

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
August 8, 2016
5:30 p.m.

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

August 22-26	NEW Teacher Workdays
August 22	NEW Teacher Luncheon – 11:30 Middle School Commons
August 22	Substitute Teacher In-Service – Middle School Commons 1:00 High School 2:00 Elementary / Middle School
August 22	Board of Education Meeting – 5:30 p.m. - IPC
August 24	9 th Grade Orientation / 8:00 p.m.
August 25	Freshmen Day 8:00 a.m.
August 29-Sept 1	Teacher In-Service
August 29	All Staff Luncheon 11:30 HS Commons
August 29	Middle School Welcome Back <ul style="list-style-type: none">▪ 6th Grade @ 5:00▪ 7th Grade @ 6:00▪ 8th Grade @ 7:00
August 30	Elementary Open House <ul style="list-style-type: none">▪ Kindergarten – Buchanan / 4:30 – 5:30▪ 1st Grade – Buchanan / 4:30 – 5:30▪ 2nd Grade – Madison / 5:30 – 6:30▪ 3rd Grade – Madison / 5:30 – 6:30▪ 4th Grade – Washington / 6:30 – 7:30▪ 5th Grade – Washington / 6:30 – 7:30
September 1-5	South Dakota State Fair
September 6	First Day of School for Grades 1 – 12
September 6-9	Kindergarten Screening
September 12	First Day of School for Kindergarteners
September 12	Board of Education Meeting – 5:30 p.m. - IPC
September 12	High School Open House / 6:40
September 19	Tiger After-School Program Begins
September 19	Huron High School Coronation
September 23	Homecoming / Parade – Tiger Roar Tailgate at Tiger Stadium
September 24	Hall of Fame Banquet – HHS Commons
September 26	Board of Education Meeting – 5:30 p.m. – IPC
September 26	Board of Education/Admin Work Session – 7:00 p.m. - IPC
- 6. Community Input on Items Not on the Agenda**
- 7. Conflict Disclosure and Consideration of Waivers**
 - a) **Director of Curriculum & Instruction Sherri Nelson – WR2017-28**

8. 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) Zachary Retzer / Technology Support Specialist / \$32,462.00 per yr
 - 2) Nathan Binger / Assistant Athletic Trainer / \$3,072.00 per yr
 - 3) Licia Wallace / Special Education Para @ Washington 4-5 Center / \$13.53 per hr
- e) **Contracts for Board Approval**
 - 1) David Westby / Revised / Varsity Assistant FB / + \$4,096.00 per yr
 - 2) Amanda Kuntz / Revised / 8th Grade VB / + \$3,195.00 per yr
 - 3) Chris Stahly / Revised / Assistant Director One Act Play / + \$1,782.00 per yr
 - 4) Kyle Johnson / 2nd Grade Teacher – Madison 2-3 Center / \$41,967.00 per yr
 - 5) Rita Cook / SS Teacher – HHS / \$42,710.00 per yr
 - 6) Michelle Moeding / Revised / + 15 hrs / \$1,500.00
- f) **Resignations for Board Approval**
 - 1) McKenzie Culver / Title 1 Para-Professional - HMS / 6 years
 - 2) Dianne Thomas / Special Education Para-Professional – HMS / 9 years
 - 3) Dan Moon / Custodian/Maintenance / 4 years
- g) **Request for Approval of Open Enrollment Request**
The administration has received open enrollment request #OE-2016-07, #OE-2016-07A, #OE-2016-08, #OE-2016-08A, #OE-2016-09, and #OE-2016-10 for Board approval.
- h) **SD Dept of Agriculture/SD State Fair – Ticket Booth Rental Agreement**
- i) **Request for Permission to Bid Used Coach Bus**
- j) **Advertising Agreement Renewal – Slumberland Furniture – Tiger Stadium**
- k) **Construction Agreement – Huron School District/ProBuild - Vocational House**

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

9. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- **Lisa Kissner – Huron Middle School Teacher** – for being selected as a SD State-Level Finalist for the Presidential Awards for Excellence in Math & Science.
- **Lisa Kissner – Huron Middle School Teacher** - for being awarded a \$500 SDAMLE Grant to be used for an ESL Store.
- **Kari Foss – Daughter of Gordon (Our Home) and Beth (Washington 4-5 Center) Foss** – for representing Germany in the “Rose of Tralee” competition located in Tralee, Ireland. The “Rose of Tralee” is an international competition which is celebrated among Irish communities all over the world. The pageant represents girls of Irish decent. The Rose must represent the aspiration, ambition, intellect, social responsibility of women today. Kari is employed as a U.S. Lawyer working for Fragomen Worldwide, Frankfurt, Germany.

THANK YOU TO:

- Buildings and Grounds – Food Service – Administrative Assistants who are preparing for the students in the coming school year.
- All of the faculty who've attended trainings during the summer.
- My Administrative Assistant and Administrators who made it possible for me to be in Ohio on a family matter.

10. REPORTS TO THE BOARD

a) **Business Manager's Report**

b) **Superintendent's Report**

- Enrollment and Staffing Update
- August 2nd Administrative Team Fall Retreat
- Joint convention feedback from those who attended
- Work Session planned for September 26th
- The County Health Nurse will be conducting a POD on Monday, Aug. 29 from 2:00-7:00 PM in M.S. Auxiliary Gym

11. NEW BUSINESS

a) **Policy BFD – School Board Meetings – Quorum – 1st Reading**

b) **Policy GCA-1 – Qualifications/Contract Provisions for Administrators – 1st Reading**

c) **Policy GCB-1 – Professional Staff Contracts and Compensation Plans/Administration – 1st Reading**

d) **Policy GCH – Salary Guidelines for Hiring Administrators – 1st Reading**

12. OLD BUSINESS

a) **District Bus Pickup Points**

Superintendent will update on the communication on this item.

b) **Huron Middle School iPad Agreement 2016-2017 – 2nd Reading**

13. ADJOURNMENT