SCHOOL BOARD PROCEEDINGS
Edgemont School District 23-1
October 8, 2024

The Edgemont School District 23-1 board of education met in regular session on Monday, October 8, 2024, at 7:00 p.m. in the Edgemont School Library. Chairman Darrow called the meeting to order with members Susan Humiston, Shane Miller, Dustin Ross and Samuel Whitney present.

Administration present: Amy Ferley, Superintendent and Diane Stevens, Business Manager were present.

The Board recited the Pledge of Allegiance.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Humiston seconded by Miller to approve the agenda with the following addition: add Student Matter SDCL 1-25-2(2) to Executive Session and should be minutes of September 9, 2024.

Motion by Miller seconded by Ross to approve the minutes of September 9, 2024 with the following correction: Hire Richard Artz as an Activity/AM Bus Driver.

Motion by Ross seconded by Miller to go into executive session pursuant to SDCL 1-25-2(1) to discuss personnel matters and SDCL 1-25-2(2) to discuss student matters at 7:00 p.m.

The board came out of executive session at 7:20 p.m.

There were no conflicts of interest declared by the board.

The financial reports were reviewed.

RECEIPTS AND CASH BALANCES
September 2024

GENERAL FUND Receipts: Taxes $3,957.38; Penalty & Interest on Taxes $149.32; Interest Earned $1,163.96; Admissions $830.00; Other Pupil Activity Income $25.00; Medicaid Admin Pmt. $913.95; Misc. Local Revenue $455.95; County Apportionment $1,556.67; Title IV $10,000.00; Title 1 – Part A - $22,280.00; REAP $13,419.00, In-Lieu-Of-Taxes $44,637.09.

Balance 09/01/24 $112,560.46. Total Receipts $99,388.32; September Claims $143,849.06; Balance 09/30/2024- $68,099.72.

CAPITAL OUTLAY Receipts: Taxes $1,665.75; Penalty & Interest on Taxes $51.61; Other State Revenue $931.88.

Balance 09/01/24- $1,236,689.10. Total Receipts $2,649.24; September Claims $88,046.72 Balance 09/30/24 $1,151,291.62.

SPECIAL EDUCATION Receipts: Taxes 1,212.41; Penalty & interest on taxes $35.99; Medicaid Admin Pmt 174.08; IDEA 611 $35,442.00.

Balance 09/01/24- $58,095.48. Total Receipts $36,864.48; September Claims $32,700.37; Balance 09/30/24 $62,259.59.
IMPACT AID Receipts: 0.00

Balance 09/01/24- $4,692.00. Total Receipts $0.00; September Claims $0.00 Balance 09/30/24 $4,692.00

FOOD SERVICE Receipts: Sales to Pupils $1,100.40; Sales to Adults $50.00; Ala carte Sales $187.50; Other Grants Fed to State $2,873.28; Federal Reimbursement $2,021.36.

Balance 09/01/24-($2,183.56). Total Receipts $6,232.54; September Claims $10,429.00; Balance 08/31/24 ($6,380.02).

Motion by Miller seconded by Whitney to approve payment of claims as presented.

September Claims:

General Fund		
Elementary	Payroll	46,917.70
High School	Payroll	18,507.01
Preschool	Payroll	2,567.00
Guidance Office	Payroll	5,169.21
Library	Payroll	2,431.90
Technology	Payroll	5,068.82
Board of Education	Payroll	301.42
Superintendent	Payroll	7,805.43
Principal	Payroll	977.92
Business Office	Payroll	7,154.51
Maintenance	Payroll	8,060.90
Student Transportation	Payroll	497.33
Fresh Fruits & Vegetables	Payroll	136.93
Co-Curricular Transportation	Payroll	2,136.33
Amazon Capital Services	Misc. Consumable	573.52
Avel eCare, LLC	Health Purchased Service	4,437.00
Battle Mountain Embroidery Company	K-12 Purchased Service	825.00
Black Hills Energy	Building Utilities	4,430.47
BW Gas & Convenience Retail LLC,	Vehicle Fuel, HS Consumable Supply	813.23
CareerSafe	High School Purchased Services	480.00
Century Business Products, Inc.	High School & Elementary Repair & Maint.	328.98
City of Edgemont	Building Utilities	323.82
Climate Control Systems & Service	Building Repair	1,206.15
CORE Educational Cooperative	High School Purchased Services	650.00
Dollar General	Building Consumable Supply	35.10
Golden West Telecommunications	Telephone	475.03
Hermitage Art Company, Inc.	High School Consumable Supplies	65.25
Hillyard/Sioux Falls	Maintenance Consumable Supplies	2,137.43
Justice Fire & Safety	Maintenance Purchased Maintenance	1,545.00
Learning A-Z, LLC	Elementary Subscriptions	121.00
Menard's	High School Consumable Supplies	273.12
Nelson's Oil & Gas, Inc.	Building Maintenance & Repair & Utility	3,107.68
NWEA	Elementary & High School Purch Service	3,319.00
OverDrive	School Digital Library	375.00
Quill Corporation	High School & Elementary Comp Consumable	864.83
Ramkota Hotel	High School Travel - Perkins	396.00
Ranchers Feed & Supply, Inc.	Maintenance Supplies	139.96
Rapid Fire Protection Inc.	Building Maintenance Repair	1,350.00
Sander Sanitation Service	Building Utilities	326.00
Scherer Publishing, LLC	School Board Advertising &	216.94
Simmons, Savanna	Mileage paid to Parents	612.00
Stevens Automotive	Vehicle Repair & Maintenance	1,725.05
Sysco Montana Inc.,	Purchased Food for FFVP	760.59
Terri, Brown	Mileage paid to parents	326.40
Time Management Systems, Inc	Business office Purchased	174.00
TruGreen and Action Pest Control	Building Maintenance Purchased Service	203.51
Trust & Agency Imprest Fund		
Amy Johnston	Background Check Reimb	43.25
Kaytlyn Parks	Reimb for Background check	43.25
Gregory High School	Girls Athletic Dues & Fees	125.00
Wex Bank - Sinclair	Fuel for Vehicles	221.73
Petty Cash	Business Office Postage	95.77
Bethany Hirschfeld	Business Office Postage	10.18
Laural Durr	Girls Athletics - Professional Service	169.16
Brett Distel	Girls Athletics - Professional Service	228.74
Laurie Durr	Girls Athletics - Professional Service	292.62
Cassandra Black Horn	Girls Athletics - Professional Service	274.26
Sam's Club	Bus Office Dues & Fees	53.10
Bonnie Reece	Background Checks	43.25
Kylee Shook	Background Checks	53.25
Tristine Mackey	Background Checks	53.25
Patrick Clifford	Girls Athletics Purchased Services	256.28

