

## MINUTES OF SCHOOL BOARD MEETING

NOVEMBER 13, 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 13TH DAY OF NOVEMBER, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Amy Cermak, Mistie Caldwell, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman, Seyer, Lyon, Sumners, Olson, Gottlob and Schaffan. Also present was: Teri Bauerly

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 Caldwell and carried to approve the agenda.

There was no scheduled or unscheduled audience participation.

Assistant High School Principal Jim Seyer, introduced High School Librarian Emily Benvenga who presented information on library resources.

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

Motion was made by Caldwell, seconded by Lawson and carried to approve the health insurance switch to Associated School Boards of South Dakota for insurance coverage.

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. Approved the following classified assignment:
    - a. Stephanie Smithpeters, ESL-ESP, Level 1 \$11.35/hr., not to exceed 20 hours per week, effective 11/13/17
  - 2. Approved the following extra-duty assignment:
    - a. Alyssa Walters, HS Assistant Speech/Debate Coach, Level 5 \$2,669.69
- B. Approved the open enrollment release request from a student attending Belle Fourche Schools to return to the resident district Spearfish School District

Superintendent Kirk Easton, discussed the ASBSD Legislative Action Network. School Board member Mistie Caldwell volunteered to be the contact person.

Superintendent Easton updated the Board on the most recent student enrollment.

The certificates of exemption update included 3 elementary, 1 middle school and 3 high school students for a year to date total of 159 students.

Motion was made by Lawson, seconded by Odenbach and carried to approve the regular meeting minutes of Tuesday, October 10, 2017

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

Motion was made by Caldwell, seconded by Cermak and carried to adjourn the meeting. 6:15 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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