

**SCHOOL BOARD MEETING AGENDA**  
**SPEARFISH SCHOOL DISTRICT 40-2**  
**Tuesday, October 9, 2018: 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. Consider Conflict of Interest Waivers**
- VI. Informational Items**
  - A. Strategic Plan Annual Priorities [Update](#)
  - B. Black Hills Special Services Cooperative Report (Mistie Caldwell)
  - C. ASBSD Region Meeting in Belle Fourche, October 15, 2018 @ 6:00 p.m.
  - D. Safety & Security
  - E. Enrollment Update
    - Final count was last Friday in September – 28<sup>th</sup>
    - Current student count is 2407, total includes 14 Black Hills Online students
  - F. Certificates of Exemption (private and home-schooled students)
    - 10 elementary, 1 middle school and 3 high school students (158 students exempted to date)
- VII. Action Items**
  - A. Consider approval of resignation of Cody Lawson from the Board of Education
  - B. Consider approval of CANS application and increase adult breakfast to \$1.79 per CANS requirements
- VIII. Consent Agenda**
  - A. Personnel (*all hires contingent on successful completion of background check*)
    - 1. Approve the following new teacher contract change (additional college credits)
      - a. Danya Clark 303 Units = \$47,308
    - 2. National Board Certification stipend \$1,000
      - a. Kori Meredith
      - b. Cori Engelhardt
    - 3. Approved the following extra-duty agreements:
      - a. Erin Lopez, MS Asst. Drama Advisor, Level 3 \$1,673.76
      - b. Brandi Roetzel, MS Asst. Drama Advisor, Level 2 \$1,139.84
  - B. Consider open enrollment release request from a student attending Lead/Deadwood Schools to return to resident district of Spearfish.
  - C. Volunteer Approval [attachment](#)
- IX. Discussion/Updates**
  - A. ASBSD Delegate Assembly
    - Appoint Delegate Representative [attached](#)
    - Delegate Assembly, November 16, 2018, Pierre
  - B. Sale of Green Acres Property
  - C. GenPro Energy Solutions
  - D. Interview candidates for open Board of Education position

**X. Executive Session**

- A. SDCL: 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor

**XI. Action Item**

- A. Consider new school board member

**XII. Minutes**

- A. Consider the regular meeting minutes of [Monday, September 10, 2018](#)
- B. Consider the special meeting minutes of [Tuesday, September 25, 2018](#)

**XIII. Financial Reports & Bills**

- A. Financial Report [September 2018](#)
- B. Quarterly Report [September 2018](#)
- C. Trust & Agency [September 2018](#)
- D. Bills [End of Month September 2018](#) [October 2018](#)

**XIV. Adjournment**