

Elk Point-Jefferson Board of Education
Regular Meeting
October 9, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, October 9, 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 Saylor. Superintendent Hardman, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: Phil Dudley from the Vermillion Trap Shooting League requested that the board reconsider the decision made last year to not allow the group to create a trap shooting club and use the Elk Point-Jefferson School's name for interested EPJ students. Discussion followed.

Item 2 Motion by Donnelly, second by Geary to approve the October agenda as presented. Motion carried.

Item 3 Motion by Saylor, second by Donnelly to approve the minutes of the September 11, 2017 regular board of education meeting; the business manager's financial report for the month ending September 30, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Geary, second by Saylor to approve the Certified Teaching Contracts for the 2017-2018 school year. Motion carried.

Item 6 Motion by Donnelly, second by Geary to approve the Non-Certified Personnel Salary Agreements for Extracurricular Activities for the 2017-2018 school year. Motion carried.

Item 7 Motion by Adema, second by Saylor to approve the 2017-2018 Negotiated Agreement between the Elk Point- Jefferson Board of Education and the Elk Point-Jefferson Education Association. Motion carried.

Item 8 Motion by Geary, second by Adema to approve the 2017-2018 Consolidated Grant Application. Motion carried.

Item 9 Motion by Donnelly, second by Adema to appoint Noteboom as the district's official delegate for the annual Associated School Boards of South Dakota Delegate Assembly. Motion carried.

Item 10 Motion by Saylor, second by Geary to approve the amended Co-Curricular Drug/Alcohol Abuse Policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 11 First reading was held on the revisions to the Class Load Policy. Copy available by contacting the superintendent's office at 356-5950.

Item 12 Motion by Donnelly, second by Geary to approve the South Dakota/Iowa Tuition Enrollment Application for Student #12. Motion carried.

Item 13 Motion by Donnelly, second by Saylor to approve the architectural agreement for replacement of skylights from KPE in the amount of \$8,900. Motion carried.

Item 14 Motion by Saylor, second by Adema to approve the Dakota Valley School District busing drop off/pick up points in the EPJ School District. Motion carried.

Item 15 Superintendent's Report: No action taken.

Item 16 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1) and Student Matters SDCL 1-25-2(2) at 8:45 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 11:23 pm.

Item 17 The board adjourned at 11:23 pm with a motion by Adema, second by Saylor. Motion carried.

The next regular board of education meeting will be Monday, November 13, 2017 at 7:00 pm.

President

Business Manager

Published:

Approved: