

UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT 9-1 MET IN SPECIAL SESSION ON MONDAY, APRIL 26, 2021, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Helmer, Justice, Knapp and Reder present. Board members Gilbert and Tyndall were absent. Administration present: Superintendent Willard, Business Manager Proefrock, Principals Hatling, Smidt and Raba, Special Education Director Case and Director of Facilities and Transportation Coyle. Visitors: Julie King, Jeff Caldwell, Brian Aspen and Sara Larsen.

Unless otherwise noted, all Board action was by unanimous decision.

President Clem called the meeting to order at 5:00 p.m. Clem led everyone in the Pledge of Allegiance.

Motion Helmer, second Knapp to approve agenda as presented. Motion carried.

It was reported the Salary Committee has reached a tentative agreement with the administrative bargaining unit. The Salary Committee met April 21, 2021 and meeting minutes were shared with the Board.

Consent Agenda

Motion Justice, second Knapp, and carried to approve the following consent agenda items (1-2):

- (1) Administrative recommendations for personnel as follows: hire Susan Cody as a .20 FTE K-12 special education teacher (33 days), effective 04/01/2021, salary \$8,727.00; and hire beginning the 2021-2022 school year – Susan Cody as a K-12 special education teacher; Zelda Anderson as a K-12 special education teacher; James Hartwell as a middle school/high school teacher; Tara Niesent as a middle school/high school teacher; Dionne Heilman as a Title IA teacher, and Scott Muir as an assistant middle school football coach.
- (2) Resignations submitted as follows: Angie Garza-Hunsley as freshman girls basketball, effective immediately and Erin Brinson as a K-12 special education teacher, effective the end of the 2020-2021 school year.

Ratify Negotiated Agreement

Motion by Justice, second Knapp to approve ratification of the Annual (2021-2022) Salary Agreement between the Belle Fourche School District 9-1 and the Belle Fourche Administrative Team. Motion carried.

Motion to approve the employment contracts, July 1, 2021 through June 30, 2024, with Dr. Steve Willard as Superintendent, Susan Proefrock as Business Manager and Tommy Coyle as Director of Facilities and Transportation. Motion carried.

The Board will canvass the School Board election results at the regular May meeting.

Executive Session

Motion Helmer, second Knapp to enter into executive session at 5:02 p.m. for the purpose of student matters pursuant to SDCL 1-25-2 (2) - Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student. Motion carried.

President Clem declared the Board out of executive session at 6:25 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 6:25 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager