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 Instructional Planning Center/Huron Arena October 28, 2024 5:30 p.m.



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

November 6 Early Release/District Inservice November 11 Veteran's Day Holiday – No School

November 12 Board of Education Meeting – 5:30p.m. – IPC (Tuesday)

November 25 Board of Education Meeting – 5:30p.m. – IPC

November 27 Early Release

November 28, 29 Holiday Break – No School

- 6. <u>Community Input on Items Not on the Agenda</u>
 - o 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. CONSENT AGENDA

The superintendent recommends approval of the following:

- a) Consideration and Approval of the Bills
- b) New Hires to the District

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) Cody Rogers/Food Service, Assistant Cook, MS \$21.75 per hour
- 2) Vina Meh /Substitute Teacher \$160 per day/Substitute Para Educator \$21.58 per hour
- 3) Morgan Dubon/Volunteer Classroom, District
- 4) Stephanie Mehling/Volunteer Destination Imagination
- 5) Dasia Tolsma/Volunteer Destination Imagination
- 6) Sarah Dunn/Volunteer Destination Imagination
- 7) Kyle Dunn/Volunteer Destination Imagination
- 8) Catherine Ramirez/On-Call Interpreter, District \$26.92 per hour

c) Resignations for Board Approval

- 1) Lona Moser/Para Educator-Library, High School 40 years (end of 2025-2026 school year)
- 2) Kevin Piper/Substitute Bus Driver, Transportation 8 months
- d) Contracts for Board Approval

1)

(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:

- ➤ **Laura Beck** for being honored by the South Dakota Music Education Association for 30 years of Meritorious Service to music education. Laura receives this honor at the 2024 All State Choir & Orchestra Concert on November 2nd
- The following High School Students Qualified for All State Chorus in Sioux Falls on November 1 & 2: Seniors- Aye Aye Aung, Logan Gerrits, Bryli Hickey, Ethan Nemmers, Jillian Reno, AnneClaire Rubish, Green Ta Bah, Paw Bor Wah Juniors- Jonah Beck, Davis Osier, Molly Whitney Sophomores- Cooper Bischoff, Charlie Bragg, Jeremy Hofer, Ty Kleinsasser, Hailey Schoenfelder
- ➤ The following High School Students Qualified for **All State Orchestra** in Sioux Falls on November 1 & 2: Violins: **Blut Kue Ker** (12 gr), **Blue Law Shee** (10 gr), **Kaden Steinhoff** (9 gr); Violas: **Brooke Hunter** (10 gr), **Karly Knippling** (11 gr), **Galilea Garcia** (11 gr); Cello: **Tess Vlieger** (10 gr)
- ➤ 3rd grade teachers/classrooms Angel Hovde, Kristi Smith, Megan Kopfmann & Sami Shoultz for winning "Best in Show" at the Great Scarecrow Festival 2024 at Campbell Park/Huron Public Library. The teachers won \$50 to share between their classrooms & each student received a book!
- ➤ **Breanne** (Teacher, Buchanan) & **Joseph Allum**, on the birth of their baby boy, Oscar, on October 18
- ➤ **Mister Min** (9 gr) for being named to the 2024 ESD All-Conference Boys Soccer Team
- ➤ **Grace** (Washington, SPED Para) **& Josh Borah**, welcomed a baby boy, Beckham, on Sunday, October 20

Thank You to:

- School Psychologist Week, November 11-15
- ➤ Ms. Perry & the High School Drama Department for hosting two matinees for elementary/middle school students & two evening community performances of the plays "Big Bad" & "The Disappearance of the Three Little Pigs." The plays were great & kept the audience entertained & laughing.
- ➤ all of the colleges, universities, & armed service recruiters for coming the Huron Post High Day where Juniors & Seniors from Huron and surrounding schools were able to learn more about opportunities after High School
- ➤ the Scoreboard Bar & Grill for candy donations for the students who have birthdays, but no birthday treats to pass out to classmates at Washington 4-5 Center
- ➤ the High School Pep Club and the Huron Fire Department for greeting our Buchanan students for Friendly Fridays

10. REPORTS TO THE BOARD

a) Classified Employee of the Month – Presented by Amanda Reilly Ginger Brake, School Nutrition Madison Helper has been selected as Classified Employee of the Month for October 2024. Nomination comments are included in this packet. Congratulations Ginger!

Strategic Plan Initiative #3) Community Outreach and Communication

- b) Scoreboard Report Activities Director Scott DeBoer
- c) Puetz Report CTE Construction & Roofing Projects
- d) Business Manger's Report
- e) Superintendent's Report

11. OLD BUSINESS

a) Policy GDA-24 Administrative Assistant to Business Manager-Payroll/Personnel – 2nd reading

Strategic Plan Initiative #4) Growth & Development

b) Policy GDA-29 Administrative Assistant to Business Manager-Purchasing/Branding/Design – 2nd reading

Strategic Plan Initiative #4) Growth & Development

- c) Policy GBEC Use of Alcohol, Drugs, and Controlled Substances 1st reading
 Strategic Plan Initiative #5) Learning Environment
- d) Policy GBGA District Involvement in Political Activity 1st reading
 Strategic Plan Initiative #3) Community Outreach and Communication
- e) Policy JHCDE Administration of Medical Cannabis to Qualifying Students current policy
 Policy JHCDE Administration of Medical Cannabis to Qualifying Students proposed policy 1st reading

Strategic Plan Initiative #5) Learning Environment

f) Policy KMI Relations with Political Organizations (Public Funds) – current policy
Policy KMI Relations with Political Organizations (Public Funds) – proposed policy – 1st reading

Strategic Plan Initiative #3) Community Outreach and Communication

g) Policy GCDB Criminal Background Checks - 1st reading

Strategic Plan Initiative #4) Growth & Development

12. NEW BUSINESS

- a) Consider Bid Package Recommendation for CTE & Roofing Projects
- b) Consider Scoreboard Purchase Recommendation
- c) Authorize Advertising for Bids for High School Kitchen Equipment
- d) Consider Capital Certificate Resolution & State Aid Pledge Agreement

13. ADJOURNMENT