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
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
May 26, 2020 - TUESDAY
5:30 p.m.

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at http://huron.k12.sd.us/watch-school-board-meetings/. If you wish to participate in the Zoom meeting, access can be requested from the Superintendent by email at terry.nebelsick@k12.sd.us or by calling/texting the Superintendent at 605-354-0050. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   May 28  Last Day of Classes – Students
   June 3  ½ Day Teacher Check-out
   June 8  Board of Education Meeting – 5:30 p.m. – Zoom
   June 22 Board of Education Meeting – 5:30 p.m. - Zoom
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) Thacher Dramstad/Temporary Summer Help-Tech Dept/$11.48 per hour
   b)  Contracts for Board Approval
   1) TyAnn Buddenhagen/Teacher/$47,369 per year
   2) Alyssa Aker/Early Childhood Teacher – Buchanan K-1 Center/44,369 per year
   c)  Resignations for Board Approval
   1)
d) **Consideration and Approval of Bills** – See attached list

e) **Request Increase in Meal Prices for the 2020-2021 School Year**

f) **Intent to Apply for Grant Funding**

<table>
<thead>
<tr>
<th>Group Applying</th>
<th>Huron Middle School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Tammy Barnes</td>
</tr>
<tr>
<td>Name of Award</td>
<td>United Way</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>United Way</td>
</tr>
<tr>
<td>Amount to be Requested</td>
<td>$450.00</td>
</tr>
<tr>
<td>Project Focus</td>
<td>Publishing a book for each 7th grade writing student for 2020-2021</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Group Applying</th>
<th>HMS/Washington 4/5 Center Afterschool Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Person</td>
<td>Jenn Bragg</td>
</tr>
<tr>
<td>Name of Award</td>
<td>United Way</td>
</tr>
<tr>
<td>Name of Funder</td>
<td>United Way</td>
</tr>
<tr>
<td>Amount to be Requested</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Project Focus</td>
<td>Transportation for Afterschool Program</td>
</tr>
</tbody>
</table>

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

9. **CELEBRATE SUCCESSES IN THE DISTRICT:**

**CONGRATULATIONS:**

- Congratulations to the Employees of the Year as announced by Superintendent Nebelsick on Wednesday, May 13th:
  - **Classified** – Ashley Neuharth and Charlene Polsean
  - **Professional Support Staff** – Rachel Kary- and Finalists Shelly Fuller and Lacey Wilde
  - **Elementary Teacher** – Barbara Nicholas – and Finalists Lynn Soward and Anne Larson
  - **Middle School Teacher** – Heidi Blue – and Finalists Jessica Dawson and Amanda Katzenberger
  - **High School Teacher** – Chris Stahly – and Finalists Kelly Hennrich and James Stueckrath

- Congratulations to **Julie King** (Gymnastics) and **Jon Schouten** (Boys’ Basketball) for being selected as South Dakota Coach of the Year Finalists. Best of Luck to both of you!

**THANK YOU TO:**

10. **REPORTS TO THE BOARD:**

a) **Summer Activity Update** – Mr. Rotert & Mr. Radke

b) **Election Report** – Kelly Christopherson

   “Per SDCL 13-7-30, it is being documented in the minutes the annual school election was not conducted because there was not a contested vacancy and Shelly Siemonsma is re-elected to a 3-year term beginning July 1, 2020.”

c) **Superintendent’s Report**

11. **OLD BUSINESS**

a) **COVID-19 Update**
12. NEW BUSINESS
   a) Amendment to the Contract Services Agreement Between Pro Pt, Inc. and the Huron School District
   b) Lease Agreement – Between the Huron School District & the Huron Area Senior Citizen Center, Inc. for the purpose of providing educational opportunities to 18-21 Transition students

13. EXECUTIVE SESSION
   1-25-2 Executive or closed meetings may be held for the sole purposes of:
   (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.
   (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT