#### **Mission:**

Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment. Respect – Pride – Excellence for All

Vision:



REVISED AGENDA BOARD OF EDUCATION – REGULAR MEETING Instructional Planning Center/Huron Arena September 9, 2024 5:30 p.m.



- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance</u>
- 4. Adoption of the Agenda

# 5. <u>Dates to Remember</u>

HSD Foundation Fine Arts Hall of Fame – 2:00pm HS Auditorium September 14 September 20 Homecoming – Early Release September 21 Huron School District Foundation Golf Tournament September 23 Board of Education Meeting 5:30 p.m. – IPC September 26 Middle School Parent/Teacher Conferences 3:30-6:45pm September 30 High School Parent/Teacher Phone-Email Conferences 5:30-8:30pm October 2 **Early Release** October 14 Native American Day - No School October 15 Board of Education Meeting (Tuesday) - 5:30p.m. - IPC Board of Education Meeting - 5:30p.m. - IPC October 28

# 6. <u>Community Input on Items Not on the Agenda</u>

- See Policy BFB **Public Participation at Board Meetings** for more information
- 7. <u>**Conflict Disclosure and Consideration of Waivers**</u> 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. <u>CONSENT AGENDA</u>

The superintendent recommends approval of the following:

- a) <u>Approval and/or Corrections of Minutes of Previous Meetings</u>
- b) <u>Approval and/or Corrections of the Financial Report</u>
- c) <u>Consideration and Approval of the Bills</u>

# d) <u>New Hires to the District</u>

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our worker's compensation plan.

- 1) Rikki Hein/Substitute Teacher \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 2) Abby Fullerton Halter/ Substitute Teacher \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 3) Vicky Davis/Food Service Substitute \$20.91 per hour
- 4) Shayla Seidel/SLPA Student in District Professional Observation Hours
- 5) Alexis Steven Substitute Teacher \$160 per day/Substitute Para-Educator - \$21.58 per hour

#### Agenda / Board Meeting, September 9, 2024

### e) <u>Resignations for Board Approval</u>

- 1) Jerald Swenson/Auto Tech, Welding Teacher, HS/26 years (end of year)
- 2) Vicky Davis/Food Service, Cashier/Admin Assist, MS/26 years (Sept 30)

# f) <u>Contracts for Board Approval</u>

- 1) Almitra O'Day/Teacher, Buchanan/\$54,348 per year
- 2) Breanne Allum/Revised Contract Earned MS/+\$2,500/\$62,635 per year
- 3) Rita Cook/Revised Contract Earned MS/+\$2,500/\$64,229 per year
- 4) Lauren Berkenpas/Revised Contract Earned MS/+\$2,500/\$65,903 per year
- 5) Nicole Horsley/Revised Contract Earned MS/+\$2500/\$62,441 per year
- 6) Sydney Katz/Revised Contract Earned MS/+\$2500/\$62,994 per year
- 7) Brittni Dupris/Revised Contract Earned MS/+\$2500/\$67,642 per year
- 8) Jessica Rodacker/Revised Contract Earned MS/+\$2500/\$73,512 per year
- 9) Brook Tschetter/Revised Contract Earned MS/+\$2500/\$62,635 per year
- 10) Molly Perry/Revised Contract Earned MS/+\$2500/\$77,559 per year
- 11) Sarah Miner/Revised Contract Earned MS/+\$2500/\$68,445 per year

#### g) Request for Approval of Open Enrollment Student Returning to Huron School District: The administration has received open enrollment request #RH-2024-06

(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. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u>

### Congratulations to:

Jose (Washington/Arena, Custodian) & Liliana (Madison, Para Educator) Ramirez on the birth of their son, Natanael Luis on August 29

# <u>Thank You to:</u>

- > Arts in Education Week September 8-14
- > IT Professionals Day September 7
- Key-Club Members & HS Students for taking time out of their holiday weekend to volunteer at the Kiwanis Pancake House at the State Fair
- > Jessica VanDiepen for the donation of supplies to the Washington 4-5 Center
- Ivonne Moncada-Reyes, mother of Eduardo Reyes Moncada in 5<sup>th</sup> grade for donating 2 violins for our orchestra students
- The Huron School District Interpreters who recently helped with the Beginner Band & Orchestra Night Open House. From Band Director Laura Beck, "I am grateful for their professionalism and their willingness to work with us year after year. Our interpreters play a major role in why our band and orchestra programs remain successful and accessible to all students."

# 10. <u>REPORTS TO THE BOARD</u>

- a) Business Manager's Report
- b) Superintendent's Report
- 11. <u>OLD BUSINESS</u>
  - a)
- 12. <u>NEW BUSINESS</u>
  - a) Delegate Selection for ASBSD Delegate Assembly in Pierre (2024 Delegate Assembly – Friday, November 22<sup>nd</sup>)
  - b) Transportation Progressive Bus Conduct Consequences Update introduction
  - c) Tax Request for 2024 Taxes Payable in 2025

### Agenda / Board Meeting, September 9, 2024

### 13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:

 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters

#### 14. <u>6:00pm – Board Goals Work Session</u>

#### 15. <u>ADJOURNMENT</u>