

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
August 10, 2015 – 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) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- A) Approve minutes of July 13, 2015 Board Meeting
- B) Approval of Business Manager’s Financial Report.
- C) Approval of Bills.
 - o **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

4) **Comments:**

- Jerry Klumper – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director

5) **Board Standing Committees:**

Board Policy Committee: Nancy and Scott
Facility/Grounds Committee: Scott and Chuck
Curriculum Committee: Nancy and Kari
Technology Committee: Cherie and Kari
Public Relations Committee: Cherie and Kari
Budget Committee: Scott and Chuck
Negotiation Committee: Cherie and Chuck

Motion by: _____ Second by: _____

6) **Proposal to change lettering policy for Football and Boys Basketball Second Reading:**

7) **Surplus Property:**

Motion by: _____ Second by: _____

8) **Approve Head Start Agreement :**

Motion by: _____ Second by: _____

9) **Approve Certified Contract for Amber Ross, Middle School :**

Motion by: _____ Second by: _____

10) **Approve Non-Certified Personnel Salary Agreement for Extracurricular Activities:**

Kirsten Colt (Fall Play, All School Play, Oral Interpretation)

Motion by: _____ Second by: _____

11) **Approve Certified Contract for Leisa Sexton (change from ED. BA, Step 8 to ED. BA+15, Step 8):**

Motion by: _____ Second by: _____

12) **Approve Certified Contract for Marcee Irlbeck (change from ED. BA, Step 9 to ED. BA+15, Step 9):**

Motion by: _____ Second by: _____

13) **Approve Increase in Substitute Teacher Pay Rate from \$ 80 per day to \$ 90 per day:**

Motion by: _____ Second by: _____

14) **Approve Adult Voluteer Registration for David Jacobs:**

Motion by: _____ Second by: _____

15) **Approve Open Enrollment Application: Student #11**

Motion by: _____ Second by: _____

16) **Approve Open Enrollment Application: Student #12**

Motion by: _____ Second by: _____

17) **Approve Open Enrollment Application: Student #13**

Motion by: _____ Second by: _____

18) **Approve Open Enrollment Application: Student #14**

Motion by: _____ Second by: _____

19) **Approve Open Enrollment Application: Student #15**

Motion by: _____ Second by: _____

20) **Approve Open Enrollment Application: Student #16**

Motion by: _____ Second by: _____

21) **Superintendent's Report:**

- 14-15 School Report Card
- School Truck
- School Signage
- Homeland Security Grant
- Newsletter
- Rental House
- Black Hills Online Learning Community
- 2015-16 Budget

22) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – September 14, 2015