

Elk Point-Jefferson Board of Education
Regular Meeting
June 13, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, June 13, 2016 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 (arrived 7:30 pm- Item 4), Mau and Staum. Supt Hardman, Business Manager Chicoine, Activities Director Clercx, and Technology Coordinator Klumper were present.

Item 1 Open Forum: Travis Geary shared with the Board information on a youth tackle football league. The YMCA no longer offers tackle football to youth so a group of parents are looking into developing a local youth football association and then participating in the Sioux Border League. The EPJ youth football association has secured a grant and uniform donations to help with start up costs. The association is still looking into liability coverage for the players and facility. Once everything is finalized, they would like to use the football field at EPJ for their games and practices.

Item 2 Motion by Staum, second by Adema to approve the June agenda as presented. Motion carried.

Item 3 Motion by Adema, second by Mau to approve the minutes of the May 9, 2016 regular board of education meeting; the business manager's financial report for the month ending May 31, 2016; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Staum, second by Mau to approve the resignation of Amber Ross, MS Teacher and JH Girls Track Coach. Motion carried.

Item 6 Motion by Mau, second by Adema to approve the resignation of Toni Hall, Assistant Track Coach. Motion carried.

Item 7 Motion by Staum, second by Donnelly to approve the resignation of Megan Custis, Head Girl's Track Coach. Motion carried.

Item 8 Motion by Donnelly, second by Adema to approve the Non-Certified Personnel Salary Agreement for Suzy Pierce, Custodian. Motion carried.

Item 9 Motion by Staum, second by Adema to approve the Non-Certified Personnel Salary Agreement for Austin Koehler, JH Football Coach. Motion carried.

Item 10 Motion by Mau, second by Donnelly to approve the amended contract for Travis Aslesen, adding JH Boys Basketball Coach. Motion carried.

Item 11 Motion by Adema, second by Donnelly to approve the Certified Teacher Contracts for the 2016-2017 school year. Motion carried.

Item 12 Motion by Donnelly, second by Staum to approve the Non-Certified Personnel Contracts for the 2016-2017 school year. Motion carried.

Item 13 Motion by Staum, second by Mau to approve the Special Education Comprehensive Plan for the Elk Point-Jefferson School District. Motion carried.

Item 14 Supt Hardman and committee member Staum reviewed the proposed Capital Outlay Fund budget for the 2016-2017 school year. Discussion followed.

Item 15 First reading was given to the following Policies:

Algebra I, Dress Code/Electronic Device, Dual Credit Enrollment, General School Requirements, Honor Study Hall, Senior Privilege, Elk Point-Jefferson Middle School ACTS, and Elk Point-Jefferson High School Foreign Exchange Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 16 Superintendent's Report: No action taken.

Item 17 The board moved into executive session for the purpose of discussing Employee Matter SDCL 1-25-2(1) and Legal Matter SDCL 1-25-2(3) at 8:15 pm with a motion by Staum, second by Donnelly. Motion carried.

President Noteboom declared the board out of executive session at 9:51 pm.

Item 18 The board adjourned at 9:52 pm with a motion by Donnelly, second by Staum. Motion carried.

The next regular board of education meeting will be Monday, July 11, 2016 at 7:00 pm.

President

Business Manager

Published:

Approved: