

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 10, 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 10TH DAY OF OCTOBER, 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, Morford, Lyon, Olson, and Gottlob. Also present were: Teri Bauerly and Doug Deppe.

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 or unscheduled audience participation.

Creekside Principal Dan Olson introduced teacher Barb Schuler who, along with Creekside Elementary students, presented information about the school program Destination Imagination.

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

Motion was made by Lawson, seconded by Caldwell and carried to approve the SEA and SCEA's memorandum of understanding concerning donation of accumulated leave days.

Motion was made by Cermak, 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 classified assignments:
 - a. Karlee Gusso, Creekside Elem., ESP-SPED, 6.5hr./day, Level 3 \$12.35/hr., 9 mos., effective 10/02/2017
 - b. Andrew Kliever, MS, ESP-SPED, 6.5hr./day, Level 3 \$12.35/hr., 9 mos. effective 10/10/2017
 - 2. Approved the following extra-duty assignments:
 - a. Dolores Gehner, MS X-Country, Level 4 \$2,169.05 (salary pro-rated \$1,084.52)
 - b. Sean Bice, MS Wrestling Coach, Level 4 \$2,169.05
- B. Approved volunteers from Mountain View Elem., Creekside Elem. and the Middle School

Superintendent Kirk Easton presented information on the ASBSD Delegate Assembly to be held on November 17, 2017 in Pierre. Mistie Caldwell volunteered to represent the Board.

Special Education Director and Testing Coordinator Sarah Heilman presented information on the District's report card which reflects recent testing results.

Superintendent Easton updated the Board on the recent enrollment count. The current student count is 2,378.

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The certificates of exemption update included 14 elementary, and 4 middle school students for a year to date total of 152 students.

Motion was made by Caldwell, seconded by Lawson and carried to approve the regular meeting minutes from September 11, 2017 and the special meeting minutes from October 2, 2017.

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

Motion was made by Caldwell, seconded by Odenbach and carried to adjourn the meeting. 6:07 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
