

Elk Point-Jefferson Board of Education
Regular Meeting
June 17, 2019

The Elk Point-Jefferson Board of Education met in regular session Monday, June 17, 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 phone), Donnelly, Geary, and Sayler. Superintendent Barrios and Business Manager Chicoine were present. Technology Coordinator Larsen was not present.

Item 1 Open Forum: None.

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

Item 3 Motion by Donnelly, second by Geary to approve the minutes of the May 13, 2019 regular board of education meeting, the minutes of the May 9, 2019 and May 14, 2019 special board of education meetings, the business manager's financial report for the month ending May 31, 2019, and the bills as presented. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 4 Student/Staff Monthly Highlight: Congratulations to Meghan Brewer for being honored at the Academic Excellence banquet with Governor Noem. The spring sports- Boys and Girls Track and Girls Golf were also congratulated and recognized for their state competition finishes.

Item 5 Comments: No action taken.

At this time, Lunchtime Solutions presented information for the 2019-2020 school year food service renewal. Discussion followed.

Item 6 Supt Barrios recommended a five-cent increase for breakfast and lunch prices for the 2019-2020 school year. Motion by Sayler, second by Donnelly to increase the meal prices for the 2019-2020 school year by five cents (.05). Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried. Prices for the 2019-2020 school year will be as follows: Breakfast \$1.60, JK-5th grade lunch \$2.75 and 6-12th grade lunch \$2.90, Adult breakfast \$1.90 and Adult lunch \$3.80.

Item 7 Motion by Geary, second by Brewer to approve the Administrative contract for Skyler Eriksen, MS/HS Principal for July 1, 2019 - June 30, 2021. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 8 Motion by Brewer, second by Sayler to approve the Certified Teacher Contract for Alicia Loiland, MS Teacher for the 2019-2020 school year. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 9 Motion by Geary, second by Donnelly to approve the Certified Teacher Contract for Rich Severson, Industrial Technology Teacher for the 2019-2020 school year. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 10 Motion by Sayler, second by Brewer to approve the Amended Certified Teacher Contract for Nicole Pribil (remove MS Science Fair). Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 11 Motion by Geary, second by Donnelly to approve the Non-Certified Personnel Salary Agreement for Phyllis Bernard, Library Aide. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 12 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 Capital Outlay Fund budget, hereby approves and adopts the following amendment to the Capital Outlay Fund budget:
Expenditure: All Weather Track Replacement \$150,000; Means of Finance: Cash Applied \$150,000.
Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 13 Motion by Sayler, second by Geary to approve the sixty-day notice to cancel the District's property/liability insurance and worker's compensation insurance with the Associated School Boards of South Dakota Protective Trust. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried

Item 14 Motion by Brewer, second by Donnelly to approve the District's property/liability insurance and worker's compensation insurance with McKinneyOlson Insurance effective July 1, 2019. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 15 Motion by Brewer, second by Donnelly to approve the Audit Report for the fiscal year ending June 30, 2018. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 16 First reading was held for ACAB-Prohibition Against Aiding or Abetting Sexual Abuse. Copy available by contacting the superintendent's office at 356-5950.

Item 17 Motion by Sayler, second by Geary to change the July Board of Education regular meeting from Monday, July 8, 2019 to Thursday, July 11, 2019. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 18 The board moved into executive session for the purpose of discussing Personnel (SDCL 1-25-2(1)) at 8:05 pm with a motion by Sayler, second by Brewer. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

President Noteboom declared the board out of executive session at 9:07 pm.

Item 19 The board adjourned at 9:07 pm with a motion by Geary, second by Donnelly. Donnelly- aye, Brewer- aye, Sayler-aye, Geary- aye, Noteboom- aye. Motion carried.

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

President

Business Manager

Published:

Approved: