

Elk Point-Jefferson Board of Education  
Regular Meeting  
April 8, 2019

The Elk Point-Jefferson Board of Education met in regular session Monday, April 8, 2019 at 7:00 pm in the high school study hall. President Noteboom called the meeting to order with the following members present: Brewer, Donnelly, Geary, and Saylor. Superintendent Barrios, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: EPJ Education Association members explained the “What our kids deserve” yard signs. The yard signs are part of the “Kids First” campaign.

Item 2 Motion by Geary, second by Donnelly to approve the April agenda with the following change: Delete Item 18 Adult Volunteer Registration Form. Motion carried.

Item 3 Motion by Brewer, second by Saylor to approve the minutes of the March 11, 2019 regular board of education meeting, the business manager’s financial report for the month ending March 31, 2019, and the bills as presented. Motion carried.

Item 4 Student/Staff Monthly Highlight: The state science fair, middle and high school quiz bowl and math contest participants/winners were recognized and congratulated.

Item 5 Comments: No action taken.

Item 6 Motion by Saylor, second by Geary to approve the resignation of Erika Clark, 7/8 grade Volleyball Coach. Motion carried.

Item 7 Motion by Donnelly, second by Brewer to approve the resignation of Josh Haaland, Physical Education Teacher, Assistant Football Coach, 7/8 Grade Boys Basketball Coach, and Head Girls Track Coach after the 2018-19 school year. Motion carried.

Item 8 Motion by Brewer, second by Saylor to approve the resignation of Jocelyn Rieger, 5<sup>th</sup> Grade Teacher, Assistant Girls Basketball Coach, and Head Cross Country Coach after the 2018-19 school year. Motion carried.

Item 9 Motion by Geary, second by Donnelly to approve the resignation of Seth Fischer, Industrial Technology Teacher after the end of the 2018-19 school year. Motion carried.

Item 10 Motion by Donnelly, second by Geary to approve the resignation of Travis Aslesen, MS/HS Principal. Motion carried. Principal Aslesen was recognized and thanked for his 24 years of service to the EPJ School District.

Item 11 Motion by Saylor, second by Brewer to approve the Transfer/Reassignment Request for Caroline Thompson from 3<sup>rd</sup> grade to 1<sup>st</sup> grade effective with the 2019-20 school year. Motion carried.

Item 12 Motion by Geary, second by Saylor to approve the Certified Contract for Stephanie Attema, HS Special Education Teacher for the 2019-2020 school year. Motion carried.

Item 13 Motion by Brewer, second by Donnelly to approve the Certified Contract for Jeffery Neuharth, 4<sup>th</sup> Grade Teacher, Head Cross Country Coach, and Assistant Boys Basketball Coach for the 2019-2020 school year. Motion carried.

Item 14 Motion by Donnelly, second by Geary to approve the Certified Contract for Jeremy Otkin, 4<sup>th</sup> Grade Teacher, Head Boys Basketball Coach and Assistant Football Coach for the 2019-2020 school year. Motion carried.

Item 15 Motion by Sayler, second by Brewer to approve the Certified Contract for Valerie Neuharth, 5<sup>th</sup> Grade Teacher for the 2019-2020 school year. Motion carried.

Item 16 Supt Barrios recommended approval of an additional certified middle school teaching position. Discussion followed. Motion by Brewer, second by Sayler to approve the addition of a certified middle school teaching position. Motion carried.

Item 17 Motion by Geary, second by Donnelly to approve the South Dakota/Iowa Tuition Enrollment Application for student #23. Motion carried.

Item 18 Deleted.

Item 19 Motion by Geary, second by Sayler to approve a partial listing of proposed Capital Outlay projects for the 2019-2020 school year, including Technology, Library, Textbooks, Extra Curricular, Furniture/Equipment/Media, and Repairs/Maintenance items. Motion carried.

Item 20 Motion by Donnelly, second by Brewer to approve the following:  
Let it be resolved, that the school board of the Elk Point-Jefferson School District 61-7, in accordance with SDCL 13-11-3.2 and after duly considering the proposed amendment to the General Fund budget, hereby approves and adopts the following amendment to the General Fund budget:  
Means of Finance: State Aid increase \$12,420; Cash Applied decrease \$12,420. Motion carried.

Item 21 Motion by Geary, second by Donnelly to authorize membership in the South Dakota High School Activities Association for the period which begins July 1, 2019 and ends on June 30, 2020 with the supervision, control and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the Elk Point-Jefferson School Board has ratified the Constitution, By-Laws, and rules of the South Dakota High School Activities Association as of July 1, 2019 and agrees to conduct its activities and programs within the framework of these instruments. Motion carried.

Item 22 Second Reading was held for the proposed Elementary Discipline Plan. Copy available by contacting the Administrative office at 356-5950.

Item 23 Second Reading was held for the proposed Senior Privilege Policy. Copy available by contacting the Administrative office at 356-5950.

Item 24 Motion by Donnelly, second by Sayler to adopt the following policies (new policies):  
GCDB – Criminal Background Checks  
GCDB-E (1) – Criminal Background Checks Noncriminal Justice Applicant's Privacy  
Rights

Motion carried. Copy available by contacting the Administrative office at 356-5950.

Item 25 Motion by Brewer, second by Geary to adopt the following policies (current policies with changes):

ACAA – Sexual Harassment  
GBC – Staff Ethics

GBCA – Staff Conflict of Interest  
GBCBA – Freedom of Expression  
GBCD – Sexual Harassment - **REMOVE** (Replace with ACAA)  
GBL – Personnel Records  
GCBDD – Military Leave  
IFD – Curriculum Adoption  
IGBA – Programs for Children with Disabilities  
IHB – Class Size  
IIBG – Use of Computers and Networks  
JHC – Student Health Services and Requirements  
JHCA – Physical Examinations and Inoculations of Students  
JHCC – Student Communicable Diseases  
JHCD – Administering Medicines to Students  
JHCD-R (1) – Administering Medicines to Students Self-Administration Release  
JHCD-R (2) – Administering Medicines to Students Unscheduled Medications  
Authorization  
KF – Community Instructional Resources  
KMC – Annual Notification to Parents  
KMC-1 – No Child Left Behind - **REMOVE**

Motion carried. Copy available by contacting the Administrative office at 356-5950.

Item 26 Motion by Sayler, second by Donnelly to approve the 2019-2020 school calendar adjustments. Motion carried. (Native American Day and the fall parent teacher conference day were mis-labeled.)

Item 27 Motion by Geary, second by Brewer to approve three additional days to the 2018-2019 school calendar to make-up missed snow days. Motion carried.

Item 28 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1), and Negotiations SDCL 1-25 2(4) at 7:40 pm with a motion by Donnelly, second by Brewer. Motion carried.

President Noteboom declared the board out of executive session at 9:29 pm.

Item 29 Motion by Donnelly, second by Geary to approve the 2019-2020 administrative contracts for Janet Ries (JK-5 Principal/Special Education Director), Terri Chicoine (Business Manager), Myles Larsen (Technology Coordinator), and Justin Clercx (.38 Activities Director and Dean of Students). Motion carried.

Item 30 The board adjourned at 9:30 pm with a motion by Geary, second by Sayler. Motion carried.

The next regular board of education meeting will be Monday, May 13, 2019 at 7:00 pm.

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President  
Published:  
Approved:

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Business Manager