

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

JULY 12, 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 12TH DAY OF JULY 2021. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek, Eric Skavang and Nathan Hoogshagen. School administrators present were: Easton, Crosswait, Heilman, Main, Morford, Seyer, Sumners, 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 Hoogshagen and carried to approve the agenda with addendum.

There was no scheduled or unscheduled audience participation.

Superintendent Kirk Easton discussed the school year calendar and orderly calendar, CTE building, medical cannabis and an upcoming board retreat in September.

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

Motion was made by Hoogshagen, seconded by Plocek and carried to accept the technology surplus bid from IT Assets Inc. for \$121,500.

Motion was made by Plocek, seconded by Skavang and carried to approve the 2021 – 2026 SSD Strategic Plan.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the agreement to recognize the Spearfish Softball Club as an activity.

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

- A. Approved request for Spearfish School District to pick up students at one location in the incorporated city of Whitewood for the 2021-22 school year. Pickup will be at one location, Sherman Street next to baseball diamond.
- B. Personnel (*all hires contingent on successful completion of background check*)
  1. Approved the following resignations:
    - a. Alexis Delores, Middle School, Custodian, effective 07/30/21
    - b. Chris Geuke, Special Olympics Coach, effective 06/15/21
    - c. Sherry Ewing, MS Learning Center Teacher, effective 07/12/21
  2. Approved the following classified assignments:
    - a. Brady Rhodes, Custodian, 8hr./day, 12 months, Level 3 \$13.79/hr., effective 07/06/21
    - b. Barry Noor, Custodian, 8hr./day, 12 months, Level 3 \$13.79/hr., effective 07/06/21
    - c. Tarina Helmer, Mtn. View Elem., Gen. Ed. ESP, 6.5hr./day, 9 months., Level 3 \$13.79/hr. effective 08/23/21
    - d. Transfer Matt Morgan, HS custodian to Head Custodian/Maintenance, 8hrs./day, 12 months, Level 1 \$14.89/hr. effective 07/01/21

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3. Approved the following extra-duty assignments:
    - a. J. Dylan Moro, MS Boys Basketball Coach, Level 4 \$2,316.05
    - b. Kristin Rath, MS Asst. Track Coach, Level 4 \$2,316.05
    - c. Jamie Schroeder, Special Olympics Coach, Level 6 \$3,350.52
    - d. Allison Olson, HS Assistant Band Director, Level 2 \$1,214.84
  4. Approved the following Middle School Extended School Year Teachers (\$18.00/hr. prep/planning 10 hrs. and \$27.00/hr. classroom instruction 40 hrs., not to exceed 50 hours)
    - a. Hayley Baker
    - b. Rebecca Sukstorf
    - c. Brady Sudbeck
    - d. Kathy Wolff
  5. Approved the following Middle School Extended School Year ESP's
    - a. Anton Peterson \$13.25/hr. 50 hours
    - b. Elaine Ortiz \$13.10/hr. 55.5 hours
  6. Approved Extended School Year Teachers additional planning hours for the month of June, \$18.00/hr.
    - a. Karen Kissack 2 hours
    - b. Patty Schladweilder 3.5 hours
    - c. Becky Sukstorf 1 hour
  7. Approved Kindergarten JumpStart Teachers (\$18.00/hr. prep/planning 15 hrs. and \$27.00/hr. classroom instruction 35 hrs., not to exceed 50 hours)
    - a. Kristi Delahoyde
    - b. Laurie Johnson
  8. Approved Summer Literacy Book-Exchange Program Teachers (\$18.00/hr. prep/planning, not to exceed 30 hours)
    - a. Ashtin Griffie
    - b. Nadene Harr
    - c. DeLynn Tollefsrud
- C. Approved request from an open enrolled student to be released from open enrollment in the Spearfish School District and allowed to return to their resident district, Belle Fourche.

Fist reading was held of “Participation of Alternative Instruction (Home School/Private School) Students in Extra-Curricular Activities” (Policy 6320). First reading of Safe Return to In-Person Learning and Continuity of Services Plan.

Motion was made by Hoogshagen, seconded by Plocek and carried to approve the regular meeting minutes of June 14, 2021.

Motion was made by Plocek, seconded by Skavang and carried to approve the financial statement and bills.

Motion was made by Hoogshagen, seconded by Skavang and carried to adjourn the meeting. 5:55 p.m.

Mistie Caldwell, Board President \_\_\_\_\_

Craig Crosswait, Business Manager \_\_\_\_\_