

Elk Point-Jefferson Board of Education  
Regular Meeting  
November 13, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, November 13, 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 Sayler. Superintendent Hardman, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: None.

Item 2 Motion by Geary, second by Donnelly to approve the November agenda with the following additions: Item 7A Approve Adult Volunteer Registration Form for Tyler Lashbrook; Item 7B Approve Adult Volunteer Registration Form for Andrew White; Item 7C Approve Resignation of Dawn DeRochie. Motion carried.

Item 3 Motion by Donnelly, second by Adema to approve the minutes of the October 9, 2017 regular board of education meeting; the business manager's financial report for the month ending October 31, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Sayler, second by Geary to approve the Non-Certified Personnel Salary Agreement for Adam Palmer, Assistant Wrestling Coach. Motion carried.

Item 6 Motion by Adema, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Josh Haaland, 7<sup>th</sup>/8<sup>th</sup> Boys Basketball Coach. Motion carried.

Item 7 Motion by Geary, second by Sayler to approve the Non-Certified Personnel Salary Agreement for Jacob Herry, Assistant Boys Basketball Coach. Motion carried.

Item 7A Motion by Donnelly, second by Adema to approve the Adult Volunteer Registration Form for Tyler Lashbrook, Youth Wrestling. Motion carried.

Item 7B Motion by Sayler, second by Geary to approve the Adult Volunteer Registration Form for Andrew White, Youth Wrestling. Motion carried.

Item 7C Motion by Adema, second by Sayler to approve the resignation of Dawn Derochie, Special Education Aide, effective November 6, 2017. Motion carried.

Item 8 Class Load Policy Revision second reading. Copy available by contacting the superintendent's office at 356-5950.

Item 9 Valedictorian/Salutatorian Policy Revision first reading. Copy available by contacting the superintendent's office at 356-5950.

Item 10 Representative Man/Woman Policy Revision first reading. Copy available by contacting superintendent's office at 356-5950.

Item 11 Weapon Policy Revision first reading. Copy available by contacting the superintendent's office at 356-5950.

Item 12 Motion by Sayler, second by Geary to approve the Promotion and Retention of Middle School Students Policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 13 Motion by Donnelly, second by Adema to approve the Middle School ACTS Policy. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 14 Motion by Donnelly, second by Sayler to appoint board member Cherie Noteboom to the Associated School Boards of SD Legislative Action Network. 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 8:18 pm with a motion by Donnelly, second by Adema. Motion carried.

President Noteboom declared the board out of executive session at 9:53 pm.

Item 17 Motion by Donnelly, second by Adema to accept the resignation of Sheri Hardman, Superintendent, effective December 22, 2017. Motion carried.

Item 18 The board adjourned at 9:55 pm with a motion by Donnelly, second by Geary. Motion carried.

The next regular board of education meeting will be Monday December 11, 2017 at 5:30 pm.

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President

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Business Manager

Published:

Approved: