

Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All



REVISED 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) Matthew Tollefson/Route Driver, Transportation/\$35 per hour
- 9) Hillary Brondsema/Volunteer Assistant Girls Soccer Coach
- 10) Aubrey Erdmann/SPED Para Educator, District - \$21.58 per hour
- 11) Estar Ner/SPED Para Educator, Madison - \$21.58 per hour
- 12) Jeannie Hoyt/SPED Para Educator, Washington - \$22.59
- 13) Paw Eh Mu/SPED Para Educator, Middle School - \$21.58 per hour
- 14) Peggy Spencer/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 15) Naw Mal Lur Paw/SPED Para Educator, District - \$21.79 per hour
- 16) Jeff Mann/Substitute Driver, Transportation - \$35 per hour
- 17) Katie Reno/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour
- 18) Moo Paw/SPED Para Educator, Buchanan - \$21.58 per hour
- 19) Trisha Shreeve/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$21.58 per hour

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)
- 16) Marianne Trandall/Revised Contract-Huron School District Foundation Executive Director/\$83,899 per year

- 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, #RH2024-04 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

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