

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JUNE 13, 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 13TH DAY OF JUNE 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, Seyer, Ornelas, Olson 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 addendum.

There was no unscheduled audience participation.

Activities Director Stephanie Ornelas presented an athletic strategic plan update.

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

Superintendent Kirk Easton updated the Board on the safe return plan, new district website with mobile app, a letter going to parents about the online registration process and the CTE Center.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the proposed budgets. Roll call: Aye; Caldwell, Plocek, Niesent, Skavang, Hoogshagen.

Motion was made by Plocek, seconded by Skavang and carried to adopt policy 5025 Enrollment and Participation in Activities of Students from Non-Accredited School.

Motion was made by Skavang, seconded by Niesent and carried to adopt policy 5335 Administration of Opioid Antagonists.

Motion was made by Niesent, seconded by Plocek and carried to approve the Special Education Comprehensive Plan.

Motion was made by Plocek, seconded by Niesent and carried to approve the technology surplus bid from Sevsco Surplus LLC for \$3,800.

Motion was made by Skavang, seconded by Plocek and carried to approve the naming of High School Tennis Courts after SD Hall of Fame Honorees.

Motion was made by Skavang, seconded by Hoogshagen and carried to approve the girls' high school wrestling as a high school athletic activity beginning with the 2022-2023 school year.

Motion was made by Niesent, seconded by Plocek and carried to approve change order #1 for a dust collector platform in the amount of \$13,563.31 for the CTE construction project.

Motion was made by Plocek, 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 the following resignations:

a. Nikki Raysor, High School, SPED-ESP, effective 05/27/2022

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- b. Denise Hill, High School, SPED-ESP, effective 05/31/2022
 - c. LeAnn Whitney, Middle School, Custodian, effective 05/31/2022
 - d. Tia Hemiller, West Elem., 1st Grade Teacher and MS Girls' and Boys' Basketball Coach, effective 06/02/2022
 - 2. Approved the following contracts beginning 2022-23 school year:
 - a. Nicole Wells, Middle School, Special Education Teacher, BA-10 = 100 Units = \$49,250
 - b. Taylor Ihmels, Creekside Elementary, Special Education Teacher, BS-2 = 20 Units = \$47,000
 - c. Alyson Cervantes, West Elementary, Grade 1, MA-8, 18 Grad = 266 = \$53,000
 - 3. Approved the following extra-duty agreements beginning 2022-23 school year:
 - a. J. Dylan Moro, HS Assistant Cross-Country Coach, Level 6 \$3,350.52
 - b. Darren Douglas, HS Assistant Football Coach, Level 7 \$3,951.18
 - c. Bailey Norton, HS Assistant Football Coach, Level 6 \$3,350.52
 - d. Traci Fransen, HS Assistant Volleyball Coach, Level 6 \$3,350.52
 - e. Caleb Ardis, HS Assistant Girls' Soccer Coach, Level 5 \$2,816.60
 - 4. Approved the transfer of Kassandra Cooper, Creekside Elem. SPED -ESP to MS SPED-ESP
 - 5. Approved Jessica Schatz, Special Ed. Extended School Year Teacher (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction not to exceed 32 hours)
 - 6. Approved Ann Hermann, Special Ed Extended School Year ESP, \$13.82/hr. (not to exceed 40 hours)
 - 7. Approved Julianne Zoller, Summer School STEAM Teacher (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction not to exceed 30 hours)
 - 8. Approved the following Middle School Summer School Teachers (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction not to exceed 50 hours)
 - a. Alexis Quail
 - b. Rebecca Sukstorf
 - 9. Approved Jerusha Jensen, Summer Custodian, 8hr./day, 40hr./week, Level 2 \$13.26/hr., effective June 6 – August 19, 2022
 - 10. Approved Grant Goodman, High School, ESP-CABIN, 8hr./day, 10 months, Level 3 \$14.89/hr., effective August 15th, 2022
- B. Approved surplus items.

A school safety discussion was held.

Motion was made by Plocek, seconded by Hoogshagen and carried to approve the regular meeting minutes of May 9th, 2022.

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

Motion was made by Hoogshagen, seconded by Skavang and carried to adjourn the meeting. 6:57 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____