

**UNAPPROVED  
MINUTES OF SCHOOL BOARD MEETING**

**FEBRUARY 12, 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 12TH DAY OF FEBRUARY, 2018. THE FOLLOWING MEMBERS WERE PRESENT: Vice President Amy Cermak, Mistie Caldwell, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Morford, Seyer, Sumners, Olson, and Gottlob. Also present were Teri Bauerly, Laurie Anglin, Danita Klinkel, Allison Jilex, Taylor Niehaus, Jensen Markles,, Jakob Rodriguez, Cody Hall, Dakota Wricks, Sofia Schaeffer, Hayden Owens, Cyndee Bosworth, Ryan Harris, Kris Hayes, and Erin Niehaus.

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

There was no scheduled or unscheduled audience participation.

The School Board members were recognized for the contributions to the school district.

West Elementary Principal Nick Gottlob, presented information on the Title services offered by the school district.

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

Motion was made by Caldwell, second by Lawson and carried to approve Board policy 6235, Human Growth and Development Instruction.

Motion was made by Caldwell, seconded by Lawson and carried to approve phase three of the high school rooftop air handler unit replacement process.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
  1. Approved administrative and supervisory staff members as listed (salary/benefits TBD): *Kirk Easton, Superintendent, Craig Crosswait, Business Manager, Sarah Heilman, Special Services Director; Steve Morford, HS Principal; Jim Seyer, HS Asst Principal; Don Lyon, MS Principal; Brady Sumners, MS Asst Principal/Activities Director; Dan Olson, Creekside Elem Principal; Nick Gottlob, Mountain View/West Elementary Principal; Carole Schaffan, Curriculum Director/MVAP; Jordan Bauer, HS Activities Director; Doug Deppe, Director of Buildings and Grounds; Barb Graslie, Director of Nursing Services; Scott Hardesty, Technology Director*
  2. Accepted the following resignations:
    - a. Callie Ackerman, HS Asst. Track Coach, effective 01/26/2018
    - b. Nathan Naasz, MS Special Education Teacher, effective end of 2017-18 school year
    - c. Doug Custis, AdvancEd District Coordinator, effective end of 2017-18 school year
- B. Approved the following new Trust & Agency accounts:
  1. Robotics Club - 66-937
  2. Spartan Archery Club – 66-938

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Superintendent Kirk Easton discussed recent legislative activity.

The certificates of exemption update included 1 high school student for a year to date total of 163 students.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the regular Board minutes from January 8, 2018 and the special Board meeting minutes from January 29, 2018.

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

Motion was made by Caldwell, seconded by Odenbach and carried to move into executive session to discuss 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(1) 6:22 p.m.

The Board came out of executive session, the regular meeting resumed. 8:06 p.m.

Motion was made by Caldwell, seconded by Odenbach and carried to adjourn the meeting. 8:07 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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