

**Mission:** *To develop lifelong learners through effective teaching in a safe and caring environment.*

**Vision:** *Educational excellence for every child – setting the standard others aim for.*

**AGENDA**  
**BOARD OF EDUCATION – REGULAR MEETING**  
**Instructional Planning Center/Huron Arena**  
**December 14, 2015**  
**7:00 p.m.**

1. **Call to order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

|                |  |
|----------------|--|
| December 14    | Board Meeting 7:00 P.M. - IPC                |
| December 23    | Early Release – Holiday Travel               |
| December 24-31 | Christmas Break – No School                  |
| January 1      | New Year’s Day – No School – Happy New Year! |
| January 4      | Calendar Committee Meeting 3:30 P.M. – IPC   |
| January 11     | Board Meeting 5:30 P.M - IPC                 |
| January 13     | Early Release – In-Service                   |
| January 18     | Martin Luther King Day – No School           |
| January 23     | Credit Recovery Day                          |
| January 25     | Board Meeting 5:30 P.M. - IPC                |

6. **COMMUNITY INPUT ON ITEMS NOT ON THE AGENDA**

7. **CONSENT AGENDA**

**The Superintendent of Schools recommends approval of the following:**

- a) **Approval and/or Correction of Minutes of Previous Meetings**
- b) **Consideration and Approval of Bills**
- c) **Approval and/or Correction of the Financial Report**
- d) **Board Approval of New Hires**

As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.

- 1) Heather Buckmaster / Substitute Custodian / \$15.00 per hr
  - 2) Sam Lodmel / Substitute Custodian / \$15.00 per hr
  - 3) Angel Olivo / Substitute Custodian / \$15.00 per hr
  - 4) Alita Rathbun / Substitute Teacher / \$100 per day
  - 5) Rebecca Granados / Substitute Teacher / \$100 per day
  - 6) Robert Brooks / Substitute Teacher / \$100 per day
  - 7) William (Bill) Murphy / Substitute Teacher / \$100 per day
  - 8) Cassidee King / SPED Para-Educator / Buchanan / \$12.81 per hr
  - 9) Karen Morley / Substitute Bus Driver / \$25.00 per hr
  - 10) Angie Boetel / TAP Program Substitute / \$16.22 per hr
- e) **Contracts for Board Approval**

- f) **Resignations for Board Approval**
  - 1) Eh Ku Paw / ESL Para-Educator @ Madison / 1 year
  - 2) Mike Knigge / Head Coach-Boys Tennis / 9 years
  - 3) Edwin Irving / Food Service / 2 years
  - 4) June Wheeler / ESL Teacher / 6 years
- g) **Request to go to Bid**
  - 1) Prime Vendor for food for the 2016-2017 school year
  - 2) Milk/Dairy Products for the 2016-2017 school year

**8. CELEBRATE SUCCESSES IN THE DISTRICT**

**Congratulations:**

- 2015-2016 Spelling Bee of Champions – 1<sup>st</sup> place Aubrey Rutledge 7<sup>th</sup> Gr, 2<sup>nd</sup> place Mackenzie Christensen 7<sup>th</sup> Gr, and 3<sup>rd</sup> place Jackson Trandall 8<sup>th</sup> Gr.

**Thank You to:**

- Performers/Production Crew/Hosts – Everyone involved in the Salvation Army Christmas Basket Program – Tremendous Job
- “We Found Sound” Show Choir Company – Outstanding Performance

**9. REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month**  
Kevin Isaacson, Lead Maintenance Worker, has been selected as Classified Employee of the Month for December 2015. Nomination comments are included in this packet. Congratulations Kevin!
- b) **Huron Public Library-Library Cards/Non-Resident Children** – Shirley Apley
- c) **NWEA / MAP Fall Results** – Gay Pickner
- d) **Report from the Business Manager**
- e) **Superintendent’s Report**
  - Calendar Committee 2016-2017 – Meeting January 4<sup>th</sup>, 2016 3:30 P.M. – IPC
  - Updating Amendments to Bullying Policy

**10. OLD BUSINESS**

- a) **Washington Liquidated Damages**
- b) **Madison Liquidated Damages**
- c) **Facilities – 8:00 P.M.**
  - Presentation on FieldTurf and AstroTurf – Terry Rotert & Company Reps
  - Approve Architect Contract to Create Project Specifications and Bidding Documents
- d) **Section J – Superintendent Update**
- e) **Administrative Policy – Amendment to Student Handbooks**  
Student Meal Policy / Negative Account Balances – 2<sup>nd</sup> Reading

**11. NEW BUSINESS**

- a) **Tax Increment Financing (TIF)**
- b) **Madison Change Order No. G-7 - \$11,308.00**

**12. ADJOURNMENT**