

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
July 10, 2017 – 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 12, 2017 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills

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

3) **Adjourn 2016-2017 Fiscal Year:**

Motion by: _____ Second by: _____

4) **Reconvene as New Board:**

A. Oath of Office: Sabrina Sayler & Chuck Donnelly

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:**

- Myles Larsen – Technology Director

7) **KPE Facility Assessment & Capital Maintenance Plan Presentation**

8) **Delegate to the ASBSD Assembly:** (Currently Cherie Noteboom)

Motion by: _____ Second by: _____

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

Board Policy Committee _____
Present Committee: Nancy and Kari

Facility/Grounds Committee _____
Present Committee: Chuck and Travis

Curriculum Committee _____
Present Committee: Kari and Nancy

Technology Committee _____
Present Committee: Cherie and Travis

Public Relations Committee _____
Present Committee: Cherie and Kari

Budget Committee: _____
Present Committee: Chuck and Travis

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 2017-2018; the ASBSD Workers’ Compensation Fund Participation Agreement for 2017-2018; and the ASBSD SD School District Benefits Fund Participation Agreement for 2017-2018.

Motion by: _____ Second by: _____

11) Approve Special School Board Meeting-Budget Hearing for July 24, 2017 at 7:00 pm:

Motion by: _____ Second by: _____

12) Approve Open Enrollment Application: Student #41:

Motion by: _____ Second by: _____

13) Approve Certified Teaching Contract for Kayla Toupal, First Grade Teacher:

Motion by: _____ Second by: _____

14) Approve Resignation of Megan Custis, First grade teacher:

Motion by: _____ Second by: _____

15) Approve Non-Certified Personnel Salary Agreement for Jerry Klumper, Technology Assistant:

Motion by: _____ Second by: _____

16) Approve Work Agreements for Non-Certified Employees for 2017-2018: (Consent Item)

Motion by: _____ Second by: _____

17) Approve LSI Contract for 2017-2018 School Year:

Motion by: _____ Second by: _____

18) **Superintendent's Report:**

- Budget Review
- Playground Update
- Library Update
- Skylight Update
- Murals

19) **Executive Session - Negotiations SDCL 1-25-2(4):**

Motion by: _____ Second by: _____

20) **Adjournment:**

Motion by: _____ Second by: _____

Special School Board Meeting – Budget Hearing – July 24, 2017 – 7:00 p.m.

Next Regular School Board Meeting – August 14, 2017 – 7:00 p.m.