

Elk Point-Jefferson Board of Education
Regular Meeting
July 13, 2015

The Elk Point-Jefferson Board of Education met in regular session Monday, July 13, 2015 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 Hardman and Business Manager Chicoine were present. Technology Coordinator Klumper was not present.

Item 1 Motion by Donnelly, second by Adema to approve the minutes of the June 8, 2015 regular board of education meeting; the business manager's financial report for the month ending June 30, 2015; and the bills as presented. Motion carried.

Item 2 Motion by Adema, second by Staum to adjourn the fiscal year 2015 Elk Point-Jefferson Board of Education. Motion carried.

Item 3 Supt Hardman called the fiscal year 2016 Elk Point-Jefferson Board of Education annual meeting to order with the following members present: Nancy Adema, Chuck Donnelly, Kari Mau Cherie Noteboom and Scott Staum.

Supt Hardman called for nominations for President for fiscal year 2016. Cherie Noteboom was nominated. Motion by Staum, second by Mau to cease nominations. Motion carried. Noteboom was unanimously elected President.

Supt Hardman called for nominations for Vice President. Scott Staum was nominated. Motion by Mau, second by Donnelly to cease nominations. Motion carried. Staum was unanimously elected Vice President.

At this time, members Cherie Noteboom and Nancy Adema were sworn in and signed the School Board Member Oath of Office.

Item 4 Motion by Adema, second by Donnelly to approve the July agenda as presented. Motion carried.

Item 5 Comments: No action taken.

Item 6 Report from Budget Committee and

Item 7 Budget Hearing: Committee member Staum and Supt Hardman summarized proposed budget information for fiscal year July 1, 2015 - June 30, 2016. Final approval of the budget will be in September.

Item 8 Motion by Donnelly, second by Adema to appoint Scott Staum as the Elk Point-Jefferson School delegate to the Associated School Boards of South Dakota Assembly. Motion carried

Item 9 Board Standing Committees: Board members were asked to select and write down three committees that they would like to be on. From the information gathered, President Noteboom will put the committees together and notify each committee member once the committees are organized. Board approval of the committees will be at the August board meeting.

Item 10 Motion by Donnelly, second by Staum to approve the following consent agenda items for the 2015-16 school year:

----Designate the *Leader Courier* as the School District's official newspaper.

- Designate The Liberty National Bank, First Dakota National Bank, and the South Dakota Public Funds Investment Trust as the official depositories for the Elk Point-Jefferson School District funds.
 - Designate Terri Chicoine as Business Manager.
 - Designate Business Manager Chicoine as treasurer of the School District's Trust and Agency and School Lunch Funds.
 - Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting.
 - Designate Supt Sheri Hardman as the authorized representative for the Child and Adult Nutrition Services.
 - Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point- Jefferson School Board's General Counsel.
 - Set the regular board meeting date for the second Monday of each month at 7:00 pm.
 - Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.
 - Designate Adema as the Southeast Area Cooperative Representative.
 - Designate Supt Sheri Hardman as representative to serve on the Southeast Area Cooperative Advisory Board.
 - Designate Christine McMeekin as the Title IX Designee.
 - Designate Donnelly as representative to the EPJ Educational Foundation Board.
 - Adopt, Approve and Ratify the Associated School Boards of South Dakota (ASBSD) Property and Liability Fund Participation Agreement for 2015-2016; and the ASBSD Worker's Compensation Fund Participation Agreement for 2015-2016.
- Motion carried.

Item 11 Supt Hardman recommended increasing the breakfast and lunch prices for the 2015-16 school year. Discussion followed. Motion by Adema, second by Mau to increase the 2015-16 meal prices as follows:

Breakfast K-12 Students \$1.35 and Adults \$1.65; Lunch K-5 Students \$2.30, 6-12 Students \$2.45 and Adults \$3.00. Motion carried. These prices remain below the state average.

Item 12 First reading was held on the proposal to change lettering policy for football and boys basketball. Copy available by contacting the superintendent's office at 356-5950.

Item 13 Motion by Staum, second by Mau to declare various athletic uniforms (football, basketball and softball) as surplus property. Motion carried. The items will be given to the activities boosters to be sold to the community as a fundraiser for the booster club.

Item 14 Motion by Donnelly, second by Adema to approve the resignation of Jodi Zeller, middle school teacher. Motion carried. Jodi was thanked for her time and extra duties she has dedicated to the district.

Item 15 Motion by Mau, second by Donnelly to approve the 2015-2016 Certified Staff Contract (.50 FTE) for Barbara Derby, Family and Consumer Sciences Teacher. Motion carried.

Item 16 Motion by Staum, second by Mau to approve the 2015-2016 Certified Staff Contract for Alisa Dubbelde, Art Teacher and Yearbook Advisor. Motion carried.

Item 17 Motion by Donnelly, second by Mau to approve the Non-Certified Personnel Salary Agreement for Kara Terry, Special Education Aide. Motion carried.

Item 18 Motion by Donnelly, second by Adema to approve the Non-Certified Personnel Salary agreements for Extracurricular Activities for Melissa Curry (Assistant Girls Basketball Coach); Gary Nebelsick (Head Girls Basketball Coach); Melissa Firtko (Assistant Volleyball Coach); Adam Timmins (Assistant Girls Basketball Coach and Assistant Football Coach); Troy McCreary (Assistant Football Coach and JH Girls Basketball Coach); and Janet Limoges (Cheerleading Advisor- Football/Wrestling). Motion carried.

Item 19 Motion by Staum, second by Donnelly to approve the 2015-2016 Consolidated Grant Application. Motion carried.

Item 20 Superintendent's Report: No action taken.

Item 21 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1)- Superintendent's Evaluation at 8:13 pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 9:46 pm.

Item 22 The board adjourned at 9:46 pm with a motion by Staum, second by Mau. Motion carried.

The next regular board of education meeting will be Monday, August 10, 2015 at 7:00 pm.

President

Business Manager

Published:

Approved: