

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
Instructional Planning Center/Huron Arena
August 12, 2024
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 12	On-line only Auction at Benmeyerauctions.com Final Day
August 13	Auction Loadouts
August 13-14	NEW Teacher Orientation Days
August 14	Freshman Orientation & HS Open House
August 15-16	Teacher In-Service
August 15	Elementary Open Houses
	BUCH-4:00-5:30pm / MAD-5:00-6:30pm / WASH-5:00-6:30pm
August 19	All Staff Required Meeting 9:15am–1:00pm @HHS Auditorium
August 19	Middle School Open House 5:30-6:30pm
August 20	First Day of School for Grades 1 – 12
August 20-21	City-Wide Early Childhood Screening 9:00am-3:00pm
August 20-23	Kindergarten Screening
August 26	First Day of School for Kindergartener & Early Childhood
August 26	Board of Education Meeting 5:30 p.m. – IPC
August 28	Early Release – State Fair
August 29-30	No School/South Dakota State Fair
September 2	Labor Day Holiday / South Dakota State Fair
September 9	Board of Education Meeting 5:30 p.m. – IPC
September 20	Homecoming – Early Release
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 Conferences 5:30-8:30pm
6. **Community Input on Items Not on the Agenda**
 - See Policy BFB – **Public Participation at Board Meetings** – for more information
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 recommends approval of the following:

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

d) Approval of New Hires to the District

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

- 1) Lacy Culpepper/SPED Para-Educator – Madison - \$21.98 per hour
- 2) Sally Cerkoney/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 3) Odilia Morales/On-Call Interpreter - \$26.92 per hour
- 4) Peggy Podhradsky/Volunteer, District
- 5) Samuel Carabantes/Custodian, Buchanan, Madison - \$52,182 per year
- 6) Brandon Bergquist/Custodian, Washington, Floater - \$52,182 per year
- 7) Angelica Moore/Para-Educator–Library Aide, Middle School - \$21.58 per hour
- 8) Matthey Tollefson/Route Driver, Transportation/\$35 per hour
- 9) Hillary Brondsema/Volunteer Assistant Girls Soccer Coach

e) Resignations for Board Approval

- 1) Jonathan Hart/SPED Para Educator, Middle School – 1 year
- 2) Amber Jacobs/SPED Para Educator, Madison – 2 years

f) Contracts for Board Approval

- 1) Quinn Reilly/Licensed OTA/\$37.60 per hour
- 2) Megan Mammenga/Licensed SLPA/\$37.48 per hour
- 3) Charlotte Carda/Revised Contract -7th Class Taught (one semester)/\$83,109 per year
- 4) Jennifer Fuchs/Revised Contract-7th Class Taught (one semester)/\$75,994 per year
- 5) Kira Bowkowski-Carabantes/Revised Contract-7th Class Taught/\$76,495 per year
- 6) Benjamin Halbkat/Revised Contract -7th Class Taught/\$79,949 per year
- 7) Craig Jones/Revised Contract -7th Class Taught/\$107,652 per year
- 8) Mackenzie Lavallee/Revised Contract -7th Class Taught/
+15 Hours, +\$2,500/\$69,849 per year
- 9) Jessica Rodacker/Revised Contract -7th Class Taught/\$71,012 per year
- 10) Sara Sonne/Revised Contract -7th Class Taught/\$75,151 per year
- 11) Wade Stobbs/Revised Contract -7th Class Taught/\$84,978 per year
- 12) Jerald Swenson/Revised Contract -7th Class Taught/\$88,155 per year
- 13) Laura Iverson/Revised Contract – 7th Class Taught/\$86,444 per year
- 14) Kathie Bostrom/Revised Contract - One Class Taught/\$92,793 per year
- 15) Sierra Tschetter/Huron Colony Teacher/\$29,458 per year (January start)

g) Chamber Request for Use of School District Bus

The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 29 – September 1, 2024. The bus will have a designated route from the fairgrounds to the mall and around town. It would run every day of the fair with pre-determined designated hours. The Chamber will provide proof of insurance as well as driver's fee and fuel.

Strategic Plan Initiative #3) Community Outreach and Communication

h) Request for Approval of Open Enrollment Student Returning to Huron School District: The administration has received open enrollment request #RH-2024-01, #RH-2024-02, #RH-2024-03 for Board Approval

Strategic Plan Initiative #1) Student Achievement

i) Request to Approve Agreement for Consultant Services Between Pawlowski Speech Therapy, LLC and the Huron School District

j) Surplus Property

Board approval of the surplus property for the August 12 auction. On-line only auction at Bennymeyerauctions.com. Check website for bidding hours.

