

Elk Point-Jefferson Board of Education
Regular Meeting
September 14, 2020

The Elk Point-Jefferson Board of Education met in regular session Monday, September 14, 2020 at 5:30 pm in the high school study hall. President Noteboom called the meeting to order with the following members present: Brewer, Geary, Jacobs and Sayler (arrived Item 6, 5:50 pm). Superintendent Barrios, Business Manager Chicoine, Principals Eriksen and Throener, Activities Director Clercx, and Technology Coordinator Larsen were present.

Item 1 Open Forum: None.

Item 2 Motion by Geary, second by Brewer to approve the September agenda as presented. Motion carried.

Item 3 Motion by Brewer, second by Geary to approve the minutes of the August 10, 2020 regular board of education meeting, the minutes of the August 13, 2020 special board of education meeting, the business manager's financial report for the month ending August 31, 2020, and the bills as presented. Motion carried.

Item 4 Monthly District Highlights: The following were acknowledged- Thank you to the PTO for providing lunches during two of the staff in-service days.

Item 5 Comments: No action taken.

Item 6 Approve Annual Budget for the Fiscal Year July 1, 2020 - June 30, 2021:

Motion by Geary, second by Jacobs to approve the following resolution:

Let it be resolved, that the School Board of the Elk Point-Jefferson School District 61-7, after duly considering the proposed budget, and its changes thereto, to be published in accordance with SDCL 13-11-2, hereby approves and adopts its proposed budget, and its changes thereto, to be its Annual Budget for the fiscal year July 1, 2020 through June 30, 2021. The adopted Annual Budget totals are as follows: General Fund \$4,784,945, Capital Outlay Fund \$1,036,800, and Special Education Fund \$1,043,090.

Tax levies/requests certified to the County Auditor will be as follows:

General Fund \$6.682 per \$1,000 of Non-Agricultural valuation, \$3.229 per \$1,000 of Owner-Occupied valuation, \$1.443 per \$1,000 of Agricultural valuation; Capital Outlay Fund \$1,425,000; Special Education Fund \$1.684 per \$1,000 of total valuation.

A list of the changes from the proposed budget to the adopted budget is as follows:

General Fund- Revenue:

Current Property Taxes \$14,500; State Aid \$65,700; Cash Applied \$-80,200.

General Fund- Expenditures:

Elementary Certified Staff Salaries \$8,000; Middle School Certified Staff Salaries \$-2,000; High School Certified Staff Salaries \$7,000; Counseling Certified Staff Salaries \$1,000; Library Certified Staff Salaries \$500; Cash Applied \$14,500.

Classified Staff- Wages \$16,000; Retirement \$1,000; Health Insurance \$7,500; Cash Applied \$24,500.

Elementary School \$48,000; Middle School \$27,200; High School \$9,600; Cash Applied \$84,800.
Motion carried.

Item 7 Emergency Reading and Passage of Board Policy ACAA- Sexual Harassment (Title IX).

Motion by Brewer, second by Sayler to approve Board Policy ACAA- Sexual Harassment with emergency passage. Motion carried. Copy available by contacting the Administrative office at 356-5950.

- Item 8 Emergency Reading and Passage of Board Policy ACAA-E(1) Title IX Complaint Procedure. Motion by Geary, second by Jacobs to approve Board Policy ACAA-E(1) Title IX Complaint with emergency passage. Motion carried. Copy available by contacting the Administrative office at 356-5950.
- Item 9 Motion by Sayler, second by Geary to designate Justin Clercx as the District Title IX Coordinator. Motion carried.
- Item 10 Return to Learn Plan Updates: Supt Barrios provided updates on the return to learn plan. Discussion followed. No changes were made to the plan.
- Item 11 Motion by Sayler, second by Jacobs to approve the 2020-2021 Non-Certified Personnel Salary Agreement for Suzanne Pierce, Custodian. Motion carried.
- Item 12 Motion by Geary, second by Brewer to approve the 2020-2021 Non-Certified Personnel Salary Agreement for Kristin Bentley, High School Paraprofessional. Motion carried.
- Item 13 Motion by Brewer, second by Sayler to approve the 2020-2021 Non-Certified Personnel Salary Agreement for Shelby Borgers, High School Paraprofessional. Motion carried.
- Item 14 Motion by Geary, second by Jacobs to approve the 2020-2021 Non-Certified Personnel Salary Agreement for Shelby Borgers, 7th/8th Volleyball Coach. Motion carried.
- Item 15 Motion by Jacobs, second by Sayler to approve the amended 2020-2021 Certified Teacher Contract for Emily Gallagher (lane change/step added). Motion carried.
- Item 16 Motion by Geary, second by Brewer to approve the 2020-2021 Certified Teacher Contracts (step added). Motion carried.
- Item 17 Motion by Brewer, second by Geary to approve the South Dakota Open Enrollment Application #79. Motion carried.
- Item 18 Motion by Sayler, second by Jacobs to approve the South Dakota Open Enrollment Application #80. Motion carried.
- Item 19 Motion by Geary, second by Sayler to approve the South Dakota Open Enrollment Application #81. Motion carried.
- Item 20 Motion by Jacobs, second by Brewer to approve the South Dakota/Iowa Tuition Enrollment Application #29. Motion carried.
- Item 21 Motion by Motion by Geary, second by Jacobs to approve the South Dakota/Iowa Tuition Enrollment Application #30. Motion carried.
- Item 22 Motion by Sayler, second by Geary to approve the Adult Volunteer Registration Form for Steve Cross, Cross Country. Motion carried.

Item 23 Motion by Brewer, second by Jacobs to approve the Technology surplus property listing. Motion carried.

Quantity	Item	Reason
42	HP 8000 Elite Desktops	Old/Broken/Can't Update
12	ByteSpeed Desktops	Old/Broken/Can't Update
223	HP Revolve 810 Laptops	Old/Broken/Can't Update
5	HP Elitebook Laptop	Old/Broken
52	HP/ROC/V7/ACER Monitors	Old/Broken
5	Kyocera B/W Printers	Old/Can't Get Ink/Broken
2	Lanier Color Printer	Old/Ink too expensive
1	Kyocera Color Printer	Old/Ink too expensive
8	Record Players	Old/Broken
2	Microfilm Projector	Old/Broken
12	Digital Cameras	Old/Broken
1	Carousel Slide Projector	Old/Broken

Item 24 Motion by Geary, second by Sayler to approve the Boys Basketball Uniforms surplus property listing. Motion carried.

- (32) - Jordan Brand Tops (16-White & 16-Black)
- (28) - Jordan Brand Shorts (14-White & 14 Black)
- (8) - Under Armour Reversible Tops
- (11) - Under Armour Reversible Shorts

Item 25 Board Evaluation and Goal Setting Meeting Date: Supt Barrios will coordinate finding a date and provide notification of said date.

Item 26 The board moved into executive session for the purpose of discussing SDCL 1-25-2(1) Personnel at 6:40 pm with a motion by Sayler, second by Jacobs. Motion carried.

President Noteboom declared the board out of executive session at 7:33 pm.

Item 27 The board adjourned at 7:33 pm with a motion by Brewer, second by Geary. Motion carried.

The next regular board of education meeting will be Monday, October 12, 2020 at 5:30 pm.

President

Business Manager

Published:

Approved: