

UNAPPROVED

MINUTES OF SCHOOL BOARD MEETING

NOVEMBER 13, 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 13TH DAY OF NOVEMBER 2023. THE FOLLOWING MEMBERS WERE PRESENT: President Ellen Plocek, Vice President Ryan Niesent, Eric Skavang, Nathan Hoogshagen and Alesha Limbo. School administrators present were: Easton, Crosswait, Heilman, Main, Williams, Seyer, Wademan, Lyon, Sumners, Gottlob, 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.

President Plocek addressed those in attendance concerning time allotment and proper discussion topics for those wishing to address the Board.

Three community members addressed the Board.

President Plocek addressed the audience expressing the Board's support of the administration.

Special Education Director Sarah Heilman and special Olympics coach Casey Sumners, presented information on recent Special Olympics and Unified Spartans events.

Curriculum Director Lana Main presented the 2023 District Report Card from the SD DOE.

There were not any conflict-of-interest waivers for the Board to address.

Superintendent Kirk Easton updated the Board on Common Sense Parenting, notifying the Board the annual report has been prepared, the CTE Center completion date moved into January and thanked the policy committee for their efforts.

Motion was made by Skavang, seconded by Niesent and carried to appoint Nathan Hoogshagen as the Board contact to the ASBSD Legislative Action Network (LAN)

Motion was made by Hoogshagen, seconded by Limbo and carried to approve the addition of Medical Science, Building Trades and Automotive Technology as new CTE Programs to start in the fall of 2024.

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

A. Personnel (*all hires contingent on successful completion of background check*)

1. Approved the following resignation:
 - a. Cheryl Weber, Creekside Elem., SPED-ESP, effective 11/10/2023
2. Approved the following classified staff:
 - a. Steven Sabo, Custodian 20hrs./week, \$16.50/hr., effective 10/30/2023
 - b. Wanda Haaheim, Custodian, 8hrs./day, 40hrs./week, \$16.50/hr., effective 11/01/2023
3. Approved transfer Vicki Traver, Custodian to Custodial Supervisor, \$45,000 a year, effective 11/01/2023

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4. Approved the following extra-duty agreements:
 - a. Jaxon Hewson, HS Asst. Boys' Basketball Coach, Level 6 \$3,425.52
 - b. Nicole Kirsch, MS Drama Asst., Level 2 \$1,289.84
 - c. Isabella Luebken, Head Softball Coach, Level 8 \$4,393.25
- B. Approve volunteers

The first reading for revisions of the following policies was held.

1. Amended/Repealed Policies/Administrative Regulations:
 - a. 5005 Admission of Students (Replace)
 - b. 5010 Excessive Absence
 - c. 5012 Student Conduct (Recode to 5136)
 - d. 5030 Admission of Exchange and Foreign Students
 - e. 5035 Open Enrollment (Replace)
 - f. 5040 Student Registered Sex Offenders
 - g. 5110 Search and Seizure (Replace)
 - h. 5125 Pregnant Students
 - i. 5132/6246 Cyber Bullying (Repeal)
 - j. 5133/6248 Prohibition of Bullying/Cyber Bullying
 - k. 5135 Hazing
 - l. 5138 Threats
 - m. 5140 Use of Students/Interviews
 - n. 5165 Student Fees
 - o. 5210 Suspension and Expulsion (Replace)
 - p. 5210AR Procedures for Student Suspension and Expulsion
 - q. 5210.1FM (Repeal)
 - r. 5210.2FM (Recode to 5210.1)
 - s. 5210.3FM (Recode to 5210.2)
 - t. 5305 Student Communicable/Infectious Diseases
 - u. 5305AR Communicable and Infectious Disease Exposure Control (Replace)
 - v. 5310 Administering Medicines to Students
 - w. 5310AR Guidelines for Giving Medication by Non-Licensed Assistive Personnel
 - x. 5315 Epinephrine Auto-Injectors
 - y. 5320 Immunizations and Student Physical Examinations
 - z. 5340 Nutrition (Repeal)
 - aa. 5430/6315 Extra-Curricular Rules and Enforcement Procedure
 - bb. 5435/6318 Extra-Curricular Training Violations (Repeal)
 - cc. 5601 Student Records (Recode from 5600 to 5601)
 - dd. 5605 Family Educational Rights and Privacy Act (FERPA) (Replace)
 - ee. 5610 Cooperation with Law Enforcement Agencies
 - ff. 5700 Graduation Requirements
 - gg. 5705 Credit by Course Equivalency Exam

Motion was made by Niesent, seconded by Hoogshagen and carried to approve the regular meeting minutes of October 10, 2023 and the special meeting minutes of October 23, 2023

Motion was made by Skavang, seconded by Limbo and carried to approve the financial report and bills.

Motion was made by Niesent, seconded by Hoogshagen and carried to move into executive session to discuss SDCL: 1-25-2(3) Consulting with legal counsel or reviewing communications from legal

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counsel about proposed or pending litigation or contractual matters and SDCL: 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives. 6:27 p.m.

The Board came out of executive session, the regular meeting resumed. 7:15 p.m.

Motion was made by Skavang, seconded by Limbo and carried to adjourn the meeting. 7:21 p.m.

Ellen Plocek, Board President _____

Craig Crosswait, Business Manager _____