

Elk Point-Jefferson Board of Education  
Regular Meeting  
April 13, 2020

The Elk Point-Jefferson Board of Education met in regular session Monday, April 13, 2020 at 7:00 pm in the high school study hall (via Zoom). President Noteboom called the meeting to order with the following members present: Brewer (via Zoom), Donnelly, Geary (via Zoom), and Sayler. Superintendent Barrios, Business Manager Chicoine, Principals Eriksen, and Ries, Activities Director Clercx (via Zoom), and Technology Coordinator Larsen (via Zoom) were present.

Item 1 Open Forum: Bus Routes- Amanda Abraham was not present.

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

Item 3 Motion by Geary, second by Sayler to approve the minutes of the March 9, 2020 regular board of education meeting, the minutes of the March 24, 2020 special board of education meeting, the business manager's financial report for the month ending March 31, 2020, and the bills (with additional bill) as presented. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 4 Monthly District Highlights- The following were acknowledged: Thank you to all EPJ staff for what they have done to help the district adjust these past few weeks. The staff has done a great job of embracing the situation and taking on the new challenge. Thank you to Lunchtime Solutions and the para-professional staff, as well for helping to provide sack lunches to any child 18 and under.

Item 5 Comments: No action taken.

Item 6 FEH Design representative Ron Speckmann recommended that the EPJ School District enter into a contract with Black Hawk Roof Company. Motion by Donnelly, second by Geary to approve the Reroofing Project bid from Black Hawk Roof Company for the roofing work described in Bid No. 1 (reroofing of the entire building during the summer of 2020) in the amount of 745,700.00. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 7 Motion by Sayler, second by Brewer to approve the Administrator Contract for Laura Throener, JK-5 Principal/Special Education Director (July 1, 2020 - June 30, 2022). Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 8 Motion by Donnelly, second by Sayler to approve the resignation of Kayla Toupal, First Grade Teacher, effective at the end of the 2019-2020 school year. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 9 Motion by Brewer, second by Geary to approve the resignation of Kelly Haberling, Assistant Boys Basketball Coach. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 10 Motion by Donnelly, second by Sayler to approve the resignation of Josh Nearman, 7<sup>th</sup>/8<sup>th</sup> Volleyball Coach. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 11 Supt Barrios recommended Ellie C. Saxer, Brandon Valley School District for the Associated School Boards of South Dakota (ASBSD) Board of Directors position. Motion by Brewer, second by Geary to vote for Ellie C. Saxer, Brandon Valley School District for the ASBSD Board of Directors

Southeast Region - Enrollment 1,400 - 9,999 position. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 12 Motion by Sayler, second by Donnelly to approve the 2020-2021 Jointly Administered Contract for College Level Courses with Western Iowa Tech Community College. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 13 The board moved into executive session for the purpose of discussing SDCL 1-25-2(1) Personnel, (3) Legal Matters, and (4) Negotiations at 7:40 pm with a motion by Donnelly, second by Sayler. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

President Noteboom declared the board out of executive session at 8:50 pm.

Item 14 Motion by Donnelly, second by Brewer to approve the Teacher Contract for Nicole Johnson, High School Special Education Teacher for the 2020-2021 school year. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

Item 15 The board adjourned at 8:52 pm with a motion by Brewer, second by Geary. Donnelly- aye, Brewer- aye, Geary- aye, Sayler- aye, Noteboom- aye. Motion carried.

The next regular board of education meeting will be Monday, May 11, 2020 at 7:00 pm.

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President

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Business Manager

Published:

Approved: