

Elk Point-Jefferson Board of Education
Regular Meeting
February 11, 2019

The Elk Point-Jefferson Board of Education met in regular session Monday, February 11, 2019 at 7:00 pm in the high school study hall. President Noteboom called the meeting to order with the following members present: Brewer (via computer), Donnelly (via phone), and Sayler. Geary was not present. Superintendent Barrios, Principal Ries, and Activities Director Clercx were present. Business Manager Chicoine, Principal Aslesen and Technology Coordinator Larsen were not present.

Item 1 Open Forum: None.

Item 2 Motion by Donnelly, second by Sayler to approve the February agenda as presented. Donnelly-aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 3 Motion by Brewer, second by Sayler to approve the minutes of the January 14, 2019 regular board of education meeting, the business manager's financial report for the month ending January 31, 2019, and the bills as presented. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 4 Student/Staff Monthly Highlight: One Act Play Advisor- Kirsten Colt and student actors Kathrine Chicoine, Matthew Giorgio and Josh Lehman represented the One Act Play and were recognized for their accomplishments.

Item 5 Comments: No action taken.

Item 6 Facilities Committee Report: The track replacement was presented and discussed.

Item 7 Motion by Sayler, second by Brewer to approve the Application for Early Retirement and Resignation of Tama Zeller, Elementary Teacher, effective after the 2018-2019 school year. Donnelly-aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 8 Motion by Donnelly, second by Sayler to approve the resignation of Anne Fehr, Special Education Teacher, effective after the 2018-2019 school year. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 9 Approve Calendar for the 2019-2020 School Year: The proposed 2019-2020 school calendar was presented and discussed. Motion by Donnelly, second by Brewer to table this item until the March school board meeting. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 10 Motion by Brewer, second by Donnelly to approve South Dakota Open Enrollment Application for student #58. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 11 Motion by Donnelly, second by Sayler to approve South Dakota Open Enrollment Application for student #59. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 12 Motion by Sayler, second by Brewer to approve South Dakota Open Enrollment Application for student #61. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 13 First reading was held for 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**

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

Item 14 First reading was held for the following policies (new policies):

GCDB – Criminal Background Checks
GCDB-E(1) – Criminal Background Checks Noncriminal Justice Applicant’s Privacy
Rights

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

Item 15 The board moved into executive session for the purpose of discussing personnel SDCL 1-25-2(1) and student SDCL 1-25-2(2) at 8:03 pm with a motion by Sayler, second by Donnelly. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

President Noteboom declared the board out of executive session at 8:20 pm.

Item 16 Approve Open Enrollment Application for student #60: Motion by Donnelly, second by Sayler to table this item. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 17 The board adjourned at 8:21pm with a motion by Brewer, second by Donnelly. Donnelly- aye, Brewer- aye, Sayler- aye, Noteboom- aye. Motion carried.

The next regular board of education meeting will be Monday, March 11, 2019 at 7:00 pm.

President

Superintendent

Published:

Approved: