

SCHOOL BOARD MEETING AGENDA
SPEARFISH SCHOOL DISTRICT 40-2
Monday, May 8, 2017: 5:30 PM in the District Administration Office

Finance Committee meeting @ 5:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approve Agenda**
- IV. **Scheduled/Unscheduled Audience**
- V. **School Reports/Fanfare**
 - A. Year-end reports (Building Principals, Curriculum Director)
[High School](#) [Middle School](#) [Creekside Elementary](#)
[West/Mtn. View Elementary](#)
- VI. **Action Items**
 - A. Consider Conflict of Interest Waivers
 - B. SD High School Activities Association election
 - o Division II Representative [attached](#)
 - ✓ Randy Soma, Brookings High School or
 - ✓ Steve Moore, Watertown High School
 - o Amendment No. 1 Transfer of athletic eligibility for SDHSAA open enrollment students
[attached](#)
 - C. Consider approval for changes/updates of handbooks for 2017-18 school year
[High School](#) [High School Activities](#) [Middle School](#)
[Creekside](#) [West/Mtn. View](#)
 - D. Consider approval of second reading and adoption of the following School Board policies (1st reading held April 10):
 1. Homeless Student Transportation Policy ([1241](#)) **“New Policy”**
 2. Admission of Nonresident Students/Assignment of Resident Students ([5005](#))
 3. Excessive Absences ([5010AR](#))
 4. Admission of Exchange and Foreign Students ([5030](#))
 5. Student Registered Sex Offenders ([5040](#))
 6. Married Students ([5120](#))
 7. Pregnant Students ([5125](#))
 8. Acceptable and Ethical Use of Technology Resources ([5131/6242/4030](#))
 9. Use of Students/Interviews ([5140](#))
 10. Soliciting and Selling ([5145/4900](#))
 11. Educational Tours ([5160](#))
 12. Suspension and Expulsion ([5210](#) [5210.1FM](#))
 13. Communicable Disease Guidelines ([5305.1AR/4402.1AR](#))
 14. Immunizations of Students/Physical Examinations ([5320](#))
 15. Spearfish School District Extra Curricular Rules and Enforcement Procedures ([5430/6315](#))
 16. Credit by Course Equivalence Exam/Credit Before Grade 9 ([5705/6710](#))
- VII. **Consent Agenda**

- A. Consider surplus technology materials for sale [attachment](#)
- B. Personnel (*all hires contingent on successful completion of background check*)
1. Consider the following resignations:
 - a. Jeff Moser, MS Custodian, effective 04/28/17
 - b. Leslie Speirs, HS Asst. Debate Coach, effective end of 2016-17 school year
 - c. Annie Heltzel, AdvancED Co-chair, effective end of 2016-17 school year
 - d. Sandy Nichols, AdvancED Co-Chair, effective end of 2016-17 school year
 - e. Shannon Gusso, MS Volleyball Coach, effective end of 2016-17 school year
 - f. Tom Mead, MS Knowledge Bowl Coach, effective end of 2016-17 school year
 - g. Rick Banton, HS Yearbook Advisor, effective with completion of 2016-17 yearbook
 - h. Peggy Duex, Creekside Elem., SPED-ESP, effective end of 2016-17 school year (retirement)
 - i. Michelle Opbroek, MS Math, effective end of 2016-17 school year
 2. Consider the following contracts beginning 2017-18 school year:
 - a. Lindsey Cole, Creekside Elem., Guidance Counselor, MA-7 57 Grad = 335 Units = \$46,208, prorated 191 days = \$48,762.30
 - b. Kelly Singer, MS Science/Social Studies, BS-10, 25 Ugrad, 8 Grad = 91 Units = \$43,708
 3. Consider Lindsey Ybanez, MS Custodian, 8/hr. day, 12 months, Level 2 \$11.31/hr., effective 05/18/17
 4. Consider the following extra duty assignments beginning 2017-18 school year:
 - a. Carmen Frasier, MS Student Council Advisor, Level 5 \$2,669.60
 - b. Ashley Anderson, AdvancED Co-chair, \$1,000
 - c. Kori Meredith, AdvancED Co-chair, \$1,000
 - d. Alyssa Walters, HS Yearbook Advisor, Level 8 \$4,171.25
 - e. Zach Meyer, HS Asst. Boys Basketball Coach, Level 7 \$3,804.18
 - f. Taylor Buss, HS Asst. Boys Basketball Coach, Level 6 \$3,203.52
 5. Consider non-renewal of the following contracts:
 - a. Jodi Fox, Kindergarten Teacher for the 2016-17 school year
 - b. Kristy Harrington, .5 FTE Title Teacher for the 2016-17 school year
 6. Consider the following Title I Extended School Year teachers (\$18.00/hr prep/planning and \$27.00/hr classroom instruction, not to exceed 32 hours)

