

MINUTES OF SCHOOL BOARD MEETING

SEPTEMBER 10, 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 10TH DAY OF SEPTEMBER, 2018. THE FOLLOWING MEMBERS WERE PRESENT: President Jeff Sleep, Vice President Mistie Caldwell, Scott Odenbach and Ellen Plocek. School administrators present were: Easton, Crosswait, Heilman, Morford, Seyer, Lyon, Sumners, Olson and Gottlob. Also present were John Trimble, Isabelle Hawley, Tonn Tetrault, Teri Bauerly, Laura Friedrick, Amanda Moser, Megan LaFayette, Jamie Schroeder, Michael Yost, Moon Hemeyer, Katie Rogers, Leah Harrison, Savanna Gonzales, Karrie Daniels, Derick Dower and Kattie Ranta.

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

There was no scheduled or unscheduled audience participation.

The building principals and administrators introduced new staff.

There was no conflict of interest waivers to consider.

Motion was made by Plocek, seconded by Odenbach and carried to move the October regularly scheduled school Board meeting to Tuesday, October 9, 2018.

Motion was made by Caldwell, seconded by Odenbach and carried to approve Tuesday, September 25, 2018, 5:00 p.m., as the date for Special Board Meeting for a Superintendent/School Board Retreat, the site is to be determined.

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. Accepted the following resignation:
 - a. Nicole Harris, West Elem., ESP-SPED, effective 08/13/2018
 - b. Brenna Meyers, MS Drama, effective 09/04/2018
2. Approved Jessica Ruzicka, District Special Education Counselor, 167 days = \$43,648.79, effective 09/10/2018
3. Approved the following classified assignments:
 - a. Doneen Drushel, High School, SPED-ESP, 6.5hrs./day, 9 mos., Level 3 \$12.85/hr., effective 08/27/2018
 - b. Elizabeth Telford, Middle School, SPED-ESP, 6.5hrs./day, 9 mos., Level 3 \$12.85/hr., effective 09/04/2018
 - c. Isabele Robley, West Elem., ESP-SPED, 6.5hrs./day, 9 mos., Level 3 \$12.85/hr., effective 09/04/2018
 - d. Christina Engelhaupt, Mountain View Elem., ESP-SPED, 6.5hrs./day, 9 mos., Level 3 \$12.85/hr., effective 09/04/2018

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- 4. Approved the following extra-duty assignments:
 - a. Ashley Anderson, MS Track, Level 4 \$2,241.05
 - b. Danya Clark, MS Volleyball, Level 3 \$1,673.76
 - c. Tia Hemiller, MS Girls Basketball, Level 4 \$2,241.05
 - d. Tom Tetrault, MS Boys Basketball, Level 4 \$2,241.05
 - e. Logan Tucker, MS Girls Basketball, Level 4 \$2,241.05
 - f. Logan Tucker, MS Boys Basketball, Level 4 \$2,241.05
 - 5. Approved the following new teacher contract change (additional college credits)
 - a. Tia Hemiller 271 Units \$47,308
- B. Volunteers Approved
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|-----------------|------------|-----------------|---------------|-------------|
| Mtn. View Elem. | West Elem. | Creekside Elem. | Middle School | High School |
|-----------------|------------|-----------------|---------------|-------------|

Business Manager Craig Crosswait presented a financial review of fiscal year 2018.

Superintendent Kirk Easton presented information on the current enrollment. Currently 2425 as compared to 2397 last school year.

Certificates of exemption update included 51 elementary, 24 middle school and 18 high school students for a year to date total of 144 students.

Motion was made by Odenbach, seconded by Plocek and carried to approve the regular meeting minutes from Monday, August 13, 2018.

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

Motion was made by Odenbach, seconded by Caldwell and carried to adjourn the meeting. 5:50 p.m.

Jeff Sleep, Board President _____

Craig Crosswait, Business Manager _____