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
April 27, 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
   May 4  Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning
   May 11 Board of Education Meeting – 5:30 p.m. – Zoom
   May 18 Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning
   May 25 Memorial Day
   May 26 Board of Education Meeting – 5:30 p.m. – Zoom – TUESDAY

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) Darla Schaefer/Substitute-School Nutrition/$14.35 per hour
      2) Sonia Malley/High School Administrative Assistant/$37,341 per year
   b) Contracts for Board Approval
      1) Marli Ball/3rd Grade Teacher – Madison 2/3 Center/$44,369 per year
      2) Sophie Beers/2nd Grade Teacher – Madison 2/3 Center/$44,369 per year
      3) Megan Kopfmann/3rd Grade Teacher – Madison 2/3 Center $44,369 per year
   c) Resignations for Board Approval
      1) Charity Stahl/ESL Teacher-Madison 2/3 & Washington 4/5 Center/2 years
      2) Janet Christenson/Teacher – HMS/3 years
      3) Cassandra Timm/SPED Teacher-HMS/4 years
d) **Consideration and Approval of Bills** – None

e) **Request Increase for Concession Program Pricing for the 2020-2021 School Year**

(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:**

- **Amber Cope (3rd Grade Teacher @ Madison 2/3 Center)** and husband Lee on the birth of their son Coy Aaron Cope born March 25th.
- Seniors receiving Academic All-State for Track/Field this spring include:
  - **Abbie DeJong**
  - **Ellie Eichstadt**
  - **Teegan Evers**
  - **Hayden Hegg**
  - **Landon Hegg**
  - **Havyn Heinz**
  - **Braylee Thomas**
  - **Hayden White**
- Athletes who have been nominated for the Argus Leader Sports Awards:
  - **Havyn Heinz** – Volleyball
  - **Baht Khin** – Boys Soccer
  - **Kobe Busch** – Boys Basketball
  - **Teegan Evers** – Boys Basketball

**THANK YOU TO:**

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

11. **OLD BUSINESS**
  a) **COVID-19 Update**
  b) **Determine Last Day of School for 2019-2020 School Year**

12. **NEW BUSINESS**
  a) **Request to Designate** [American Trust Insurance](#) **as the School’s Local Agent for Property & Liability Insurance for 2020-2021 and pay them $7,500**
  b) **Construction Change Order #G-3 in the amount of $27,162**

13. **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.

14. **ADJOURNMENT**