

Elk Point-Jefferson Board of Education
Regular Meeting
August 8, 2011

The Elk Point-Jefferson Board of Education met in regular session Monday, August 8, 2011 at 7:00 pm in the high school study hall. The meeting was called to order by President Noteboom with the following members present: Adema, Donnelly, Mau and Staum. Supt Shanks, Business Manager Chicoine, Principals Aslesen, Brusseau and Ries, Activities Director Zeller, and Technology Coordinator Klumper were present.

Item 1 Motion by Staum, second by Adema to approve the August agenda with the following additions: Item 9A- Emergency Bus Pact and Item 10A) Executive Session- Student Matter. Motion carried.

Item 2 Motion by Staum, second by Mau to approve the minutes of the July 11, 2011 regular meeting; the business manager's financial report for the month ending July 31, 2011; and the bills as presented. Motion carried.

Item 3 Comments: No action taken.

Item 4 Motion by Mau, second by Donnelly to approve the 2011-2012 contract for John McCarthy, Industrial Technology Teacher. Motion carried. Motion by Staum, second by Adema to approve the 2011-2012 contract for Megan Kahler, Fourth Grade Teacher. Motion carried.

Item 5 Motion by Staum, second by Mau to approve the 2011-12 extra-curricular salary agreement for Kirsten Colt, School Plays Advisor. Motion carried. Motion by Staum, second by Donnelly to approve the 2011-2012 extra-curricular salary agreement for Troy McCreary, JH Boys Basketball Coach. Motion carried. Motion by Donnelly, second by Adema to approve the 2011-2012 extra-curricular salary agreement for Traci Kollbaum, Head Volleyball Coach. Motion carried.

Item 6 Motion by Donnelly, second by Mau to approve the Applications (4) for Public School Exemption Certificate SDCL 13-27-3 dated August 8, 2011. Motion carried.

Item 7 Motion by Adema, second by Staum to accept the letter of resignation from Emily Witte with a \$600 late resignation penalty. Motion carried.

Item 8 Motion by Staum, second by Mau to approve the Concussion Awareness and Prevention Policy, Annual Notification to Parents, Notice of Nondiscrimination, Section 504 of the Rehabilitation Act of 1973, No Child Left Behind, NCLB Selective Services, District Complaint Policy for Federal Programs, Rights Under the Protection of Pupil Rights Amendment (PPRA), and Child Find. Motion carried. Copies available by contacting the superintendent's office at 356-5950.

Item 9 President Noteboom and Supt Shanks summarized the Finance Committee meetings. Discussion followed.

Item 9A Motion by Mau, second by Staum to pass the 2011-2012 Emergency Bus Pact. Motion carried.

Item 10 Superintendent's Report: No action taken.

Item 10A The board moved into executive session for the purpose of discussing a student matter at 8:20 pm with a motion by Donnelly, second by Staum. Motion carried.

President Noteboom declared the board out of executive session at 8:30 pm.

Item 11 The board adjourned at 8:30 pm with a motion by Adema, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, September 12, 2011 at 7:00 pm.

President

Business Manager

Published:

Approved: