

Elk Point-Jefferson Board of Education  
Regular Meeting  
January 14, 2019

The Elk Point-Jefferson Board of Education met in regular session Monday, January 14, 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 (via phone), 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: None.

Item 2 Motion by Geary, second by Saylor to approve the January agenda as presented. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 3 Motion by Brewer, second by Donnelly to approve the minutes of the December 10, 2018 regular board of education meeting, the minutes of the December 19, 2018 special board of education meeting, the business manager's financial report for the month ending December 31, 2018, and the bills as presented. Motion carried.

Item 4 Student/Staff Monthly Highlight: Mr. Schmeling, Instrumental Music Teacher shared information about the Trip to Memphis, Tennessee that the band students participated in this December.

Item 5 Comments: No action taken. Supt Barrios thanked Jones Food Center for supplying freezer space when the school's kitchen freezer was not working.

Item 6 Motion by Saylor, second by Geary to approve the Certified Teaching Contract for Amy Shoemaker, Spanish for \$22,712.50. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 7 Motion by Donnelly, second by Brewer to approve the amended Certified Teacher Contract for Maria Love (add Junior High Girls Track Coach) \$1,849.00. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 8 Motion by Brewer, second by Geary to approve the proposed Boys Basketball Lettering Policy. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried. Copy available by contacting the superintendent's office at 356-5950.

Item 9 Motion by Donnelly, second by Saylor to hold a joint school board/municipal election on Tuesday, April 9, 2019. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 10 Motion by Brewer, second by Geary to approve South Dakota Open Enrollment Application for student #56. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 11 Motion by Saylor, second by Donnelly to approve South Dakota Open Enrollment Application for student #57. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 12 The board adjourned at 7:32 pm with a motion by Geary, second by Donnelly. Brewer- aye, Donnelly- aye, Saylor- aye, Geary- aye, Noteboom- aye. Motion carried.

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

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President

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Business Manager

Published:

Approved: