

Elk Point-Jefferson Board of Education  
Regular Meeting  
December 12, 2011

The Elk Point-Jefferson Board of Education met in regular session Monday, December 12, 2011 at 5:00 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 Mau, second by Staum to approve the December agenda with the following additions: Item 13A- January school board meeting date and Item 13B- Safe Routes to School Agreement. Motion carried.

Item 2 Motion by Staum, second by Mau to approve the minutes of the November 14, 2011 regular meeting; the business manager's financial report for the month ending November 30, 2011; and the bills as presented. Motion carried.

Item 3 Celebration of Achievements: Volleyball Team- State Consolation Champions (5<sup>th</sup> place); State Volleyball All Tournament Team Members; First Team All State Football Team Member; SD Academic All State Football Team Members; SD Football All Star Game Team Member; Successful participation in both the Holiday Food Drive and the Angel Tree Project; Music Department Holiday Concerts and others.

Item 4 John Curry addressed the board and requested the formation of an ad hoc committee to study short and long term issues of the district. The board will consider the request.

Item 5 Comments: No action taken.

Item 6 Motion by Staum, second by Donnelly to adopt the Suspension from Extracurricular Activities for Use or Possession of Controlled Substances or Marijuana Policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 7 Second reading was given to the Homecoming, Foreign Exchange Students, Summer School Courses, and Guardianship Policies. Copy available by contacting the superintendent's office at 356-5950.

Item 8 Motion by Donnelly, second by Mau to accept the resignation of Darlys Davidson, Special Education Aide effective immediately. Motion carried.

Item 9 A proposed new Elk Point-Jefferson Mission Statement was presented. Supt Shanks requested adoption at the January board meeting.

Item 10 Budget Supplements:

Motion by Donnelly, second by Adema to approve the following resolution: Let it be resolved, that the school board of the Elk Point-Jefferson School District, in accordance with SDCL 13-11-

3.2 and after duly considering the proposed supplemental budget hereby approves and adopts the following supplemental budget in total:

General Fund

Expenditures: Professional Services (Athletic Trainer) decrease \$16,000.

Means of Finance: Gross Receipts Taxes increase \$35,000 and Cash Applied decrease \$51,000.

Motion carried.

The board thanks Sanford Vermillion for providing the District's athletic trainer at no charge to the school.

Item 11 Supt Shanks requested the board to allow the District to honor Alan Brown's 2011-2012 salary agreement for the purpose of continuing his health insurance benefit while he is unable to work. Motion by Adema, second by Staum to approve the continuation of Alan Brown's health insurance benefit for the remainder of his 2011-2012 salary agreement. Motion carried.

Item 12 Discussion was held on the Governor's proposed budget increase to the school funding formula for fiscal year 2013 and related initiatives. Decisions will be made after the 2012 legislative session.

Item 13 Superintendent's Report: No action taken.

Item 13A Motion by Staum, second by Donnelly to change the date of the January board meeting to January 16, 2012 at 7:00 pm. Motion carried.

Item 13B Supt Shanks requested approval of the Safe Routes to School Agreement. Motion by Staum, second by Adema to approve the Safe Routes to School Agreement between the Elk Point-Jefferson School District, the City of Elk Point and the State of South Dakota (Exhibit D). Motion carried.

Item 14 The board moved into executive session for the purpose of discussing personnel at 6:10 pm with a motion by Adema, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 6:50 pm.

Item 15 The board adjourned at 6:50 pm with a motion by Staum, second by Adema. Motion carried.

The next regular board of education meeting will be Monday, January 16, 2012 at 7:00 pm.

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President

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Business Manager

Published:

Approved: