

Elk Point-Jefferson Board of Education
Regular Meeting
October 14, 2019

The Elk Point-Jefferson Board of Education met in regular session Monday, October 14, 2019 at 7:00 pm in the high school study hall. President Noteboom called the meeting to order with the following members present: Geary and Saylor. Brewer and Donnelly were not present. 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 Saylor, second by Geary to approve the October agenda with the following change: Remove Item 11 Litigation. Motion carried.

Item 3 Motion by Geary, second by Saylor to approve the minutes of the September 9, 2019 regular board of education meeting, the minutes of the September 4, 2019 special board of education meeting, the minutes of the September 18, 2019 special board of education meeting, the minutes of the September 24, 2019 special board of education meeting, the minutes of the September 26, 2019 special board of education meeting, the business manager's financial report for the month ending September 30, 2019, and the bills as presented. Motion carried.

Item 4 Monthly District Highlights: Thank you to the EPJ Activity Boosters for their donation of \$800 to the Middle School Council for the Citizen of the Month and Accelerated Reader awards.

Thank you to the EPJ Music Boosters for their donation of \$6,100 towards the purchase of a Marimba for the music department.

Thank you to EPJ Youth Football for donating bleachers to use at the football field and practice field.

Item 5 Comments: No action taken.

Item 6 Appoint a Delegate to the ASBSD Delegate Assembly: Motion by Geary, second by Saylor to table this item until the November board of education meeting. Motion carried.

Item 7 Approve Amendment to the General Fund Budget for additional overflow bus route as needed. 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 General Fund budget, hereby approves and adopts the following amendment to the General Fund budget: Expenditures: Contracted Bus Services- Reg Routes \$24,000; Means of Finance: Cash Applied \$24,000. Motion carried.

Item 8 Motion by Geary, second by Saylor to approve the resignation of Bradley Green, Paraprofessional. Motion carried.

Item 9 Chromebook Training: Supt Barrios explained that the school board would be moving to paperless board packets and using HP Chromebooks.

Item 10 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 7:15 pm with a motion by Sayler, second by Geary. Motion carried.

President Noteboom declared the board out of executive session at 7:55 pm.

Item 11 Litigation: Item removed from agenda.

Item 12 The board adjourned at 7:55 pm with a motion by Geary, second by Sayler. Motion carried.

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

President

Business Manager

Published:

Approved: