

**SCHOOL BOARD MEETING AGENDA**  
**SPEARFISH SCHOOL DISTRICT 40-2**  
**Monday, January 8, 2018: 5:30 PM in the District Administration Office**

**(Finance Committee meeting @ 4:30 PM)**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approve Agenda**
- IV. Scheduled/Unscheduled Audience**
- V. School Reports/Fanfare**
  - A. Special Education Program Report, Sarah Heilman
    - o Christine Skoglund and Allie Macdonald will report on the new behavior program
- VI. Consider Conflict of Interest Waivers**
- VII. Action Items**
  - A. Review and consider approval of the 2016-17 school year financial audit (Ketel-Thorstenson)  
[Audit Report](#)   [Audit Report Explanation](#)
  - B. Consider approval of second reading and adoption of the following School Board policies (1<sup>st</sup> reading held December 11):
    - 1. Teacher Recruitment and Selection ([4305](#))
    - 2. Selection of Classified Employees and Substitutes ([4310](#))
    - 3. Criminal Background Checks ([4312](#)) “new”
    - 4. Classified Staff Responsibilities and Duties ([4340](#))
    - 5. Students from Colleges/Universities ([4360](#))
    - 6. Student Alcohol, Tobacco and Other Drug Abuse ([5105](#))
    - 7. School Day Dismissal for Emergencies/Inclement Weather ([6125AR](#))
    - 8. Selection of Instructional Materials ([6205](#))
    - 9. Instruction, Research, Testing ([6230](#))
    - 10. Selection of Library Materials ([6240](#))
    - 11. Alternative Instruction Programs and Transfer of Credits from Non-Accredited and Alternative Instruction Programs ([6255](#))
    - 12. Adding New Sport/Activities – Club Activities ([6306](#) and [6306 Form](#))
    - 13. Spearfish School District Extra-Curricular Rules and Enforcement Procedures ([6315/5430](#))
    - 14. Wellness Policy ([6700](#))
  - C. Approval of 2018-19 and 2019-20 School Calendars
  - D. Recommendation for the School Board to call for the annual school election on Tuesday, April 10, 2018 from 7 AM to 7 PM at the Senior Citizens Center
    - o Up for election are 3-year terms currently held by Mistie Caldwell and Amy Cermak
    - o 1-year term currently held by Scott Odenbach
    - o Petitions for these Board positions will be available on January 26, 2018 with a deadline for filing of February 23, 2018 by 5:00 PM
  - E. Set date for Board retreat in February

**VIII. Consent Agenda**

- A. Personnel (*all hires contingent on successful completion of background check*)
  - 1. Consider Laura Akland-Friedrich, HS Family and Consumer Science Teacher, 1 FTE, MA-4, 38 Grad = 296 units = \$46,208, beginning 2018-19 school year
  - 2. Accept resignation Dolores Gehner, MS Language Arts Teacher, effective end of 2017-18 school year
  - 3. Nathan Naasz, MS Boys Basketball Coach, Level 3 \$1,601.76

**IX. Discussion/Information/Updates**

- A. Strategic Plan Annual Priorities Update
- B. Policy committee recommendation for first reading of Human Growth and Development Instruction ([6235](#))
- C. Enrollment Update
- D. Certificate of Exemption (private and home-schooled students)
  - o 1 middle school student (162 students exempted to date)

**X. Minutes**

- A. Consider the regular meeting minutes of [Monday, December 11, 2017](#)

**XI. Financial Reports & Bills**

- A. Financial Report [December 2017](#)
- B. Quarterly Report [December 2017](#)
- C. Trust & Agency [December 2017](#)
- D. Bills [End of Month December 2017](#) [January 2018](#)

**XII. 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.

**XIII. Adjournment**