

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
September 12, 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**

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 – High School Auditorium – 7:00 p.m.
September 21	Early Release
September 23	Homecoming Parade 2:00 p.m.
September 23	Tiger Roar Tailgate at Tiger Stadium 5:30 p.m.
September 24	Hall of Fame Banquet – Huron Arena – 5:00 p.m.
September 26	Board of Education Meeting – 5:30 p.m. – IPC
September 26	Board of Education/Admin Work Session – 7:00 p.m. – IPC
October 3	HHS Parent/Teacher Conferences 5:30-8:45
October 5	Early Release
October 10	Native American Day – No School
October 11	Board of Education Meeting – 5:30 p.m. – IPC
October 24	Board of Education Meeting – 5:30 p.m. – IPC
6. **Community Input on Items Not on the Agenda**
7. **Conflict Disclosure and Consideration of Waivers**
 - a) **Business Manager Kelly Christopherson – WR2017-32**
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) **Resignations for Board Approval**
 - 1) Joanna Rickman / Para-Educator – Madison 2-3 Center / Accepted 2nd Grade Teacher Position at Madison 2-3 Center
 - 2) Briana Sorenson / Food Service Cashier / 3 years / Accepted Para-Educator Position at Madison 2-3 Center
 - 3) Tami Collins / TAP Site Supervisor – Madison 2-3 Center / 3 years
 - e) **Resignation Penalty Waived**

Margaret (Peggy) Ames / ESL Teacher – Madison 2-3 Center / 10 years

f) 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) June Wheeler / Substitute Teacher / \$100 per day
- 2) Henry Morales / Title I A Para-Educator / \$13.53 per hour
- 3) Briana Sorenson / Title I A Para-Educator / \$13.53 per hour
- 4) Tracey Steele / SPED Para-Educator / \$13.83 per hour
- 5) April Krueger / Study Hall Supervisor-HHS / \$13.07 per hour
- 6) Tony Grace / Study Hall Supervisor-HHS / \$13.07 per hour
- 7) Hezekiah Moo (Kiss Sa) / ESL Para-Educator / \$13.53 per hour
- 8) Wayne Wilson / Maintenance Technician / \$39,246.00 per year

g) Contracts for Board Approval

- 1) Joanna Rickman / 2nd Grade Teacher-Madison / \$43,760.00 per year
- 2) Halima Kringen / Kindergarten Teacher-Buchanan / \$42,260.00 per year
- 3) Shari Lord / Revised Contract – Master’s Degree / + \$1,500.00
- 4) Leah Branaugh / Revised Contract – Master’s Degree / + \$1,500.00
- 5) Amy Schoenfelder / Revised Contract – Master’s Degree / + \$3,000.00
- 6) Hannah Dean / Revised Contract – Master’s Degree / + \$1,500.00
- 7) Abby Johnson / Revised Contract – Master’s Degree / + \$1,500.00
- 8) Krissa Korkow / Revised Contract – Master’s Degree / + \$1,500.00
- 9) Megan Smith / Revised Contract – Master’s Degree / + \$1,500.00
- 10) Tony Thomas / Revised Contract – Master’s Degree / + \$3,000.00
- 11) Christin Hemen / ESL Teacher-Madison / \$42,656.00
- 12) Laura Iverson / Revised Contract – Master’s Degree / + \$3,000.00

h) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2016-12 for Board approval.

i) Intent to Apply for Grant Funding

1) Group Applying	Munce Math Nights
Contact Person	Vanya Munce
Name of Award	NWPS
Name of Funder	NWPS
Amount to be Requested	\$2,000.00
Project Focus	Hosting Math Nights During the School Year

(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:

- **Washington 4-5 Center** for earning the 2016 “Let’s Move!” Active Schools National Award. This award is given to Washington for its outstanding leadership in creating an active school environment that promotes physical education and physical activity.
- **Huron Middle School** on a great opening day attendance at 98.6%. September is Attendance Awareness Month as proclaimed by Governor Daugaard.

THANK YOU TO:

- **Farmers & Merchants Bank** for providing staff with donuts on the first day of school. We appreciate you remembering us each fall.

10. REPORTS TO THE BOARD

- a) **Business Manager's Report**
- b) **Superintendent's Report**
 - Enrollment and Staffing Update

11. OLD BUSINESS

- a) **Resolution Authorizing the Execution, Terms, Issuance, Sale and Payment of General Obligation Refunding Bonds in the Aggregate Principal Amount of Not to Exceed Sixteen Million Seven Hundred Thirty Thousand Dollars (\$16,730,000) of the Huron School District 02-2 of Beadle County, South Dakota and Authorization and Approval of the Health and Education Facilities Authority in State Aid Pledge Agreement.**
- b) **Adoption of Tax Request for 2016 Payable in 2017**

12. NEW BUSINESS

- a) **Bus Driver Handbook 2016-2017** - 1st Reading
- b) **2016 District Delegate for ASBSD Delegate Assembly**
- c) **Amendment R**
Superintendent recommends approving Resolution of Support for Amendment R.

13. EXECUTIVE SESSION

- 1-25-2 Executive or closed meetings may be held for the sole purpose of:
- (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