AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 26, 2015
5:30 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Adoption of the agenda
5. Dates to Remember

August 27  Freshman Day/8:00 a.m. – 1:30 HHS Commons
August 27  9th Grade Orientation/6:00 p.m. – 10:00 p.m.
* 6:00 – 8:00 – iPad Checkout and School Pictures
* 8:00 – 10:00 MANDATORY Parent/Student Orientation
Aug 31-Sept 3  All-Teacher In-Service
August 31  Elementary Open House
   ▪ Kindergarten - Buchanan/4:30-5:30
   ▪ 1st Grade - Buchanan / 4:30-5:30
   ▪ 2nd Grade-Madison/5:30-6:30
   ▪ 3rd Grade-Madison/5:30-6:30
   ▪ 4th Grade-Washington/6:30-7:30
   ▪ 5th Grade-Washington/6:30-7:30
September 1  All-Staff Luncheon – 11:30 High School Commons
September 1  Middle School Welcome Back
   ▪ 6th @ 5:00
   ▪ 7th @ 6:00
   ▪ 8th @ 7:00
Sept 3-Sept 7  South Dakota State Fair
September 8  First Day of School for 1st through 12th
September 8-11  Kindergarten Screening
September 14  First Day of School for Kindergarteners
September 14  High School Open House /6:40
September 23  Early Release
September 21  Goals Work Session w/Administrators 7:00 P.M. - IPC
October 2  Homecoming / Early Release
October 5  HHS Parent /Teacher Conferences 5:30-8:45
October 7  Early Release
October 12  Native American Day – No School

6. Community Input on Items Not on the Agenda
7. **CONSENT AGENDA**

The superintendent of schools recommends approval of the following:

a) **Board Approval of New Hires**

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

1) Rita Schultz / Administrative Assistant to HMS Counselor / $14.28 per hr
2) Rhonda Nelson / TAP Program-Substitute Classroom Leader / $16.22 per hr
3) Kendall Leichtenberg / SPED Para @ HMS / $12.81 per hr
4) Brandi Blue / SPED Para @ Madison / $12.96 per hr
5) Sammie Bryant / ESL Para Educator / $12.96 per hr
6) Kama Paw / Student Interpreter / $12.55 per hr
7) Edsson Quispe-Laura / Student Interpreter / $12.55 per hr

b) **Contracts for Board Approval**

1) Hannah Dean / Revised +15 hr / $1,500.00
2) Michelle Azar / Instructor / Teacher 4th/5th Gr Center / $40,076.00
3) Jordon Glanzer / Teacher Kndg-1st Grade Center / $36,187.00

c) **Resignations for Board Approval**

1) Brenda Cross / Food Service Sub
2) Whitney Easton / Winter Sideline Cheer Coach
3) Emily Forbush / SPED Para-Educator – 4 yrs/8th Gr Girls BB Asst Coach
4) Jean Montgomery-Della Rocco / ESL Para-Educator / 2 years

d) **Request for Approval of Open Enrollment Request**


e) **Request to Open Activity Account**

Terry Rotert, Activities Director, is requesting to open a Boys Tennis Activity Account. Letter attached.

f) **Delta Dental Renewal**

Information is included – 3.3% rate increase

(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.)

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

**CONGRATULATIONS:**

- Thank you to:
  - Huron Chamber & Visitors Bureau/Lucky Duck/Buchanan School $500 Winner
  - Custodians, Buildings & Grounds Employees – Move to Washington

9. **REPORTS TO THE BOARD**

a) **GOOD NEWS:**

- School Nutrition Program – Carol Tompkins, Director
- Summer Feeding Program – Karla Sawvell, Team Leader/Middle School
- Summer School – Kari Hinker, Director of ESL Program/Federal Programs

b) **Business Manager’s Report**
c) **Superintendent’s Report**
- Teacher Reassignment Based on Enrollment  
  (Madison 2nd Grade to Buchanan Kindergarten)
- Additional 5th Grade Teacher
- Advertising for Additional Kindergarten Teacher
- Data Retreat
- State Report Card
- Open Houses as Scheduled
- Moving Day – Washington Teachers  
  o Pictures on Superintendent’s Facebook Page
- New Staff Orientation
- All-Staff Luncheon – Tuesday, September 1st
- Website Development

10. **OLD BUSINESS**
   a) **1st Reading – Policy KG – Arena and Tiger Stadium Custodial Fees**
   b) **Veteran’s Policy Update**
   c) **Policy DO Update – Expense Reimbursement (Lodging, Mileage, and Meals)**  
      (Changed by Board 7-13-15, Effective 7-1-15)  Mileage from .15 to .18 cents.

11. **NEW BUSINESS**
   a) **Washington Change Order No. G-4 - $10,267.00**
   b) **Guidelines for iPad Use – Huron Middle School**

12. **EXECUTIVE SESSION**
   1-25-2 Executive or closed meetings may be held for the sole purpose of:  
      (5) Discussing marketing or pricing strategies by a board or commission of  
          a business owned by the state or any of its political subdivisions, when  
          public discussion may be harmful to the competitive position of the business.

13. **ADJOURNMENT**