

## MINUTES OF SCHOOL BOARD MEETING

AUGUST 14, 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 14TH DAY OF AUGUST, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Amy Cermak, Mistie Caldwell and Cody Lawson. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer, Lyon, Sumners, Olson, Gottlob and Schaffan. Also present was: Teri Bauerly and Scott Odenbach

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 Cermak and carried to approve the agenda.

There was no scheduled audience participation.

Superintendent Kirk Easton presented the school project recap.

There was no conflict of interest waivers to consider.

Motion was made by Caldwell, seconded by Cermak and carried to approve the contract with Three Rivers Special Services Co-op for MTSS services for fiscal year 2018.

Motion was made by Cermak, seconded by Caldwell and carried to approve the resignation of Mitch Hopewell from the School Board.

Motion was made by Caldwell, seconded by Lawson and carried to approve the memorandum of understanding with Action for the Betterment of the Community (ABC) for fiscal year 2018.

Motion was made by Caldwell, seconded by Cermak and carried to approve the facilities use agreement with BHSU for fiscal year 2018.

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

A. Personnel (*all hires contingent on successful completion of background check*)

1. Accepted the following resignations:
  - a. Mary Harmon, Mtn. View Elem., ESP SPED, effective 07/14/17
  - b. Abigail Little, Mtn. View Elem., ESP SPED, effective 07/31/17
  - c. Cody Powers, MS Wrestling Coach, effective 08/07/17
2. Approved the following classified assignments:
  - a. Samantha Kling, Mtn. View Elem., Principal Secretary, 8 hrs./day, 10 mos., Level 3 \$13.20/hr., effective 08/07/17
  - b. Megan LaFayette, Mtn. View Elem., ESP Gen. Ed., 6.5hr/day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17
  - c. Michele Hazledine, Mtn. View Elem., ESP SPED, 6.5 hrs./day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17
  - d. Jennifer Larson, Mtn. View Elem., ESP SPED, 6.5 hrs./day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17

- e. Mary Eliza Thompson, Creekside Elem., ESP SPED, 6.5 hrs./day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17
- f. Amy Korwin, Middle School, ESP SPED, 6.5 hrs./day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17
- g. Susanne Neumiller, Middle School, ESP SPED, 6.5 hrs./day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17
- 3. Approved the following extra-duty assignments:
  - a. McKenna McCreary, MS Volleyball, Level 4 \$2,169.05
- B. Approved 26 student desks from the high school as surplus

Business manager Craig Crosswait provided an update of the fiscal year 2017 financial data.

Board President Jeff Sleep appointed school board representatives and committees for the 2017-18 school year.

- 1. Finance Committee – Jeff Sleep, Mistie Caldwell
- 2. Facilities Committee – Jeff Sleep, person to be named
- 3. Curriculum Committee – Cody Lawson, person to be named
- 4. Personnel/Policy – Mistie Caldwell, Cody Lawson

Superintendent Easton outlined the school opening information.

The certificate of exemption update included 15 elementary, 10 middle school and 16 high school students for a year to date total of 41 students.

The School Board interviewed the candidate for the open School Board position vacated by Mitch Hopewell.

Motion was made by Cermak, seconded by Lawson and carried to approve the regular meeting minutes of Monday, July 10, 2017 and the annual meeting minutes of Monday, July 10, 2017.

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

Motion was made by Cermak, seconded by Caldwell and carried to move into executive session to discuss – SDCL 1-25-2 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. 6:06 p.m.

The Board came out of executive session, the regular meeting resumed. 6:30 p.m.

Motion was made by Cermak, seconded by Caldwell and carried to approve resolution HF #16, 2016/17 settlement. Roll Call; Aye: Sleep, Cermak, Caldwell, Lawson

Motion was made by Cermak, seconded by Lawson and carried to adjourn the meeting. 6:32 p.m.

Jeff Sleep, Board President \_\_\_\_\_

Craig Crosswait, Business Manager \_\_\_\_\_