

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 31, 2020, AT THE BELLE FOURCHE MIDDLE SCHOOL LUNCHROOM with president Clem presiding and members Gilbert, Helmer, Justice, Knapp, Reder and Tyndall present. 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: Lacey Peterson, Jeanne Burckhard-McKenna 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 Tyndall, second Justice to approve the agenda as presented. Motion carried.

Consent Agenda

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

- (1) Administrative recommendations for personnel as follows: hire Nathan Sanders as a special education resource room/behavioral support staff, effective 08/17/2020; transfer Amanda Quenzer-Hays from the position of special education paraprofessional to special education resource room/behavioral support staff, effective 08/17/2020; hire Zachary Lange as a temporary part-time groundskeeper, effective 09/01/2020; hire Kaitlin Peterson as a middle school Student Council advisor; hire Andrew Johnson as a middle school Math & Science advisor; hire Micah Pennel as an assistant high school musical director, hire Micah Pennel for extra high school band functions; hire Micah Pennel for extra high school chorus functions; hire Stephanie Musilek as a junior class advisor; hire Kyle Haxton as a freshman class advisor; and compensation for extra class instruction during the 2020-2021 school year as follows – Karlee Gusso \$6,633.00 for additional music education instruction (both semesters); Eric Anderson \$3,383.50 for extra period of instruction (first semester only); Kyle Haxton \$3,529.00 for extra period of instruction (first semester only); Stephanie Musilek \$3,658.50 for extra period instruction (first semester only); Micah Pennel \$6,883.00 for duties of band instructor (both semesters); Lyndee Richardson \$3,333.50 for extra period instruction (first semester only); Wayne Tonsager \$3,558.00 for extra period of instruction (first semester only); Dalton Stearns \$3,900.00 for extra period of instruction (first semester only) and Kyle Webb \$3,408.50 for extra period instruction (first semester only); and approve Lacey Doyle as a driver for the competitive cheerleaders and Megan Johnson as a volunteer competitive cheer coach.
- (2) Contract addendums for educational advancements as per negotiated agreement for the following personnel: Angela Bergman, Jordan Esmay, Kelsey Ruzicka and Randi Wenk.
- (3) Resignations submitted as follows: Kathy Beckett, special education paraprofessional, effective 08/07/2020; Ann Entrup-Herrmann as a paraprofessional, effective 08/11/2020; and Rainee Fiester Strickland as a special education paraprofessional, effective 08/19/2020.

- (4) Accept the request from Mary Day to be released from her extra-curricular contract as a junior class advisor, effective immediately.
- (5) List of 2020-2021 salaries to be published.
- (6) Approve the food service prices as follows: Lunches: elementary (grades K-4) \$2.85; middle school (grades 5-8) \$3.00; high school (grades 9-12) \$3.15; and adults \$4.00; Breakfasts: All grades K-12 \$1.80 and adults \$2.30 (only adult breakfast was increased from previous approved prices on 07/13/2020).

Amended Extracurricular Contracts

The minutes from the Salary Committee meeting held August 18, 2020 were shared with the School Board. A recommendation was presented to the School Board that the Contingency clause be removed from the Extracurricular Services Contract. The revised contract form was presented to the School Board.

Motion Justice, second Reder to accept the Salary Committee recommendation to revise the Extracurricular Services Contract form and issue Amended Extracurricular Services Contracts to each coach/advisor for 2020-2021. Motion carried.

Spring Extra-Curricular Contracts

The Salary Committee also recommended the individuals be compensated that were not paid due to no spring season due to closure of the schools (ref. School Board action on 04/13/2020).

Motion Tyndall, second Knapp to accept the Salary Committee recommendation that the individuals as follows be compensated their full contract amounts - Lars Dunavant, assistant middle school track coach, contract amount due \$1,680.00; Damon Lange, head girls golf coach, contract amount due \$1,200.00; James Martin, assistant middle school track coach, contract amount due \$2,400.00; Matthew Wattier, assistant middle school track coach, contract amount due \$1,440.00; Derek Olson, high school musical director, contract amount \$2,400.00 (prorated amount paid \$800.00), remaining amount due \$1,600.00; Josh Schleusner, assistant high school track coach, contract amount \$2,880.00 (prorated amount paid \$1,440.00), remaining amount due \$1,440.00; and Ellie Lawton, contract amount \$1,440.00 (prorated amount paid \$480.00), remaining amount due \$960.00. Motion carried.

Essential Employees

Motion Reder, second Gilbert to approve the Superintendent's recommendation that due to the COVID-19 pandemic, that the following employees are identified as essential employees: Superintendent Dr. Steve Willard, Business Manager Susan Proefrock, High School Principal Mathew Raba, Middle School Principal Kevin Smidt, Elementary Principal Julie Hatling, Director of Facilities and Transportation Tommy Coyle, School Nurses Brandi Van Sickel and DeRae Bach and School Liaison Brian Aspen. Motion carried. (Justice abstained)

Re-Opening Phase

Motion Justice, second Tyndall to go to Phase I: Traditional Face-to-Face Learning on September 8, 2020. Voting Yes: Clem, Justice, Knapp, Reder and Tyndall. Voting No: Gilbert and Helmer. Motion carried.

Monument Health Agreement

Motion Tyndall, second Knapp to approve the Agreement between Monument Health Network, Inc., D/B/A Monument Health Spearfish Hospital and Belle Fourche School District for athletic training services. Motion carried.

There being no further business to come before the Board at this time, the meeting adjourned at 6:11 p.m.

Tammy Clem
President

Susan L. Proefrock
Business Manager