

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

DECEMBER 10, 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 10TH DAY OF DECEMBER, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Mistie Caldwell, Scott Odenbach and Ellen Plocek. School administrators present were: Easton, Crosswait, Heilman, Morford, Lyon, 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 Caldwell, seconded by Plocek and carried to approve the agenda with addendum.

Shelley Goodrich from Ketel Thorstenson presented the fiscal year 2018 financial audit.

Special Education Director Sarah Heilman presented district report card information.

Special Education Counselor Jessica Ruzicka provided information on her newly created position.

The Board did not have any conflict of interest waivers to consider.

Board member Mistie Caldwell presented information on the monthly Black Hills Special Services Cooperative meeting.

Superintendent Kirk Easton updated the Board on a safety conference he recently attended, the LED lighting project, upcoming facility committee meetings planned for all of the buildings, and planning for a Board work session.

Motion was made by Odenbach, seconded by Plocek and carried to approve the fiscal year 2018 financial audit report.

Motion was made by Plocek, seconded by Caldwell and carried to approve the School Board annual election on Tuesday, April 9, 2019, from 7 a.m. to 7 p.m. at the Senior Citizens Center. Up for elections are 3-year terms currently held by Mistie Caldwell and Jeff Sleep and a 1-year term currently held by Ryan Niesent. Petitions for the Board positions will be available on January 25, 2019, with a deadline for filing of February 22, 2019, by 5:00 p.m.

Motion was made by Caldwell, seconded by Odenbach and carried to approve the second reading of the following School Board policies with one change. The word encourage was removed from the graduation requirements policy 5700/6505. The first reading was held November 12.

1. Supervision/Evaluation of the administrative staff (4505.1)
2. Graduation Requirements (5700/6505 diploma requirements)
3. Board Meetings (8210)
4. Notice of Board Meetings (8220)
5. Agenda (8230)
6. Parliamentary Procedure (8250)
7. Conflict of Interest (8500)

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- 8. School Official Conflict of Interest Disclosure and Authorization (8510 and 8510.1FM)
- 9. Board Member Conflict of Interest (8800)

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Approved the following resignations:
 - a. Rayetta Johnson, HS Custodian, effective 12/10/2018
 - b. Mariah Gill, MS Secretary, effective 12/31/2018
 - c. Theresa Daniels, HS Custodian, effective 01/18/2019
 - 2. Approved the following classified assignments:
 - a. Jay Barrios, HS Custodian, 8/hr. day, 12 months, Level 3 \$12.85/hr., effective 11/29/2018
 - b. Heidi Parks, MS General Secretary, 8hr./day, 10 months, Level 3 \$12.85/hr., effective 12/17/18
- B. Approved various items as surplus.

Motion was made by Plocek, seconded by Odenbach and carried to approve the Board minutes from Monday, November 12, 2018.

Motion was made by Caldwell, seconded by Plocek and carried to approve the financial report and bills.

President Sleep adjourned the meeting. 6:11 p.m.

Jeff Sleep, Board President _____

Craig Crosswait, Business Manager _____