AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
Monday, June 22, 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
   July 13   Board of Education Annual Meeting – 5:30 p.m. – Zoom
   July 15   Surplus Auction – Online Only
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) 
   b)  **Contracts for Board Approval**
      1)  Troy Brock/Teacher – HHS/$44,482 per year
      2)  Mackenzie Lavallee/Teacher – HHS/$44,482 per year
      3)  Ralyna Schilling/Director of Special Services/$85,000 per year
   c)  **Resignations for Board Approval**
      1)  Katelyn Hinker/Speech-Language Pathologist @ Buchanan/5 months
      2)  Gila Henkel/Food Service-HMS/20 years
   d)  **Consideration and Approval of Bills** – See attached list
   e)  **Award Gas & Diesel Bids for 2020-2021**

   (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:

   THANK YOU TO:

10. REPORTS TO THE BOARD:
   a) Superintendent’s Report

11. OLD BUSINESS
   a) COVID-19 Update
   b) Handbooks for 2020-2021 – 2nd Reading
      Superintendent recommends approval with the suggested changes introduced at the
      last meeting.
   c) Updated 2020-2021 Budget Proposal

12. NEW BUSINESS
      The Business Manager recommends American Bank & Trust be named the official
      school depository for the next 2 year period beginning July 1, 2020.
   b) Construction Change Order #G-4 in the amount of $115,058.63

13. RECESS

14. 6:00 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