

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
February 13, 2017
5:30 p.m.

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

February 20	President's Day – No School
February 24	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 27	Board of Education Meeting – 5:30 p.m. – IPC
March 1	Early Release
March 10	No School
March 13	Board of Education Meeting – 5:30 p.m. – IPC
March 27	Board of Education Meeting – 5:30 p.m. – IPC
March 28	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
March 28	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	HMS Parent/Teacher Conferences 4:00 – 7:15
6. **Community Input on Items Not on the Agenda**
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 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) Lesle Tobkin / Dispatcher, Bus Driver / \$13.73 per hour
 - 2) Trace Wipf / Cleanup Crew Custodian / \$11.13 per hour
 - 3) Lori Kopfmann / SPED Para-Educator – Washington 4-5 Center / \$13.53 per hour
 - e) **Contracts for Board Approval**
 - 1) Molly Charlson / Choral Director – HHS / \$46,319
 - 2) James Stueckrath / Band Director – HHS / \$49,135
 - 3) Laura Beck / Band Instructor – Washington 4-5 Center / \$52,687
 - f) **Resignations for Board Approval**
 - 1) Mike Wever / Head Coach Girls' Tennis / 6 years
 - 2) Joshua Bowlin / Head Coach Boys' Soccer / 3 years

- g) Intent to Apply for Grant Funding**
Group Applying
 Contact Person MS Drama
 Marianne Trandall
 Name of Award Huron Community Foundation Grant
 Name of Funder Huron Community
 Amount to be Requested \$1,000.00
 Project Focus To cover the expense of the Missoula Children’s Theater
- h) Intent to Apply for Grant Funding**
Group Applying
 Contact Person HHS Student Council
 Mike Radke or Jennifer Fuchs
 Name of Award HYLK Grant
 Name of Funder HYLK
 Amount to be Requested \$500.00
 Project Focus Leadership / State Student Council
- i) Intent to Apply for Grant Funding**
Group Applying
 Contact Person HHS Student Council
 Mike Radke or Jennifer Fuchs
 Name of Award Huron Community Foundation
 Name of Funder Huron Community Foundation
 Amount to be Requested \$2,500.00
 Project Focus Help Fund State Student Council & Fan Buses
- j) Intent to Apply for Grant Funding**
Group Applying
 Contact Person 4/5 Center
 Linda Pietz
 Name of Award The Reflex Educator Grant
 Name of Funder Reflex
 Amount to be Requested Free 12 Month Use
 Project Focus To reinforce the quick recall of basic math facts to attain automaticity to a level of mastery that enables long-term memory without conscious effort or attention.
- k) Intent to Apply for Grant Funding**
Group Applying
 Contact Person Huron Middle School
 Mike Taplett
 Name of Award Homeland Security Grant
 Name of Funder SD Office of Homeland Security
 Amount to be Requested \$25,000.00
 Project Focus School Safety Keyless Entries
- l) Lease of McKinley to Head Start for 2017-2018**
- m) Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2016-19 and #OE-2016-20 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 may do so.)

**9. CELEBRATE SUCCESSES IN THE DISTRICT:
 CONGRATULATIONS:**

- Aubrey Rutledge, 8th Grader at HMS, for winning the Regional Spelling Bee in Mitchell. Aubrey has qualified for the State Spelling Bee for the third year in a row!
- HHS Speech & Debate Team for placing 2nd in the Central Forensic Conference Tournament held at Huron High School. Huron's 2nd place win extends their streak of first/second CFC finishes to 31 straight years. Congratulations Coaches and Team!
- Courtney Hoogland, Sam Gilbert, and Allison Valero for receiving individual acting superiors at the SDHSAA State One Act Festival.
- Peyton Williams-Morrison, 8th Grader at HMS for being named the Middle School Champion of the Geography Bee this past week. Peyton will now compete in the state competition in Aberdeen this spring. Peyton is the Grandson of Cindi (Administrative Assistant @ Buchanan K-1 Center) & Wilber (Transportation Department) Williams. Tanner Cronin, 7th Grader, was named Runner Up. Great job boys!
- Huron High School Gymnasts Erica Zell and Sydney Shillingstad for medaling at the State Gymnastics Meet. Erica and Sydney placed in the top 8 on floor, Erica placed in the top 13 on the beam and was named 12th All-Around.

THANK YOU TO:

- Barb Nicholas, Music Teacher at Buchanan K-1 Center, for all of her hard work on the K-1 Winter Extravaganza concerts held February 6th & 7th.

10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month – Presented by Beth Foss**
Danielle Radke, Title 1 Para-Educator at Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2017. Nomination comments are included in this packet. Congratulations Danielle!
- b) **CTE Workforce Development Grant** – Jolene Konechne – HHS Assistant Principal & Dr. Brooke Sydow – Workforce Development Coordinator – Greater Huron Development Corporation
- c) **LAN Report** – Tim Van Berkum
- d) **Business Manager's Report**
- e) **Superintendent's Report**
 - Recognition of School Board Members
 - Legislative Day
 - Jr. First Grade Follow Up
 - **Social Studies Books** – Sherri Nelson

11. OLD BUSINESS

- a) **Signing Bonus – Teacher Recruitment** – 2nd Reading
- b) **Policy GDBA-3 (N) – Support Staff Hiring Schedules – Para-Educators** – 2nd Reading
- c) **Huron High School Registration Book 2017-2018** – 2nd Reading
- d) **Consider Bus Bid**
- e) **Bid 2017-School-01 Asphalt Surfacing for Football Parking Lots**

12. NEW BUSINESS

- a) **Auction & Clerking Services 2017-2018**
- b) **Policy Update – SPED Comprehensive Plan**

13. ADJOURNMENT