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 August 26, 2024 5:30 p.m.



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

Early Release – State Fair
No School/South Dakota State Fair
Labor Day Holiday / South Dakota State Fair
Board of Education Meeting 5:30 p.m. – IPC
Homecoming – Early Release
Board of Education Meeting 5:30 p.m. – IPC
Middle School Parent/Teacher Conferences 3:30-6:45pm
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. <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) 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) Julie Noyes/Substitute Teacher \$160 per day/Substitute Para-Educator \$21.58 per hour
- 2) Elizabeth Pollock/Substitute Teacher \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 3) Kaitlyn Konshak/SPED Para Educator, Buchanan \$21.58 per hour
- 4) Cameron Hammer/SPED Para Educator, Buchanan \$21.58 per hour
- 5) Jill Nihart/Para Educator, Library, Washington \$21.58 per hour
- 6) Lacey Ashley/SPED Para Educator, Our Home \$21.98 per hour
- 7) Shayna Harvey/Substitute Teacher \$160 per day/Substitute Para-Educator \$21.58 per hour
- 8) Paw Eh Mu/Substitute Teacher \$160 per day/Substitute Para-Educator \$21.58 per hour

c) Resignations for Board Approval

- 1) Angelina Dello Rocco/SPED Para Educator, Middle School 1 month
- 2) Paw Eh Mu/SPED Para Educator, Middle School 1 week

3) Brent Brenner/Food Service Satellite, Middle School (continuing as Route Driver for Transportation)

- d) <u>Contracts for Board Approval</u>
 - 1) Annie Van Wyhe/Revised Contract, Master's Degree/+\$5,000/62,321 per year
 - 2) Almitra O'Day/Kindergarten Teacher, Buchanan/\$57,875 per year
- e) <u>Delta Dental 2024 Renewal</u>
- f) <u>Advertising Agreement Renewal Tiger Stadium</u>: Iverson CDJR-Huron
- g) <u>Advertising Agreement Renewal Huron Arena</u>: Agtegra Cooperative
- h) Request for Approval of Open Enrollment

The administration has received open enrollment request #0E-2024-13 for Board approval

i) Request for Approval of Open Enrollment Student Returning to Huron School
District: The administration has received open enrollment request #RH-2024-05

(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:

Our Students and Staff for successfully navigating the first week of the new school year

Thank You to:

- ➤ **NorthWestern Energy** for 56 cases of Lysol Disinfecting Wipes
- > **Staff Presenters** who shared their insights & knowledge for the in-service breakout sessions

10. REPORTS TO THE BOARD

a) School Nutrition Director Amanda Reilly

Strategic Plan Initiative #3 Community Outreach and Communication

b) ASBSD Joint Conference Report

Strategic Plan Initiative #2 Staff Development

c) Business Manger Report

Strategic Plan Initiative #4 Growth and Development Planning

d) Superintendent's Report

11. OLD BUSINESS

a) Huron High School Revised Handbook & Huron Virtual High School Handbook - 2nd reading

12. NEW BUSINESS

c) Identify First Day of School for the 2025-2026 School Year (HSD Policy ICA)

13. ADIOURNMENT