

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

JULY 10, 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 10TH DAY OF JULY 2023. 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, Williams, Seyer, Lyon, Sumners and Olson.

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.

There was not any scheduled or unscheduled audience participation.

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

Superintendent Kirk Easton provided an update on emergency operations plans that are finalized in the individual buildings, the American Red Cross now being out of the high school and recently implemented education bills passed by the legislature.

Motion was made by Hoogshagen, seconded by Skavang and carried to nominate Krista Inman as SDHSAA Division I Representative

Motion was made by Niesent, seconded by Plocek and carried to nominate Adam Shaw as SDHSSA Division III Representative

Motion was made by Plocek, seconded by Niesent and carried to approve the 2023-24 Safe Return to School Plan.

Motion was made by Niesent, seconded by Skavang and carried to approve advertising for bids for MS/HS locker room remodel and chemistry room air handler.

Motion was made by Hoogshagen, seconded by Plocek and carried to approve the bid from Jordan Scott for the technology surplus equipment for \$10,250.

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

- A. Approved request for Spearfish School District to pick up students at one location in the incorporated city of Whitewood for the 2023-24 school year. Pickup will be at one location, Sherman Street next to baseball diamond.
- B. Personnel (*all hires contingent on successful completion of background check*)
 1. Approved the following resignation:
 - a. Ashley McMeel, Middle School, ESP-Gen. Ed., effective 06/16/2023
 2. Betsy Koistinen, Special Education Extended School Year Teacher, \$27.00/hr., 18 hrs., effective 06/26/2023 – 06/30/2023
 3. Approved the following classified staff:
 - a. Terry Goracke, Custodian, \$16.50/hr., 12 mos., 8hr./day, effective 08/01/2023

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- b. Gary Walz, Jr., High School, Cabin-ESP, 10 mos., up to 40 hr. week, \$16.50/hr., effective 08/21/23
- 4. Approved the following transfers (effective 08/21/2023):
 - a. Carrie Swanson, Mtn. View Elem., SPED-ESP to West Elem., SPED-ESP (high needs room)
 - b. Gabe Hicks, Middle School., SPED-ESP (behavior classroom) to Middle School SPED-ESP (resource room)
- 5. Approved the following extra-duty agreement:
 - a. Alexis Quail, Assistant Girls' Tennis Coach, Level 3 \$1,823.76, .5 FTE = \$911.

Motion was made by Hoogshagen, seconded by Plocek and carried to approve the regular meeting minutes from the June 12, 2023 Board meeting.

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

Motion was made by Niesent, seconded by Skavang and carried to adjourn the meeting. 5:40 p.m.

Mistie Caldwell was recognized for serving twelve years on the Board and for her service and dedication to the Spearfish School District.

Mistie Caldwell, Board President _____

Craig Crosswait, Business Manager _____