

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

The Elk Point-Jefferson Board of Education met in regular session Monday, July 13, 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 Throener, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: Retiring board member Chuck Donnelly received a gift of recognition and was thanked for his nine years of service to the Elk Point-Jefferson School District. Donnelly reviewed some of the highlights during his years of service and expressed gratitude to many.

Item 2 Motion by Donnelly, second by Sayler to approve the minutes of the June 8, 2020 regular board of education meeting, the business manager's financial report for the month ending June 30, 2020, and the bills as presented. Motion carried.

Item 3 Motion by Geary, second by Brewer to adjourn the Fiscal Year 2020 Elk Point-Jefferson Board of Education. Motion carried.

Item 4 At this time, continuing board member Sabrina Sayler and new board member Noelle Jacobs were sworn in and consented to the School Board Member Oath of Office for a three-year term.

Supt Barrios called the fiscal year 2021 Elk Point-Jefferson Board of Education annual meeting to order with the following members present: Tim Brewer, Travis Geary, Noelle Jacobs, Cherie Noteboom and Sabrina Sayler.

Supt Barrios called for nominations for President for fiscal year 2021. Brewer nominated Noteboom. Motion by Sayler, second by Geary that nominations cease. Motion carried. Cherie Noteboom was unanimously elected President.

Supt Barrios called for nominations for Vice President. Sayler nominated Geary. Motion by Brewer, second by Sayler that nominations cease. Motion carried. Travis Geary was unanimously elected Vice President.

Item 5 Motion by Sayler, second by Geary to approve the July agenda with the following addition: Item 35 Approve Surplus Property- add seven Teacher Desks. Motion carried.

Item 6 Monthly District Highlights: The following were acknowledged- An individual donated screen-printing equipment and supplies to the art department. This donation is greatly appreciated.

Item 7 Comments: No action taken.

Item 8 HB 1214 Conflict of Interest Disclosure:

The following disclosure was submitted to The EPJ School Board: Superintendent (Supt) Barrios has a direct benefit from a contract. The contract (non-certified salary agreement) is between the Elk Point-Jefferson School District and Amanda Barrios. Amanda is the spouse of Supt Barrios. The non-certified salary agreement is for the employment of Amanda Barrios as a Special

Education Aide for the 2020-2021 school year. The Elk Point-Jefferson Board of Education determined the direct benefit from the contract is authorized because the terms of the contract are fair, reasonable, and not contrary to the public interest. Motion by Geary, second by Brewer to approve the Conflict of Interest Disclosure from Supt Barrios as presented. Motion carried.

Item 9 ISG presented their approach to facilities planning and educational adequacy for the EPJ School District.

Item 10 Budget Hearing: Budget Committee member Geary summarized proposed budget information for fiscal year July 1, 2020 - June 30, 2021. Financial information was also summarized for the fiscal year ended June 30, 2020. Final approval of the budget will be in September.

Item 11 Supt Barrios presented the amended 2020 -2021 school calendar. Discussion followed. Motion by Sayler, second by Jacobs to approve the amended 2020-2021 school calendar. Motion carried.

Item 12 The August 8, 2020 graduation ceremony was discussed.

Item 13 Out of town camps was discussed.

Item 14 Supt Barrios presented the Return to Learn Plan for the 2020-2021 school year. Discussion followed. There will be a special board of education meeting on July 23, 2020 at 5:30 pm to continue discussion of the Return to Learn Plan.

Item 15 Motion by Sayler, second by Brewer to appoint Cherie Noteboom as the Elk Point-Jefferson School delegate to the Associated School Boards of South Dakota Assembly. Motion carried.

Item 16 Board Standing Committees: Board members were asked to select and write down three committees that they would like to serve on. From the information gathered, President Noteboom will put the committees together and notify each committee member once the committees are organized. Board approval of the committees will be at the August board meeting.

