

Elk Point-Jefferson Board of Education
Regular Meeting
October 8, 2018

The Elk Point-Jefferson Board of Education met in regular session Monday, October 8, 2018 at 7:00 pm in the high school study hall. The meeting was called to order by President Noteboom with the following members present: Brewer, Donnelly, Geary, and Sayler. Superintendent Barrios, Business Manager Chicoine, Principals Aslesen and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: Student/Staff Monthly Highlight: Probability & Statistics students were the highlight at the October board meeting.

Item 2 Motion by Donnelly, second by Geary to approve the October agenda with the following changes/additions: Add Item 6A) Approve EPJ Elementary School Parental Involvement Policy Revisions (emergency passage) and Delete Item 10 Executive Session. Motion carried.

Item 3 Motion by Sayler, second by Donnelly to approve the minutes of the September 10, 2018 regular board of education meeting; the minutes of the September 10, 2018 special board of education meeting; the business manager's financial report for the month ending September 30, 2018; and the bills as presented. Motion carried.

Item 4 Student/Staff Monthly Highlight: See Item 1 above.

Item 5 Comments: No action taken.

Item 6 Motion by Geary, second by Brewer to approve the Elk Point-Jefferson Foster Care Transportation Policy (emergency passage). Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 6A Motion by Brewer, second by Sayler to approve the Elk Point-Jefferson Elementary School District Parental Involvement Policy Revisions (emergency passage). Motion carried. Copy available by contacting the Superintendent's office at 356-5950.

Item 7 Motion by Geary, second by Donnelly to approve the resignation of Marjo Johnson, Title I Teacher effective September 21, 2018. Motion carried.

Item 8 Approval of EPJ Parent Teacher Organization (PTO) Bylaws: Supt Barrios recommended approval of the PTO Bylaws. Motion by Sayler, second by Brewer to approve the Elk Point-Jefferson Parent Teacher Organization Bylaws. Motion carried.

Item 9 Motion by Brewer, second by Sayler to appoint Donnelly as the district's official delegate for the annual Associated School Boards of South Dakota Delegate Assembly. Motion carried.

Item 10 Executive Session- Deleted.

Item 11 The board adjourned at 7:41 pm with a motion by Donnelly, second by Brewer. Motion carried.

The next regular board of education meeting will be Monday, November 12, 2018 at 7:00 pm.

President

Business Manager

Published:
Approved: