

Elk Point-Jefferson Board of Education  
Regular Meeting  
July 11, 2016

The Elk Point-Jefferson Board of Education met in regular session Monday, July 11, 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, Mau and Staum. Supt Hardman and Business Manager Chicoine were present. Technology Coordinator Klumper was not present.

Item 1 Open Forum: Scott Staum was presented with a gift of appreciation for his 12 years of service on the Elk Point-Jefferson Board of Education. He was thanked for his service and dedication to the school district.

Item 2 Motion by Staum, second by Adema to approve the minutes of the June 13, 2016 regular board of education meeting; the business manager's financial report for the month ending June 30, 2016; and the bills as presented. Motion carried.

Item 3 Motion by Adema, second by Mau to adjourn the fiscal year 2016 Elk Point-Jefferson Board of Education. Motion carried.

At this time, new board member Travis Geary was sworn in and signed the School Board Member Oath of Office.

Item 4 Supt Hardman called the fiscal year 2017 Elk Point-Jefferson Board of Education annual meeting to order with the following members present: Nancy Adema, Chuck Donnelly, Travis Geary, Kari Mau, and Cherie Noteboom.

Supt Hardman called for nominations for President for fiscal year 2017. Donnelly nominated Noteboom. Motion by Donnelly, second by Mau to cease nominations. Motion carried. Cherie Noteboom was unanimously elected President.

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

Item 5 Motion by Donnelly, second by Adema to approve the July agenda with the following addition:  
Item 6A- Approve volunteer coach. Motion carried.

Item 6 Comments: No action taken.

Item 6A Motion by Adema, second by Geary to approve the Adult Volunteer Registration Form for Emmanuel Scarmon. Motion carried.

Item 7 Budget Hearing: Business Manager Chicoine and Supt Hardman summarized proposed budget information for fiscal year July 1, 2016 - June 30, 2017 and budget to actual comparison information for the fiscal year July 1, 2015- June 30, 2016. Discussion followed. Final approval of the budget will be in September.

Item 8 Motion by Donnelly, second by Mau to appoint Cherie Noteboom 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 serve 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 Mau to approve the following consent agenda items for the 2016-17 school year:

- Designate the *Leader Courier* as the School District's official newspaper.
- Designate First Dakota National Bank, Liberty 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 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 carried.

Item 11 Motion by Geary, second by Adema to approve the 2016-2017 Consolidated Grant Application. Motion carried.

Item 12 HB 1214 Conflict of Interest Disclosure:

The following disclosures were submitted to the EPJ School Board: School Board Member Nancy Adema is part owner of A1 Quik Stop, where the school purchases fuel; and she also works at the Dunes Surgical Center, which is part owner of CNOS, who the district contracts with for athletic training services. The Elk Point-Jefferson Board of Education determined these conflicts are fair, reasonable, and not contrary to the public interest. Motion by Donnelly, second by Geary to approve the waivers from Adema as presented. Motion carried.

Item 13 Second 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 14 Superintendent's Report: No action taken.

Item 15 The board moved into executive session for the purpose of discussing Personnel (SDCL 1-25-2(1) and Contractual Matter SDCL 1-25-2(3) at 9:05 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 10:22 pm.

Item 16 The board adjourned at 10:22 pm with a motion by Donnelly, second by Geary. Motion carried.

The next regular board of education meeting will be Monday, August 8, 2016 at 7:00 pm.

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President

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Business Manager

Published:

Approved: