

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
Tuesday, October 15, 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**

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. **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) **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) Israel Ramirez/Substitute Custodian - \$20.77 per hour/Activities Clean Up Crew - \$30.28 per hour
- 14) Heather Doll/Volunteer, District
- 15) **Cheryl Wurtz/Food Service, Concessions Worker - \$15.47 per hour**
- e) **Resignations for Board Approval**
 - 1) Christopher Lee/SPED Para Educator, MS – did not take position
 - 2) **Ada Frandsen/Title I Tutor, JVCS – 2 years (October 31)**
 - 3) **Lacey Ashley/SPED Para Educator, Our Home – 2 months**
- f) **Contracts for Board Approval**
 - 1)
- g) **HEA Request to be Recognized for Certified Negotiations**
- h) **Contract for Services for Project Skills - Cornerstones Career Learning Center and Huron School District**
- i) **James Stueckrath Requests Permission to have the Marching Band Indoor Exhibition as a Fundraiser**; no passes will be accepted for this event
- j) **Set Mileage Rate to \$0.67 per mile & personal car rate to \$0.302 per mile as the State of SD changed the rates effective 10-01-2024**
- k) **Request for Approval of Open Enrollment**
 The administration has received open enrollment – Transfer of Athletic Eligibility Request #OE/AE-2024-14 for Board approval

(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:

- **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:**
 - **Idella Meier** (gr 9) - 3rd place, Flight 6 Singles
 - **Paw Kler Moo** (gr 12) - 5th place, Flight 4 Singles
 - **Ann Hoek** (gr 12) - 4th place, Flight 3 Singles
 - **Say Glay** (gr 10) - 4th place, Flight 2 Singles
 - **AnneClaire Rubish** (gr 12) - 4th place, Flight 1 Singles
 - **Madeline Kleinsasser/Idella Meier** (gr 9) - 3rd place, Flight 3 Doubles
 - **Say Glay** (gr 10)/**Paw Kler Moo** (gr 12) - 4th place, Flight 2 Doubles
 - **AnneClaire Rubish** (gr 12)/**Ann Hoek** (gr 12) - 5th place, Flight 1 Doubles
 - **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
- f) **Policy GCDB Criminal Background Checks** - 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.
- (5) **Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.**

14. ADJOURNMENT