

Elk Point-Jefferson Board of Education
Regular Meeting
December 9, 2019

The Elk Point-Jefferson Board of Education met in regular session Monday, December 9, 2019 at 5:30 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 Sayler. Superintendent Barrios, Business Manager Chicoine, Principals Eriksen, and Ries, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: None.

Item 2 Motion by Sayler, second by Geary to approve the December agenda with the following addition: Item 7A) Approve Adult Volunteer Registration Form- Nicholas O'Connor. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 3 Motion by Brewer, second by Donnelly to approve the minutes of the November 11, 2019 regular board of education meeting, the business manager's financial report for the month ending November 30, 2019, and the bills as presented. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 4 Monthly District Highlights:

The following staff were recognized for their years of service at the school assembly held on November 19, 2019. The assembly was held in conjunction with American Education Week.

5 years of service: Martha Hernandez-Estrada, Haley Homan, and Jake Terry, 10 years of service: Kelly Haberling, Deedra Holdhusen, Amy Merkley, Tyler Nolz, Angela Pierce, and Aaron Schmeling, 15 years of service: Deb Iverson, 20 years of service: Sharon Brown, Angela Langle, Paula McMahan, and Melissa Shanks, 30 years of service: Terri Chicoine and Barb Nebelsick

Thank you to the EPJ Activity Boosters for payment of State Meal Money for Volleyball, and Oral Interp. Thank you to the USVMC S.D. Elk Point for their donation to the school lunch program and Thanksgiving meal gift card donations.

The EPJ School Board was recognized for receiving the Bronze Level Board award from the Associated School Boards of SD for the 2018-2019 school year.

Item 5 Comments: No action taken.

Item 6 Motion by Geary, second by Brewer to approve the Certified Teacher Contract for Dominique Strubbe, Elementary Teacher (second semester) at \$20,050.00. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 7 Motion by Sayler, second by Geary to approve the Adult Volunteer Registration Form for Alex Junck, Wrestling. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 7A Motion by Geary, second by Sayler to approve the Adult Volunteer Registration Form for Nicholas O'Connor, Wrestling. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 8 Motion by Donnelly, second by Brewer to approve the Adult Volunteer Registration Form for Brenda Seller, PTO. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 9 Motion by Brewer, second by Sayler to approve the Adult Volunteer Registration Form for Tyler Chicoine, Wrestling. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 10 Approve Middle School/High School Attendance Policy change: Principal Eriksen explained the need for the policy change. Motion by Geary, second by Donnelly to approve the 6-12 Attendance Policy change (emergency passage.) Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried. Copy available by contacting the administrative office at 356-5950.

Item 11 Approve Middle School/High School Identification Badges Policy: Principal Eriksen explained the new policy. Motion by Donnelly, second by Geary to approve the Identification Badges Policy (emergency passage.) Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried. Copy available by contacting the administrative office at 356-5950.

Item 12 Second reading was held of the Evaluation Tool for Head Coaches. Copy available by contacting the administrative office at 356-5950.

Item 13 The board moved into executive session for the purpose of discussing Personnel SDCL 1-25-2(1); and Legal Matter SDCL 1-25-2(3) at 6:03 pm with a motion by Sayler, second by Brewer. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

President Noteboom declared the board out of executive session at 6:32pm.

Item 14 Litigation: Motion by Sayler, second by Geary that Tieszen Law Office, Prof. LLC, of Pierre, South Dakota, is authorized to proceed with settlement of Civil Case No. 4:18-CV-4091 pursuant to the terms and conditions reached by the parties, and the School Board President is hereby authorized to hereafter sign the Settlement Agreement as presented in its final form. Sayler-aye, Geary- aye, Donnelly-aye, Brewer- aye, Noteboom-aye. Motion carried.

Item 15 The board adjourned at 6:35 pm with a motion by Brewer, second by Donnelly. Sayler-aye, Geary- aye, Donnelly- aye, Brewer- aye, Noteboom-aye. Motion carried.

The next regular board of education meeting will be Monday, January 13, 2020 at 7:00 pm.

President

Business Manager

Published:

Approved: