

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

DECEMBER 11, 2023

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 11TH DAY OF DECEMBER 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Ellen Plocek, Vice President Ryan Niesent, Eric Skavang, Nathan Hoogshagen and Alesha Limbo. School administrators present were: Easton, Crosswait, Heilman, Main, Williams, Seyer, Wademan, Lyon, Sumners, Olson, Gottlob, and Anderson.

All motions were passed by unanimous vote unless stated otherwise.

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

President Plocek led everyone in the Pledge of Allegiance.

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

Creekside Elementary Principal Dan Olson and several 5th grade students presented information on a community garden planned near Creekside Elementary.

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

Superintendent Kirk Easton updated the Board on the CTE completion date towards the end of January and upcoming equipment installation, a CTE conference he attended recently, an upcoming policy committee meeting and an upcoming meeting with area legislatures which will include two board members, Nathan Hoogshagen and Alesha Limbo.

Motion was made by Niesent, seconded by Limbo and carried to approve change order #3 for the CTE Center.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the agreement with Coca-Cola with a recently included district opt out clause.

Motion was made by Hoogshagen, seconded by Limbo and carried to approve the second reading of the following policies with the removal of policies o, p, q, r, and s.

1. Amended/Repealed Policies/Administrative Regulations:
 - a. 5005 Admission of Students (Replace)
 - b. 5010 Excessive Absence
 - c. 5012 Student Conduct (Recode to 5136)
 - d. 5030 Admission of Exchange and Foreign Students
 - e. 5035 Open Enrollment (Replace)
 - f. 5040 Student Registered Sex Offenders
 - g. 5110 Search and Seizure (Replace)
 - h. 5125 Pregnant Students
 - i. 5132/6246 Cyber Bullying (Repeal)
 - j. 5133/6248 Prohibition of Bullying/Cyber Bullying
 - k. 5135 Hazing
 - l. 5138 Threats
 - m. 5140 Use of Students/Interviews
 - n. 5165 Student Fees
 - o. 5210 Suspension and Expulsion (Replace)
 - p. 5210AR Procedures for Student Suspension and Expulsion

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- q. 5210.1FM (Repeal)
- r. 5210.2FM (Recode to 5210.1)
- s. 5210.3FM (Recode to 5210.2)
- t. 5305 Student Communicable/Infectious Diseases
- u. 5305AR Communicable and Infectious Disease Exposure Control (Replace)
- v. 5310 Administering Medicines to Students
- w. 5310AR Guidelines for Giving Medication by Non-Licensed Assistive Personnel
- x. 5315 Epinephrine Auto-Injectors
- y. 5320 Immunizations and Student Physical Examinations
- z. 5340 Nutrition (Repeal)
- aa. 5430/6315 Extra-Curricular Rules and Enforcement Procedure
- bb. 5435/6318 Extra-Curricular Training Violations (Repeal)
- cc. 5601 Student Records (Recode from 5600 to 5601)
- dd. 5605 Family Educational Rights and Privacy Act (FERPA) (Replace)
- ee. 5610 Cooperation with Law Enforcement Agencies
- ff. 5700 Graduation Requirements
- gg. 5705 Credit by Course Equivalency Exam

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

- A. Personnel (*all hires contingent on successful completion of background check*)
 - 1. Approved Annie Heltzel as Girls' Wrestling Program Volunteer
 - 2. Approved the following extra-duty agreements:
 - a. Cameron Miller, HS Asst. Debate Coach, Level 5 \$2,891.60
 - b. Keith Osowski, HS Track & Field Coach, Level 7 \$4,026.18
- B. Approved volunteers

Plocek presented information on the ASBSD Delegate Assembly Legislative Session she attended.

A review of the 2023-24 Safe Return Plan was held.

Motion was made by Niesent, second by Skavang and carried to approve the regular meeting minutes of November 13, 2023.

Motion was made by Skavang, second by Limbo and carried to approve the financial report and bills.

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

Ellen Plocek, Board President

Craig Crosswait, Business Manager
