

Elk Point-Jefferson Board of Education  
Regular Meeting  
December 11, 2017

The Elk Point-Jefferson Board of Education met in regular session Monday, December 11, 2017 at 5:30 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: Matt Flett, with the Associated School Boards of SD Protective Trust presented to the Elk Point-Jefferson School Board the Bronze Level Act, Learn and Lead (ALL) award. This award recognizes school boards for their dedicated and ethical service to the student of South Dakota.

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

Item 3 Motion by Sayler, second by Adema to approve the minutes of the November 13, 2017 regular board of education meeting; the minutes of the December 4, 2017 special board of education meeting; the minutes of the December 6, 2017 special board of education meeting; the business manager's financial report for the month ending November 30, 2017; and the bills as presented. Motion carried.

Item 4 Comments: No action taken.

Item 5 Motion by Donnelly, second by Geary to approve the Administrative Contract for Al Leber for Interim Superintendent for \$50,000.00 Motion carried.

Item 6 Motion by Geary, second by Sayler to approve the Superintendent as the Title IX Coordinator. Motion carried.

Item 7 Motion by Donnelly, second by Adema to approve the amended certified contract for Justin Clercx (remove JH Track Coach \$1,766.00.) Motion carried.

Item 8 Motion by Sayler, second by Geary to approve the Non-Certified Personnel Salary Agreement for Amelia Miller, JH Track Coach for \$1,766.00. Motion carried.

Item 9 Motion by Adema, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Karla Seals, Special Education Aide for \$11.00/hour. Motion carried.

Item 10 Motion by Geary, second by Sayler to approve the Adult Volunteer Registration Form for Betty Krump, 1<sup>st</sup> grade. Motion carried.

Item 11 Motion by Donnelly, second by Adema to approve the Adult Volunteer Registration Form for Crissi Marx, Destination Imagination. Motion carried.

Item 12 Motion by Sayler, second by Geary to approve the Adult Volunteer Registration Form for Christy Heckathorn, Destination Imagination. Motion carried.

Item 13 Motion by Adema, second by Donnelly to approve the Adult Volunteer Registration Form for Kim Quam, Destination Imagination. Motion carried.

Item 14 Motion by Donnelly, second by Geary to approve the South Dakota/Iowa Tuition Enrollment Application for student #13. Motion carried.

Item 15 Trevor Huffaker from KPE Engineers presented a time-line for the Skylight Replacement Proposal. Discussion followed. Motion by Adema, second by Geary to approve the release of documents and notice to bid for the Skylight Replacement Project. Motion carried.

Item 16 Motion by Donnelly, second by Adema to approve the Class Load Policy. Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 17 Valedictorian/Salutatorian Policy Revision second reading. Copy available by contacting the Superintendent's office at 356-5950.

Item 18 Representative Man/Woman Policy Revision second reading. Copy available by contacting the Superintendent's office at 356-5950.

Item 19 Weapon Policy Revision second reading. Copy available by contacting the Superintendent's office at 356-5950.

Item 20 Superintendent's Report: No action taken.

Item 21 The board adjourned at 6:53 pm with a motion by Adema, second by Geary. Motion carried.

The next regular board of education meeting will be Monday, January 8, 2018 at 7:00 pm.

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President

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Business Manager

Published:

Approved: