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 – REGULAR MEETING
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
Monday, June 8, 2020
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
   June 22        Board of Education Meeting – 5:30 p.m. – Zoom
   July 13       Board of Education Annual 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) Approval and/or Correction of Minutes of Previous Meetings
   b) Consideration and Approval of Bills
   c) Approval and/or Correction of the Financial Report
   d) 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) Julie Stevens/Food Service-HS Cashier/$15.89 per hour
   e) Contracts for Board Approval
      1) Gracelynn Jones/6th Grade Science Teacher-HMS/$44,369 per year
      2) John Halbkat/Director of Buildings & Grounds/$65,000 per year
   f) Resignations for Board Approval
      1) Cheryle Marcus/Para-Educator @ Buchanan K-1 Center/21 years
   g) Set Date for Surplus Auction
h) **Classified Request to be Recognized for Negotiations Purposes**
   - Custodial and Maintenance Personnel – Dean Hirschkorn & Chad Beck
   - Food Service Personnel – Vicky Davis & Janet Johnsen
   - Full-Time Personnel – Ashley Neuharth & Pam Biel
   - Para-Educators
     - Building Secretaries – Angie Boetel & Mandy Hofer
     - Instructional Aides – Pat VanVleet, Joyce Maras, Dayna Winter, Robert Brooks, Peggy Harkness

i) **The Bid Opening for Gas & Diesel for 2020-2021 was June 3 and no bids were received**

j) **Permission to Advertise again for Bids for Gas & Diesel for 2020-2021**

k) **Mr. Christopherson is recommending the student built house bid in the amount $.50 per square foot for a 1920 square foot house be awarded to Builder’s First Source, the only bidder**

(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 Paige Hohertz (Buchanan K-1 Center) and her husband Alex on the birth of their son Colt. He was born on May 28th at 7:13 am, weighing 7lbs 15oz and he was 20 inches long. He joins big brother Suede at home.

   **THANK YOU TO:**

10. **REPORTS TO THE BOARD:**
   a) **Business Manager’s Report**
   b) **Superintendent’s Report**
      - Update on Substitute Teaching

11. **OLD BUSINESS**
   a) **COVID-19 Update**
   b) **Revised 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**

12. **NEW BUSINESS**
   a) **Approve Audit Engagement Letter for Fiscal Year 2020**
   b) **Handbooks for 2020-2021 – Introduction**

13. **RECESS**

14. **6:30 P.M. – GOALS REPORT WORK SESSION**
   No action will be taken

15. **EXECUTIVE SESSION**
   1-25-2 Executive or closed meetings may be held for the sole purposes of:
   (4) Preparing for contract negotiations or negotiating with employees or employee representatives.
16. ADJOURNMENT