a. Jan Hansen	b. Laurie Anglin
c. Beth Bentley	d. Carol Coburn
e. Cyndee Bosworth	
 7. Consider the following Title I Extended School Year ESP's (not to exceed 17 hours)

a. Lisa Tieszen	\$12.65/hr
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 8. Consider the following Special Ed Extended School Year teachers (\$18.00/hr prep/planning and \$27.00/hr classroom instruction, 17 - 4.5 hr days not to exceed 77 hours)

a. Reva Sigle	b. Betty Lenners
c. Patti Schladweiler	d. Karen Kissack
e. Betsy Koistinen	f. Amy Olness
g. Susan O'Dea	h. Brandee DuPont
i. Chris Geuke	j. Nathan Naasz
 9. Consider the following Child Find/Screenings and Birth-Three Evaluation teachers (not to exceed 80 hours)

a. Reva Sigle	\$41.75/hr	b. Betty Lenners	\$41.02/hr
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 10. Consider the following Special Ed Extended School Year ESP's (not to exceed 77 hours)

a. Loann Oyen	\$11.87/hr	b. Amber Schweigert	\$11.82/hr
c. Kelly Winter-Howard	\$11.82/hr	d. Shannon Ellingsen	\$11.82/hr
e. Kim Briggs	\$11.82/hr	f. Jodi Jarvi	\$11.82/hr
g. Renee Fender	\$11.31/hr		

11. Consider Matt Koehler HS Summer School teacher (\$18.00/hr prep/planning and \$27.00 classroom instruction – not to exceed to 60 hours)
 12. Consider Teri Bauerly MS Summer School teacher (\$18.00/hr prep/planning and \$27.00 classroom instruction – not to exceed to 60 hours)
- D. Volunteers [attached](#)

VIII. **Discussion/Information/Updates**

- A. Junior Kindergarten
- B. Strategic Plan 2017-2021 review/update
- C. Policy committee recommendation for first reading of Military Leave [Policy Code: 4380](#) “New Policy”

IX. **Minutes**

- A. Consider the regular meeting minutes of [Monday, April 10, 2017](#)
- B. Consider the special meeting minutes of [Thursday, April 13, 2017](#)

X. **Financial Reports & Bills**

- A. Financial Report [April 2017](#)
- B. Trust & Agency [April 2017](#)
- C. Bills [April end of month bills](#) [May bills](#)

XI. **Executive Session**

- A. SDCL: 1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
- B. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
- C. SDCL: 1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

XII. **Action Items**

- A. Consider approval of 2017-18 Professional Negotiation Agreement with the Spearfish Classified Education Association
- B. Consider approval of contract cleaning for 2017-18

XIII. **Adjournment**

RECOMMENDED ADDENDUM
BOARD OF EDUCATION MEETING
Monday, May 8, 2017 – 5:30 PM
District Administration Office
525 East Illinois, Spearfish, SD 57783

VI. **Action Items**

- E. Lunchtime Solutions contract for 2017-18
 - o 2.575% increase from 2016-17 school year

VII. **Consent Agenda**

- B. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Consider the following resignations:
 - j. Kevin Baltrusch, Asst. HS Boys Soccer Coach
 - 13. Consider Calvin Tohm, Summer Custodial Help, \$8.55/hr., 8/hr. day, effective 05/15/17 – 08/25/17