Mastercard - Walmart	Business Office Consumables	20.97
Kelly Whiting	Girls Athletics - Professional Service	292.62
Alex Hamann	Girls Athletics - Professional Service	625.40
Welding Shop, The	Building Supply	143.14
WEX BANK	Fuel for vehicles	546.90
Wellmark	October Health Insurance	
General Fund Total:		**143,941.59**
Capital Outlay		
Amazon Capital Services	HS & Bus Off Consumable & Equipment	1,052.24
BSN Sports, LLC	Boys Athletic Equipment	3,209.89
I29 Sports	Girls Athletic Uniforms	150.00
Ranchers Feed & Supply, Inc.	Building Equipment < $5000	655.53
Trust & Agency Imprest Fund		
Mastercard - ProEd	Textbooks	309.67
Capital Outlay Fund Total:		**5,377.33**
Special Education		
Special Education Teachers	Payroll	22,492.93
Special Education Administration	Payroll	5,004.78
Cathedral Home For Children	Residential Tuition	5,102.07
Monument Health	Special Education - Occupational Therapy	234.40
Small Talk Speech Therapy, Inc.	September Speech Therapy	3,180.00
Trust & Agency Imprest Fund		
Mastercard - ProEd & Super Teacher	Consumable Supplies	92.70
Special Education Fund Total:		**36,106.88**
Food Service Fund		
Food Service	Payroll	6,450.45
Amazon Capital Services	Food Service Consumable Supply	107.96
BW Gas & Convenience Retail LLC,	Purchased Food	62.33
Dollar General	Lunch Purchased Food	60.10
Edgeman Enterprises LLC	Food Service Repair	90.00
Sysco Montana Inc.,	Food for Lunch, Breakfast & Consumables	6,355.52
Trust & Agency Imprest Fund		
Dollar General	Food for Lunch	50.20
Sam's Club	Food for Lunch	351.85
Mastercard - Sam's Club	Food For Lunch	400.96
Food Service Fund Total:		**13,929.37**
Checking Account Total:		**199,355.17**

Mrs. Stevens and Mrs. Ferley gave their administrative reports.

The maintenance and transportation reports were reviewed.

Mrs. Humiston gave the Black Hills Special Services report.

Motion by Ross seconded by Whitney to approve the addition of Michael Stahmann and John Clark to the substitute teacher list.

Motion by Ross seconded by Miller to approve the hire of Ethan Tussing as the middle/high school History teacher at $31,359.37 for the 24-25 SY. His start date is November 4, 2024

Motin by Miller seconded by Whitney to add Deanne Brown to the Volunteer List.

Motion by Darrow seconded by Miller to add Dean of Students to Dale Varra's job title/duties and increase his salary for the SY 24-25 school year an additional $10,000.00.

Motion by Humiston seconded by Darrow to add Activities Director/Transportation Manager to Amy Ferley's job title/duties.

Motion by Darrow seconded by Humiston to sign the Quote with Rapid Fire Protection to replace the Mechanical Closet (Weight Room) Sprinkler Valve for $11,812.94.

Motion by Ross seconded by Darrow to sign the Quote with Rapid Fire Protection to replace the existing Faraday Fire Alarm Panel with a addressable Frie Alarm Panel for $8,820.00.

Motion by Miller seconded by Ross to adjourn the meeting at 7:49p.m.

MINUTES APPROVED THIS _____ DAY OF _____, 2024.

_____ _____

Diane Stevens, Business Manager Gary Darrow, Chairman

Published once at the total approximate cost of_____.