

**ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7**  
**Board of Education Agenda**  
**High School Study Hall – Room 130**  
**July 11, 2016 – 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) **Consent Agenda:**

- A) Approve minutes of June 8, 2015 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills

- **Terri will be present at 6:45 for any questions.**

3) **Adjourn 2015-2016 Fiscal Year:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

4) **Reconvene as New Board:**

A. Oath of Office: Travis Geary

B. Election of Officers:

Nominations for President: \_\_\_\_\_

Nominations Cease:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

All in favor of \_\_\_\_\_ for President

Nomination for Vice President: \_\_\_\_\_

Nominations Cease:

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

All in favor of \_\_\_\_\_ for Vice President

5) **Adoption of Agenda:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Comments:**

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

7) **Budget Hearing:**

Review and public input of the proposed budget for July 1, 2016 through June 30, 2017. Final approval September Board Meeting.

The proposed 2016-2017 Budget totals are as follows: General Fund \$4,543,415; Capital Outlay Fund \$1,085,000; Special Education Fund \$682,700; and Pension Fund \$87,100.

Tax Levies per \$1,000 of valuation:

	<u>Agricultural Property</u>	<u>Owner Occupied Property</u>	<u>Non-Ag Property</u>
General Fund	1.568	3.687	7.630
Capital Outlay Fund	2.10	2.10	2.10
Special Education Fund	<u>1.505</u>	<u>1.505</u>	<u>1.505</u>
Total	5.173	7.292	11.235

8) **Delegate to the ASBSD Assembly:** (Currently Scott Staum)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Board Standing Committees:** (Assigned by Chairperson)

Board Policy Committee \_\_\_\_\_

Present Committee: Nancy and Scott

Facility/Grounds Committee \_\_\_\_\_

Present Committee: Scott and Chuck

Curriculum Committee \_\_\_\_\_

Present Committee: Kari and Nancy

Technology Committee \_\_\_\_\_

Present Committee: Cherie and Kari

Public Relations Committee \_\_\_\_\_

Present Committee: Cherie and Kari

Budget Committee: \_\_\_\_\_

Present Committee: Chuck and Scott

Negotiation Committee: \_\_\_\_\_

Present Committee: Cherie and Chuck

10) **Board Designation:**

- A) Designate ***Leader Courier*** as the school district's official newspaper.
- B) 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.
- C) Designate Terri Chicoine as Business Manager.
- D) Designate Business Manager Chicoine as Treasurer of the School District's Trust and Agency and School Lunch Funds.
- E) Designate Business Manager Chicoine as Federal Funds Director and authorized representative for Title I reporting
- F) Designate Superintendent Sheri Hardman as the authorized representative for Child and Adult Nutrition Services.
- G) Designate John Slattery, Rodney Freeman, and Scott Swier as the Elk Point-Jefferson School Board's General Counsel.
- H) Set the regular board meeting date for the second Monday of each month at 7:00 p.m.
- I) Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast Area Cooperative.
- J) Designate \_\_\_\_\_ as the Southeast Area Cooperative Representative (Currently – Nancy)
- K) Designate Sheri Hardman as a representative to serve on the Southeast Area Cooperative Advisory Board
- L) Title IX Designee: Recommend Christine McMeekin-Hemmingstad
- M) Elk Point-Jefferson Educational Foundation Board member appointment
- N) Adopt, approve and ratify the Associated School Boards of South Dakota (ASBSD) Property and Liability Fund Participation Agreement for 2016-2017; the ASBSD Worker's Compensation Fund Participation Agreement for 2016-2017; and the ASBSD SD School District Benefits Fund Participation Agreement for 2016-2017.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Approve 2016-2017 Consolidated Grant Application:** (Copy available at the meeting)

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **HB 1214 Conflict of Interest Disclosure:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**13) Second Readings - Select Policy Updates from Middle and High School Handbooks:**

- Algebra I
- Dress Code/Electronic Device
- Dual Credit Enrollment
- General School Requirements
- Honor Study Hall
- Senior Privilege
- Elk Point-Jefferson Middle School ACTS
- Elk Point-Jefferson High School Foreign Exchange Policy
- Athletic Training Rules Policy

**14) Superintendent's Report:**

- Preliminary SBAC Info
- Grant Update – Monsanto, Classroom Innovation Grant, Homeland Security
- Capital Outlay Budget
- ASBSD/SASD Joint Conference
- All Board Training
- Audit Report

**15) Executive Session - Personnel Matter SDCL 1-25-2(1) & Contractual Matter SDCL 1-25-2(3):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**16) Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – August 8, 2016 – 7:00 p.m.**