

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JULY 11, 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 11TH DAY OF JULY 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, Sumners, Olson and Gottlob.

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 with addendum and with the removal of item VIII (Executive Session) and Consent Agenda - Item B. 6 Request for a leave of absence.

The Board recognized Brandy Vavruska as the American Legion Department of South Dakota District 1 Educator of the Year.

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

Superintendent Kirk Easton updated the Board on the progress of the summer construction projects and the date and time of the tennis court naming.

Motion was made by Hoogshagen, seconded by Plocek and carried to approve an additional school resource officer.

Motion was made by Skavang, seconded by Niesent and carried to approve the consent agenda with addendum and with Item B. #6 stricken.

- A. Approved request for Spearfish School District to pick up students at one location in the incorporated city of Whitewood for the 2022-23 school year. Pickup will be at one location, Sherman Street next to baseball diamond. attachment
- B. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following resignations:
 - a. Joel Martin, MS Wrestling Coach, effective end of 2021-22 school year
 - b. Cody Powers, HS Boys Assistant Wrestling Coach, effective end of 2021-22 school year
 - c. Stephanie Harmon, HS Guidance Office Secretary, effective 07/08/2022
 - d. Forrest Etherton, West Elementary, Custodian, effective 06/27/22
 - e. Cain Kolar, HS Boys Tennis Coach, effective 07/08/22
 2. Approved the following classified assignment:
 - a. Cynthia Iverson, Mtn. View Elem., SPED-ESP, 7/hr. day, 9 mos., Level 3 \$14.89/hr., effective 08/22/22
 3. Approved the following extra-duty assignments:
 - a. Joel Martin, Head Girls Wrestling Coach, Level 9 \$4,985.65
 - b. Cody Powers, Assistant Girls Wrestling Coach, Level 4 \$2,316.05
 4. Approved change in hours, Amanda Lapsley, Mtn. View Elem., SPED-ESP, from 32.5/hrs. per week to 29 hrs. per week (Monday, Tuesday, and Thursday 7/hrs. per day and Wednesday and Friday 4/hrs. per day)

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- 5. Approved Jessica Schaff, Creekside Elem., Title Extended School Year Teacher, June 13 – 16, 2022 (\$18.00/hr. prep/planning and \$27.00/hr. classroom instruction not to exceed 20 hours)
- 6. ~~Consider Darcy Fleming's leave of absence~~ removed/stricken
- C. Changed Strength Coach extra-duty position to Field Maintenance extra-duty position

Discussion and the first reading of 2022-23 Safe Return Plan was held.

Lengthy discussion was also held on school safety with two community members participating.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the regular scheduled meetings of June 13, 2022.

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

Motion was made by Skavang, seconded by Plocek and carried to adjourn the meeting. 6:05 p.m.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____