

UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, AUGUST 30, 2021, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Justice, Knapp, Krajewski, Reder and Tyndall present. Board member Gilbert was absent. Administration present: Superintendent Willard, Business Manager Proefrock, Principals Hatling, Raba and Smidt, Activities Director Nowowiejski, Special Education Director Case and Director of Facilities and Transportation Coyle. Visitors: Mark Sprigler, Lacey Peterson and Bryan Lessly.

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

President Clem called the meeting to order at 5:15 p.m. Clem led everyone in the Pledge of Allegiance.

Motion Reder, second Krajewski to approve the agenda as presented. Motion carried.

Middle School Teacher Mark Sprigler presented the itinerary for the 2019-20 Middle School Math and Science Club students to travel to Florida, when Disney sends an invite that allows groups larger than ten (10) people.

Consent Agenda

Motion Knapp, second Justice, and carried to approve the following consent agenda items (1-6):

- (1) Second reading and final approval of policies and procedures as follows: ACAA (Discrimination/Harassment – delete current policy); ACAA (Sexual Harassment); ACAA-R (Sexual Harassment – Regulations); ACAA-R(1) (Sexual Harassment Complaint Report Form); ACAA-R(2) (Sexual Harassment Complaint Appeal to the Superintendent); ACAA-R(3) (Sexual Harassment Complaint Appeal to the School Board); AD (Nondiscrimination in Federal Programs); AD-F(1) (Nondiscrimination in Federal Programs Complaint Report Form); AD-F(2) (Nondiscrimination in Federal Programs Appeal to the Superintendent); and AD-F(3) (Nondiscrimination in Federal Programs Appeal to the School Board).
- (2) Administrative recommendations for personnel as follows: hire Courtney Buchholz as a special education paraprofessional, effective 08/23/2021; hire Elysha Atkinson as a special education resource room/behavioral support staff, effective 08/16/2021; hire Juliann VanDriel as a special education resource room/behavioral support staff, effective 08/30/2021; hire Maggie Walton as a custodian, effective 08/23/2021; hire Hidie Garrett as a part-time custodian, effective 08/23/2021; hire Joshua Schleusner as high school study hall paraprofessional (CRRSA ESSER II funds), effective 08/16/2021; hire Lisa Ward as a long-term substitute teacher, \$30.00/hour; approve wage adjustment for Daniel Ochoa, custodian, from \$12.25/hour to \$12.55/hour, effective 09/01/2021; approve wage adjustment for Brian Smith, skilled maintenance, from \$20.00/hour to \$20.75/hour, effective 09/01/2021; compensate Tommy Coyle as a route bus driver when needed, \$16.00/hour, effective 08/19/2021; approve a revised teacher contract for Randi Wenk; hire Ann-Marie Hostetter as the TeamMates Coordinator (CARES ESSER I funds), compensation \$2,500.00 stipend for recruitment and implementation during July and August 2021 and \$5,000.00 salary to be paid September 2021 through June 2022;

salary correction for Alia Brennan as the 9th grade volleyball; salary correction for Alia Brennan as the 9th grade girls basketball coach; salary correction for Scott Muir as the 9th grade boys basketball coach; hire Tori Lange as an assistant middle school volleyball coach; hire Jana Bastian and Michael Kane as freshman class advisors; hire Mary Day as a senior class advisor; approve Jade Burr as a volunteer high school boys golf coach; compensate Michaela Hallam for competitive cheer choreography, stipend \$2,000.00; compensation for extra class instruction during the 2021-2022 school year as follows – Eric Anderson \$3,467.00 (first semester only); Jonette Burns \$4,517.00 (first semester only); Jim Hartwell \$3,421.00 (first semester only); Kyle Haxton \$3,971.00 (first semester only); Michael Kane \$3,475.00 (first semester only); Brent Larsen \$4,058.00 (first semester only); Stephanie Musilek \$3,742.00 (first semester only); Tara Niesent \$3,333.00 (first semester only); Kyle Webb \$3,492.00 (first semester only); Micah Pennel \$7,050.00 for duties of band instructor (both semesters); hire substitutes for the 2021-2022 as follows – Jennifer Adel, Nika Avalos, Brooke Campbell, Tiffany Carr, Cynthia Conner, Lukasey Dean-Hill, Anne Degen, Carmen Drieling, Emilia Ebarle, Sandra Fickbohm, Joan Finch, Pamela Foster, Gail Hines, Tate Hostetter, Marilyn Huston-Engle, Jessie James Johnson, Kory Keeth, Katelyn Kukta, Sheryl Langfitt, Krisandra Lee, Emily Manley, James Martin, Kim McKenny, Mary Mead, Barak Minor, Karen Mondillo, Paula Kay Mowry, Juanita Pittman, Brittany Reid, Agnes Schallenkamp, Sheri Tracy, Karlie Winckler and Connie Zimbleman.

- (3) Resignations submitted as follows: Jennifer Albright, as a custodian, effective 08/16/2021 and Jessica Albright, as a custodian, effective 08/16/2021.
- (4) Agreement with Dakota Bus Service, Inc. to transport students on the Colony Bus for the 2021-2022 school year. This will involve three (3) stops.
- (5) Corrected agreement for payment of tuition for the 2021-2022 school year from the Crook County School District No. One, State of Wyoming, as follows: Two (2) elementary school students at the sum of \$110.00 per student per day; three (3) middle school students at the sum of \$115.00 per student per day; and one (1) high school student at the sum of \$120.00 per student per day.
- (6) Contract addendums for educational advancements as per negotiated agreement for the following personnel: Tate Bouman, Brenda Cupp, Jordan Esmay, Megan Haag, Kyle Haxton, Samantha Hunter, Danelle Johnson, Penny Louks, Genine Mace, Karen Schlekeway, Joann Stephens, Michelle Stumpf and Melanie Williamson.

MS Math and Science Club Trip

Motion Justice, second Reder to approve the request for the 2019-20 Math and Science Club students to travel to Orlando, Florida, when Disney allows groups. Trip advisors/chaperons are Mark Sprigler and Andrew Johnson. Motion carried.

Open Enrollments

Motion Tyndall, second Knapp to approve the administrative recommendation to accept open enrollment applications beginning the 2021-2022 school year, as submitted: one (1) middle school student from the Spearfish School District and one (1) high school student from the Spearfish School District. Motion carried.

Agreement for Drug and Alcohol Testing

Motion Justice, second Krajewski to approve the Agreement for Drug and Alcohol Testing Administration Program Services between Sanford Bismarck dba Sanford Health Occupational Medicine Clinic and the Belle Fourche School District. Motion carried.

Identify Critical Infrastructure Employees

Motion Knapp, second Reder and carried to identify the following school employees as critical infrastructure employees:

- Workers who support the education of pre-school, K-12 students, including teachers, teacher aides, paraprofessional teachers, special education and special needs teachers, ESOL teachers, para-educators, and specialists.
- Workers who provide services necessary to support educators and students, including but not limited to, administrators, administrative staff, IT specialists, media specialist, librarians, guidance counselors, school psychologists and other mental health professions, school nurses and other health professionals, and school safety personnel.
- Workers who support the transportation and operational needs of schools, including bus drivers, crossing guards, cafeteria workers, cleaning and maintenance workers, bus depot and maintenance workers, and those that deliver food and supplies to school facilities.
- Workers who support the administration of school systems including school superintendents, business managers, principals, activities directors, curriculum directors, their management and operational staff.
- Educators and operational staff facilitating and supporting distance learning.

Recommendations for Temporary Exclusion from a School Setting

Motion Justice, second Tyndall for the District to follow the South Dakota Department of Health's "Recommendations for Temporary Exclusion from a School Setting" (available at <https://doh.sd.gov/family/childhood/school-illness-exclusion-recommendations.aspx>) and to authorize the Superintendent to implement rules, plans and procedures for the application and execution of these recommendations. Discussion was held. Voting Yes: Clem, Justice, Knapp, Reder and Tyndall. Voting No: Krajewski. Absent: Gilbert. Motion carried.

Handbooks

Motion Knapp, second Krajewski to approve the revisions to the Middle School Student Handbook, Middle School Faculty Handbook and High School Student Handbook as presented. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 5:52 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager