

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
February 12, 2018 – 7:00 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:

South Dakota School Board Recognition Week – presentation of special recognition certificate from ASBSD to school board

Dan Swatek – Athletic Conferences

2) Adoption of Agenda:

Motion by: _____ Second by: _____

3) Consent Agenda:

- A) Approve minutes of January 8, 2018 meeting
- B) Approve minutes of Special Board Meeting January 26, 2018
- C) Approval of Business Manager’s Financial Report
- D) Approval of Bills
 - o **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

4) Comments:

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

5) Approve Administrative Contracts - Consent Item:

Travis Aslesen, MS/HS (6-12) Principal
Janet Ries, K-5 Principal/Special Education Director
Terri Chicoine, Business Manager
Myles Larsen, Technology Coordinator

Motion by: _____ Second by: _____

6) **Approve Amended Contract for Amelia Miller (from JH Boys Track Coach to Assistant Track Coach):**

Motion by: _____ Second by: _____

7) **Approve Amended Contract for Jeff Zeller (from Assistant Track Coach to JH Boys Track Coach):**

Motion by: _____ Second by: _____

8) **Approve Superintendent Contract:**

Motion by: _____ Second by: _____

9) **Approve Resignation of Alisa Dubbelde, Art Teacher, Yearbook Advisor:**

Motion by: _____ Second by: _____

10) **Consider re-adoption of the following Policies (Current Policies w/no changes):**

- AA School District Legal Status
- AB Relations with Parents
- AC Non-Discrimination
- ACA Non-Discrimination on the Basis of Disability
- ACB Non-Discrimination in Federal Programs
- AD Educational Philosophy
- ADA School District Mission Statement
- ADB School District Vision Statement
- AJ Contested Hearings

Motion by: _____ Second by: _____

11) **Consider 1st Reading of the following Policies (New Policies):**

- AH Conflict of Interest Disclosure and Authorization
- AHE-1 Conflict of Interest – Disclosure Statement
- AHE-2 Conflict of Interest – Board Action

12) **Approve Audit Report for Fiscal Year 2016-2017:**

Motion by: _____ Second by: _____

13) **Consider Approval of Summer School Program for Credit Recovery:**

Motion by: _____ Second by: _____

14) **Review Driver's Ed Rates and Approve Rate for 2018:**

Motion by: _____ Second by: _____

15) **Consider Approval of Bids to Replace Skylights:**

Motion by: _____ Second by: _____

16) **Approve Partnership Agreement by and between Dakota State University and Elk Point-Jefferson School District:**

Motion by: _____ Second by: _____

17) **Discussion Item - Review Calendar for 2018-2019 School Year:**

18) **Discuss Changing April Board Meeting from April 9, 2018 to April 16, 2018:**

Motion by: _____ Second by: _____

19) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – March 12, 2018 – 7:00 p.m.