

**SCHOOL BOARD MEETING AGENDA
SPEARFISH SCHOOL DISTRICT 40-2
Monday, September 11, 2017: 5:30 PM in the District Administration Office**

(Finance Committee meeting @ 5:00 PM)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Swear in Scott Odenbach as a newly appointed School Board member (Craig Crosswait)**
- IV. Approve Agenda**
- V. Scheduled/Unscheduled Audience**
- VI. School Reports/Fanfare**
 - A. New staff Introduction (Admin staff)
- VII. Consider Conflict of Interest Waivers**
- VIII. Action Items**
 - A. Consider special meeting to review Strategic Plan Annual Priorities
 - B. Consider alternative date for October Regular School Board Meeting
- IX. Consent Agenda**
 - A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Accept the following resignations:
 - a. Sheena Hannah, MS ESP-SPED, effective 08/28/17
 - b. Michelle Camarillo, Creekside Elem., ESP-SPED, effective 09/04/17
 - c. Susanne Neumiller, MS ESP-SPED, effective 09/15/17
 - 2. Consider the following classified assignments:
 - a. Emma McKirdy-Wilsey, Mtn. View Elem., ESP-General Ed, 6.5/hr. day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17
 - b. Jerome Krysl, MS ESP-SPED, 6.5/hr. day, 9 mos., Level 3 \$12.35/hr., effective 09/11/17
 - 3. Consider the following extra-duty assignments:
 - a. Chase Harmon, MS Asst. Wrestling, Level 4 \$2,169.05
 - 4. Approve the following new teacher contract change (additional college credits)
 - a. Jodi Fox 63 Units \$43,208
 - B. Volunteer Approval
[Mtn. View Elem.](#) [West Elem.](#) [Creekside Elem.](#) [High School](#)
- X. Discussion/Information/Updates**
 - A. Enrollment Update
 - o Final count is last Friday in September – 29th
 - o Current student count is 2383, total includes 15.30 Black Hills Online students
 - B. Certificates of Exemption (private and home-schooled students)
 - o 58 elementary, 19 middle school and 15 high school students (133 students exempted to date)

XI. Minutes

- A. Consider the regular meeting minutes of [Monday, August 14, 2017](#)

XII. Financial Reports & Bills

- A. Financial Report [August 2017](#)
- B. Trust & Agency [August 2017](#)
- C. Bills [End of Month August 2017](#) [September 2017](#) [Add-on](#)

XIII. Adjournment