

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

Dusty and Chandra DeBuhr – presentation on HalfStaf.com

2) **Adoption of Agenda:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

3) **Consent Agenda:**

- A) Approve minutes of May 14, 2018 meeting
- B) Approve minutes of May 29, 2018 Special meeting
- 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 Increase in School Breakfast and Lunch Prices:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

6) **Motion to Supplement the General Fund Budget:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

7) **Approve Technology Budget for the 2018-2019 School Year:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

8) **Approve Certified Teaching Contracts for 2018-2019: (Consent Item)**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

9) **Approve Resignation of Jocelyn Rieger, Junior High Girls Basketball Coach:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

10) **Approve Resignation of Marcee Irlbeck, Destination Imagination Advisor:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

11) **Approve Resignation of Jolene McMahon, Special Education Aide:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

12) **Approve Athletic Training Contract for 2018-2019 School Year:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

13) **Approve Open Enrollment Application #50:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

14) **Final 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

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

15) **Approve Re-adoption of the Following Policies (Current Policies with No Changes):  
Please see the attached listings (Section D and Section E):**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

16) **Approve JGB, Restraint and Seclusion Policy:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

17) **Consider 2<sup>nd</sup> Reading of Handbook:**

Classified Staff Handbook (**New Handbook**)

18) **Consider 2<sup>nd</sup> Reading of the Following Policies (New & Revised Policies):**

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

19) **Consider 1<sup>st</sup> Reading of the Following Policies:**

ABAB	Parent Involvement
EBA	Building and Grounds Inspections
EBBA	First Aid
EBBB	Accident Reports
EBCA-R	Development of Bomb Threat Procedures
EBCB	Fire Drills
KIA	Distribution and Posting of Promotional Materials

20) **Executive Session –SDCL 1-25-2(1) Personnel:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

21) **Adjournment:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

**Next School Board Meeting – July 9, 2018 – 7:00 p.m.**