

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

NOVEMBER 12, 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 12TH DAY OF NOVEMBER, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Mistie Caldwell, Scott Odenbach, Ellen Plocek and Ryan Niesent. School administrators present were: Easton, Crosswait, Heilman, Seyer, Lyon, Summers, Olson, Gottlob and Schaffan. Also present were Xin Zhang, Binleizi Zhang, Teri Bauerly and Kristi Maxfeld.

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.

Business Manager Craig Crosswait swore in newly appointed School Board Member Ryan Niesent

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

There was no scheduled or unscheduled audience participation.

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

Curriculum Director Carole Schaffan outlined the curriculum adoption process.

Special Education Director Sarah Heilman presented information on the recently completed special education review.

School Board Member Mistie Caldwell presented the Black Hills Special Services Cooperative Report.

Superintendent Kirk Easton updated the Board on the internal annual report, enrollment of 2,390 and a recently completed school security report.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Approve the following extra-duty agreements:
 - a. Chase Harmon, MS Assistant Wrestling, Level 4 \$2,241.05
 - b. Laura Friedrich, HS Assistant Debate Level 8 \$4,243.25
- B. Volunteer Approval

Superintendent Easton provided information on the ASBSD Legislative Action Network. The Board appointed Caldwell and Plocek as representatives.

Superintendent Easton reported on recommendations from the policy committee for a first reading of policy changes/additions. They included the following.

- 1. Supervision/Evaluation of the Administrative staff (4505.1)
- 2. Graduation Requirements (5700/6505)
- 3. Board Meetings (8210)
- 4. Notice of Board Meetings (8220)
- 5. Agenda (8230)

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- 6. Parliamentary Procedure (8250)
- 7. Conflict of Interest (8500)
- 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 Plocek and carried to approve the minutes from the Tuesday October 9, 2018 Board meeting.

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

President Sleep adjourned the meeting. 6:30 p.m.

Jeff Sleep, Board President

Craig Crosswait, Business Manager
