

**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**  
**Monday, June 24, 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**
  - June 24-Aug 2 Grab & Go Meals (Offered Tues & Fri at the MS; free to any child 1-18 years old; parent registration form can be found on the school website.)
  - June 24-July 18 ESY for Early Childhood-HS  
(June 17-18, June 20-21, June 24-27, July 8-11, July 15-18)
  - July 29-Aug 12 HSD On-Line Surplus Auction (Meyer Auction Service), Loadouts Aug 13
6. **Community Input on Items Not on the Agenda**
  - o 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) **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 workers' compensation plan.

    - 1) Jose Ramirez-Garcia/Custodian, Arena/\$25.40 per hour
    - 2) Roxana Smith/Lunch Server, High School/\$19.72 per hour
    - 3) Angelina Della Rocco/SPED Para Educator, Middle School/\$20.69 per hour
  - c) **Resignations for Board Approval**
    - 1) Walter Wagemann/Custodian, Buchanan/3 years
  - d) **Contracts for Board Approval**
    - 1)
  - e) **Request to Approve Contract for Shared Services between the Huron School District and the following Schools to Provide CTE Offerings and Share Rotational Equipment: Hitchcock-Tulare School District, Sanborn Central School District, Wolsey-Wessington School District**

(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:**



**Thank You to:**

- **The staff, students, and community partners for a successful ESL Summer School**

10. **REPORTS TO THE BOARD**

- a) **Northern Academy** –Eric Kline and Doug Pietz
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Handbooks for 2024-2025** – 2<sup>nd</sup> reading
- b) **Policy KL Complaint Against School Employee** – 1<sup>st</sup> reading
- c) **Adoption of the 2024-2025 Budget**  
Superintendent recommends approval of the 2024-2025 Budget as submitted by Business Manager Kelly Christopherson

12. **NEW BUSINESS**

- a) **Huron School District Bullying Prevention Data Collection 2023-2024 School Year** – Superintendent Steinhoff
- b) **SDHSAA 2024 Runoff Ballot**

- 1. **West River At-Large Representative**
  - a) **Chris Long, Lyman School District**
  - b) **Mark Naugle, Custer School District**

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends a vote for Mark Naugle

- c) **Section B: School Board Governance & Operations Policy Review** – introduction
  - 1. **Current Section B Policies**
  - 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**

**d) Policy GCDB Criminal Background Checks - introduction**

**e) Policy IIBG Use of Computers and Networks - retire and replace with new policy - introduction**

**13. RECESS**

**14. 6:00pm – SCHOOL BOARD GOALS SETTING SESSION**

No action will be taken

**15. ADJOURNMENT**