

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
November 13, 2013 @ 7:00 p.m.

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act should contact the Elk Point-Jefferson School District (605 356-5950) 48 hours in advance of the meeting to make any necessary arrangements.

Pledge of Allegiance

- 1) **Adoption of Agenda**
- 2) **Old Business:**
 - A. Approve minutes of October 14, 2013 meeting.
 - B. Approve Business Manager's Financial Report.
 - C. Approve Bills
- 3) **Kim McLaury, McLaury Engineering:** Discuss One-Way loop for pick-up and drop off of elementary students. Part of Safe Routes to School Grant (No Action Required)
- 4) **Comments:** Principals, Technology Director, Activities Director
- 5) **Revise Tobacco/Drug Policy to Include Other Nicotine delivery devices:** First Reading
- 6) **Supplement the Capital Outlay Budget:** \$18,000 expenditure for mini-van.
- 7) **Declare 2004 Chevrolet Venture Surplus and Advertise for Sale through Sealed Bids:**
- 8) **Approve Increase Pay for Substitute Kitchen Help, Custodians & Special Education Aides:** from \$7.25 to \$8.25
- 9) **Approve Open Enrollment Applications:** Kobe and Dean Harkness
- 10) **Approve Resignation of Melissa Kruger, 3rd Grade Teacher effective immediately:**
- 11) **Approve Teacher Contract:** Anna Geier, 3rd Grade- remainder of 2013-2014 School Term
- 12) **Approve Work Agreement:** Robin Bucy, Kitchen
- 13) **Superintendent's Report:**
 - No Oral Interp/No interest
 - Need a Library Board Member
 - Handouts from School Law Seminar
 - State Apportionment up 18%
 - ASBSD Delegate Assembly/ Scott – Friday, December 22nd Pierre
- 14) **Executive Session:** Personnel

Next School Board Meeting on Monday, December 9, 2013