UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

MAY 9, 2022

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 9TH DAY OF MAY 2022. THE FOLLOWING MEMBERS WERE PRESENT: President Mistie Caldwell, Vice President Ellen Plocek, Ryan Niesent, Eric Skavang and Nathan Hoogshagen. School administrators present were: Easton, Crosswait, Heilman, Main, Morford, Seyer, Lyon, Sumners, 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 with the addendum.

There was no unscheduled audience participation.

The building principals and curriculum director provided year end reports

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

Superintendent Kirk Easton thanked the Board for providing staff a Lueders gift card, provided an update on the tennis court naming project and updated the Board on the CTE Center.

Motion was made by Hoogshagen, seconded by Skavang and carried to canvass the April 12, 2022 School Board Election. Roll Call: Aye: Caldwell, Plocek, Niesent, Skavang, Hoogshagen

•	Nancy Roberts	781
•	Ryan Niesent	993
•	Eric Skavang	844

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the SDHSAA District II representative Jeff Danielsen.

Motion was made by Plocek, seconded by Hoogshagen and carried to approve SDHSAA amendments number 1 through 6 and no on number 7.

Motion was made by Skavang, seconded by Niesent and carried to approve the proposal from American Engineering Testing for soil testing at the CTE site for a maximum cost of \$46,528.

Motion was made by Niesent, seconded by Skavang and carried to approve the garbage bid from the City of Spearfish for \$1,890.81 per month.

Motion was made by Hoogshagen, seconded by Skavang and carried to approve Lunchtime Solutions as the food service management company for the 2022-23 school year. Cost per meal increase of 4.452%.

Motion was made by Plocek, seconded by Niesent and carried to approve the handbook changes and updates for the 2022-23 school year.

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

- A. Personnel (all hires contingent on successful completion of background check)
 - 1. Approved administrator, supervisor and coordinators salaries for the 2022-23 school year: Kirk Easton, Superintendent \$146,882.19; Craig Crosswait, Business Manager, \$105,831.82; Sarah Heilman, Special Services Director, \$98,545; Lana Main, Curriculum Director \$82,500; Steve Morford, HS Principal, \$110,406.35; Jim Seyer, HS Asst. Principal, \$88,350.47; Stephanie Ornelas, HS Activities Director, \$79,521.19; Don Lyon, MS Principal, \$104,824.16; Brady Sumners, MS Asst. Principal/Activities Director, \$74,405.68; Dan Olson, Creekside Elem. Principal, \$99,572.80; Nick Gottlob, Mtn.View/West Elem. Principal, \$99,461.83; Ashley Anderson, Elementary Asst. Principal \$67,800; Scott Hardesty, Technology Director, \$87,417.78; Josh Gerhold, Buildings and Grounds Director, \$78,978.24 and Stephanie Hope, District School Nurse, \$52,449.75
 - 2. Approved ESP hours to a maximum of 7 hours per day, effective 2022-23 school year.
 - 3. Approved the following resignations effective end of 2021-22 school year:
 - a. Ryan Bush, High School, Special Education Teacher/Behavior Classroom
 - b. Erik Skoglund, High School, Math Teacher and High School Asst. Track Coach
 - c. J. Dylan Moro, Middle School, Science Teacher and Middle School Boys Basketball Coach
 - d. Monique Keck, Creekside Elem., Grade 3 Teacher
 - e. Kaeleigh Muir, Creekside Elem., Grade 3 Teacher
 - f. Jennifer Powers, Creekside Elem., Special Education Teacher
 - g. Christine Skoglund, Creekside Elem., Special Education Teacher/Behavior Classroom
 - h. Shannon Williams, Middle School, SPED-ESP
 - i. Cassie Myers, High School Assistant Track Coach
 - j. Jamie Schroeder, Middle School Girls' Basketball Coach
 - k. Kade Walter, High School Assistant Football Coach, effective 01/15/2022
 - 1. Nicki Cortez, Creekside Elem., Title I ESP, effective, 05/13/2022
 - m. Kaytlyn Williams, MS SPED-ESP, effective 05/27/2022
 - n. Doug Deppe, Director of Buildings and Grounds, effective 06/30/2022 retirement (28 years of service)
 - o. Krystal Trasmondi, Mtn. View Elem., General Ed ESP (effective 5/24/22)
 - 4. Approved the following transfers effective 2022-23 school year:
 - a. Casey Sumners, MS Special Education Teacher to Special Education Behavior Specialist
 - b. Avery Greenwalt, MS Math Teacher to HS Math Teacher
 - c. Kandera Barnett, MS/HS Certified Substitute Teacher to HS Special Education Behavior Classroom
 - d. Alyssa Palmer, West Elem. Interventionist to Creekside Elem. Grade 3 Teacher
 - e. Kassandra Cooper, MS SPED-ESP to Creekside Elem., SPED-ESP
 - 5. Approved the following classified assignments:
 - a. Forrest Etherton, Custodian, 8hrs./day, 12 months, Level 1 \$12.74/hr., effective 05/05/2022
 - b. Rachel Spencer, Custodian, 8hrs./day, 12 months, Level 2 \$13.26/hr., effective 05/09/2022
 - 6. Approved the following contracts beginning 2022-23 school year:
 - a. Corbin Peterson, District Special Education Counselor, MS-9, 48 Grad = 336 Units = \$53,000, prorated 191 days = \$55,928.18
 - b. Brendan Rotert, Middle School, Science Teacher, BS-0 = 0 Units = \$47,000
 - c. Elliot Carmany, Middle School, Science Teacher, BS-5 = 50 Units = \$47,750

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- d. Bailey Carmany, Middle School, Math Teacher, BS-4 = 40 Units = \$47,750
- e. Ben Schultz, Middle/High School Certified Substitute, BS-5 = 50 Units = \$47,750
- f. Amythest Holt, Creekside Elem., Grade 3 Teacher, ME-6 = 210 Units = \$51,500
- 7. Approved the following extra-duty agreements beginning 2022-23 school year:
 - a. Ben Schultz, HS Head Varsity Boys' Basketball Coach, Level 10 \$5,653.05
 - b. Andy VanDeest, HS Head Cross Country Coach, Level 10 \$5,653.05
 - c. Jamie Schroeder, HS Asst. Girls' Basketball Coach, Level 8 \$4,318.25
 - d. Kattie Bland, MS Cross Country Coach, Level 4 \$2,316.05
 - e. Addison Olson, MS Volleyball Coach, Level 4 \$2,316.05
 - f. Haley Thompson, HS Cheerleader Advisor, Level 9 \$4,985.65
 - g. Shelbie Budmayr, HS Varsity Girls' Volleyball Coach, Level 10 \$5,653.05
- 8. Approved Jesse Stricherz, summer mowing and trimming, \$14.09/hr., effective June 1 - August 19, 2022
- 9. Approved Chad Spear, HS Summer School Teacher (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction – not to exceed to 100 hours)
- 10. Approved the following Special Ed. Extended School Year Teachers ((\$18.00/hr. prep/planning 4 hrs. and \$27.00/hr. classroom instruction 72 hrs., not to exceed 76 hours)
 - a. Betty Lenners
- b. Myrna Westby
- c. Patti Schladweiler
- d. Betsy Koistinen
- e. Amy Olness
- f. Cassie Myers
- g. Chris Geuke
- h. Traci Fransen
- 11. Approved the following Child Find/Screenings and Birth-Three Evaluation Teachers (not to exceed 80 hours)
 - a. Betty Lenners \$47.44/hr. b. Myrna Westby \$35.05/hr.
- 12. Approved the following Special Ed Extended School Year ESP's (not to exceed 76 hours)
 - a. Loann Oyen
- \$14.20/hr. b. Carrie Swanson
- \$14.06/hr.
- c. Jennifer Williamson \$13.82/hr. d. Elizabeth Telford
 - \$14.21/hr.
- e. Samantha Gregory \$14.03/hr. f. Mary Kilber-Flesner \$14.67/hr.
- g. Kelsev Miller \$14.09/hr.
- 13. Approved the following Mtn. View/West Elem., Extended School Year Teachers (\$18.00/hr. prep/planning 12 hrs. and \$27.00/hr. classroom instruction 64 hrs., not to exceed 76 hours)
 - a. Jennifer McBurnett
- b. Nadene Harr
- c. Laura West
- 14. Approved the following Creekside Elem., Title Extended School Year Teachers (\$18.00/hr. prep/planning 8 hrs. and \$27.00/hr. classroom instruction 32 hrs., not to exceed 40 hours)
 - a. Laurie Anglin
- b. Megan LaFayette
- c. Jessica Schatz
- d. Whitney Wills
- 15. Approved the following teachers for JumpStart Kindergarten (\$18.00/hr. prep/planning 8 hrs. and \$27.00/hr. classroom instruction 40 hrs., not to exceed 48 hours)
 - a. Laurie Johnson
- b. Kayla Jochim
- B. Approved open enrollment release requests for two elementary students to return to their resident district, Belle Fourche School District, effective end of 2021-22 school year.
- C. Approved volunteers
- D. Approved technology items for surplus

Business Manager Craig Crosswait presented the 2022-23 preliminary budgets.

Officially sanctioning a girl's wrestling program for the 2022-23 school year was discussed.

First reading of policies Enrollment and Participation in Activities of Students from Non-Accredited School Policy 5025 and Administration of Opioid Antagonists Policy 5335.

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Motion was made by Niesent, seconded by Plocek and carried to approve the April 11, 2022 Board minutes.		
Motion was made by Hoogshagen, seconded by Niesent and carried to approve the bills and financial statements.		
Motion was made by Skavang, seconded by Niesent and carried to adjourn the meeting. 6:18 p.m.		
Mistie Caldwell, Board President		
Craig Crosswait, Business Manager		