

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7

Board of Education Agenda
High School Study Hall - Room 130
August 10, 2020 @ 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.

Join Zoom Meeting: <https://us02web.zoom.us/j/2539077183?pwd=Yk1Ka1JiRIRLeVp6V2dLRVdwU2NnZz09>

Meeting ID: 253 907 7183

Password: 573827

Pledge of Allegiance

1) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- a) Approve minutes of July 13, 2020 meeting
- b) Approve minutes of July 23, 2020 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) **Monthly District Highlights:**

Vermillion Pizza Ranch Donation

5) **Comments:**

- Myles Larsen — Technology Director
- Laura Throener — K-5 Principal/District SPED Director
- Skyler Eriksen — HS/MS Principal
- Justin Clercx — Activities Director
- Todd Grassel - Maintenance Director
- Derek Barrios - Superintendent

6) **Board Standing Committees: (Assigned by Chairperson)**

Board Policy Committee _____ Noelle and Sabrina _____
 Facility/Grounds Committee _____ Tim and Travis _____
 Curriculum Committee _____ Cherie and Sabrina _____
 Technology Committee _____ Tim and Noelle _____
 Public Relations Committee _____ Cherie and Sabrina _____

Budget Committee: _____ Travis and Noelle _____

Negotiation Committee: ___ Cherie and Travis _____

Motion by: _____ Second by: _____

7) **Board Designation:**

Designate _____ as the Elk Point-Jefferson Educational Foundation
Representative (Currently - Noelle).

Motion by: _____ Second by: _____

8) **Approve the Return to Learn Plan Document and Authorize the Superintendent to Enforce and Amend the Document as needed During the 2020-2021 School Year:**

Motion by: _____ Second by: _____

9) **School Board Designates all school personnel as critical personnel under the critical infrastructure provisions of COVID-19.**

Motion by: _____ Second by: _____

10) **Approve Certified Teaching Contract for Sean Rolfs, Middle School Teacher:**

Motion by: _____ Second by: _____

11) **Approve Non-Certified Personnel Salary Agreement for Cassandra Schmith, Middle School Paraprofessional:**

Motion by: _____ Second by: _____

12) **Approve Amended Certified Teaching Contract for Dominique Strubbe (added 7th/8th Grade Volleyball Coach):**

Motion by: _____ Second by: _____

13) **Approve Amended Non-Certified Personnel Salary Agreement for Manny Scarmon (added 7th/8th Grade Girls Basketball Coach):**

Motion by: _____ Second by: _____

14) **Approve Athletic Training Contract with CNOS:**

Motion by: _____ Second by: _____

15) **Approve Increase for Adult Lunch Meal Price from \$3.80 to \$3.85:**

Motion by: _____ Second by: _____




- 16) **Final Reading Revised Meal Account Balance Policy:**
Motion by: _____ Second by: _____
- 17) **Final Reading Policy Change for Middle School A.C.T.S. Policy:**
Motion by: _____ Second by: _____
- 18) **Final Reading Policy Change for 6-12 Midterm Grade Reports:**
Motion by: _____ Second by: _____
- 19) **Final Reading Policy Change High School Prom:**
Motion by: _____ Second by: _____
- 20) **Final Reading Policy Change for Homecoming Royalty:**
Motion by: _____ Second by: _____
- 21) **Final Reading Policy Change for Backpack Use:**
Motion by: _____ Second by: _____
- 22) **Final Reading Policy Change for Water Bottle Use:**
Motion by: _____ Second by: _____
- 23) **Approve Open Enrollment Application #78:**
Motion by: _____ Second by: _____
- 24) **Approve Open Enrollment Application #79:**
Motion by: _____ Second by: _____
- 25) **Executive Session —SDCL 1-25-2(4) Contract Negotiations:**
Motion by: _____ Second by: _____
- 26) **Adjournment:**
Motion by: _____ Second by: _____

Next School Board Meeting — September 14, 2020 — 5:30 P.M.

August 2020

Technology Report

Myles Larsen

-  iPads have arrived and getting them ready to go in their carts.
-  We are still waiting for our Chromebooks, but they should arrive this month.
-  Getting all of the HS Laptops and MS Chromebooks ready to go for next school year with the help of Mr. Terry.