Item 17 Board Designations: Motion by Geary, second by Jacobs to approve the following consent agenda items for the 2020-21 school year:

- A) Designate the *Leader Courier* as the School District's official newspaper.
- B) Designate First Dakota National Bank, Liberty National Bank, and the South Dakota Public Funds Investment Trust as the official depositories for the Elk Point-Jefferson School District funds.
- C) Designate Terri Chicoine as Business Manager.
- D) Designate Business Manager Chicoine as Treasurer of the School District's Trust and Agency and School Lunch Funds.
- E) Designate Business Manager Chicoine as Federal Funds Director and Authorized Representative for Title I reporting.
- F) Designate Superintendent Derek Barrios as the Authorized Representative for the Child and Adult Nutrition Services.
- G) Designate Rodney Freeman and KSB School Law as the Elk Point- Jefferson School Board's General Counsel.
- H) Set the regular school board meeting date for the second Monday of each month at 5:30 pm.
- I) Recognize the Elk Point-Jefferson School District #61-7 as a member of the Southeast

Area Cooperative.

- J) Designate Saylor as the Southeast Area Cooperative Representative.
 - K) Designate Superintendent Barrios as the Southeast Area Cooperative Advisory Board Representative.
 - L) Recognize Superintendent Barrios as the Title IX Designee.
 - M) Designate Jacobs as the EPJ Educational Foundation Representative.
 - N) Adopt, Approve and Ratify the South Dakota School District Benefits Fund Participation Agreement with the Associated School Board Protective Trust for 2020-2021.
- Motion carried.

Item 18 Motion by Sayer, second by Geary to approve the following:

- A) Set compensation for the Board of Education Members at \$75.00 for regular, special, and committee board meetings.
- B) Set South Dakota state rates for mileage, meals, and lodging (when available) for authorized travel.
- C) Approve substitute teacher pay increase from \$95 to \$120 per day.
- D) Set admission prices (no change) for Varsity Events and Activity Ticket prices (no change):
 - JK-12 Students (per event) - \$3.00
 - Adults (per event) - \$5.00
 - JK-12 Activity Ticket - \$25.00
 - Adult Activity Ticket - \$45.00
 - Senior Citizen – No Charge

Motion carried.

Item 19 Motion by Brewer, second by Jacobs to approve the following: By Resolution, the School Board of the Elk Point-Jefferson School District has authorized membership in the SD High School Activities Association (SDHSAA) for the Elk Point-Jefferson High School. This is to be for the period which begins July 1, 2020 and ends on June 30, 2021 with the supervision, control, and regulation of any and all high school interscholastic activities being delegated to said Association. In addition, the EPJ School Board has ratified the Constitution, By-Laws, and rules of the SDHSAA as of July 1, 2020 and agrees to conduct its activities and programs within the framework of these instruments. Motion carried.

Item 20 Motion by Jacobs, second by Geary to approve the LunchTime Solutions, Inc. Food Service Plan for the 2020-2021 school year. Motion carried

Item 21 Supt Barrios explained the changes to the revised Meal Account Balance Policy. First reading was held for the revised Meal Account Balance Policy. Copy available by contacting the Administrative office at 356-5950.

Item 22 Motion by Geary, second by Brewer to approve the resignation of Nicole Pribil, Middle School Teacher for the 2020-2021 school year (with a \$2,000 late resignation penalty.) Motion carried.

Item 23 Motion by Saylor, second by Jacobs to approve the Certified Teacher Contracts for the 2020-2021 school year. Motion carried.

Item 24 Motion by Geary, second by Saylor to approve the Non-Certified Personnel Salary Agreement for Amanda Barrios, Assistant Volleyball Coach for the 2020-2021 school year. Motion carried.

Item 25 Motion by Saylor, second by Jacobs to approve the Non-Certified Personnel Salary Agreement for Kirsten Colt, Fall Performance, Spring Performance, and Oral Interpretation for the 2020-2021 school year. Motion carried.

