

## MINUTES OF SCHOOL BOARD MEETING

AUGUST 8, 2016

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 8TH DAY OF AUGUST 2016. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Nancy Hall, and Mistie Caldwell. School administrators present were: Peters, Crosswait, Heilman, Morford, Summers, Olson, Gottlob and Schaffan. Also in attendance was Randy Deibert and Kelly Weis.

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 Nancy Hall, seconded by Mistie Caldwell and carried to approve the agenda.

Randy Deibert and Kelly Weis thanked the Board for the use of the school's facilities for the Kenadi Jean Weiss Foundation kids' fun day.

Summer project updates were provided by West Elementary Principal Nick Gottlob for the West Elementary playground project, the high school air handlers replacement by Buildings and Grounds Coordinator Doug Deppe, and the video camera upgrades by Superintendent Kirk Easton.

Superintendent Easton addressed the Board

Motion was made by Amy Cermak, seconded by Nancy Hall and carried to approve the conflict of interest waiver from Jim Seyer concerning spouse Tanya. The request for waiver was authorized because the terms of the contract are fair, reasonable, and not contrary to the public interest such that a waiver should be granted.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
  1. Approved the following certified assignments:
    - a. Melissa Ruml, Middle School Mathematics, MA-10, 47 Grad = 344 Units = \$45,475
  2. Approved the following extra-duty assignments:
    - a. Linnette Fitzgerald, MS Cross Country, Level 4 \$2169.05
    - b. Dale Singer, MS Football, Level 4 \$2,169.05
    - c. Taylor Buus, MS Football, Level 4 \$2,169.05
    - d. Cody Powers, HS Asst. Wrestling, Level 7 \$3,804.18
    - e. Jim Martin, HS Asst. Football, Level 4 \$2,169.05
    - f. Cody Wellman, Asst. Girls Soccer, Level 5 \$2,669.60
  3. Accepted the following resignations:
    - a. Dixie Varns, Mountain View Elem., SPED-ESP, effective 07/25/16
    - b. Traci Fransen, HS Volleyball Coach, effective 07/29/16
    - c. Tonya Mullaney, MS Special Education, effective 08/04/16

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- B. Approved requests for 2 elementary students to be released from open enrollment in the Spearfish School District, to return to resident district of Belle Fourche.

Board President Sleep assigned the following representative and committees for the 2016-17 school year.

- ✓ Finance Committee – Jeff Sleep, Nancy Hall
- ✓ Curriculum Committee – Mistie Caldwell, Mitch Hopewell
- ✓ Personnel/Policy – Nancy Hall, Mistie Caldwell
- ✓ Facilities Committee – Jeff Sleep, Mitch Hopewell
- ✓ Spearfish Education Foundation – Amy Cermak
- ✓ Black Hills Special Services Cooperative – Amy Cermak (Nancy Hall alternate)

Business Manager Craig Crosswait provided a 2016-17 financial recap.

Superintendent Easton provided school opening dates and information.

- ✓ 8/15 – opening administration meeting, building secretaries to work, registration of new students.
- ✓ 8/17-18 – new teacher orientation.
- ✓ 8/19 – substitute teacher orientation.
- ✓ 8/22 – school bus driver orientation.
- ✓ 8/29-30 – opening in-service for staff.
- ✓ 8/29 – open houses, grades K-8.
- ✓ 8/31 – student’s first day

Certificates of exemption update included 11 elementary, 8 middle school and 7 high school students for a year to date total of 26 students.

Motion was made by Nancy Hall, seconded by Amy Cermak and carried to approve the regular and annual meeting minutes of July 11, 2016.

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

Motion was made by Amy Cermak, seconded by Nancy Hall and carried to adjourn the meeting. 6:20 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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