

## MINUTES OF SCHOOL BOARD MEETING

MAY 8, 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 8TH DAY OF MAY, 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, Lyon, Olson, Gottlob, and Schaffan. Also present were Doug Deppe, Natasha Robbins and Danita Klinkel.

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 Hopewell and carried to approve the agenda with addendum.

There was no scheduled audience participation.

The building principals provided year end reports.

There wasn't any conflict of interest waivers for the Board to consider.

Motion was made by Hopewell, seconded by Caldwell and carried to vote for Randy Soma for SD High School Activities Association Division II representative.

Motion was made by Hall, seconded by Cermak and carried to approve Amendment No. 1 transfer of athletic eligibility for SDHSAA open enrollment students.

Motion was made by Hall, seconded by Caldwell and carried to approve the handbook changes/updates for 2017-18 school year.

Motion was made by Hall, seconded by Caldwell and carried to table number twelve "Suspension and Expulsion" of the following School Board policies.

Motion was made by Cermak, seconded by Caldwell and carried to approve the second reading and adoption of the following School Board policies.

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)
10. Soliciting and Selling (5145/4900)
11. Educational Tours (5160)
- ~~12. Suspension and Expulsion (5210 — 5210.1FM)~~

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**)

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

- A. Approved surplus technology materials for sale.
- B. Personnel (*all hires contingent on successful completion of background check*)
  1. Approved the following resignations:
    - a. Jeff Moser, MS Custodian, effective 04/28/17
    - b. Leslie Speirs, HS Asst. Debate Coach, effective end of 2016-17 school year
    - c. Annie Heltzel, AdvancED Co-chair, effective end of 2016-17 school year
    - d. Sandy Nichols, AdvancED Co-Chair, effective end of 2016-17 school year
    - e. Shannon Gusso, MS Volleyball Coach, effective end of 2016-17 school year
    - f. Tom Mead, MS Knowledge Bowl Coach, effective end of 2016-17 school year
    - g. Rick Banton, HS Yearbook Advisor, effective with completion of 2016-17 yearbook
    - h. Peggy Duex, Creekside Elem., SPED-ESP, effective end of 2016-17 school year (retirement)
    - i. Michelle Opbroek, MS Math, effective end of 2016-17 school year
    - j. Kevin Baltrusch, Asst. HS Boys Soccer Coach
  2. Approved the following contracts beginning 2017-18 school year:
    - a. Lindsey Cole, Creekside Elem., Guidance Counselor, MA-7 57 Grad = 335 Units = \$46,208, prorated 191 days = \$48,762.30
    - b. Kelly Singer, MS Science/Social Studies, BS-10, 25 Ugrad, 8 Grad = 91 Units = \$43,708
  3. Approved Lindsey Ybanez, MS Custodian, 8hr/day, 12 months, Level 2 \$11.31/hr., effective 05/18/17
  4. Approved the following extra duty assignments beginning 2017-18 school year:
    - a. Carmen Frasier, MS Student Council Advisor, Level 5 \$2,669.60
    - b. Ashley Anderson, AdvancED Co-chair, \$1,000
    - c. Kori Meredith, AdvancED Co-chair, \$1,000
    - d. Alyssa Walters, HS Yearbook Advisor, Level 8 \$4,171.25
    - e. Zach Meyer, HS Asst. Boys Basketball Coach, Level 7 \$3,804.18
    - f. Taylor Buss, HS Asst. Boys Basketball Coach, Level 6 \$3,203.52
  5. Approved non-renewal of the following contracts:
    - a. Jodi Fox, Kindergarten Teacher for the 2016-17 school year
    - b. Kristy Harrington, .5 FTE Title Teacher for the 2016-17 school year
  6. Approved the following Title I Extended School Year teachers (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction, not to exceed 32 hours)
    - a. Jan Hansen
    - b. Laurie Anglin
    - c. Beth Bentley
    - d. Carol Coburn
    - e. Cyndee Bosworth
  7. Approved the following Title I Extended School Year ESP's (not to exceed 17 hours)
    - a. Lisa Tieszen \$12.65/hr.

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8. Approved the following Special Ed Extended School Year teachers (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction, 17 - 4.5 hr. days not to exceed 77 hours)
    - a. Reva Sigle
    - b. Betty Lenners
    - c. Patti Schladweiler
    - d. Karen Kissack
    - e. Betsy Koistinen
    - f. Amy Olness
    - g. Susan O'Dea
    - h. Brandee DuPont
    - i. Chris Geuke
    - j. Nathan Naasz
  9. Approved the following Child Find/Screenings and Birth-Three Evaluation teachers (not to exceed 80 hours)
    - a. Reva Sigle \$41.75/hr.
    - b. Betty Lenners \$41.02/hr.
  10. Approved the following Special Ed Extended School Year ESP's (not to exceed 77 hours)
    - a. Loann Oyen \$11.87/hr.
    - b. Amber Schweigert \$11.82/hr.
    - c. Kelly Winter-Howard \$11.82/hr.
    - d. Shannon Ellingsen \$11.82/hr.
    - e. Kim Briggs \$11.82/hr.
    - f. Jodi Jarvi \$11.82/hr.
    - g. Renee Fender \$11.31/hr.
  11. Approved Matt Koehler HS Summer School teacher (\$18.00/hr. prep/planning and \$27.00 classroom instruction – not to exceed to 60 hours)
  12. Approved Teri Bauerly MS Summer School teacher (\$18.00/hr. prep/planning and \$27.00 classroom instruction – not to exceed to 60 hours)
  13. Approved Calvin Tohm, Summer Custodial Help, \$8.55/hr., 8/hr./day
- D. Volunteers

Motion was made by Hopewell, seconded by Hall and carried to approve the food service management company contract from Lunchtime Solutions Inc. for an increase of 2.575% for the 2017-18 school year.

West and Mountain View Principal Nick Gottlob presented information on the junior kindergarten proposal.

Sue Konstant of PACE presented an update to the Board concerning the strategic plan.

The first reading on policy 4380 on military leave was presented.

Motion was made by Hall, seconded by Hopewell and carried to approve the regular meeting minutes of Monday, April 10, 2017 and the special meeting minutes of Thursday, April 13, 2017.

Motion was made by Caldwell, seconded by Cermak 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 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL: 1-25-2 (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. 6:27 p.m.

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The Board came out of executive session, the regular meeting resumed. 7:50 p.m.

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

Motion was made by Hopewell, seconded by Caldwell and carried to approve the custodial cleaning contract from M & B Cleaning of \$168,300 for the 2017-18 school year.

Motion was made by Hopewell, seconded by Hall and carried to adjourn meeting. 7:52 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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