

## MINUTES OF SCHOOL BOARD MEETING

JANUARY 14, 2019

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 14TH DAY OF JANUARY, 2019. 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, Morford, Seyer, Lyon, Summers, Olson, Gottlob and Schaffan.

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

Middle School Principal Don Lyon and members of the middle school teaching staff presented information on changing the middle school class schedule.

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

Board member Mistie Caldwell presented information on the monthly Black Hills Special Services Cooperative meeting.

Superintendent Kirk Easton presented information on the upcoming in-service, the safety meeting scheduled for January 16<sup>th</sup>, the Spearfish Foundation for Public Education celebration scheduled for January 31<sup>st</sup> and the upcoming legislative session.

Motion was made by Plocek, seconded by Caldwell and carried to approve Tuesday, February 5<sup>th</sup> at 5:30 at the administration office building for the Special Board Meeting.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
  - 1. Approved retirement of Tom Mead, MS Science, effective end of 2018-19 school year (30 years of service with the Spearfish School District)
  - 2. Approved Matthew Morgan, HS Custodian, Level 1 \$11.85/hr., 8hr./day, 12 mos., effective 01/21/2019
- B. Approved volunteer list.
- C. Approved new Trust & Agency account - Health Occupation Student Association (HOSA) 66-987

The first reading of the 2019-20 and 2020-21 school calendars was held

The building principals and Superintendent Easton presented their 2018-2019 annual priorities mid-year reports.

Motion was made by Odenbach, seconded by Niesent and carried to approve the minutes of Monday, December 10, 2018.

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Motion was made by Caldwell, seconded by Niesent and carried to approve the financial reports and bills.

President Sleep adjourned the meeting. 6:34 p.m.

Jeff Sleep, Board President

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Craig Crosswait, Business Manager

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