

Elk Point-Jefferson Board of Education  
Regular Meeting  
May 11, 2020

The Elk Point-Jefferson Board of Education met in regular session, via zoom Monday, May 11, 2020 at 7:00 pm in the high school study hall. President Noteboom called the meeting to order with the following members present: Brewer, Donnelly, 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: SD State Representative District 16 Candidate Bill Shorma introduced himself.

Item 2 Motion by Donnelly, second by Sayler to approve the May agenda as presented. Motion carried.

Item 3 Motion by Brewer, second by Geary to approve the minutes of the April 2, 9, and 23, 2020 special board of education meetings, the minutes of the April 13, 2020 regular board of education meeting, the business manager's financial report for the month ending April 30, 2020, and the bills as presented. Motion carried.

Item 4 Monthly District Highlights: The following were acknowledged- Elementary Principal/SE Director Janet Ries and her 13 years of service to the EPJ District, Teacher Appreciation Week- EPJ Teachers were recognized with yard signs and thanked for all they are doing to finish the school year strong, the EPJ PTO and Booster Club were thanked for providing appreciation notes, sweet treats and drinks in the offices for the staff, and the Vermillion Pizza Ranch was thanked for donating 10% of their delivery sales to EPJ for Elk Point and Jefferson deliveries.

Item 5 Comments: No action taken.

Item 6 The annual 2020 school board election was not conducted because there was not a contested vacancy on the school board.

Item 7 Motion by Donnelly, second by Geary to approve the Audit Report for the fiscal year ended June 30, 2019. Motion carried.

Item 8 Supt Barrios summarized the request for proposal process used for food service management company (FSMC) contracts. Supt Barrios recommended approval of Lunchtime Solutions, Inc. proposal. (This was the only proposal received.) Motion by Brewer, second by Donnelly to approve Lunchtime Solutions, Inc FSMC proposal for the effective dates of July 1, 2020 to June 30, 2021, with renewal annually with no more than four additional extensions from the initial year, and to enter into negotiations for FSMC Contract. Motion carried.

Item 9 Motion by Sayler, second by Geary to approve the Teacher Contract for Katy Honeywell, 1<sup>st</sup> Grade Teacher for the 2020-2021 school year. Motion carried.

Item 10 Motion by Donnelly, second by Sayler to approve the Teacher Contract for Samantha Petersen, JK-2<sup>nd</sup> Grade Special Education Teacher for the 2020-2021 school year. Motion carried.

Item 11 Motion by Geary, second by Brewer to approve the Teacher Contract for Zachary Ronning, Math Teacher for the 2020-2021 school year. Motion carried.

Item 12 Motion by Saylor, second by Geary to approve the SD Open Enrollment Application for student #73. Motion carried.

Item 13 Motion by Donnelly, second by Brewer to approve the resignation of Manny Scarmon, 7<sup>th</sup>/8<sup>th</sup> Grade Girls Basketball Coach. Motion carried.

Item 14 Motion by Geary, second by Saylor to approve the resignation of Jeff Zeller, 7<sup>th</sup>/8<sup>th</sup> Grade Volleyball Coach. Motion carried.

Item 15 Levy information for the 2020-2021 school year was presented.

Item 16 Motion by Donnelly, second by Geary to approve the Southeast Area Cooperative Comprehensive Plan for the 2020-2021 School Year. Motion carried.

Item 17 Approve South Dakota High School Activities Association (SDHSAA) Small School Group Board of Education Representative: Supt Barrios recommended Marty Weismantel for this position. Motion by Saylor, second by Brewer to vote for Marty Weismantel, Groton Area School District on the SDHSAA 2020 Official Election Ballot Small School Group Board of Education Representative Term: July 1, 2020 to June 30, 2025. Motion carried.

Item 18 Approve SDHSAA Division 1 Representative: Supt Barrios recommended Michael Talley for this position. Motion by Geary, second by Donnelly to vote for Michael Talley, Rapid City Central High School on the SDHSAA 2020 Official Election Ballot Division I Representative Term: July 1, 2020 to June 30, 2025. Motion carried.

Item 19 Approve SDHSAA East River At-Large Representative: Supt Barrios recommended Tom Culver for this position. Motion by Brewer, second by Saylor to vote for Tom Culver, Avon School District on the SDHSAA 2020 Official Election Ballot East River At-Large Representative Term: July 1, 2020 to June 30, 2025. Motion carried.

Item 20 Approve SDHSAA Proposed Amendment to Constitution and Bylaws: Supt Barrios recommended voting Yes on proposed Amendment No. 1. Motion by Saylor, second by Brewer to vote Yes on SDHSAA 2020 Official Amendment Ballot. Motion carried.

Item 21 The board moved into executive session for the purpose of discussing SDCL 1-25-2(1) Personnel, (3) Legal Matters, and (4) Negotiations at 8:00 pm with a motion by Donnelly, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 10:42 pm.

Item 22 The board adjourned at 10:42 pm with a motion by Saylor, second by Brewer. Motion carried.

The next regular board of education meeting will be Monday, June 8, 2020 at 7:00 pm.

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President

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Business Manager

Published:

Approved:

