

SCHOOL BOARD MEETING AGENDA

SPEARFISH SCHOOL DISTRICT 40-2

Monday, March 13, 2017: 5:30 PM at the District Administration Office

School Board meal provided by Lunchtime Solutions @ 4:00 PM, SHS Commons

Finance Committee meeting @ 5:00 PM at the District Administration Office

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approve Agenda**
- IV. **Scheduled/Unscheduled Audience**
 - A. Proposed business by Creekside Elementary, Lee and Ali Eddy [attachment](#)
- V. **School Reports/Fanfare**
 - A. Recognize Carole Schaffan, nomination for Curriculum Director of the Year
 - B. ReadyGEN (Carole Schaffan, Curriculum Director and Creekside Elem. Staff)
 - C. Leadership Day (Paula Farley, Kathy Wolff and MS Student Council)
- VI. **Action Items**
 - A. Consider Conflict of Interest Waivers
 - B. Consider bids for High School rooftop air handler replacement
 - C. Consider cooperative sports agreement with the Meade School District for Softball Club Program [attachment](#)
- VII. **Consent Agenda**
 - A. Personnel (*all hires contingent on successful completion of background check*)
 1. Consider resignations and requests for Voluntary Separation Incentive per Board policy 4450, effective end of 2016-17 school year, from the following:
 - a. Jacqueline Kary, Creekside Elementary, Guidance Counselor
 2. Consider the following resignations:
 - a. Justicen Carrier, HS Custodian, effect 03/03/17
 - b. Alyssa Cahoy, West Elementary ESP, effective 03/03/17
 - c. Robert Coslet, High School Asst. Football Coach, effective 02/23/17
 - d. Luke Enos, High School Head Boys Basketball Coach, effective 03/13/2017
 - e. Keighton Hatten, High School Asst. Boys Basketball Coach, effective 03/13/2017
 - f. Riley Ryan, High School Asst. Boys Basketball Coach, effective 03/13/2017
 - g. Alisa Bentley, Elementary, Librarian, effective end of 2016-17 school year
 - h. Melinda Coslet, Middle School, Science and Social Studies, effective end of 2016-17 school year
 - i. Mikaela Samuelson, High School, Mathematics, effective end of 2016-17 school year
 - j. Kathy Wolff, MS Student Council Advisor, effective end of 2016-17 school year
 - k. Molly Keller, HS Freshman/Sophomore Volleyball Coach, effective 03/0/17
 3. Consider termination of Shane Schoenthal, Middle School Custodian, effective 02/28/17
 4. Consider Jodi Fox, Kindergarten Teacher, 1 FTE, 68.5 days = \$15,696.78, for the remainder of the 2016-17 school year

5. Consider the extra-duty agreements:
 - a. Brooke McLellan, West Elem., AdvancED Co-chairperson, \$1,000
 - b. Monica Waugh, Middle School Yearbook, Level 4 \$2,169.05
6. Consider the following classified assignments:
 - a. Kaitlin Erickson, Creekside Elementary, SPED-ESP, Level 3 \$11.82/hr., 7.5/hr. day, effective 02/16/2007
 - b. Gabriel Terveen, West Elementary, Custodian, Level 1 10.79/hr., 8 hr. day, effective 03/01/2017
 - c. Joshua Okroi, High School, Custodian, Level 1 10.79/hr., 8 hr. day, effective 03/01/2017
7. Consider the following contracts beginning 2017-18 school year:
 - a. Allie Macdonald, West Elem., Behavior Classroom Sped Teacher, BS-1 = 5 Units = \$41,475
 - b. Alexandra Larson, West Elem., Elementary Teacher, BS-3, = 15 Units = \$41,475
 - c. Amanda Krueger, Creekside Elem., Grade 4, BS-0 = 0 Units = \$41,475
 - d. Kaitlen Garcia, Creekside Elem., Grade 5, BS-3 = 15 Units = \$41,475
 - e. Joshua Miller, Creekside Elem., Grade 5, BS-0 = 0 Units = \$41,475
 - f. Sheleen Bauer, Creekside Elem., Librarian, MS-10, Ugrad 25, 37 Grad = 349 Units = \$45,475
 - g. Alyssa Walters, High School, Language Arts, MS-0 25 Grad = 250 Units = \$45,475

VIII. Discussion/Information/Updates

- A. Technology purchasing recommendation for the 2017-2018 school year [summary](#) [attachment](#)
- B. Junior Kindergarten Program Presentation
- C. Legislative Update
- D. Certificates of Exemption (private and home-schooled students)
 - o 2 high school students (175 students exempted to date)

IX. Minutes

- A. Consider the regular meeting minutes of [Monday, February 13, 2017](#)
- B. Consider the special meeting minutes of [Tuesday, February 21, 2017](#)
- C. Consider the special meeting minutes of [Monday, March 6, 2017](#)

X. Financial Reports & Bills

- A. Financial Report [February 2017](#)
- B. Trust & Agency [February 2017](#)
- C. Bills [Feb. End of Month](#) [March Bills](#)

XI. Executive Session

- A. SDCL: 1-25-2 (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor
- B. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives

XII. Adjournment

RECOMMENDED ADDENDUM
BOARD OF EDUCATION MEETING
Monday, March 13, 2017 – 5:30 PM
District Administration Office
525 East Illinois, Spearfish, SD 57783

VII. Consent Agenda

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

7. Consider the following contracts beginning 2017-18 school year:

h. Jodi Fox, West Elem., Elementary Teacher, BS-3 = 15 Units = \$41,475

i. Amber Keller, West Elem., Elementary Teacher, BS-0 = 0 Units = \$41,475