

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

APRIL 9, 2018

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 APRIL, 2018. THE FOLLOWING MEMBERS WERE PRESENT: Vice President Amy Cermak, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer, Lyon, Summers, Olson, Gottlob and Schaffan. Also present were Kayla Gilbert, Samantha Trinneer, Teri Bauerly, Tarian Ashurst, Keegan Branssen, Taylor Woods, Matt Sears, Maxwell Ellingsen, Blake Williams, Jordan Orth, Hannah Rehmeter, Lorenzia Tobar, Alexis Kemp, Jacey Keller, Ellen Plocek, Megan Olson, Jacob Redineisa, Isaiah Donald, Logan Lucas, and Brianna Jhonson

All motions were passed by unanimous vote unless stated otherwise.

Vice President Cermak called the meeting to order at 5:30 p.m.

Vice President Cermak led everyone in the Pledge of Allegiance.

Motion was made by Odenbach, seconded by Lawson and carried to approve the agenda with addendum.

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

Motion was made by Odenbach, seconded by Lawson and carried to approve the School Board Resolution authorizing membership in the South Dakota High School Activities Association for the 2018-19 school year. Roll call: Aye; Cermak, Lawson, Odenbach

Motion was made by Lawson, seconded by Odenbach and carried to approve the addition of the following positions: Elementary Art, MS Teacher, Special Olympics Coach and HS Visual Arts Advisor.

Motion was made by Odenbach, seconded by Lawson and carried to table the proposed change to 2018-19 school calendar.

Motion was made by Lawson, seconded by Odenbach and carried to approve advertisement for bids for summer building projects.

Motion was made by Lawson, seconded by Odenbach and carried to approve the technology purchases for the 2018-19 school year.

Motion was made by Odenbach, seconded by Lawson and carried to approve the consent agenda.

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following resignations:
 - a. Amanda Bauer, Creekside Elem., 4th Grade Teacher, effective end of 2017-18 school year
 2. Approved the following contracts beginning 2018-19 school year:
 - a. Ryan Bush, HS Behavior Teacher, BS-4 = 20 Units = \$42,208
 - b. Teka Mutchler, HS Special Education Teacher, MS-7, 50 Grad = 335 Units = \$46,208
 - c. Katie Appl, HS Band Teacher, BS-0 – 0 Units = \$42,208

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

APRIL 9, 2018

- d. Gretchen Weir, MS English/Language Arts Teacher, BS-0 = 0 Units = \$42,208
 - e. Danya Clark, MS Social Studies Teacher, BA-3, 12 Grad = 39 = \$42,708
 - f. Brandi Roetzl, MS Art Teacher, BA-0 = 0 Units = \$42,208
 - g. Amelia Meyer, Title Teacher, West Elementary, .5 FTE, MS-10, 50 Grad = 350 Units = \$23,104
 - h. Megan LaFayette, Title Teacher, Creekside Elementary, 1 FTE, BS-0 = 0 Units = \$42,208
 - i. Morgan Hoglund, Grade 3, Creekside Elementary, 1 FTE BS-0 = 0 Units = \$42,208
 - j. Amanda Moser, Grade 4, Creekside Elementary,, 1 FTE, BS-8, 18 Grad, = 76 Units = \$43,208
 - k. Ashley Ziegler, Grade 4, Creekside Elementary, 1 FTE, MS-10, 39 Grad = 328 Units = \$46,208
3. Approved the following extra-duty contracts beginning 2018-19 school year:
 - a. Katie Appl, HS Band Director, Level 10 \$5,506.05
 - b. Katie Appl, HS Drama – Musical Band Director, Level 3 \$1,601.76
 - B. Approved Crystal Mengenhause as a volunteer
 - C. Approved open enrollment release request from a student attending Spearfish High School to return to resident district, Belle Fourche School District.

The first reading for changes/updates of handbooks for the 2018-19 was held.

The first reading for additions/changes to the Wellness Policy (6700) was held.

The certificates of exemption update included 2 elementary students for a year to date total of 166 students.

Superintendent Kirk Easton and the Board discussed the plan for making up snow days if it is deemed necessary.

Motion was made by Lawson, seconded by Odenbach and carried to approve the regular meeting minutes of Monday, March 12, 2018.

Motion was made by Odenbach, seconded by Lawson and carried to approve the bills and financial statements.

Motion was made by Lawson, seconded Odenbach and carried to move into executive session. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives. 6:11 p.m.

The Board came out of executive session, the regular meeting resumed. 7:00 p.m.

Motion was made by Lawson, seconded by Odenbach and carried to approve the 2018-19 Professional Negotiation Agreement with the Spearfish Education Association.

Motion was made by Odenbach, seconded by Lawson and carried to approve the 2018-19 Professional Negotiation Agreement with the Spearfish Classified Education Association.

Motion was made by Odenbach, seconded by Lawson and carried to adjourn the meeting. 7:01 p.m.

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

APRIL 9, 2018

Jeff Sleep, Board President

Craig Crosswait, Business Manager