Elem Principal/SPED Director
Laura Throener
Board Report August 2020

Elementary

Open house scheduled for Thursday, Aug 20th 4-7. Teachers, Jaimie, Amy, PTO, Boosters and School Supply distribution will be seated at tables outside and have a support staff to run items dropped by parents into the classroom. JK/K families and new to EPJ families may ask for a quick classroom visit if they have never been in the building before.

Picture Day the 27th, Info to go home on the first day of school.

SPED

Starting Well 2020: Guide for Special Education was released in July. The guide outlines the need for further evaluation of lost learning during closure by the IEP team. It also discusses continued delivery of a free and appropriate education (FAPE) and how we will need to proceed during re-opening to ensure changes are monitored and compensatory services (recovery services) considered. This will be discussed with all Special Education staff during our PD week.

Open Positions

Middle School PARA -Filled

Head Start Departure (See attached letter)

We received news from Carmen that Head Start will not be returning to our building. Low numbers and Covid related vacancies played a role in this decision. Working with Tricia West at the Coop, we will continue to serve an estimated 15 students in the Pre-K program. This will be evaluated over the next year to determine the best use of space, resources and how we envision early intervention to look here at EPJ in the future.

MS/HS Principal's Report August 2020-Skyler Eriksen

Enrollment Numbers for 2020-2021

Middle School	# of Students		High School	# of Students
6 th	60		9 th	50
7 th	55		10 th	60
8 th	53		11 th	46
		MS/HS Total	12 th	45
TOTAL	168	369	TOTAL	201

New Curriculum 209-2020 School Year

Algebra II

Registration Days

HS

Tuesday August 11th – Juniors and Seniors 9:00-3:00

Wednesday August 12th - Freshman and Sophomores 9:00-3:00

MS

Tuesday August 11th – 8th grade students 9:00-3:00

Wednesday August 12th – 7th grade students 9:00-3:00

Thursday August 13th-6th grade students 9:00-3:00

***Note there will be no evening open house for students in grades 6-12.**

Inservice Days

New Staff- August 13-Focus on Mentor/Mentee Program

All Staff- August 17-21- Team Building, Policies/Procedures, Evaluation Process, Classroom Preparation, Google Classroom Training, IXL Diagnostic Assessments, and Covid Safety Measures/Precautions

Principal Mentorship Program

I am taking part in my second year of a 2-year principal mentorship program. Through this program I will be provided with guidance, encouragement, and resources to help strengthen my

knowledge as a new principal. The mentor assigned to me is Chad Allison, 7-12 Principal at Lennox. I look forward to another year in this program.

Third/Final Reading of Policy Changes

Middle School Acts Policy

Current:

HOMEWORK COMPLETION - A.C.T.S. Policy (Assignment Completion and Tutor Session)
Any student who fails to turn in a completed assignment on the due date at the beginning of the required class time will be held responsible to complete the assignment during third period ACTS structured study hall. The philosophy of ACTS is to provide the student tutorial or structural help in finishing the assignment in question. Once the assignment is completed, the student will be required to stay in the ACTS study hall for the remainder of the period. 25 If a student comes to class without his/her assignment, the student will be given the opportunity to go to his/her locker during the last few minutes of the class period. If the student finds the completed assignment, the assignment will be counted as a late assignment. Late assignments can receive no more than an 85% which is a grade of B. If the student does not find the assignment in question or the assignment is not acceptable due to quality or failure to fully complete, the student will be allowed to use his/her OOPS pass, or be assigned to ACTS. If the student chooses to use the OOPS pass, the student will not be required to attend the ACTS environment. Use of the pass will be at the direction and discretion of the classroom teacher. Use of the OOPS pass does not exempt the student from completing the assignment in question, he/she is still required to complete the work by the start of the scheduled period of the class for which the assignment is due for full credit. If the assignment is not completed by this time the student will automatically earn an ACTS referral. ACTS will be assigned for the entirety of third period. Students will be required to attend ACTS the following day of an incomplete or missing assignment. Each teacher will notify parents of any student earning ACTS. If the student completes the assignment in a study hall or other study period before the end of the school day, the student shall turn the assignment into the ACTS supervisor. Completing the assignment during the school day does not disqualify the student from ACTS. The assignment in question will receive no more than a 65% D- upon completion. A student who earns more than one ACTS in the same day will be referred to the principal for detention. Missing extracurricular activities inclusive of practices or games due to this detention is a potential part of the consequence of not completing work. Parents will be notified.

Proposed

The staff and I have decided to suspend the ACTS study hall for the 2020-21 school year with the idea that we would eventually get rid of it all together. In its place, I have created a schedule that makes more teachers available to monitor study hall and work with students during 3rd period. We are even planning to assign students that are struggling in a course to the study hall monitor that teaches that course to give them extra supervision while they work on

lessons. Another positive is that students will no longer be taken out of band and vocal due to ACTS – this has been an issue every year and is unfair to the band and vocal teachers that have to put on concerts and meet expectations for students that are not even in their rooms all the time. We WILL NOT change our expectations when it comes to turning in assignments and for students that are chronically not turning in their assignments on time and meeting expectations, the teachers will have the option of issuing detention for not working up to standard and if that does not solve the problem, we can still use in-school suspension to get them caught up with their homework requirements

6-12 Midterm Grade Reports

Current:

Progress reports are mailed home in the middle of each quarter to parents or guardians of all students. Parents are encouraged to contact the school with any questions or concerns regarding these.

Proposed:

Progress reports will be mailed home in the middle of each quarter to parents or guardians by request only. Students grades can be viewed on Infinite Campus.

HS Prom

Current:

Juniors and seniors select four boys and four girls from the senior class with the exception of those elected as Homecoming Royalty from the previous semester.

All juniors and seniors then vote from the eight candidates for King and Queen. To qualify to be a member of Prom Royalty, a student must meet the following requirements:

- Enrolled as an Elk Point-Jefferson student at some time during the previous school year.
- No Out-of-School Suspension (OSS) within one calendar year.
- At the time of the election, not serving an extra-curricular or co-curricular drug/alcohol abuse policy suspension or academic eligibility policy suspension

Proposed:

Juniors and seniors select four boys and four girls from the senior class with the exception of those elected as Homecoming Royalty from the previous semester.

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Homecoming Royalty

Current:

Senior royalty candidates are chosen by a vote of the entire student body. The entire student body shall choose four senior boys and four senior girls. The entire student body will vote for the king and queen from those eight candidates.

The junior class shall vote for two male and two female students to represent their class in the royalty party. The sophomore classes shall vote for one male and one female student to represent their class in the royalty party. The freshman class shall vote for one male and one female student to represent their class in the royalty party.

The Student Council shall arrange (through drawings) for three male members of the first grade to be crown-bearers and three female members to be flower girls. Seniors shall be chosen to present flowers, gifts, etc.

To qualify to be a member of the Homecoming Royalty, a student must meet the following requirements:

- Enrolled as an Elk Point-Jefferson student at some time during the previous school year.
- No Out-Of-School Suspension (OSS) within one calendar year.
- At the time of election, not serving an extra-curricular/co-curricular drug/alcohol abuse policy suspension or academic eligibility policy suspension

Proposed:

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Thank you

Thank you to many of the staff members that have participated in different committees throughout the summer. There are many staff members that have aided in ensuring the 20-21 school year gets off to a safe start.

Board Report Activities Director – August 2020

***Current plan is to start fall sports on time**

***Football – Thursday, August 6**

***Boys Golf – Monday, August 10**

***Boys and Girls Cross Country – Thursday, August 13**

***Volleyball – Thursday, August 13**

***Held annual Fall Kickoff Meeting for parents and athletes on Sunday, August 2**

**-Provided an online version which is still available on the school website
for anyone that could not attend**

***Held annual fall coaches meeting on Tuesday, August 4 at The Pointe**

***Many topics discussed including EPJ COVID plans**

***Training Contract**

***CNOS will continue to provide training services for EPJ in the same
manner as they have in the past**

***Working with Activity Boosters and Music Boosters to determine concessions
procedures for the upcoming seasons**

***Booster Salt Drive – Saturday, August 15 8am**

***Booster Golf Tournament – Saturday, August 22 2pm**

Mau, Donna J

From: Grassel, Todd M
Sent: Tuesday, August 4, 2020 8:07 AM
To: Mau, Donna J
Subject: July board notes

The painting is progressing, the color is now consistent and looks good.

The roof is close to complete with only part of the middle school left. Metal capping will start the week of August 4th.

We have installed sneeze guards for the secretaries.

The floors are all finished and classrooms are being put back together. The ceiling tiles that were damaged from roof leaks during construction are being replaced.

Todd Grassel
Maintenance Director

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