

## UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, OCTOBER 25, 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, Smidt and Raba, Activities Director Nowowiejski, Special Education Director Case and Director of Facilities and Transportation Coyle. Also present: Curriculum and Assessment Coordinator Angela Reder and Technology Coordinator Andrew Lythgoe.

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 Justice, second Knapp to approve the agenda as presented. Motion carried.

### Consent Agenda

Motion Knapp, second Krajewski, and carried to approve the following consent agenda items (1-3):

- (1) Administrative recommendations for personnel as follows: hire Anna Goodrich as a custodian, Level I \$12.25/hour, effective 10/25/2021; transfer Linda Coyle from the position of special education paraprofessional to special education behavioral support staff, \$11.65/hour, effective 10/11/2021; hire Amber Roberts as 7<sup>th</sup> grade girls basketball coach, salary \$1,250.00; revised contract for Jammie Raba from 7<sup>th</sup> grade girls basketball coach to 8<sup>th</sup> grade girls basketball coach, salary \$2,000.00; hire Kyle Ryan as 9<sup>th</sup> grade girls basketball coach, salary \$3,000.00; approve as volunteer coaches – JD Young-middle school boys basketball, Michael Ryan-middle school/high school wrestling, Tevin Gomez-high school wrestling, and high school FFA volunteers - Marla Colburn, Carmen Dreiling, Chandy Olson and Charlee Bachman.
- (2) Resignations submitted as follows: Brian Smith as skilled maintenance, effective 10/29/2021, Krista Harris as behavioral support staff, effective 10/7/2021 and Courtney Buchholz as a special education paraprofessional, effective 09/17/2021.
- (3) Accept the request from Alia Brennan to be released from her extracurricular contract as 9<sup>th</sup> grade girls basketball coach, effective 10/21/2021.

### FCCLA Conference

Motion Justice, second Reder to approve the request for the FCCLA trip for three (3) students to travel to Washington, D.C., November 3-7, 2021. Trip advisor/chaperon is Lyndee Richardson. Motion carried.

### Discussion and Review

The remainder of the meeting was for the School Board retreat. Accomplishments and positives were shared from the administrative areas, curriculum and testing, technology, buildings, and financial data.

The facilities plan portion of Policy IB was reviewed and the Board will consider first reading at the next regular board meeting.

There being no further business to come before the Board at this time, the meeting adjourned at 7:08 p.m.

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Tammy Clem  
President

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Susan L. Proefrock  
Business Manager