

## **UNAPPROVED**

### **MINUTES OF SCHOOL BOARD MEETING**

**FEBRUARY 14, 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 14TH DAY OF FEBRUARY 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, Ornelas, Lyon, 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 Skavang and carried to approve the agenda.

West Elementary principal Nick Gottlob and Elementary Assistant Principal Ashley Anderson and Mountain View Elementary staff presented information on junior kindergarten.

Activities Director Stephanie Ornelas provided an update on a recommendation from the softball committee to postpone sanctioning girls' softball.

Spearfish Middle School was recognized as the 2022 SD ESGR Pro Patria Award Recipient.

The Spearfish School Board was recognized for their contributions to the school district. School Board recognition week is February 21<sup>st</sup> through the 25<sup>th</sup>.

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

Superintendent Kirk Easton provided an update on the current enrollment of 2403 students, the 2023-24 school calendar, updated the board on the fundraising committee and a workforce development grant to help equip the CTE Center.

Motion was made by Niesent, seconded by Skavang and carried to accept the guaranteed maximum price of \$17,155,012 from RCS Construction for the CTE Center.

Motion was made by Hoogshagen, seconded by Plocek and carried to authorize advertisement for bid packages for the CTE Center

Motion was made by Hoogshagen, seconded by Niesent and carried to appoint Ellen Plocek and Eric Skavang as Board negotiators for upcoming SEA & SCEA negotiations.

Motion was made by Plocek, seconded by Hoogshagen and carried to move into executive session. SDCL: 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor. 6:08 p.m.

The Board came out of executive session, the regular meeting resumed. 6:54 p.m.

Motion was made by Hoogshagen, seconded by Plocek and carried to remove item number one from the consent agenda.

Motion was made by Hoogshagen, seconded by Niesent and carried to table item number one on the consent agenda.

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Motion was made by Skavang, seconded by Plocek and carried to approve the consent agenda without item number one.

- A. Personnel (*all hires contingent on successful completion of background check*)
  - 1. Removed and tabled renewal of administrative and supervisory staff members.
  - 2. Approved the following resignation:
    - a. Kari Harter, Creekside Elementary, SPED-ESP, effective 02/08/2022
  - 3. Approved the following retirements:
    - a. Julie Lingscheit, Mtn. View Elementary, SPED-ESP, effective 01/27/2022 (25 years)
    - b. Richard Banton, High School, Computer Science Teacher, effective end of 2021-22 school year (16 years)
    - c. Paula Farley, Middle School, Social Studies Teacher, effective end of 2021-22 school year (31 years)
    - d. Kathy Wolff, Middle School, English/Language Arts Teacher, effective end of 2021-22 school year (14 years)
  - 4. Approved the following transfers:
    - a. Dawn Vinton, Creekside Elem., Gen Ed-ESP (ESSER) to Creekside Elem., SPED ESP, effective 02/14/2022
    - b. Martha Larson, District, ESL-ESP 4hr./day to Creekside Elem., Gen Ed ESP (ESSER), 6.5hr./day, effective 02/14/2022
    - c. John Dagit, Middle School, Technology Teacher to High School, Computer Science Teacher, effective 2022-23 school year
  - 5. Approved the following extra-duty assignment:
    - a. Phillip Carmody, High School Assistant Track Coach, Level 7 \$3,951.18
  - 6. Approved the following classified assignments:
    - a. Ulyssius Emerson, Custodian, 8hr./day, 12 months, Level 3 \$13.79/hr., effective 02/10/2022
    - b. Ryan Etherton, Custodian, 8hr./day, 12 months, Level 3 \$13.79/hr., effective 02/21/2022
- B. Approved volunteer list
- C. Declared surplus - HS climbing wall

First reading of the 2023-24 school calendar was held.

IT Coordinator Scott Hardesty presented information on technology purchases for 2022-23.

Motion was made by Plocek, seconded by Niesent and carried to move into executive session. SDCL: 1-25-2(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor. SDCL: 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL: 1-25-2(5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business. 7:00 p.m.

The Board came out of executive session, the regular meeting resumed. 7:30 p.m.

Motion was made by Plocek, seconded by Hoogshagen and carried to approve the regular meeting minutes of January 10, 2021.

Motion was made by Plocek, seconded by Niesent and carried to approve the bills and financial statements.

Motion was made by Niesent, seconded by Plocek and carried to adjourn the meeting. 7:35 p.m.

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

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