

## MINUTES OF SCHOOL BOARD MEETING

FEBRUARY 13, 2017

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 13TH DAY OF FEBRUARY, 2017. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Amy Cermak, Nancy Hall, Mitch Hopewell and Mistie Caldwell. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer Lyon, Summers, Gottlob, and Schaffan. Others present were: Tyler Radlif, Mollie Zvorak, Skylar Smith, Kataninna Baird, Matt Peterson, Madison Sears, Michael Chaffin, Thomas Undlin, Jackson Bogue, Zoe Sailor, Logan Burket, and Kirby Crofutt.

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 Hall, seconded by Hopewell and carried to approve the agenda with one addendum.

There was no scheduled/unscheduled audience participation.

The Board was recognized for their commitment to the students and staff of the school district by the middle and high school student councils and advisors.

High School Principal Steve Morford, introduced High School Teacher Kristi McCoy who, with high school students, presented information on Skills USA.

Motion was made by Cermak, seconded by Caldwell 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. 5:50 P.M.

The Board came out of executive session, the regular meeting resumed. 6:10 P.M.

Motion was made by Cermak, seconded by Caldwell and carried to approve the special Board meeting for February 21, 2017 at 6:00 P.M. at the Spearfish Holiday Inn Convention Center for a strategic planning session.

Motion was made by Hopewell, seconded by Hall and carried to remove the 2017-18 school calendar from the table and allow discussion.

Motion was made by Caldwell, seconded by Hall and carried to approve the 2017-18 school calendar.

Motion was made by Hall, seconded by Cermak and carried to approve a resolution for potential debt issuance. Roll call: Aye: Sleep, Cermak, Hall, Hopewell, Caldwell

Motion was made by Cermak, seconded by Hall and carried to approve the consent agenda with addendum.

- A. Personnel (*all hires contingent on successful completion of background check*)
  1. Recommendation to renew Administrative and Supervisory Staff members as listed (salary/benefits TBD): Kirk Easton, Superintendent, Craig Crosswait,

Business Manager, Sarah Heilman, Special Services Director; Steve Morford, HS Principal; Jim Seyer, HS Asst Principal; Don Lyon, MS Principal; Brady Summers, MS Asst Principal/Activities Director; Dan Olson, Creekside Elem Principal; Nick Gottlob, Mountain View/West Elementary Principal; Carole Schaffan, Curriculum Director/MVAP; Jordan Bauer, HS Activities Director; Doug Deppe, Director of Buildings and Grounds; Barb Graslie, Director of Nursing Services; Scott Hardesty, Technology Director

2. Approved resignations and requests for Voluntary Separation Incentive per Board policy 4450, effective end of 2016-17 school year, from the following:
    - a. Katherine Ewing, Mt. View/West Elem., Music Teacher
    - b. Leesa Haugland, West Elem., 1st Grade Teacher
    - c. Pamela Ruhnnow, West Elem., 2nd Grade Teacher
    - d. Pam Gillespie, Creekside Elem., 5th Grade Teacher
    - e. Roxanne Dobesh, West Elem., 2nd Grade Teacher
    - f. Lisa Merchen, Creekside Elem, 4<sup>th</sup> Grade Teacher
  3. Approved the following resignations:
    - a. Megan Weaver, Mtn. View Elem., Kindergarten Teacher, effective 02/13/17
    - b. Aaron Winchester, MS Custodian, effective 01/20/17
    - c. Jamie Schiller, Creekside Elem., SPED-ESP, effective 02/10/17
    - d. Beverly Draine, IT Dept. Secretary, effective 06/15/17 (*retirement*)
    - e. Kirby Crofutt, Creekside Elem., 3rd Grade Teacher, effective end of 2016-17 school year
    - f. Holly O'Dell, HS Language Arts Teacher, effective end of 2016-17 school year
  4. Approved Kristy Harrington, .5 FTE Title Teacher, 81.5 days = \$9,625.79, for the remainder of the 2016-17 school year
  5. Approved Jeff Moser, MS Custodian, 8 hrs./day, 12 mos., Level 1 \$10.79/hr., effective 01/23/17
  6. Approved Nathan Naasz, MS SPED Teacher, BS-0 = \$41,475, beginning 2017-18 school year
  7. Approved the following extra-duty agreements:
    - a. Alyssa Walters, MS Assistant Drama Advisor, Level 2 \$1,067.84
    - b. Nathan Naasz, HS Asst. Track Coach, Level 7 \$3,804.18
- B. Approved volunteers.

Superintendent Kirk Easton discussed legislative activity.

The building teachers of the year were announced. Building teachers of the year: Laurie Johnson, Amy Olness, Ashley Anderson, Michelle Opbroek, Jessica Zwaschka.

Superintendent Easton updated the Board on the recent facilities committee meeting.

Certificates of exemption update included 1 elementary student and 2 high school students for a year to date total of 173 students.

Motion was made by Caldwell, seconded by Cermak and carried to approve the regular meeting minutes of Monday, January 9, 2017 and the special meeting minutes of Monday, January 23, 2017.

Motion was made by Hall, seconded by Cermak and carried to approve the bills and financial reports.

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**FEBRUARY 13, 2017**

Motion was made by Cermak, seconded by Caldwell and carried to adjourn the meeting. 6:32 P.M.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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