

MINUTES OF SCHOOL BOARD MEETING

MARCH 13, 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 13TH DAY OF MARCH, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Nancy Hall, Mitch Hopewell and Mistie Caldwell. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer Bauer, Hardesty, Lyon, Sumners, Olson, Gottlob, and Schaffan. Others present were: Becky Sukstorf, Doug Deppe, Danita Klinkel, Natasha Robbins, Jill Reede, Paula Farley, Jaydan Wickenhagen, Madison Reece, Mitchell Nelson, and Sam Tollison.

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.

The scheduled audience participation included Lee and Ali Eddy who discussed their proposed business north of Creekside Elementary.

The Board recognized Carole Schaffan who was nominated for Curriculum Director of the Year.

Curriculum Director Carole Schaffan and Creekside Elementary teaching staff presented information on recent curriculums.

Middle School teachers and student council advisors Paula Farley and Kathy Wolff along with the middle school student council presented information on Leadership Day.

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

Motion was made by Hall, seconded by Hopewell and carried to accept the bid of \$140,200 from Ainsworth Benning for the High School rooftop air handler replacement units.

Motion was made by Hall, seconded by Hopewell and carried to table the Cooperative Sports Agreement with the Meade School District for the Softball Club Program.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the resignation and request for Voluntary Separation Incentive per Board policy 4450, effective end of 2016-17 school year, from:
 - a. Jacqueline Kary, Creekside Elementary, Guidance Counselor
 2. Approved the following resignations:
 - a. Justicen Carrier, HS Custodian, effect 03/03/17
 - b. Alyssa Cahoy, West Elementary ESP, effective 03/03/17
 - c. Robert Coslet, High School Asst. Football Coach, effective 02/23/17
 - d. Luke Enos, High School Head Boys Basketball Coach, effective 03/13/2017
 - e. Keighton Hatten, High School Asst. Boys Basketball Coach, effective 03/13/2017
 - f. Riley Ryan, High School Asst. Boys Basketball Coach, effective 03/13/2017

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- g. Alisa Bentley, Elementary, Librarian, effective end of 2016-17 school year
- h. Melinda Coslet, Middle School, Science and Social Studies, effective end of 2016-17 school year
- i. Mikaela Samuelson, High School, Mathematics, effective end of 2016-17 school year
- j. Kathy Wolff, MS Student Council Advisor, effective end of 2016-17 school year
- k. Molly Keller, HS Freshman/Sophomore Volleyball Coach, effective 03/10/17
3. Consider termination of Shane Schoenthal, Middle School Custodian, effective 02/28/17
4. Consider Jodi Fox, Kindergarten Teacher, 1 FTE, 68.5 days = \$15,696.78, for the remainder of the 2016-17 school year
5. Consider the extra-duty agreements:
 - a. Brooke McLellan, West Elem., AdvancED Co-chairperson, \$1,000
 - b. Monica Waugh, Middle School Yearbook, Level 4 \$2,169.05
6. Consider the following classified assignments:
 - a. Kaitlin Erickson, Creekside Elementary, SPED-ESP, Level 3 \$11.82/hr., 7.5/hr. day, effective 02/16/2007
 - b. Gabriel Terveen, West Elementary, Custodian, Level 1 10.79/hr., 8 hr. day, effective 03/01/2017
 - c. Joshua Okroi, High School, Custodian, Level 1 10.79/hr., 8 hr. day, effective 03/01/2017
7. Consider the following contracts beginning 2017-18 school year:
 - a. Allie Macdonald, West Elem., Behavior Classroom Sped Teacher, BS-1 = 5 Units = \$41,475
 - b. Alexandra Larson, West Elem., Elementary Teacher, BS-3, = 15 Units = \$41,475
 - c. Amanda Krueger, Creekside Elem., Grade 4, BS-0 = 0 Units = \$41,475
 - d. Kaitlen Garcia, Creekside Elem., Grade 5, BS-3 = 15 Units = \$41,475
 - e. Joshua Miller, Creekside Elem., Grade 5, BS-0 = 0 Units = \$41,475
 - f. Sheleen Bauer, Creekside Elem., Librarian, MS-10, Ugrad 25, 37 Grad = 349 Units = \$45,475
 - g. Alyssa Walters, High School, Language Arts, MS-0 25 Grad = 250 Units = \$45,475
 - h. Jodi Fox, West Elem., Elementary Teacher, BS-3 = 15 units = \$41,475
 - i. Amber Keller, West Elem., Elementary Teacher, BS-0 = 0 Units = \$41,475

Technology Coordinator Scott Hardesty outlined the technology purchase recommendations for the 2017-2018 school year.

West Elementary Principal Nick Gottlob and staff presented information on the proposed junior kindergarten program.

Superintendent Kirk Easton provided a legislative update on pertinent legislation.

Certificates of exemption included 2 high school students for a year to date total of 175 students.

Motion was made by Hall, seconded by Hopewell and carried to approve the regular meeting minutes of Monday, February 13, 2017, the special meeting minutes of Tuesday, February 21, 2017 and the special meeting minutes of Monday, March 6, 2017.

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

Motion was made by Caldwell, seconded by Hopewell and carried to move into executive session. 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. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives. 7:03 p.m.

The Board came out of executive session, the regular meeting resumed. 8:44 p.m.

Motion was made by Hall, seconded by Caldwell and carried to adjourn the meeting. 8:45 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