(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 to:

- **Amber Jacobs (SPED Para, Madison) and Cody Wiskur** on the birth of their daughter Charlotte Nicole on June 28th

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Thank You to:

- Our student athletes & parents for the turnout at our Fall Sports Orientation Night. As of the Aug. 12th meeting, high school teams for Cheer & Dance, Football, Boys Golf, Boys & Girls Soccer, & Girls Tennis will have practice underway with Volleyball and Cross Country to start later in the week
- The Huron Public Library for the Welcome Back gift bags provided for all Certified Teachers

10. REPORTS TO THE BOARD

a) Jolene Konechne – ESL Summer School

Strategic Plan Initiative #1) Student Achievement

b) Business Manager’s Report

c) Superintendent’s Report

11. OLD BUSINESS

a) Section B: School Board Governance & Operations Policy Review – 2nd reading

1. Current Section B Policies

Strategic Plan Initiative #3) Community Outreach and Communication

2. BA –Operational Goals - Updated Letterhead, no change to policy

BB –Legal Status - Updated letterhead, changed policy name and contents, New policy

BBA – Powers and Duties – Coded differently same policy as BB

BBAA – Board Member Authority – New policy

BBB – School Board Elections – New Policy

BBBA – Qualifications – New Policy

BBBB – Oath to Office – New Policy

BC – Board Member Code of Ethics Delete entire policy and adopt new policy BBF

BBC – Resignation / Removal from Office – New Policy

BBE – School Board Member Vacancy – New Policy

BBEA – Unexpired Term Fulfillment Procedure – New Policy

BBF – Board Member Code of Ethics – New policy replacing BC

BD – Board Member Conflict of Interest - Delete entire policy and adopt new policy BBFA

BBFA – Board Member Conflict of Interest – new policy replacing BD

BCA – Annual Board Organizational Meeting – New Policy

BEA – Duties of the Board of Education President – Retire policy and adopt

BCB

BCB – Board Officers – New Policy, replacing BEA
BEF – School Board & Superintendent Relationship – Retire policy, adopt BCD
BCD- School Board & Superintendent Relationship – new policy replacing BEF
BEB – Committees of the Board of Education – Retire policy adopt BCE
BCE – Board Committees – New policy replacing BEB
BEC – Advisory Committees to the Board – Retire policy adopt BCF
BCF - Advisory Committees to the Board – New Policy replacing BEC
BCG – School Attorney – New Policy
Retire BF – School board meetings – procedures and BFA – School Board Meetings – order of business and adopt BD
BD – School Board Meetings – new policy replaying BF and BFA
BEE – Electronic Communications by Board Members – Retire and adopt BDA
BDA – Electronic Communications by Board Members - New policy replacing BEE
BGC – School Board Study Session and Work Retreats – Retire and adopt BDB
BDB - School Board Study Session and Work Retreats – new policy replacing BGC
BFC – Executive Sessions – retire and adopt BDC
BDC - Executive Sessions – New Policy replacing BFC
BDDA – Notification of school board meetings – New Policy
BDDB – Board Meeting Agendas and format – New Policy
BDDC – Agenda Preparation and Dissemination – New Policy
BFD – School Board Meetings Quorum – retire code and adopt BDDD code combine policy
BDDD – Quorum – New policy code replacing BFD
BDDE – Parliamentary Procedure – New Policy
BDDF – Voting Method – New Policy
BDDG – Minutes – New Policy
BDDH - Public Participation at Board Meetings – New policy replacing BFB
BE -Organization of the Board of Education – New letterhead no policy changes
BED – Compensation for School Board Members – Retire and adopt BHD
BFB – Public Participation at Board Meetings – Retire and adopt BDDH
BFC- Board Policy Development and Adoption – New policy replacing BH
BFCA – Board Regulations and Handbooks – New policy
BFF – Suspension of Policies and Regulations – New policy replacing BHB
BG – Board of Education Planning Efforts – New letterhead no policy changes
BGA – Evaluation of Board of Operational Procedures – Retire and adopt BK
BGB – Board Member Development Opportunities – update letterhead no policy change

BH – Board policy development adoption – Retire and replace with BFC
BHA – Board Review of Regulations – update letterhead no policy changes
BHAA – Board Member Education – New Policy
BHB – Suspension of Policies – Retire and adopt BFF (Code used for new policy)
BHD – Board Member Compensation and Expenses – New Policy replacing BED
BJ – School Board Memberships – New Policy
BK – Evaluation of Board of Operational Procedures – New Policy Replacing BGA

- b) **Policy GCDB Criminal Background Checks – 2nd reading**
Strategic Plan Initiative #5) Learning Environment
 - c) **Policy IIBG Use of Computers and Networks - retire and replace with new policy – 2nd reading**
Strategic Plan Initiative #5) Learning Environment
 - d) **Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2024-2025 School Year – 2nd reading**
Strategic Plan Initiative #5) Learning Environment
 - e) **District Bus Pickup Points – Iroquois & Wolsey-Wessington Schools**
Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2024-2025 school year
12. **NEW BUSINESS**
- a) **Board Member Assignments 2024-2025**
 - b) **Transfer Agreement between South Dakota Department of Agriculture and Natural Resources and Huron Public Schools**
School Garage/Bus Barn located on the South Dakota State Fairgrounds
 - c) **Huron High School Revised Handbook & Huron Virtual High School Handbook**
- introduction
13. **EXECUTIVE SESSION**
- 1-25-2 Executive or closed meetings may be held for the sole purposes of:
- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.
 - (6) Discussing information pertaining to the protection of public or private property and any person on or within public or private property specific to:
 - (h) Any emergency or disaster response plans or protocols, safety or security audits or reviews, or lists of emergency or disaster response personnel or material; any location or listing of weapons or ammunition; nuclear, chemical, or biological agents; or other military or law enforcement equipment or personnel.
14. **NEW BUSINESS**
- a) **Leave of Absence Request**
Lin Lin Li (Lucy Dschaak)/SPED Para Educator - Madison
15. **ADJOURNMENT**