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 Tuesday, October 15, 2024 5:30 p.m.



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

October 28 Board of Education Meeting – 5:30p.m. – IPC

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. 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) 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) Ava Westover/Substitute Teacher \$160 per day/Substitute Para Educator \$21.58 per hour
- 2) Ma Christina Urzabia/International Club Advisor, HS \$2,124 per year
- 3) Tatum Peterson/Substitute Teacher \$160 per day/Substitute Para Educator \$21.58 per hour
- 4) Makenzie Siemonsma/Substitute Teacher \$160 per day/Substitute Para Educator \$21.58 per hour
- 5) Elijah Bishop/Substitute, Food Service \$20.91 per hour
- 6) Amanda Mendonca/Substitute, Food Service \$20.91
- 7) Joanie Ochsner/Volunteer HOSA
- 8) Nacrina Aldan/Food Service, Assistant Baker, MS \$22.40 per hour
- 9) Heather Matlin/ Substitute Teacher \$160 per day/Substitute Para Educator \$21.58 per hour

- 10) Moo Sha Paw/Substitute, Food Service \$20.91
- 11) Susan Kaw/Substitute, Food Service \$20.91
- 12) Kari Meyer/Food Service, Head Salad/Breakfast Person, MS \$21.88 per hour
- 13) Isreal Ramirez/Substitute Custodian \$20.77 per hour/Activities Clean Up Crew \$30.28 per hour
- 14) Heather Doll/Volunteer, District
- e) Resignations for Board Approval
 - 1) Christopher Lee/SPED Para Educator, MS did not take position
- f) <u>Contracts for Board Approval</u>
- g) HEA Request to be Recognized for Certified Negotiations
- h) <u>Contract for Services for Project Skills Cornerstones Career Learning Center</u> and Huron School District
- i) <u>James Stueckrath Requests Permission to have the Marching Band Indoor</u>
 <u>Exhibition as a Fundraiser</u>; no passes will be accepted for this event
- j) <u>Set Mileage Rate to \$0.67 per mile & personal car rate to \$0.302 per mile</u> as the State of SD changed the rates effective 10-01-2024

(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:

- Rebecca (teacher, Washington) and Landon Neugebauer on the birth of their daughter, Saylor Nyk Neugebauer, born Sunday, September 29
- Amy Velthoff (teacher, High School) for being inducted in the University of South Dakota Hall of Fame as a member of the 2008 Women's Track & Field Team
- State A Girls Tennis Tournament Results:
 - o **Idella Meier** (gr 9) 3rd place, Flight 6 Singles
 - o **Paw Kler Moo** (gr 12) 5th place, Flight 4 Singles
 - o **Ann Hoek** (gr 12) 4th place, Flight 3 Singles
 - o **Say Glay** (gr 10) 4th place, Flight 2 Singles
 - o **AnneClaire Rubish** (gr 12) 4th place, Flight 1 Singles
 - o Madeline Kleinsasser/Idella Meier (gr 9) 3rd place, Flight 3 Doubles
 - o Say Glay (gr 10)/Paw Kler Moo (gr 12) 4th place, Flight 2 Doubles
 - o **AnneClaire Rubish** (gr 12)/**Ann Hoek** (gr 12) 5th place, Flight 1 Doubles
 - o **AnneClaire Rubish** (gr 12) Spirit of Max Recipient (6th in HHS history)
 - Team took 5th overall

Thank You to:

- > School Lunch Week, October 14-18
- **Boss's Day, October 16**
- > School Bus Safety Week, October 21-25
- ➤ **Red Ribbon Week, October 23-31** (Red Ribbon Week is an alcohol, tobacco, smoking, and other drug and violence prevention awareness campaign)
- Occupational Therapist Day, October 27
- ➢ High School Student Council and their advisors, Jen Fuchs and Sarah Rubish, for organizing and carrying out a great Homecoming week. Additionally, a "thank you" to HS Staff and students, and to the community, for making Homecoming a success, and especially for making a great Homecoming parade.

- the Huron Area Education Federal Credit Union for the fruity treats shared with the attendance centers
- ➤ the Girls Tennis and Boys Soccer Teams for coming to Buchanan K-1 Center for Friendly Friday! We appreciate you taking the time out of your morning to greet our students with high-fives and smiles!
- ➤ Jimmy Johns of Huron for donating sub sandwiches for the 7th grade football players. The student-athletes enjoyed the subs following the game.

10. REPORTS TO THE BOARD

a) High School Report - Laura Eagle Star (12 gr), Drama Club

Strategic Plan Initiative #3) Community Outreach and Communication

- b) Business Manager's Report
- c) Superintendent's Report

11. OLD BUSINESS

a) Policy GDA-24 Administrative Assistant to Business Manager-Payroll/Personnel – 1st reading

Strategic Plan Initiative #4) Growth & Development

b) Policy GDA-29 Administrative Assistant to Business Manager-Purchasing/Branding/Design – 1st reading

Strategic Plan Initiative #4) Growth & Development

12. NEW BUSINESS

- a) Policy JFCJ Weapons in the School current policy
 Policy AF Dangerous Weapons in the School (replacing JFCJ) introduction
- b) Policy GBEC Use of Alcohol, Drugs, and Controlled Substances introduction
- c) Policy GBGA District Involvement in Political Activity introduction
- d) Policy JHCDE Administration of Medical Cannabis to Qualifying Students current policy
 - **Policy JHCDE Administration of Medical Cannabis to Qualifying Students** proposed policy introduction
- e) Policy KMI Relations with Political Organizations (Public Funds) current policy
 - **Policy KMI Relations with Political Organizations (Public Funds)** proposed policy 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 office or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.

14. ADJOURNMENT