

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
August 8, 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) Adoption of Agenda:

Motion by: _____ Second by: _____

3) Consent Agenda:

- A) Approve minutes of July 11, 2016 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: (Assigned by Chairperson)

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

Motion by: _____ Second by: _____

6) Approve Head Start Agreement:

Motion by: _____ Second by: _____

7) **Final 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

Motion by: _____ Second by: _____

8) **Approve Non-Certified Personnel Salary Agreement for Michaela Wright, Special Ed Aide:**

Motion by: _____ Second by: _____

9) **Approve Non-Certified Personnel Salary Agreement for Bailey Abraham, Special Ed Aide:**

Motion by: _____ Second by: _____

10) **Approve Amended Non-Certified Personnel Salary Agreement for Manny Scarmon (added 7th/8th Boys Basketball):**

Motion by: _____ Second by: _____

11) **Surplus Item: 2007 Ford Fusion:**

Motion by: _____ Second by: _____

12) **Superintendent's Report:**

- Homeland Security Grant
- Emergency Kits
- All Board Training
- New Vehicle
- Teacher In-service
- Newsletter

13) **Executive Session – Student Matter SDCL 1-25-2(1):**

Motion by: _____ Second by: _____

14) Approve Open Enrollment Applications: Student #20, Student #21, Student #22, Student # 23:

Motion by: _____ Second by: _____

15) Adjournment:

Motion by: _____ Second by: _____

Next School Board Meeting – September 12, 2016 – 7:00 p.m.