

**SCHOOL BOARD MEETING AGENDA
SPEARFISH SCHOOL DISTRICT 40-2
Monday, December 10, 2018: 5:30 PM at the District Administration Office**

(Finance Committee meeting @ 4:30 PM)

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approve Agenda**
- IV. Scheduled/Unscheduled Audience**
 - A. Audit Report (Ketel Thorstenson)
 - B. District Report Card (Sarah Heilman)
 - C. Special Education Counseling Program (Jessica Ruzicka)
- V. Consider Conflict of Interest Waivers**
- VI. Informational Items**
 - A. Black Hills Special Services Cooperative Report (Mistie Caldwell)
 - B. Superintendent Update
- VII. Action Items**
 - A. Consider approval of the 2017-2018 school year financial audit (Ketel Thorstenson)
[Audit Report](#) [Audit Report Explanation](#)
 - B. Recommendation for the School Board to call for the annual school election on Tuesday, April 9, 2019, from 7 a.m. to 7 p.m. at the Senior Citizens Center
 - Up for elections are 3-year terms currently held by Mistie Caldwell and Jeff Sleep
 - 1-year term currently held by Ryan Niesent
 - Petitions for the Board positions will be available on January 25, 2019, with a deadline for filing of February 22, 2019, by 5:00 p.m.
 - C. Consider approval of second reading of changes/additions of the following School Board policies (1st reading held November 12)
 - 1. Supervision/Evaluation of the Administrative Staff ([4505.1](#))
 - 2. Graduation Requirements ([5700/6505](#) [diploma requirements](#))
 - 3. Board Meetings ([8210](#))
 - 4. Notice of Board Meetings ([8220](#))
 - 5. Agenda ([8230](#))
 - 6. Parliamentary Procedure ([8250](#))
 - 7. Conflict of Interest ([8500](#))
 - 8. School Official Conflict of Interest Disclosure and Authorization ([8510](#) and [8510.1FM](#))
 - 9. Board Member Conflict of Interest ([8800](#))
- VIII. Consent Agenda**
 - A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Approve the following resignations:
 - a. Rayetta Johnson, HS Custodian, effective 12/10/2018
 - b. Mariah Gill, MS Secretary, effective 12/31/2018
 - 2. Consider the following classified assignment:
 - a. Jay Barrios, HS Custodian, 8/hr. day, 12 months, Level 3 \$12.85/hr., effective 11/29/2018
 - B. Consider the attached list of items as surplus attached

IX. Minutes

- A. Consider the regular meeting minutes of [Monday, November 12, 2018](#)

X. Financial Reports & Bills

- A. Financial Report [November 2018](#)
B. Trust & Agency [November 2018](#)
C. Bills [End of Month November 2018](#) [December 2018](#)

XI. Adjournment