

UNAPPROVED

MINUTES OF SCHOOL BOARD ANNUAL MEETING

JULY 9, 2018

THE ANNUAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT THE ADMINISTRATIVE OFFICE BUILDING ON THE 9TH DAY OF JULY, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Cody Lawson Scott Odenbach and Ellen Plocek. School administrators present were: Easton, Crosswait, Heilman, Morford, Lyon, Sumners, Olson, Gottlob and Schaffan.

Business Manager Craig Crosswait called the meeting to order at 5:46 p.m.

Crosswait swore in Ellen Plocek and Scott Odenbach as newly elected School Board members.

Crosswait took nominations for Board president. Odenbach nominated Sleep, seconded by Lawson. No other nominations were given. Sleep was elected president by unanimous vote.

President Sleep accepted nominations for vice president. Lawson nominated Caldwell, seconded by Plocek. No other nominations were provided. Caldwell was elected vice president by unanimous vote.

Motion was made by Odenbach, seconded by Plocek and carried to set the regular meeting date as the second Monday of each month, at 5:30 p.m., at the district administration office and rate of pay at \$40 per Board meeting and \$20 per committee meeting.

Motion was made by Odenbach, seconded by Plocek and carried to appoint Caldwell as the official representative to the Black Hills Special Services Cooperative Board of Directors and Lawson as the alternate.

Ellen Plocek volunteered to serve on the Spearfish Foundation for Public Education Board of Directors.

Board President Jeff Sleep will consider committee requests and appoint committee members at an upcoming Board meeting.

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

Roll Call: Aye: Sleep, Plocek, Lawson, Odenbach

1. Name the Business Manager as custodian of funds.
2. Determine amount of bond for the Business Manager (\$1,000,000)
3. Authorize the Business Manager to transfer and invest funds as necessary during the course of the school year.
4. Appoint the Business Manager to sign all documents for the school lunch program and the trust and agency fund
5. Retain legal services for the 2018-19 school year (Lester Nies)
6. Designate a Title IX Officer (Superintendent)
7. Resolution to appoint the Superintendent as district representative to sign, as agent, the federal and state grant programs and to participate in Title I and Title II programs during the 2018-19 school year.

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8. Set admission and activity ticket rates for school activities (same as last year):
 - Student single (Grades K -12) - \$3
 - Adult single - \$5
 - Student activity ticket - \$25
 - Senior citizen activity ticket - \$5
 - Adult activity pass - \$75
 - Two adult activity tickets - \$125
 - Family Pass (2 adults with 2 or more students) - \$175
9. Set school lunch and breakfast prices for the 2018-19 school year:
 - Lunch: K-5 - \$2.65 to \$2.75; 6-12 - \$2.90 to \$3.00; Adults \$3.60 to \$3.70
(.10 increase to lunches)
 - Breakfast: K-5 - \$1.10; 6-12 -\$1.35; adults - \$1.60 (no change on breakfast prices)
10. Set substitute pay for secretaries, custodians and ESP's = \$9.50/hour (stay the same)
11. Set substitute teacher pay:
 - Non-certified substitute - \$80/day (stay the same)
 - Certified substitute - \$95/day (increase \$15)
 - \$125/day long-term substitute, increase to \$130/day
12. Set Driver's Education registration fee and compensation rate for 2018-19 school year:
 - a. Registration fee per in-district student = \$250 (stay the same)
 - b. Registration fee per out-of-district student = \$275 (stay the same)
 1. Compensation per teacher for student registration = \$250 (stay the same)
 2. Compensation per student for classroom instruction = \$40 (stay the same)
 3. Compensation per hour for driving instruction = \$25 (stay the same)
13. Select official newspaper (Black Hills Pioneer)

Meeting was adjourned by Sleep. 6:03 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
