

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JULY 9, 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 9TH DAY OF JULY, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Cody Lawson and Scott Odenbach. School administrators present were: Easton, Crosswait, Heilman, Morford, Lyon, Summers, Olson, Gottlob and Schaffan. Also present were Rick Ellerton and Leah Rafferty.

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 Cermak, seconded by Lawson and carried to approve the agenda with addendum.

The Spearfish Soccer Association presented the Board with the annual contribution of \$44,000.

The Board recognized outgoing School Board Member Amy Cermak for her contributions over the years.

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

Motion was made by Odenbach, seconded by Lawson and carried to approve the second reading of additions/changes to Use of Physical Intervention and Seclusion Policy and Forms (4950, FM 4950-1, FM 4950-2)

Motion was made by Odenbach, seconded by Lawson and carried to approve a special board meeting for July 24th, 2018, 5:00 p.m. in the Board meeting room.

Motion was made by Cermak, seconded by Lawson and carried to nominate Paul Nepodal for Division IV Principal and Randy Soma for Division II Athletic/Activities Director.

Motion was made by Lawson, seconded by Odenbach and carried to approve the agreement with Action for the Betterment of the Community.

Motion was made by Cermak, seconded by Odenbach and carried to approve a change order for \$463.73 for the summer project list.

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

- A. Approved request for Spearfish School District to pick up students at one location in the city of Whitewood, Sherman Street next to baseball diamond.
- B. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following 2018-19 contracts:
 - a. Stephanie Ornelas, HS Activities Director, \$72,000
 - b. Jamie Schroeder, District Adaptive PE, MS-2, 25 Ugrad, 30 Grad = 295 Units = \$47,308
 - c. Chris Geuke, HS Special Education Teacher (change in teaching assignment)
 2. Approved the following extra-duty position:
 - a. Teri Aberle, Middle School AdvancED Co-chair, \$1,000.00
 3. Approved the following resignations:
 - a. Kaitlin Erickson, Creekside Elem., SPED-ESP, effective 07/02/18
 - b. Kari Van Zee, High School, ESP, effective 07/02/18

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JULY 9, 2018

- c. June Lallak, West Elem., Custodian, effective 07/13/18
- 4. Approved extended school year staff – additional planning hours for the month of June, \$18.00/hr.
 - a. Cyndee Bosworth, 6 hours
 - b. Dacia Fischer, 6 hours
 - c. Roxanne Gray-Hartl, 6 hours
 - d. Laura West, 6 hours
 - e. Reva Sigle, 3 hours
 - f. Erin Lopez, 24 hours
- C. Approved items as surplus.

Discussion was held about the potential sale of the Green Acres property.

Motion was made by Lawson, seconded by Odenbach and carried to approve the June 11, 2018 Board meeting minutes.

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

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

Jeff Sleep, Board President

Craig Crosswait, Business Manager
