

## SCHOOL BOARD MEETING AGENDA

SPEARFISH SCHOOL DISTRICT 40-2

Monday, April 10, 2017: 5:30 PM at the District Administration Office

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**
- V. **School Reports/Fanfare**
  - A. Recognize District Teacher of the Year and Building Teachers of the Year
  - B. Vanessa Hamaker and Londa DeRouchey, Speech/Language Pathologists
- VI. **Action Items**
  - A. Consider Conflict of Interest Waivers
  - B. Remove from the table
    1. Consider cooperative sports agreement with the Meade School District for Softball Club Program
  - C. Consider waiver for Mathematics Administrative Rule [attachment](#)
  - D. Consider School Board Resolution authorizing membership in the South Dakota High School Activities Association for the 2017-18 school year [attachment](#)
  - E. Consider additional amendment to Creekside Property Covenants [attachment](#)
  - F. Approval of Special Board Meeting, Strategic Planning, Thursday, April 13, 2017 @ 3:45 p.m.
- VII. **Consent Agenda**
  - A. Personnel (*all hires contingent on successful completion of background check*)
    1. Consider the following resignations:
      - a. Ward Anderson, HS Asst. Football coach, effective 03/20/17
    2. Consider the following classified positions:
      - a. LeAnn Whitney, MS Custodian, Level 1 \$10.79/hr., 12 months, effective 03/27/17
      - b. Mandi Gould, West Elem., Refocus-ESP, Level 1 \$10.79/hr., 9 months, effective 04/03/17
      - c. Victoria Pickett, Student Information Support Specialist, \$30,000, 11 months, effective 05/15/17
    3. Consider the following contracts beginning 2017-18 school year:
      - a. Erik Skoglund, HS Mathematics, MA-10, 35 Grad, = 320 Units = \$45,475
      - b. McKenna McCreary, MS Mathematics, BS-0 = 0 Units = \$41,475
      - c. Matthew Rohn, MS Language Arts/Social Students, MA-5, 25 Grad, = 225 Units = \$44,975
      - d. Christine Skoglund, Mtn. View/Creekside Elem., Behavior Classroom Sped Classroom, BS-10 25 Ugrad, 11 Grad = 97 Units \$42,975
      - e. Tara Hahn, Mtn. View/West Elem., Music, BS-4 = 20 Units = \$41,475
    4. Consider the following extra-duty contracts beginning 2017-18 school year:
      - a. Kattie Ranta, MS Girls Basketball, Level 4 \$2,169.05
      - b. Erik Skoglund, HS Head Varsity Boys Basketball Coach, Level 10 \$5,506.05
      - c. Christine Skoglund, HS Asst. Volleyball Coach, Level 6 \$3,203.52
      - d. Jeremy Beehler, HS Asst. Football Coach, Level 7 \$3,804.18
  - B. Football field care proposal (Tom Ver Helst) [attachment](#)

- \$2,550/year Freshman football game field; \$2,000/year Freshman practice field; \$1,650/year Non-athletic grass area inside football field fence
  - No increase from last year.
- C. Consider Open Enrollment release request for a 2 elementary students to return to their resident district, Belle Fourche School District, beginning 2017-18 school year.

**VIII. Discussion/Information/Updates**

- A. First reading for changes/updates of handbooks for 2017-18 school year  
[High School](#)      [High School Activities](#)      [Middle School](#)  
[Creekside](#)      [West/Mtn. View](#)
- B. Policy Committee report and recommendations for first reading of policy additions/changes:
1. Homeless Student Transportation Policy ([1241](#)) “New Policy”
  2. Admission of Nonresident Students/Assignment of Resident Students ([5005](#))
  3. Excessive Absences ([5010AR](#))
  4. Admission of Exchange and Foreign Students ([5030](#))
  5. Student Registered Sex Offenders ([5040](#))
  6. Married Students ([5120](#))
  7. Pregnant Students ([5125](#))
  8. Acceptable and Ethical Use of Technology Resources ([5131/6242/4030](#))
  9. Use of Students/Interviews ([5140](#))
  10. Soliciting and Selling ([5145/4900](#))
  11. Educational Tours ([5160](#))
  12. Suspension and Expulsion ([5210](#) [5210.1FM](#))
  13. Communicable Disease Guidelines ([5305.1AR/4402.1AR](#))
  14. Immunizations of Students/Physical Examinations ([5320](#))
  15. Spearfish School District Extra Curricular Rules and Enforcement Procedures ([5430/6315](#))
  16. Credit by Course Equivalence Exam/Credit Before Grade 9 ([5705/6710](#))
- C. Certificates of Exemption (private and home-schooled students)
- 1 high school student (176 students exempted to date)

**IX. Minutes**

- A. Consider the regular meeting minutes of [Monday, March 13, 2017](#)
- B. Consider the special meeting minutes of [Thursday, March 23, 2017](#)

**X. Financial Reports & Bills**

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

**XI. Executive Session**

- A. SDCL: 1-25-2 (4) Preparing for contract negotiations or negotiating with employees or employee representatives

**XII. Action Item**

- A. Consider approval of 2017-18 Professional Negotiation Agreement with the Spearfish Education Association

**XIII. Adjournment**