

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

AUGUST 14, 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 14TH DAY OF AUGUST 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Ellen Plocek, Vice President Ryan Niesent, Eric Skavang via phone call, Nathan Hoogshagen and Alesha Limbo. School administrators present were: Easton, Crosswait, Heilman, Main, Williams, Seyer, Wademan, Sumners, Gottlob, Olson and Anderson.

All motions were passed by unanimous vote unless stated otherwise.

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

President Plocek led everyone in the Pledge of Allegiance.

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

There was no scheduled or unscheduled audience participation.

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

Superintendent Kirk Easton provided an update on the state DOE struggles with processing teacher accreditation, a third SRO interview, welcome back scheduled for August 21st, an upcoming school board retreat on October 23rd, CTE update and current school enrollment of 2437.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve change order number two for the CTE Center.

Motion was made by Hoogshagen, seconded by Niesent and carried to approve the facilities use agreement with Black Hills State University.

Motion was made by Niesent, seconded by Hoogshagen and carried to approve an agreement with Game One.

Motion was made by Hoogshagen, seconded by Niesent 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. Jan Bloom, Mtn. View Elem., ESP-General Ed, effective 08/07/2023
 - b. Gregory Kahler, West Elem., Custodian, effective 08/16/2023
 2. Approved Advanced Student Teacher Agreement, Isabella Luebken, Middle School, Physical Education/Health, \$39,200
 3. Approved the following classified staff:
 - a. Cheryl Weber, Creekside Elem., ESP-SPED, 7hrs./day, 9 mos., \$16.50/hr., effective 08/21/2023
 - b. Ciera Whelchel, Middle School, ESP-SPED 7hrs./day, 9 mos., \$16.50/hr. + \$1.00/hr. differential pay for Behavior Classroom, effective 08/21/2023

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

AUGUST 14, 2023

- c. Laurel Winchester, Middle School, ESP-SPED 7hrs./day, 9 mos., \$16.50/hr. + \$2.00/hr. differential pay for Personal Care Attendant, effective 08/21/2023
 - d. Jacqueline Lee, Middle School, ESP-SPED 7hrs./day, 9 mos., \$16.50/hr. + \$2.00/hr. differential pay for Personal Care Attendant, effective 08/21/2023
 - e. Amy Arbis, Middle School, ESP-General Ed., 7hrs./day, 9 mos., \$16.50/hr., effective 08/21/2023
 - f. Shawntel Peterson, High School, ESP-SPED 7hrs./day, 9 mos., \$16.50/hr. + \$2.00/hr. differential pay for Personal Care Attendant, effective 08/21/2023
 - g. Connie Andrews, Mtn. View Elem., ESP-SPED, 7hr./day, 9 mos., \$16.50/hr., effective 08/21/2023
4. Change in hours for Kassandra Ager, Middle School, SPED-ESP, from 35 hours per week to less than 20 hours per week, effective 08/21/2023
5. Approved the following extra-duty agreements:
- a. Tom Tieszen, HS Asst. Football, Level 6 to Level 7 \$4,026.18
 - b. Joel Martin, Varsity Girls' Wrestling, Level 9 to Level 10 \$5,728.05
 - c. Cody Powers, Asst. Girls' Wrestling, Level 4 to Level 8 \$4,393.25
 - d. Cody Milbourn, HS Asst. Track, Level 7 \$4,026.18
 - e. Morgan Harkless, MS Boys' Basketball, Level 4 \$2,391.05
- B. Approve change in adult meal pricing, breakfast \$2.25 to \$2.28 and lunch \$4.01 to \$4.85, per SD Child and Nutrition Services
- C. Approved volunteers

Business Manager Craig Crosswait provided expenditure and revenue information on fiscal year 2023.

Motion was made by Hoogshagen, seconded by Limbo and carried to approve the regular meeting minutes of July 10, 2023 and the annual meeting minutes of July 10, 2023.

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

Motion was made by Niesent, seconded by Hoogshagen and carried to adjourn the meeting. 5:49 p.m.

Ellen Plocek, Board President _____

Craig Crosswait, Business Manager _____