

MINUTES OF SCHOOL BOARD MEETING

SEPTEMBER 11, 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 11TH DAY OF SEPTEMBER, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Amy Cermak, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman, Morford, Lyon, Olson, Gottlob and Schaffan. Also present was: Sarah O'Donnell, Jaime McGillvrey, Kelly Singer, Lindsey Cole, Sheleen Bauer, Zac Zwaschka, Jodi Fox, Katie Garcia, Lexie Quail, Amber Jensen, Alyssa Walters, and Chase Huseby.

All motions were passed by unanimous vote unless stated otherwise.

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

A moment of silence was held in remembrance of the 9/11 victims and families.

President Sleep led everyone in the Pledge of Allegiance.

Business Manager Craig Crosswait, swore in newly appointed Board Member Scott Odenbach

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

There was no scheduled or unscheduled audience participation.

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

Motion was made by Lawson, seconded by Odenbach and carried to set the special meeting to review the strategic plan annual priorities for October 2, 2017 at 4:00 p.m.

Motion was made by Odenbach, seconded by Lawson and carried to approve Tuesday October 10, 2017 at 5:30 p.m. for the next regularly scheduled Board meeting.

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. Accepted the following resignations:
 - a. Sheena Hannah, MS ESP-SPED, effective 08/28/17
 - b. Michelle Camarillo, Creekside Elem., ESP-SPED, effective 09/04/17
 - c. Susanne Neumiller, MS ESP-SPED, effective 09/15/17
 - 2. Approved the following classified assignments:
 - a. Emma McKirdy-Wilsey, Mtn. View Elem., ESP-General Ed, 6.5 hr./day, 9 mos., Level 3 \$12.35/hr., effective 08/28/17
 - b. Jerome Krysl, MS ESP-SPED, 6.5 hr./day, 9 mos., Level 3 \$12.35/hr., effective 09/11/17
 - 3. Approved the following extra-duty assignments:
 - a. Chase Harmon, MS Asst. Wrestling, Level 4 \$2,169.05
 - 4. Approved the following new teacher contract change (additional college credits)
 - a. Jodi Fox 63 Units \$43,208
- B. Approved volunteer list

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Superintendent Kirk Easton updated the board on the student enrollment count currently at 2383. The final count is Friday, September 29, 2017.

Certificates of exemption update included 58 elementary, 19 middle school and 15 high school students for a year to date total of 133 students.

Motion was made by Cermak, seconded by Lawson and carried to approve the August 14, 2017 Board meeting minutes.

Motion was made by Cermak, seconded by Lawson and carried to approve the bills and financial statement.

Motion was made by Lawson, seconded by Odenbach and carried to adjourn the meeting. 5:45 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
