

UNAPPROVED

MINUTES OF SPECIAL SCHOOL BOARD MEETING

SEPTEMBER 25, 2018

A SPECIAL MEETING OF THE SCHOOL BOARD OF SPEARFISH SCHOOL DISTRICT 40-2, LAWRENCE COUNTY, SOUTH DAKOTA, WAS HELD AT BLACK HILLS STATE UNIVERSITY ON THE 25TH DAY OF SEPTEMBER, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Mistie Caldwell, Scott Odenbach and Ellen Plocek. Also present was school Superintendent Kirk Easton.

All motions were passed by unanimous vote unless stated otherwise.

President Sleep called the meeting to order at 5:23 p.m.

President Sleep led everyone in the Pledge of Allegiance.

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

Superintendent Kirk Easton and the School Board discussed Superintendent and Board relations, Superintendent and Board communications and Superintendent and Board goals.

Motion was made by Caldwell, seconded by Plocek and carried to move into executive session SDCL: 1-25-2 (1) Discussing the qualification, 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. 7:25 p.m.

The Board came out of executive session, the special meeting resumed. 7:40 p.m.

Motion was made by Odenbach, seconded by Caldwell and carried to adjourn the meeting. 7:40 p.m.

Jeff Sleep, Board President _____

Craig Crosswait, Business Manager _____