

ELK POINT-JEFFERSON SCHOOL DISTRICT 61-7

Board of Education Agenda
High School Study Hall - Room 130
September 14, 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.

Live Microsoft Teams Event for Meeting. No sign-in required. <https://bit.ly/2ZrdCKf>

Pledge of Allegiance

1) **Open Forum:**

2) **Adoption of Agenda:**

Motion by: _____ Second by: _____

3) **Consent Agenda:**

- a) Approve minutes of August 10, 2020 meeting
- b) Approve minutes of August 13, 2020 special meeting
- c) Approve Business Manager's Financial Report
- d) Approve Bills
 - o **Terri will be present at 5:15 for any questions.**

Motion by: _____ Second by: _____

4) **Monthly District Highlights:**

Thank you to PTO for providing lunches during staff inservice days.

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) **Approve Annual Budget for the Fiscal Year July 1, 2020 - June 30, 2021: (See attached)**

Motion by: _____ Second by: _____

7) **Emergency Reading and Passage of Board Policy ACAA-Sexual Harassment (Title IX)**

Motion by: _____ Second by: _____

8) **Emergency Reading and Passage of Board Policy ACAA-E(1) Title IX Complaint Procedure**

Motion by: _____ Second by: _____

9) **Designate Justin Clercx as the District Title IX Coordinator**

Motion by: _____ Second by: _____

10) **Return To Learn Plan Updates**

11) **Approve Non-Certified Personnel Salary Agreement for Suzanne Pierce, Custodian:**

Motion by: _____ Second by: _____

12) **Approve Non-Certified Personnel Salary Agreement for Kristin Bentley, High School Paraprofessional:**

Motion by: _____ Second by: _____

13) **Approve Non-Certified Personnel Salary Agreement for Shelby Borgers, High School Paraprofessional:**

Motion by: _____ Second by: _____

14) **Approve Non-Certified Personnel Salary Agreement for Shelby Borgers, 7th/8th Grade Volleyball Coach:**

Motion by: _____ Second by: _____

15) **Approve Amended Certified Teaching Contract for Emily Gallagher (lane change/step added) from ED. BA, Step 3 to ED. BA+15, Step 3:**

Motion by: _____ Second by: _____

16) **Approve Certified Teaching Contracts for 2020-2021 (Step Added): (Consent Item)**

Motion by: _____ Second by: _____

17) **Approve Open Enrollment Application #79:**

Motion by: _____ Second by: _____

18) **Approve Open Enrollment Application #80:**

Motion by: _____ Second by: _____

19) **Approve Open Enrollment Application #81**

Motion by: _____ Second by: _____

20) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #29:**

Motion by: _____ Second by: _____

21) **Approve South Dakota/Iowa Tuition Enrollment Application, Student #30:**

Motion by: _____ Second by: _____

22) **Approve Adult Volunteer Registration Form for Steve Cross, Cross Country:**

Motion by: _____ Second by: _____

23) **Approve Surplus Property - Technology:**

Quantity	Item	Reason
42	HP 8000 Elite Desktops	Old/Broken/Can't Update
12	ByteSpeed Desktops	Old/Broken/Can't Update
223	HP Revolve 810 Laptops	Old/Broken/Can't Update
5	HP Elitebook Laptop	Old/Broken
52	HP/ROC/V7/ACER Monitors	Old/Broken
5	Kyocera B/W Printers	Old/Can't Get Ink/Broken
2	Lanier Color Printer	Old/Ink too expensive
1	Kyocera Color Printer	Old/Ink too expensive
8	Record Players	Old/Broken
2	Microfilm Projector	Old/Broken
12	Digital Cameras	Old/Broken
1	Carousel Slide Projector	Old/Broken

Motion by: _____ Second by: _____

24) **Approve Surplus Property - Boys Basketball Uniforms:**

- (32) - Jordan Brand Tops (16-White & 16-Black)
- (28) - Jordan Brand Shorts (14-White & 14 Black)
- (8) - Under Armour Reversible Tops
- (11) - Under Armour Reversible Shorts

Motion by: _____ Second by: _____

25) **Board Evaluation and Goal Setting Meeting Date**

26) **Executive Session —SDCL 1-25-2(1) Personnel:**

Motion by: _____ Second by: _____

27) **Adjournment:**

Motion by: _____ Second by: _____

Next School Board Meeting — October 12, 2020 — 5:30 P.M.

