

Mission: *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

Vision: *Respect – Pride – Excellence for All*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
May 28, 2019
5:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**
 - June 5 8th Grade Promotion – 7:00 p.m. – HHS Auditorium
 - June 6 Last Day of School Due to 9 Snow Days
 - June 10 Goal Reporting Session/School Board – 6:30 p.m. – IPC
 - June 24 Goal Setting Session – 6:30 p.m. – IPC
 - June Huron Public School Summer Nutrition Program
Huron Middle School Commons – 1045 18th St SW
All children ages 1 – 18 may eat breakfast and lunch for free – No registration required.
Breakfast: June 10 - June 27 - 7:45 am - 8:15 am
(Breakfast served Monday-Thursday, no breakfast on Fridays)
Lunch: June 10 - June 27 – Monday-Thursday in June 11:00 am – 1:00 pm – Friday’s in June – 11:45 am – 12:45 pm
****July 1 – August 2 – 11:30 am-12:30 pm (Closed on July 4th)****
 - June Summer Mobile Lunch Program
Monday through Friday from June 10 - August 2. (No July 4th or if it is raining.)
Splash Central Water Park-9th St & Illinois SW at picnic shelter – Lunch serving from 10:55 am – 11:25 am
Prospect Park-16th St & Iowa SE in the large north picnic shelter – Lunch serving from 11:45 pm to 12:15 pm
Providing a free lunch to all children 1-18 years of age. No charge; nothing to fill out just come to eat!
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers** – The School Board will review the disclosures and determine if the transactions or the terms of the contracts are fair, reasonable, and not contrary to the public interest.
 - a)
8. **CONSENT AGENDA**

The Superintendent of Schools recommends approval of the following:

 - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers’ compensation plan.

 - 1) Joshua Lien/Assistant Volleyball Coach/\$4,360 per year

- 2) Erin Miller/Substitute Teacher - \$120 per day/Substitute Para-Educator - \$14.88 per hour
- 3) Samuel Ramirez/Substitute Custodian/\$15.00 per hour
- 4) **Jennefer Cruse/Substitute Nurse/\$120 per day**

b) Contracts for Board Approval

- 1) Sierra Crater/1st Grade Teacher – Buchanan K-1 Center/\$44,369 per year

c) Resignations for Board Approval

- 1) Vanya Wagemann/Middle School Yearbook Advisor/25 years
- 2) Georgi Lackey/SPED Para-Educator-Madison/3 years
- 3) Marlana Wollman/SPED Para-Educator-Buchanan/2 years

d) Consideration and Approval of Bills – See attached list

e) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE 2018-14, #OE 2018-15 #OE 2018-16, #OE 2019-02, and **#OE 2019-03** for Board approval.

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

9. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- **Sabrina Brooks (Teacher – Buchanan) and husband Robert (Para-Educator-Buchanan)** on the birth of their son, Ezra Lloyd, on May 14th. Ezra weighed 9lbs 12oz and was 22 inches long. He joins big brother Ezekiel.
- **Rachel Kary (Librarian – High School)** and husband Levi on the birth of their son, Connor Dean, on May 17. Connor weighed 7lbs 13oz and was 21 inches long. He joins big brother Leo.
- **Moo Sher Say (10) and Roger Puterbaugh (9)** for claiming Flight Three Doubles consolation championship at state tennis.
- **Stacey (Special Education Teacher – Madison) and David (5th Grade Teacher-Washington) Westby** on the birth of their daughter, Sophia Ann, on May 20th. Sophia weighed 7lbs 13oz and was 19 ¾ inches long.
- The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the South Dakota High School Activities Association Academic Achievement Team Award:
 - Boys Tennis
 - Girls Golf
 - Boys Track
 - Girls Track
 - Large Group Chorus
 - Large Group Band
 - Large Group Orchestra
 - Student Council
 - Yearbook
 - Newspaper
 - All State Jazz Band
- **Matt Katz (12) for winning the boy’s pole vault at last week’s State Track Meet**
- **Alexis Feenstra (9), Braylee Thomas (11), Tenley Buddenhagen (10), and Sami Shultz (12) – Girl’s 4 x 800 Relay Team - for placing 8th at the State Track Meet**

THANK YOU TO:



10. REPORTS TO THE BOARD:

- a) **Kelly Christopherson** – Student Accident Insurance
- b) **Superintendent's Report**

11. OLD BUSINESS

- a) **Policy GDBA-4(N) – Bus Driver Hiring Schedule – 2nd Reading**
- b) **Ratify Classified Staff Negotiations**

12. NEW BUSINESS

- a) **Policy GCBD-4(N) – Professional Staff Leaves and Absences (Funeral Leave) – Introduction**
- b) **Award Bid for High school Auditorium Lighting Project**
- c) **Award Bid for Middle School Auxiliary Gym Flooring Project**
- d) **CTE Curriculum Option**

13. ADJOURNMENT