

## UNOFFICIAL MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SCHOOL BOARD OF BELLE FOURCHE SCHOOL DISTRICT NO. 9-1 MET IN SPECIAL SESSION ON MONDAY, JANUARY 27, 2020, AT THE BELLE FOURCHE SCHOOL DISTRICT ADMINISTRATION OFFICE with president Clem presiding and members Gilbert, Helmer, Justice, Knapp, Mikkelson and Tyndall present. Administration present: Superintendent Willard, Business Manager Proefrock, Principals Hatling, Smidt and Raba, Activities Director Nowowiejski and Special Education Director Case. Also present: Tommy Coyle, Angela Reder, Dave Schanzenbach, and Lacey Peterson.

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

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

- (1) Allow the travel request from the Bronc Cross Country Club for student athletes and coaches/chaperones Chris Riley and Jeremy Elsom to travel for team varsity camping trips to Ragnar Trail Colorado, June 10-14, 2020 and to Yellowstone, Big Sky and Missoula, Montana, July 19-23, 2020 and allow the field trip requests for first grade students and adults to travel to Devils Tower National Monument, May 7, 2020 and sixth grade students and adults to travel to Devils Tower National Monument, May 18, 2020.
- (2) Resignation submitted by Bristen Vetter, special education paraprofessional, effective 01/10/2020.

### Discussion and Review

The remainder of the meeting was for the School Board retreat. Each administrator reviewed the progress towards their administrative area goals. Reports were presented by Tommy Coyle on facilities and maintenance, Dave Schanzenbach on current technology and future needs and Angela Reder on professional development, testing, assessment and curriculum. Superintendent Willard provided a legislative update.

Board consensus was that each member will contribute towards a scholarship to be awarded to a deserving senior of Belle Fourche High School. The scholarship will be awarded upon providing proof of enrollment in the second semester of post high school education.

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

### Executive Session

Motion Helmer, second Tyndall to enter into executive session at 7:30 p.m. for the purpose of discussing the superintendent's evaluation pursuant to 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. Motion carried.

President Clem declared the Board out of executive session at 8:00 p.m.

There being no further business to come before the Board at this time, the meeting adjourned at 8:05 p.m.

---

Tammy Clem  
President

---

Susan L. Proefrock  
Business Manager