Item 26 Motion by Geary, second by Brewer to approve the Non-Certified Personnel Salary Agreement for Melissa Curry, Assistant Girls Basketball Coach, and Website PPT Developer for the 2020-2021 school year. Motion carried.

Item 27 Motion by Brewer, second by Geary to approve the Non-Certified Personnel Salary Agreement for Logan Donelan, Assistant Wrestling Coach for the 2020-2021 school year. Motion carried.

Item 28 Motion by Geary, second by Jacobs to approve the Non-Certified Personnel Salary Agreement for Seth Fischer, Assistant Wrestling Coach for the 2020-2021 school year. Motion carried.

Item 29 Motion by Jacobs, second by Brewer to approve the Non-Certified Personnel Salary Agreement for Alex Grashoff, 7th/8th Grade Football Coach for the 2020-2021 school year. Motion carried.

Item 30 Motion by Geary, second by Saylor to approve the Non-Certified Personnel Salary Agreement for Matt Hammitt, Assistant Girls Basketball Coach for the 2020-2021 school year. Motion carried.

Item 31 Motion by Jacobs, second by Saylor to approve the Non-Certified Personnel Salary Agreement for Adam Timmins, Assistant Football Coach, and Head Girls Basketball Coach for the 2020-2021 school year. Motion carried.

Item 32 Motion by Jacobs, second by Brewer to approve the Non-Certified Personnel Salary Agreement for Manny Scarmon, Assistant Football Coach for the 2020-2021 school year. Motion carried.

Item 33 Motion by Geary, second by Jacobs to approve the South Dakota/Iowa Tuition Enrollment Application for Student #28. Motion carried.

Item 34 Approve SDHSAA East River At-Large Representative (Runoff Ballot): Supt Barrios recommended Tom Culver for this position. Motion by Saylor, second by Brewer to vote for Tom Culver, Avon School District on the SDHSAA 2020 Official Runoff Election Ballot East River At-Large Representative Term: July 1, 2020 to June 30, 2025. Motion carried.

Item 35 Motion by Geary, second by Jacobs to approve the following surplus property listing: Two high jump landing pads, one top pad for high jump landing pads, one high jump landing pad cover, two standards for high jump, four youth basketball backboards and seven teacher desks. Motion carried.

Item 36 Principal Eriksen explained the changes to the Middle School A.C.T.S. Policy. First reading for the revised Middle School A.C.T.S. Policy was held. Copy available by contacting the Administrative office at 356-5950.

Item 37 Principal Eriksen explained the changes to the 6-12 Midterm Grade Reports Policy. First reading for the changes to the 6-12 Midterm Grade Reports Policy. Copy available by contacting the Administrative office at 356-5950.

Item 38 Principal Eriksen explained the changes to the High School Prom Policy. First reading for the changes to the High School Prom Policy was held. Copy available by contacting the Administrative office at 356-5950.

Item 39 Principal Eriksen explained the changes to the Homecoming Royalty Policy. First reading for the changes to the Homecoming Royalty Policy was held. Copy available by contacting the Administrative office at 356-5950.

Item 40 Principal Eriksen explained the Backpack Use Policy. Second reading was held for the new Backpack Use Policy. Copy available by contacting the Administrative office at 356-5950.

Item 41 Principal Eriksen explained the Water Bottle Use Policy. Second reading (with changes) was held for the new Water Bottle Use Policy. Copy available by contacting the Administrative office at 356-5950.

Item 42 The board moved into executive session for the purpose of discussing Personnel, SDCL 1-25-2(1) at 9:45 pm with a motion by Sayler, second by Jacobs. Motion carried.

President Noteboom declared the board out of executive session at 10:50 pm.

Item 43 The board adjourned at 10:50 pm with a motion by Sayler, second by Geary. Motion carried.

The next regular board of education meeting will be Monday, August 10, 2020 at 5:30 pm.

President

Business Manager

Published:

Approved: