

## MINUTES OF SCHOOL BOARD MEETING

SEPTEMBER 12, 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 12TH DAY OF SEPTEMBER, 2016. 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, Heilman, Morford, Seyer, Lyon, Sumners, Olson, Gottlob and Schaffan. Also in attendance were Cody D. Fender, Debby Neiman, Kris Hayes, Amanda Bauer, Sydney Haugland, Sarah O'Donnell, Brooke McLellan, and Casey Walker.

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

The administrative staff introduced the district's new teachers.

There was no conflict of interest waivers to be addressed.

Motion was made by Cermak, seconded by Hall and carried to set the board retreat for Wednesday, September 21, 2016 at 5:00 p.m. in the administrative office building board room.

Motion was made by Hopewell, seconded by Caldwell and carried to move the October board meeting to Wednesday October 12, 2016.

Motion was made by Caldwell, seconded by Hall and carried to approve a memorandum of understanding with the Spearfish Education Association regarding appendix D of the negotiated agreement.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
  1. Approved the following resignations:
    - a. Samantha Bartels, Middle School Learning Center, effective 08/11/2016
    - b. Sandi Wojton, Mountain View Elementary, SPED-ESP, effective 08/26/2016
    - c. Julie Walkins, Middle School Drama Assistant, effective 08/29/2016
    - d. Laurie Williams-Hayes, Middle School Drama Assistant, effective 08/26/2016
  2. Approved the following certified assignments:
    - a. Lynn McFarland, Middle School Special Education, BS-10, 3 Ugrad, 51 Grad = 155 Units = \$43,975.00
    - b. Sherry Ewing, Middle School Learning Center, MA-10, 3 Ugrad, 50 Grad = 353 Units = \$45,475.00
    - c. Jill Reede, Mountain View Elementary, Kindergarten, BS-0, 18 Grad = 36 Units = \$41,975.00
  3. Approved the following classified positions:
    - a. Miriam Rodvik-Billings, Mountain View Elem., SPED-ESP, 6.5hrs./day, 9 months, Level 3 \$11.82/hr., effective 08/29/2016

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- b. Chelsey Hotchkiss, West Elem., SPED-ESP, 6.5/hrs./day, 9 months, Level 1 \$10.79/hr., effective 08/29/2016
  - c. Sheena Moore, Middle School, SPED-ESP, 6.5hrs/day, 9 months, Level 3 \$11.82/hr., effective 08/29/2016
  - d. Nancy Tripp, Middle School, SPED-ESP, 6.5hrs/day, 9 months, Level 1 \$10.79/hr., effective 08/29/2016
  - e. Jesse Stricherz, High School, SPED-ESP, 6.5hrs/day, 9 months, Level 3 \$11.82/hr., effective 08/29/2016
  - f. Abigail Little, Mountain View Elem., General Ed-ESP, 6.5hrs/day, 9 months, Level 3 \$11.82 per hour, effective 08/31/2016
  - g. Alyssa Cahoy, West Elem., Refocus-ESP, 6.5 hrs./day, 9 months, Level 3 \$11.82/hr., effective 09/06/2016
  - h. Phyllis Clingman, Creekside Elem., General Ed-ESP, 6.5hrs/day, 9 months, Level 3 \$11.82/hr., effective 09/19/2016
  - i. Melissa Mullaney, Mountain View Elem., SPED-ESP, 6.5/hrs./day, 9 months, Level 3 \$11.82/ hr., effective 09/13/2016
4. Approved increase in hours for Sandra Eixenberger, Mountain View Elementary, SPED-ESP, from 6.5 hrs./day to 6.75 hrs./day
  5. Approved increase for Monica Waugh, MS Library-ESP, 6.5 hours per day to 8 hours per day, 9 months to 9.5 months
  6. Approved the following extra-duty agreements:
    - a. Molly Keller, High School Assistant Volleyball, Level 7 \$3,804.18
    - b. Kevin Baltrusch, High School Assistant Boys Soccer, Level 5 \$2,669.60
  7. Approved the following new teacher contract changes (additional college credits)
    - a. John Dagit            87 Units            \$42,475
- B. Approved request for two elementary students to be released from open enrollment in the Spearfish School District to return to their resident districts.
- C. Volunteers approved from the High School, Middle School, Creekside Elem., West Elem., and Mtn. View Elem.

Superintendent Easton updated the board on the most recent enrollment data. The final count is the last Friday in September.

Superintendent Easton also informed the Board of the current on-line learning enrollment.

The certificate of exemption update reflects 72 elementary, 25 middle school and 24 high school students for a total year to date enrollment of 146 students.

Associated School Boards of South Dakota's regional meeting is set for Wednesday October 19, 2016 at the Sanford Lab Homestake Visitor Center in Lead.

Jeff Sleep, with Mitch Hopewell as the alternate, volunteered to attend the delegate assembly in Pierre on November 18, 2016.

Motion was made by Hall, seconded by Cermak and carried to approve the regular meeting minutes of Monday, August 8, 2016.

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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 adjourn the meeting. 5:50 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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