

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
July 12, 2012 @ 7:00 P.M.

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Elk Point-Jefferson School District (605 356-2606) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

1) Old Business:

- A) Approve minutes of June 11, 2012 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills

- **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

2) Adjourn 2011-2012 Fiscal Year:

Motion by: _____ Second by: _____

3) Reconvene as New Board:

A. Oath of Office: Cherie and Nancy

B. Election of Officers:

Nominations for President: _____

Motion by: _____ Second by: _____ to elect
_____ President.

Nominations for Vice President: _____

Motion by: _____ Second by: _____ to elect
_____ Vice President.

4) Adoption of Agenda:

Motion by: _____ Second by: _____

5) Budget Hearing:

Review and public input of the proposed budget for July 1, 2012 through June 30, 2013. Final approval September Board Meeting.

The proposed 2012-2013 Budget totals are as follows: General Fund \$3,903,495; Capital Outlay Fund \$722,000; Special Education Fund \$762,000; and Pension Fund \$218,175. In addition to the above funds, the School District also has a Bond Redemption Fund.

Tax Levies per \$1,000 of valuation:

	<u>Agricultural Property</u>	<u>Owner Occupied Property</u>	<u>Non-Ag Property</u>
General Fund	2.322	4.029	8.628
Capital Outlay Fund	2.00	2.00	2.00
Special Education Fund	1.40	1.40	1.40
Pension Fund	0.30	0.30	0.30
Bond Redemption Fund-Estimate	<u>2.11</u>	<u>2.11</u>	<u>2.11</u>
Total	8.132	9.839	14.438

6) **Report from Budget Committee:** (Nancy & Scott)

7) **Delegate to the ASBSD Assembly:** (Currently Scott Staum)

Motion by: _____ Second by: _____

8) **Board Standing Committees:** (Assigned by Chairperson)

Board Policy Committee _____

Present Committee: Nancy and Jim

Facility/Grounds Committee _____

Present Committee: Scott and Chuck

Curriculum Committee _____

Present Committee: Kari and Nancy

Technology Committee _____

Present Committee: Cherie and Kari

Public Relations Committee _____

Present Committee: Cherie and Kari

Budget Committee: _____

Present Committee: Nancy and Scott

Negotiation Committee: _____

Present Committee: Cherie and Chuck

Motion by: _____ Second by: _____

9) Board Designation:

- A) Designate Leader Courier as the school district's official newspaper.
- B) Designate The Liberty National Bank, Bank 360, and the South Dakota Public Funds Investment Trust as the official depositories for the Elk Point-Jefferson School District funds.
- C) Designate Terri Chicoine as Business Manager.
- D) Designate Business Manager Chicoine as Treasurer of the School District's Trust and Agency and School Lunch Funds.
- E) Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting
- F) Designate Superintendent Brian Shanks as the authorized representative for Child and Adult Nutrition Services.
- G) Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point-Jefferson School Board's General Counsel.
- H) Set the regular board meeting date for the second Monday of each month at 7:00 p.m.
- I) Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.
- J) Designate _____ as the Southeast Area Representative (Currently – Jim)
- K) **BE IT RESOLVED** by the School Board of the Elk Point-Jefferson School District to hereby adopt, approve, and ratify the Associated School Boards of South Dakota (ASBSD) Health Benefits Fund Participation Agreement; the ASBSD Property and Liability Fund Participation Agreement; and the ASBSD Worker's Compensation Fund Participation Agreement.
- L) Title IX Designee: Recommend Christine McMeekin-Hemmingstad

Motion by: _____ Second by: _____

10) Second Reading Policies:

- Dress Code
- Use of Vehicles/Parking
- Distance Classes
- Open Enrollment

11) Approve 2012-2013 Consolidated Grant Application: (Copy available at the meeting)

Motion by: _____ Second by: _____

12) Approve Resignation/Late Resignation Penalty: Dan Swatek, 6th Grade/\$300

Motion by: _____ Second by: _____

13) Approve Administrative Staff Contracts: *

Motion by: _____ Second by: _____

14) Approve Certified Staff Contracts: *

Motion by: _____ Second by: _____

15) Approve Classified Staff Work Agreements: *

Motion by: _____ Second by: _____

16) Superintendent's Report:

- Set Date for Data Retreat – August 11
- Summer Projects/ Carpet
- ASBSD Convention in Sioux Falls/Aug. 9-10
- Superintendent Convention in Pierre, July 17-19
- Sales Tax Initiative/Prior motion to support
- Middle School Science/Reading Teacher
- Preliminary Dakota STEP Test Results

17) Adjournment:

Motion by: _____ Second by: _____

***Copy of all contracts will be available at the meeting.**

Next Board Meeting August 13, 2012 @ 7:00