

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

OCTOBER 14, 2021

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 OCTOBER 2021. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek, Ryan Niesent and Eric Skavang. School administrators present were: Easton, Crosswait, Heilman, Main, Morford, Lyon, Summers, Olson, Gottlob and Anderson.

All motions were passed by unanimous vote unless stated otherwise.

President Caldwell called the meeting to order at 5:30 p.m.

President Caldwell led everyone in the Pledge of Allegiance.

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

There was no unscheduled audience participation.

The building principals were recognized during national principal month.

Curriculum Director Lana Main presented information on curriculum pilots and curriculum adoption timelines.

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

Superintendent Kirk Easton provided an update on the Board receiving the silver level award from the Associated School Boards of South Dakota. Superintendent Easton outlined the alternative education totals and the difficulty tracking the roughly 80 students not enrolled in either the school district or alternative education. The number of alternative education students participating in activities is one at the middle school and three at the high school. Superintendent Easton also presented the timeline for the flu shot clinic. He updated the Board on the National School Board Association's letter to Biden requesting the Department of Justice intervene when student's parents show up at board meetings and conduct themselves in behavior deemed inappropriate or intimidating. The head of ASBSD told Superintendent Easton they were not a part of drafting the letter and didn't agree with it.

Motion was made by Skavang, seconded by Niesent and carried to appoint Ellen Plocek to the ASBSD Delegate Assembly.

Motion was made by Niesent, seconded by Plocek and carried to approve the resolution and master pledge agreement for capital outlay certificates for the CTE Building. Roll call: Aye; Caldwell, Plocek, Niesent, Skavang. Absent; Hoogshagen.

Motion was made by Niesent, seconded by Skavang and carried to select RCS for the construction manager at risk for the CTE Building.

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following resignations:
 - a. Kendrah Mackey, Mtn. View Elem., SPED-ESP, effective 09/27/21
 - b. Barry Noor, Custodian, effective 09/29/21

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2. Approved the following classified assignments:
 - a. Casey Raatz, Custodian, 8 hrs./day, 12 months, Level 1 \$12.74/hr., effective 09/15/21
 - b. Timothy Barrios, Custodian, 8 hrs./day, 12 months, Level 2 \$13.26/hr., effective 09/27/21
 - c. Dawn Vinton, Creekside Elem., Gen. Ed. ESP, 6.5 hrs./day, 9 months., Level 3 \$13.79/hr., effective 09/27/21 (ESSER)
 - d. Marybeth Blair, Creekside Elem., Gen. Ed. ESP, 6.5 hrs./day, 9 months., Level 3 \$13.79/hr., effective 10/04/21 (ESSER)
 - e. Jonathan Davidson, Custodian, 8 hrs./day, 12 months, Level 2 \$13.26/hr., effective 10/07/21
 - f. Sophie Burditt, Payroll and Benefits Specialist, 8 hrs./day, 12 mos., \$55,000, effective 12/01/21
 3. Approved the transfer of Dakota Johnson, MS/HS Certified Substitute to Family & Consumer Science Teacher, effective 10/25/21
 4. Approved the following extra-duty assignments:
 - a. Traci Fransen, MS Volleyball Coach, Level 3 \$1,748.76
- B. Approved volunteer list

Discussion continued with a HS student council representative on school pride.

Motion was made by Skavang, seconded by Plocek and carried to approve the regular meeting minutes of September 13, 2021, the special meeting minutes of September 15, 2021 and September 29, 2021.

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

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

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____