

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7
Board of Education Agenda
High School Study Hall – Room 130
May 14, 2018 – 6:30 p.m. Executive Session
7:00 p.m. Regular Session

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.

1) **Executive Session –SDCL 1-25-2(1) Personnel & SDCL 1-25-2(4) Negotiations:**

Motion by: _____ Second by: _____

Pledge of Allegiance

2) **Open Forum:**

3) **Adoption of Agenda:**

Motion by: _____ Second by: _____

4) **Consent Agenda:**

- A) Approve minutes of April 16, 2018 meeting
- B) Approval of Business Manager’s Financial Report
- C) Approval of Bills
 - o **Terri will be present at 6:45 for any questions.**

Motion by: _____ Second by: _____

5) **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

6) **Approve Certified Contract for Madison Hoff, HS English Teacher:**

Motion by: _____ Second by: _____

7) **Approve Certified Contract for Emily Rothfus, HS English Teacher:**

Motion by: _____ Second by: _____

8) **Approve Certified Contract for Jessica Paopao, Spanish Teacher:**

Motion by: _____ Second by: _____

9) **Approve Resignation of Cole Knippling, HS Math Teacher, Head Boys Basketball Coach, Head Girls Track Coach at the end of the 2017-2018 School Year:**

Motion by: _____ Second by: _____

10) **Approve Resignation of Morgan Ruemler, Paraprofessional:**

Motion by: _____ Second by: _____

11) **Approve Resignation of Kara Terry, Paraprofessional:**

Motion by: _____ Second by: _____

12) **Consider a Motion to Non-renew Contract of Suzanne Pierce due to a Reduction of the Custodial Staff:**

Motion by: _____ Second by: _____

13) **Approve 2018-2019 Negotiated Agreement:**

Motion by: _____ Second by: _____

14) **Final Reading of the Following Policies (New Policies):**

- BBEB Expired Term Fulfillment
- BBFA Board Member Conflict of Interest
- BHD Board Member Compensation and Expenses

Motion by: _____ Second by: _____

15) **Consider 2nd Reading of the Following Policies (New Policies):**

- CBA Superintendent Job Description
- CCA EPJ School District Chain of Command
- DBC Budget Deadlines and Schedules
- DBH Budget Adoption Procedures
- DBK Budget Transfer Authority
- DGA Authorized Signatures

16) **Consider Re-adoption of the Following Policies (Current Policies with No Changes):
Please see the attached listings (Section A and Section D):**

Motion by: _____ Second by: _____

17) **Consider 1st Reading of the Following Policies (New & Revised Policies):**

IGDC	Sanctioned/Non-Sanctioned Activities (New Policy)
IGCE	Dual Credit Enrollment (Revised)
JFCA	Student Dress Code (New Policy)
KGB	Public Conduct on School Property (Revised)
KGC	Tobacco-Free School Policy (New Policy)

18) **Consider 1st Reading of Handbook:**

Classified Staff Handbook (New Handbook)

19) **General Fund Levies for 2018-2019 School Year:**

<u>Levies:</u>	<u>Pay 2018</u>	<u>Pay 2019</u>
General Fund:		
Ag	\$1.507	\$1.512
Owner occupied	\$3.372	\$3.383
Non-Ag	\$6.978	\$7.001
Capital Outlay Fund:	\$2.50	\$2.50 (estimated)
Special Education Fund:	\$1.461	\$1.567

20) **Approve SDHSAA Division IV Representative:**

Motion by: _____ Second by: _____

21) **Approve SDHSAA Division III Representative:**

Motion by: _____ Second by: _____

22) **Approve SDHSAA Large School Group Board of Education Representative:**

Motion by: _____ Second by: _____

23) **Approve SDHSAA Amendment:** Constitutional Change

Amendment No. 1

Motion by: _____ Second by: _____

24) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting – June 11, 2018 – 7:00 p.m.