Elem Principal/SPED Director
Laura Throener
Board Report September 2020

Elementary

Open house was a hit! The first few weeks have been going very well. Teachers are getting used to the new normal and kids seem very happy to be back. Staff have been exceptional in accepting change and making adjustments as needed. Masking has proven to be less of a challenge than expected and we are so proud of the students for following the guidelines with little complaint or questions.

Thank you to our custodial staff for all the hard work keeping our building clean and safe!

SPED

High School Paraprofessional Opening

Special Education staff are working hard to baseline and determine if any recovery services are warranted from the closure.

TAG Reading assessments were finalized Friday and reading services will begin next week.
(Thank you Dallas and Joy)

Dez Paramenter, our new Behavior Specialist has jumped right in and teachers are doing a great job making referrals and utilizing the behavior support.

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

Current Enrollment Numbers for 2020-2021

Middle School	# of Students		High School	# of Students
6th	67		9th	51
7th	55		10th	61
8th	53		11th	47
		MS/HS Total	12th	45
TOTAL	175	379	TOTAL	204

Academic Excellence

After running a GPA report for academic letters from the 19-20 school year, I am excited to announce that 76 10th-12th grade students earned a GPA of 3.5 or higher for the 19-20 school year. These students will be receiving their certificate and pin within the next couple of weeks.

Testing Dates

Tuesday, September 1: Juniors who expressed interest took the ASVAB Exam

Wednesday, October 14: PSAT/NMSQT

Online/Dual Credit Numbers

As you know, EPJ offers many opportunities for students to earn college credits in high school. There are currently 36 EPJ high school students enrolled in at least one dual credit class this Fall.

Mid Term Date

The midterm date for Quarter 1 is Thursday, September 17.

Leadership Team

A MS/HS Staff Leadership team has been created for the 20-21 school year. The members of this team will meet one time per month to discuss various topics. The team will be utilized particularly to generate ideas for the betterment of students and staff.

Thank You

I would like to thank the students for the successful start of the 2020-2021 school year. I have been impressed with their efforts to respectfully follow EPJ's new guidelines. I appreciate the students for keeping the "bigger picture" in mind- to keep themselves and others safe, healthy, and in school.

Board Report – Activities Director September 2020

Surplus Items BBB Uniforms

32 - Jordan Brand Tops (16-White & 16-Black)

28 - Jordan Brand Shorts (14-White & 14 Black)

8 - Under Armour Reversible Tops

11 - Under Armour Reversible Shorts

Current Attendance Restrictions at EPJ:

- *Volleyball (indoor) 6 people per rostered participant-masks REQUIRED
- *Football (outdoor) unlimited attendance masks are encouraged
- *Boys Golf (outdoor) unlimited attendance masks are encouraged
- *Cross Country (outdoor) unlimited attendance masks are encouraged
- *JH football (outdoor) unlimited attendance masks are encouraged
- *JH volleyball (indoor) unlimited attendance masks REQUIRED

DAK XII AD meeting on Wednesday, September 16

Board Notes for September

Todd Grassel

Maintenance Director

- The fence for the track will be installed next week of the 10th.
- Installing of the rubber for the track is scheduled for September 21st.
- Kollbaum construction has poured concrete in front of the bus barn doors to improve the drainage from there. He is starting the grading of the drainage areas around the school.
- McClaury Engineering did elevations for the low lying area behind the grade school. We are waiting on their recommendation for a drainage solution.