

Elk Point-Jefferson Board of Education
Regular Meeting
July 10, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, July 10, 2017 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, Geary, and Mau. Supt Hardman and Technology Coordinator Larsen were present. Business Manager Chicoine was not present.

Item 1 Open Forum: Kari Mau was presented with a gift of appreciation from the EPJ School Board as a thank you for her time (six years) as a school board member.

Item 2 Motion by Geary, second by Adema to approve the minutes of the June 12, 2017 regular board of education meeting; the business manager's financial report for the month ending June 30, 2017; and the bills as presented. Motion carried.

Item 3 Motion by Mau, second by Donnelly to adjourn the fiscal year 2017 Elk Point-Jefferson Board of Education. Motion carried.

At this time, new board member Sabrina Sayler and continuing board member Chuck Donnelly were sworn in and signed the School Board Member Oath of Office.

Item 4 Supt Hardman called the fiscal year 2018 Elk Point-Jefferson Board of Education annual meeting to order with the following members present: Nancy Adema, Chuck Donnelly, Travis Geary, Cherie Noteboom and Sabrina Sayler.

Supt Hardman called for nominations for President for fiscal year 2018. Donnelly nominated Noteboom. Motion by Adema, second by Donnelly to cease nominations. Motion carried. Cherie Noteboom was unanimously elected President.

Supt Hardman called for nominations for Vice President. Adema nominated Donnelly. Motion by Geary, second by Sayler to cease nominations. Motion carried. Chuck Donnelly was unanimously elected Vice President.

Item 5 Motion by Donnelly, second by Adema to approve the July agenda as presented. Motion carried.

Item 6 Comments: No action taken. Myles Larsen, Technology Coordinator introduced himself to the Board.

Item 7 Representatives from KPE summarized the Facility Assessment and Capital Maintenance Plan that was completed on April 27th for the EPJ School District. Discussion followed.

Item 8 Motion by Donnelly, second by Geary 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 Adema to approve the following consent agenda items for the 2017-18 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 2017-2018; the ASBSD Worker's Compensation Fund Participation Agreement for 2017-2018 and the ASBSD SD School District Benefits Fund Participation Agreement for 2017-2018.

Motion carried.

Item 11 Motion by Geary, second by Adema to approve a special school board meeting and budget hearing for Monday, July 24th 2017 at 7:00 pm. Motion carried.

Item 12 Motion by Donnelly, second by Saylor to approve South Dakota Open Enrollment Application for student #41. Motion carried.

Item 13 Motion by Adema, second by Saylor to approve the resignation of Megan Custis, first grade teacher. Motion carried.

Item 14 Motion by Geary, second by Donnelly to approve the Certified Teacher Contract for Kayla Toupal, Elementary Teacher for the 2017-2018 school year. Motion carried.

Item 15 Motion by Saylor, second by Adema to approve the Non-Certified Personnel Salary Agreement for Jerry Klumper, Technology Assistant for the 2017-2018 school year. Motion carried.

Item 16 Motion by Geary, second by Donnelly to approve the Non-Certified Personnel Salary Agreements for the 2017-2018 school year. Motion carried.

Item 17 Motion by Adema, second by Donnelly to approve the LSI Food Service Management Contract for the 2017-2018 school year. Motion carried.

Item 18 Superintendent's Report: No action taken.

Item 19 The board moved into executive session for the purpose of discussing Negotiations SDCL 1-25-2(4) at 9:32 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 9:54 pm.

Item 20 The board adjourned at 9:54 pm with a motion by Geary, second by Adema. Motion carried.

The next special board of education meeting and budget hearing will be Monday, July 24, 2017 at 7:00 pm.

The next regular board of education meeting will be Monday, August 14, 2017 at 7:00 pm.

President

Superintendent

Published:

Approved: