

## UNAPPROVED

### MINUTES OF SCHOOL BOARD MEETING

AUGUST 9, 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 9TH DAY OF AUGUST 2021. THE FOLLOWING MEMBERS WERE PRESENT: Vice President Ellen Plocek, Ryan Niesent, Eric Skavang and Nathan Hoogshagen. School administrators present were: Easton, Crosswait, Heilman, Main, Morford, Ornelas, Summers, Olson, Gottlob and Anderson.

All motions were passed by unanimous vote unless stated otherwise.

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

Vice President Plocek led everyone in the Pledge of Allegiance.

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

Scheduled or unscheduled audience participation: Alesha Limbo inquired about the curriculum review process and how community members could provide input or be a part of the curriculum committee. Cassandra Brown expressed concern over the participation packet and the various forms from the South Dakota High School Activities Association and the school district.

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

Superintendent Kirk Easton provided information on the total number of meals served in June and July, noted free meals will be provided again for the upcoming school year, outlined the orientation calendar and events, mentioned an upcoming Board retreat and the preliminary enrollment total.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the second reading/approval of "Participation of Alternative Instruction (Home School/Private School) Students in Extra-Curricular Activities" (Policy 6320)

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the Safe Return to In-Person Learning and Continuity of Services Plan.

Motion was made by Skavang, seconded by Niesent and carried to approve the Spearfish School District ARP/ESSER III LEA Plan.

Motion was made by Skavang, seconded by Niesent and carried to approve the middle school HVAC change orders #1 and #2.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the facilities use agreement with BHSU for FY22.

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

A. Personnel (*all hires contingent on successful completion of background check*)

1. Approved the following resignations:

- a. Tory Devall, Assistant Boys Basketball Coach, effective 06/30/21
- b. Callie Ackerman-Jasper, Assistant Track Coach, effective 06/30/21
- c. Sandra Eixenberger, Mtn. View Elem., SPED-ESP, retirement, effective 08/05/21 (19 years of service)

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- 2. Approved the following classified assignments:
    - a. Mary Mentele, West Elementary, Gen. Secretary, 8hrs./day, 10 months, Level 3 \$13.79/hr., effective 08/11/21
    - b. Meghan McNary, Middle School, Gen. Ed. ESP, 6.5hrs./day, 9 months., Level 3 \$13.79/hr., effective 08/23/21 (ESSER)
    - c. Gabriel Hicks, Middle School, SPED-ESP, 6.5hrs./day, 9 months., Level 3 \$13.79/hr., effective 08/23/21
    - d. Harlon Hendrick, Middle School ALAC Room-ESP, 6.5hrs./day, 9 months., Level 3 \$13.79/hr., effective 08/23/21
    - e. Shawntel Peterson, High School, SPED-ESP, 6.5hrs./day, 9 months., Level 3 \$13.79/hr., effective 08/23/21
  - 3. Approved transfer Kayla Jochim, West Elem., Interventionist to Mtn. View Elem., Kindergarten
  - 4. Approved the following contract beginning with the 2021-22 school year:
    - a. Blake Stevenson, Middle School, Learning Center Teacher, 1 FTE, ME-6, 33 Grad = 276 Units = \$50,000
- B. Approved change in adult meal pricing, breakfast \$1.90 to \$1.97 and lunch \$3.85 to \$4.01, per SD Child and Nutrition Services

The first reading of the following policies was held:

- a. Drug-Free Work Policy (4201)
- b. Student Alcohol, Tobacco and Other Drug Abuse Policy (5105)
- c. Administering Medicines to Students (5310)
- d. Administration of Medical Cannabis to Qualifying Students (5330)
- e. Medical Cannabis Administration Plan (5330 FM)

Superintendent Kirk Easton presented information on the proposed new Career and Technical Education Center.

Business Manager Craig Crosswait provided an end of the fiscal year update.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the regular minutes of July 12, 2021 and the annual meeting minutes of July 12, 2021.

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

Vice President Plocek adjourned the meeting. 6:52 p.m.

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

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