

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
December 11, 2017 – 5:30 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:**

Bronze Level ALL Award presented to EPJ School Board by Matt Flett from ASBSD.

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- A) Approve minutes of November 13, 2017 meeting
- B) Approve minutes of Special Board Meeting December 4, 2017
- C) Approve minutes of Special Board Meeting December 6, 2017
- D) Approval of Business Manager’s Financial Report
- E) Approval of Bills
 - o **Terri will be present at 5:15 for any questions.**

Motion by: _____ Second by: _____

4) **Comments:**

- Myles Larsen – Technology Director
- Janet Ries – K-5 Principal/District SPED Director
- Travis Aslesen – HS/MS Principal
- Justin Clercx – Activities Director

5) **Approve Administrative Contract for Al Leber, Interim Superintendent:**

Motion by: _____ Second by: _____

6) **Approve Superintendent as the Title IX Coordinator:**

Motion by: _____ Second by: _____

7) **Approve Amended Certified Contract for Justin Clercx (removed JH Boys Track Coach):**

Motion by: _____ Second by: _____

8) **Approve Non-Certified Personnel Salary Agreement for Amelia Miller, JH Boys Track Coach:**

Motion by: _____ Second by: _____

9) **Approve Non-Certified Personnel Salary Agreement for Karla Seals, Paraprofessional**

Motion by: _____ Second by: _____

10) **Approve Adult Volunteer Registration for Betty Krump, 1st grade:**

Motion by: _____ Second by: _____

11) **Approve Adult Volunteer Registration for Crissi Marx, Destination Imagination:**

Motion by: _____ Second by: _____

12) **Approve Adult Volunteer Registration for Christy Heckathorn, Destination Imagination:**

Motion by: _____ Second by: _____

13) **Approve Adult Volunteer Registration for Kim Quam, Destination Imagination:**

Motion by: _____ Second by: _____

14) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #13:**

Motion by: _____ Second by: _____

15) **Approve Skylight Proposal Bidding Documents from KPE:**

Motion by: _____ Second by: _____

16) **Class Load Policy Revision Final Reading**

Motion by: _____ Second by: _____

17) **Valedictorian/Salutatorian Policy Revision Second Reading**

18) **Representative Man/Woman Policy Revision Second Reading**

19) **Weapon Policy Revision Second Reading**

20) **Superintendent's Report:**

- Governor's Budget Address
- Insurance ASBSD Protective Trust Update

21) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – January 8, 2018 – 7:00 p.m.