

Elk Point-Jefferson Board of Education
Regular Meeting
December 9, 2013

The Elk Point-Jefferson Board of Education met in regular session Monday, December 9, 2013 at 7:00 pm in high school classroom #121. 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 Donnelly to approve the December 2013 agenda as presented. Motion carried.

Item 2 Motion by Donnelly, second by Adema to approve the minutes of the November 13, 2013 regular meeting; the business manager's financial report for the month ending November 30, 2013; and the bills as presented (with addition). Motion carried.

Item 3 Kim McLaury, McLaury Engineering presented information for a one-way drop off and pick up loop for elementary age students. Discussion followed. This issue will continue to be studied.

Item 4 Comments: No action taken.

Item 5 Motion by Mau, second by Adema to approve the Akron-Westfield School District request to run a school bus outside the "old" Greater Hoyt School District. Motion carried.

Item 6 Motion by Staum, second by Donnelly to approve the following adult volunteers: Ashley Gylfe, Carrie Stepp, Jennifer Griffin, Drake Zeller, and Derek Pirner. Motion carried.

Item 7 Second reading was given to Policy Update- Electronic/New Smokeless Tobacco Products. Copy available by contacting the superintendent's office at 356-5950.

Item 8 Policy committee members Adema and Mau, AD Zeller and Principal Aslesen requested emergency approval of changes to the Extra Curricular Eligibility Policy. Discussion followed. Motion by Mau, second by Staum to approve the following: At the semester break, eligibility will be based on the second nine weeks grade, not the semester grade. If a student is failing a course after the second nine weeks he/she will not be eligible until the beginning of the second semester. (The remainder of the policy will remain the same.) Motion carried.

Item 9 Motion by Donnelly, second by Adema to approve the Agreement between the Elk Point-Jefferson School District and the Dakota Valley School District to appropriate real estate taxes, and declare school district for voting/school attendance purposes in the Wynstone Development, namely: Lot 2, Wynstone First Addition, Wynstone Phase II, Union County, South Dakota. Motion carried.

Item 10 Motion by Donnelly, second by Mau to approve the resignation of Aubrey Helling, Assistant Volleyball Coach, contingent on finding a suitable replacement. Motion carried.

Item 11 Motion by Staum, second by Mau to declare 26 old varsity boys basketball uniforms as surplus property to be sold for \$10 apiece to benefit the boys basketball program. Motion carried.

Item 12 Superintendent's Report: No action taken.

Item 13 The board moved into executive session for the purpose of discussing personnel at 8:05pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 8:57 pm.

Item 14 The board adjourned at 8:57 pm with a motion by Donnelly, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, January 13, 2014 at 7:00 pm.

President

Business Manager

Published:

Approved: