

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
September 23, 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**

September 26	Middle School Parent/Teacher Conferences 3:30-6:45pm
September 30	High School Parent/Teacher Phone-Email Conferences 5:30-8:30pm
October 2	Early Release
October 14	Native American Day – No School
October 15	Board of Education Meeting (Tuesday) – 5:30p.m. – IPC
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
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**
 - 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) Julie Kasperson/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour
 - 2) Kevin VanDiepen/Substitute Route Driver, Transportation - \$35 per hour
 - 3) Kelly Schell/Food Service Cashier/Administration Assistant, MS - \$23.34 per hour
 - 4) Say Htoo/SPED Para Educator, MS - \$21.58 per hour
 - 5) Hannah Dickson/SPED Para Educator, MS - \$21.58 per hour

- 6) Diana Yockey/Interpreter, District - \$26.92 per hour
- 7) Sarah Bousman/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour
- 8) Maria Mantilla Zuniga/Interpreter, District - \$26.92 per hour
- 9) Ron Jacobs/Food Service Delivery Driver - \$21.31 per hour
- 10) Saw Thaw/SPED Para Educator, MS - \$21.58 per hour
- 11) Saw Thaw/Interpreter, District - \$26.92 per hour
- 12) Elizabeth Castillo/Substitute Teacher - \$160 per day/Substitute Para Educator - \$21.58 per hour

e) Resignations for Board Approval

- 1) Mikaela Bryant/Substitute Route Driver, Transportation – 1 year
- 2) Nancy Kempf/Para Educator, Washington – 15 years (end of school year)
- 3) Jeff Nelson/Food Service, Assistant Baker, MS – 15 years
- 4) Mitch Gaffer/Teacher, HS – 40 years (end of school year)
- 5) Mitch Gaffer/Speech & Debate Coach – 40 years (end of school year)

f) Contracts for Board Approval

- 1) Mike Postma/Teacher, High School/\$48.04 per hour

g) South Dakota Game, Fish and Parks Commission Request Use of School Bus

The South Dakota Game, Fish and Parks Commission submitted a request to the Huron Board of Education for use of a school bus for transporting Commissioners to the US Fish and Wildlife Service building. The SD Game, Fish, and Parks Commission will provide proof of insurance as well as driver's fee and fuel.

h) Intent to Apply for Grant Funding

Group Applying	School Nutrition
Contact Person	Amanda Reilly
Name of Award	Working Here Fund Grants
Name of Funder	Farm Credit Services of American
Amount to be Requested	\$5,000
Project Focus	Agricultural Education/Hunger & Nutrition

(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:

- **Homecoming Court: Blut Kue Ler, AnneClaire Rubish, Aurora Dreyer, Allison Janes, Emma DeJong, TJ Lien, Conner Hofer, Kolby Hofer, Moses Gross, Micah Larson**
- **Lucy (Para Educator, Madison) & Jacob Dschaak on the birth of their son, Ivan Brent on September 18th**

Thank You to:

- **HSD Principals** – October is National Principals Month
- **HSD Custodians** - School Custodian Appreciation Day, October 2
- **Huron Area Educational Federal Credit Union** for the sweet treats provided to the Buchanan K-1 Center Staff
- **High School Volleyball and Football Teams for coming to Buchanan for our Friendly Fridays!** The students and staff loved having the older students interacting with our younger students to start the day off on a super positive note! We look forward to our future Friendly Friday guests as well!
- **Lisa Goglin at Jack Links** for donating bags of jerky to celebrate Washington's staff appreciation day

10. **REPORTS TO THE BOARD**

- a) **Good News Report - Jolene Konechne – Title**
Strategic Plan Initiative #1) Student Achievement
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Transportation - Progressive Bus Conduct Consequences Update – 2nd reading**

12. **NEW BUSINESS**

- a) **Policy GDA-24 Administrative Assistant to Business Manager- Payroll/Personnel – introduction**
Strategic Plan Initiative #4) Growth & Development
- b) **Policy GDA-29 Administrative Assistant to Business Manager- Purchasing/Branding/Design – introduction**
Strategic Plan Initiative #4) Growth & Development
- c) **Permission to Advertise for Bids for an Addition to the High School and Renovations of the High School FACS Room. Included is a Welding Ventilation System for the CTE Center. Also Seeking Permission to Include Bid Alternate #1, High School Roof and Bid Alternate #2, Middle School Roof. Estimated Cost of These Bids - \$10,400,000**
Strategic Plan Initiative #1) Student Achievement

13. **ADJOURNMENT**