

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

AUGUST 13, 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 13TH DAY OF AUGUST, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Mistie Caldwell, Scott Odenbach and Ellen Plocek. School administrators present were: Easton, Heilman, 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 Odenbach, seconded by Plocek and carried to approve the agenda.

There was no scheduled or unscheduled audience participation

Superintendent Kirk Easton reviewed the summer projects.

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

Motion was made by Plocek, seconded by Caldwell and carried to approve the 2018-19 annual priorities.

Motion was made by Caldwell, seconded by Plocek and carried to approve the facilities use agreement with BHSU.

Motion was made by Odenbach, seconded by Caldwell and carried to approve the consent agenda with addendum.

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

1. Accepted the following resignations:
  - a. Sean Bice, Middle School Asst. Wrestling Coach, effective 08/02/2018
  - b. Joshua, Wangeman, Middle School Track Coach, effective 08/09/2018
2. Approved the following classified assignments:
  - a. Michael Yost, HS Cabin/Online Learning Supervisor, up to 40hr./week, 10 mos., Level 3 \$12.85/hr., effective 08/13/2018.
  - b. Christine Lennon, Middle School, ESP-SPED, 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.
  - c. Shannon Williams, Middle School, ESP-SPED, 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.
  - d. Ashtin Griffie, Creekside Elem., ESP-SPED, 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.
  - e. Luke Marcoe, Creekside Elem., ESP-SPED, 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.
  - f. Haylee Tetrault, West Elem., ESP-SPED, 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.

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- g. Jan Bloom, Mountain View Elem., ESP-Gen. Ed. Library, 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.
  - h. Melissa Schrodinger, Mountain View Elem., ESP-Gen. Ed., 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.
  - i. Carrie Swanson, Mountain View Elem., ESP-SPED, 6.5hr./day, 9 mos., Level 3 \$12.85/hr., effective 08/20/2018.
  - j. Stephanie Smithpeters, District ESP-ESL, 4hr.day, 9 mos., Level 2 \$12.35/hr., effective 08/20/2018, for the 2018-19 school year.
3. Approved the following extra-duty assignments
- a. Phillip Thomas, HS asst. football coach, Level 6, \$3,275.52
  - b. Phillip Thomas, MS asst. wrestling coach, Level 4, \$2,241.05
- B. Surplus 120 middle school desks.

The following are the appointments of School Board representatives & committees for the 2018-19 school year as discussed by the Board.

- 1. Finance Committee - Jeff Sleep & Mistie Caldwell
- 2. Facilities Committee - Scott Odenbach & Jeff Sleep
- 3. Curriculum Committee - Ellen Plocek & Cody Lawson
- 4. Personnel/Policy - Cody Lawson & Scott Odenbach
- 5. Spearfish Education Foundation – Ellen Plocek

Superintendent Easton outlined the school opening activities.

- o 8/13 – opening Admin meeting, building secretaries to work, registration of new students;
- 8/14 – school bus driver orientation, 9 AM, Dakota Bus, district office;
- 8/15 – new teacher orientation;
- 8/16 – substitute teacher orientation, 9 AM, district office;
- 8/20-22 – opening in-service for staff;
- 8/20 – open houses, grades K-8; 8/23 – students’ first day

The certificates of exemption update included 23 elementary, 9 middle school and 19 high school students for a total of 51 students exempted year to date.

Motion was made by Odenbach, seconded by Plocek and carried to approve the Board regular meeting minutes of Monday, July 9, 2018, the annual meeting minutes of Monday, July 9, 2018 and the special meeting minutes of Tuesday, July 24, 2018.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the financial statement and bills.

President Sleep adjourned the meeting. 5:58 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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