

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 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 OCTOBER, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Scott Odenbach and Ellen Plocek. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer, Sumners, Olson, Gottlob and Schaffan. Also present were James Leonhardt, Teri Bauerly, Scott Valentine, Noah Blaha, Ryan Niesent, Drake Stuart and Jamalee Stone.

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 Plocek, seconded by Odenbach and carried to approve the agenda.

There was no scheduled or unscheduled audience participation.

There was no conflict of interest waivers to consider.

Superintendent Kirk Easton and the building principals updated the Board on their strategic planning annual priorities.

Superintendent Easton presented information on a ASBSD region meeting in Belle Fourche, October 15, 2018 at 6:00 p.m.

Superintendent Easton reviewed the latest review and drills concerning safety and security.

The final enrollment count was held on Friday September 28th. The current unofficial count is 2415 which included 14 Black Hills Online students.

Certificates of exemption update includes 10 elementary, 1 middle school and 3 high school students for a year to date total of 158 students.

Motion was made by Plocek, seconded by Odenbach and carried to accept the resignation of Cody Lawson from the Board of Education.

Motion was made by Odenbach, seconded by Plocek and carried to approve the CANS application and increase adult breakfast to \$1.79 per CANS requirements.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following new teacher contract change (additional college credits)
 - a. Danya Clark 303 Units = \$47,308
 2. National Board Certification stipend \$1,000
 - a. Kori Meredith
 - b. Cori Engelhardt
 3. Approved the following extra-duty agreements:
 - a. Erin Lopez, MS Asst. Drama Advisor, Level 3 \$1,673.76
 - b. Brandi Roetzel, MS Asst. Drama Advisor, Level 2 \$1,139.84
 - B. Approved open enrollment release request from a student attending Lead/Deadwood Schools to return to resident district of Spearfish.

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C. Volunteers Approved

Superintendent Easton provided information on the ASBSD Delegate Assembly. The Board appointed Jeff Sleep as their representative. The delegate assembly is scheduled for November 16, 2018 in Pierre.

The facilities committee reviewed their discussion of the past meeting which included the potential sale of the Green Acres property.

Superintendent Easton discussed a meeting he had with GenPro Energy Solutions concerning LED lighting.

The Board interviewed candidates for the open position previously held by Cody Lawson.

Motion was made by Plocek, seconded by Odenbach and carried to move into executive session SDCL: 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor. 6:45 p.m.

The Board came out of executive, the regular meeting resumed. 7:05 p.m.

Motion was made by Plocek, seconded by Odenbach and carried to appoint Ryan Niesent as the new School Board member.

Motion was made by Plocek, seconded by Odenbach and carried to approve the regular meeting minutes of Monday, September 10, 2018 and the special meeting minutes of Tuesday, September 25, 2018.

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

Board President Jeff Sleep adjourned the meeting. 7:12 p.m.

Jeff Sleep, Board President _____

Craig Crosswait, Business Manager _____