

MINUTES OF SCHOOL BOARD MEETING

APRIL 10, 2017

A REGULAR MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 10TH DAY OF APRIL, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Amy Cermak, Nancy Hall, Mitch Hopewell and Mistie Caldwell. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer, Lyon, Sumners, Olson, Gottlob, and Schaffan.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:30 p.m.

President Sleep led everyone in the Pledge of Allegiance.

Motion was made by Cermak, seconded by Hall and carried to approve the agenda with the addendum.

There was no scheduled/unscheduled audience participation.

Superintendent Easton recognized the Building Teachers of the Year and the District Teacher of the Year, Jessica Zwaschka, who was also named ESA-7 Regional Teacher of the Year.

Speech Language Pathologists Vanessa Hamaker and Londa DeRouche provided the Board information on recent hearing testing and future plans to continue the process.

There was no conflict of interest waivers for the Board to consider.

Motion was made by Caldwell, seconded by Cermak and carried to remove the cooperative sports agreement with the Meade School District for the softball club from the table.

Motion was made by Hopewell, seconded by Hall and carried to approve the cooperative sports team agreement with the Meade School District so that members of Spearfish High School may participate in the Sturgis High School softball program. No Spearfish High School softball program shall be created or exist due to the approval of this agreement. Recused: Caldwell

Motion was made by Caldwell, seconded by Hall and carried to approve the waiver for mathematics administrative rule.

Motion was made by Cermak, seconded by Hopewell and carried to approve the resolution authorizing membership in the South Dakota High School Activities Association for the 2017-18 school year. Roll Call: Aye: Sleep, Cermak, Hall, Hopewell, Caldwell

Motion was made by Hopewell, seconded by Caldwell and carried to approve the additional amendment to Creekside property covenants.

Motion was made by Cermak, seconded by Hall and carried to approve the special Board meeting for strategic planning for Thursday, April 13, 2017 at 3:45 p.m.

Motion was made by Hall, seconded by Hopewell and carried to approve the resolution to refinance part of the Creekside Elementary debt. Roll Call. Aye: Sleep, Cermak, Hall, Hopewell, Caldwell

Motion was made by Hopewell, seconded by Caldwell and carried to approve the technology purchases.

Motion was made by Caldwell, seconded by Cermak and carried to approve the consent agenda with addendum.

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following resignations:
 - a. Ward Anderson, HS Asst. Football coach, effective 03/20/17
 2. Approved the following classified positions:
 - a. LeAnn Whitney, MS Custodian, Level 1 \$10.79/hr., 12 months, effective 03/27/17
 - b. Mandi Gould, West Elem., Refocus-ESP, Level 1 \$10.79/hr., 9 months, effective 04/03/17
 - c. Victoria Pickett, Student Information Support Specialist, \$30,000, 11 months, effective 05/15/17
 - d. Jennifer Peterson, Mtn. View Elem., Gen Ed. ESP, 6.5 hrs./day, Level 3 \$11.82/hr., effective 04/11/2017 through the end of the 2016-17 school year.
 3. Approved the following contracts beginning 2017-18 school year:
 - a. Erik Skoglund, HS Mathematics, MA-10, 35 Grad, = 320 Units = \$45,475
 - b. McKenna McCreary, MS Mathematics, BS-0 = 0 Units = \$41,475
 - c. Matthew Rohn, MS Language Arts/Social Studies, MA-5, 25 Grad, = 225 Units = \$44,975
 - d. Christine Skoglund, Mtn. View/Creekside Elem., Behavior Classroom Sped Classroom, BS-10 25 Ugrad, 11 Grad = 97 Units \$42,975
 - e. Tara Hahn, Mtn. View/West Elem., Music, BS-4 = 20 Units = \$41,475
 4. Approved the following extra-duty contracts beginning 2017-18 school year:
 - a. Kattie Ranta, MS Girls Basketball, Level 4 \$2,169.05
 - b. Erik Skoglund, HS Head Varsity Boys Basketball Coach, Level 10 \$5,506.05
 - c. Christine Skoglund, HS Asst. Volleyball Coach, Level 6 \$3,203.52
 - d. Jeremy Beehler, HS Asst. Football Coach, Level 7 \$3,804.18
- B. Football field care proposal (Tom Ver Helst)
 - o \$2,550/year Freshman football game field; \$2,000/year Freshman practice field; \$1,650/year Non-athletic grass area inside football field fence
 - o No increase from last year.
- C. Approved open enrollment release request for a 2 elementary students to return to their resident district, Belle Fourche School District, beginning 2017-18 school year.

The first reading for changes/updates of handbooks for the 2017-18 was held.

Policy Committee report and recommendations for first reading of policy additions/changes:

1. Homeless Student Transportation Policy (**1241**)
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**)

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- 10. Soliciting and Selling (5145/4900)
- 11. Educational Tours (5160)
- 12. Suspension and Expulsion (5210)
- 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)

Certificates of exemption update included 1 high school student with a year to date total of 176 students.

Motion was made by Hopewell, seconded by Hall and carried to approve the regular meeting minutes of Monday, March 13th, 2017 and the special meeting minutes of Thursday, March 23rd, 2017.

Motion was made by Caldwell, seconded by Hall and carried to approve the financial reports and bills.

Motion was made by Cermak, seconded by Caldwell and carried to move into executive session. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives. 6:16 p.m.

The Board came out of executive session, the regular meeting resumed. 6:25 p.m.

Motion was made by Hopewell, seconded by Hall and carried to approve the 2017-18 professional negotiation agreement with the Spearfish Education Association.

Motion was made by Cermak, seconded by Hopewell and carried to adjourn the meeting. 6:26 p.m.

Jeff Sleep, Board President _____

Craig Crosswait, Business Manager _____