

## MINUTES OF SCHOOL BOARD MEETING

JANUARY 9, 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 9TH DAY OF JANUARY, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Nancy Hall, Mitch Hopewell and Mistie Caldwell. School administrators present were: Easton, Crosswait, Morford, Lyon, 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 Hall, seconded by Cermak and carried to approve the agenda with the addendum.

There was no scheduled or unscheduled audience participation.

Special Education Coordinator Sarah Heilman introduced middle school special education teacher Casey Walker who presented information on the Special Olympics UNIFY program.

Motion was made by Hopewell, seconded by Cermak and carried to table the approval of the 2017-18 school calendar.

Motion was made by Cermak, seconded by Caldwell and carried to call for the annual school board election to be held on Tuesday, April 11, 2017 from 7 a.m. to 7 p.m. at the Senior Citizens Center. Up for election is Board member Nancy Hall who stated she will not seek re-election. Petitions for the Board position will be available starting on January 27, 2017 with a deadline for filing of February 24, 2017 by 5:00 p.m.

Motion was made by Hall, seconded by Cermak and carried to approve a special Board meeting to be held on January 23, 2017 from 3:45 to 7:00 p.m. in the Board meeting room at the administrative office building for strategic plan discussion.

Motion was made by Cermak, seconded by Caldwell and carried to enter into a MOU with SEA concerning the addition of a middle school drama assistant.

Motion was made by Caldwell, seconded by Hopewell and carried to approve the consent agenda.

- A. Personnel (*all hires contingent on successful completion of background check*)
  - 1. Approved Rachel Adam, ESL-ESP, Level 3 \$11.82/hr., 4 hrs./day, effective 01/04/2017 through the end of the 2016-2017 school year.
- B. Approved volunteer list.

Superintendent Kirk Easton provided information about a special finance committee meeting with Dougherty and Company's Toby Morris.

Certificates of exemption update included two elementary students and 1 middle school student with a year to date total of 170 students.

Motion was made by Hall, seconded by Caldwell and carried to approve the regular meeting minutes of Monday, December 12, 2016.