

Elk Point-Jefferson Board of Education
Special Meeting
December 19, 2018

The Elk Point-Jefferson Board of Education met in special session Wednesday, December 19, 2018 at 6:00 pm in the superintendent's office. The meeting was called to order by President Noteboom with the following members present: Brewer, Donnelly (via phone), Geary (via phone), and Sayler (via phone). Superintendent Barrios, and Business Manager Chicoine were present.

Item 1 Motion by Donnelly, second by Brewer to approve the special meeting agenda with the following addition: Item 1A Executive Session Personnel SDCL 1-25-2(1). Brewer- aye, Donnelly- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 1A The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1) at 6:02 pm with a motion by Brewer, second by Sayler. Brewer- aye, Donnelly- aye, Sayler- aye, Geary- aye, Noteboom- aye. Motion carried.

President Noteboom declared the board out of executive session at 6:15pm.

Item 2 Motion by Geary, second by Sayler to approve the resignation of Jessica Paopao, MS/HS Spanish Teacher effective upon hire of a replacement teacher. Brewer- aye, Donnelly- aye, Sayler-aye, Geary-aye, Noteboom-aye. Motion carried.

Item 3 The board adjourned at 6:15pm with a motion by Sayler, second by Brewer. Brewer- aye, Donnelly-aye, Sayler-aye, Geary-aye, Noteboom-aye. Motion carried.

The next regular board of education meeting will be Monday, January 14, 2019 at 7:00 pm.

President

Business Manager

Published:
Approved: