

Elk Point-Jefferson Board of Education
Special Meeting
September 18, 2019

The Elk Point-Jefferson Board of Education met in special session Wednesday, September 19, 2019 at 5:30 pm in the Superintendent's Office. President Noteboom called the meeting to order with the following members present: Brewer (via phone), Donnelly, Geary (via phone), and Sayler (via phone). Superintendent Barrios and Business Manager Chicoine were also present.

Item 1 Motion by Sayler, second by Donnelly to approve the special meeting agenda with the following change: Item 2- Amount of contract approval should be \$140,967. Donnelly- aye, Sayler- aye, Brewer- aye, Geary- aye, Noteboom- aye. Motion carried.

Item 2 Approve Contract with Heartland Roofing Consultants: Supt Barrios explained the change to the contract amount would be for adding painting of the red entrances. Discussion followed. Motion by Brewer, second by Geary to approve the Contract with Heartland Roofing Consultants for \$140,967 (Sole Source Procurement SDCL 5-18A-8.) Donnelly- aye, Sayler- aye, Brewer-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 3 Motion by Donnelly, second by Sayler to approve the following resolution:
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 Capital Outlay Fund budget, hereby approves and adopts the following amendment to the Capital Outlay Fund budget:
Expenditures: Building Improvements \$150,000, Means of Finance: Cash Applied \$150,000.
Donnelly- aye, Sayler- aye, Brewer-aye, Geary- aye, Noteboom- aye. Motion carried.

Item 4 The board adjourned at 5:45 pm with a motion by Donnelly, second by Sayler. Donnelly- aye, Sayler- aye, Brewer-aye, Geary- aye, Noteboom- aye. Motion carried.

The next regular board of education meeting will be Monday, October 14, 2019 at 7:00 pm (with special meeting work session beginning at 5:30 pm.)

President

Business Manager

Published:

Approved: