johnson, activity driving, $226.66; Jones School Supply, supplies, $369.02; Darien Karns, maint sub, $275.00; Kennebec Telephone, telephone/bus contract/vehicle repairs, $14,234.28; Travis Krogman, teacher sub, $212.50; Cathy Larson, teacher sub, $60.00; Kym Lebeda, supplies, $40.00; Michelle Lintvedt, teacher sub, $325.00; Amanda Longville, bus sub/VB line judge, $345.00; Lyman County Herald, publications, $254.62; Joel Milton, activity driving, $807.72; Mud Hole, supplies, $441.90; Scott Muirhead, activity driving, $363.86; Syndi Ozanne, teacher sub, $70.00; Pacific Steel, supplies, $435.34; Patrick Oil, gas, $491.40; J.W. Pepper and Sons, music, $790.89; Platte-Geddes School, entry fee, $50.00; Positive Promotions, supplies, $541.01; Presho General, gas, $3,547.64; Quill, supplies, $945.86; Mike Rasmussen, bus sub/labor, $864.64; Reinhart, FFVP supplies, $525.26; Rural Health, bus physicals, $1,200.00; Heidi Samco, activity route, $50.00; Kylie Schindler, travel, $14.00; Scholastic Inc., supplies, $60.50; School Specialty, supplies, $328.28; Kateri Schweitzer, teacher sub, $145.00; Jill Scott, teacher sub, $10.00; Servall, mops, $197.83; Small Engine Repair, repairs, $203.06; SYNCB/Amazon, supplies, $341.98; Taylor Music, supplies, $235.46; Natasha Thiry, MS VB line judge, $60.00; Scott Tschudy, activity driving/bus sub, $719.46; Gary Urban, activity driving, $59.48; Maxine Urban, custodial sub, $36.00; U.S. School Supply, supplies, $62.85; Universal Athletic Service, supplies, $211.50; VISA, gas/travel/supplies, $1,768.65; W.W. Tire service, tires, $1,920.80; Wagner School, dues, $75.00; Kennebec Water, water/sewer, $258.50; Presho Water, water/sewer, $620.00; Lorri Wagner, activity driving, $300.00; West Central, electricity, $7,682.02; White River School, dues, $100.00; October Payroll, $207,853.25; Employee Benefits, soc sec/retirement/ins, TSA, $66,542.33; Total General Fund Bills: $330,637.89. TRANSFER TO LYMAN TRUST AND AGENCY FUND: Total Transfers: $3,904.66.

TITLE I FUND: BJ’s, supplies, $17.13; Houghton Mifflin, textbooks, $2,672.68; Rainbow Resources, supplies, $50.19; VISA, reg fees, $225.00; October Payroll, $22,940.92; Employee Benefits, soc sec/retirement/ins, $5,803.87; Total Title I Fund Bills: $31,709.79. CAPITAL OUTLAY FUND: ARC Inc, services, $6,824.40; Cooper Garnos, textbooks, $96.41; GoldenWest Technology, repairs, $2,972.12; Hickey Heating, repairs/maint/AC unit, $33,500.29; Innovative Office, library renovation, $21,114.72; Kennebec Telephone, bng repairs, $962.11; Marco, service, $3,979.62; Puetz Corporation, building project, $611,175.57; Taylor Music, instrument repairs, $1,715.00; Total Capital Outlay Fund Bills: $682,340.24. SPECIAL EDUCATION FUND: Assessments, $1,012.20; Mileage to Parent, $250.00; Therapy, $804.00; SYNCB/Amazon, supplies, $59.99; Mandy Longville, teacher sub, $60.00; Shirley Wilinski, teacher sub, $20.00; October Payroll, $27,985.33; Employee Benefits, soc sec/retirement/ins, $8,767.06; Total Special Education Fund Bills: $38,653.58. FOOD SERVICE FUND: BJ’s, supplies, $121.95; Dean’s Food, dairy, $1,978.61; Earthgrains, food, $547.86; Husmans, supplies, $53.90; Reinhart’s, food/supplies, $10,813.30; SD DOE, commodities, $131.94; Maxine Urban, laundry/training, $1,499.50; Shilo Ziegler, lunch refund, $34.55; October Payroll, $8,095.00; Employee Benefits, soc sec/retirement/ins, $3,821.36; Total Food Service Fund $26,610.47; LYMAN TRUST AND AGENCY FUND: Activity Fund, clubs, classes, athletics, music, etc., $78,412.88.

OLD BUSINESS:

Building Project Update – Both sites are working on finishing up with clean up being scheduled for the 3rd and 4th week of October. The administration is planning to move into their offices on November 11th. The high school staff will be moving the 18th and 19th and Presho elementary will be moving the 20th and 21st. Final walk through is November 7th for both sites.

NEW BUSINESS:

Heidi Samco explained the Starbase program that 5th graders do consisting of math and science based projects.

Superintendent Davis presented the first reading of the following policies for review:

Bullying/Cyberbullying; Bomb Threat, Violence or Destruction; and Bus Transportation.
Waiver for Algebra I – Motion by Ehlers, seconded by LaVerdure and carried to approve a Waiver for Algebra I. This allows 8th graders to take Algebra I and if they pass, they receive 1 high school credit.

Motion by Schweitzer, seconded by Jessop and carried to accept the following fuel quotes: Halverson Oil-Kennebec - ethanol-$2.25; diesel-$2.59(#2) and $3.01(#1); Presho General-Presho-ethanol-$2.28; diesel-$2.59(#2) and $2.72(#1).

Principal Curtis discussed the tardy situation in the high school. Since the last board meeting, there have been 118 tardies. Ms. Curtis stated that she has started the following: after school detention; lunch detention; ISS; and late to practices. Currently, the policy reads 3 tardies in any one day. The board wants to amend the tardy policy at next months’ meeting to make it more strict.

**REPORTS:**
Griffith reported on Three-Rivers Cooperative.
Superintendent Davis gave the Superintendent report.
Principal Lillebo reported on MS/Elem activities.
Principal Curtis had to leave for volleyball game.

Motion by LaVerdure, seconded by Schweitzer and carried to go into Executive Session for Personnel, SDCL 1-25-2.1 at 6:22 p.m.

Chairman Smith declared out of Executive Session at 6:53 p.m.

Motion by Jessop, seconded by LaVerdure and carried to adjourn until the next regular meeting to be held on November 11, 2019, at 6:00 p.m. in Presho.

Published once at the total approximate cost of $ .