

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 28, 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**

August 28-31	Teacher In-Service
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 31	Teacher In-Service
August 31-Sept 4	South Dakota State Fair
September 1 & 4	State Fair / Labor Day Holiday
September 5	First Day of School for Grades 1 – 12
September 5-8	Kindergarten Screening
September 11	First Day of School for Kindergarteners
September 11	Board of Education Meeting 5:30 p.m. - IPC
September 11	High School Open House / 6:40
September 18	Board of Education & Administrators Goal Setting Session / 5:30 - IPC
September 25	Board of Education Meeting 5:30 p.m. - IPC
September 29	Homecoming – Early Release
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) **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) Erin Miller / SPED Para-educator – Buchanan K-1 Center / \$13.96 per hour
 - 2) Georgi Lackey / TAP Classroom Leader / \$17.20 per hour
 - 3) Meagon Moser / SPED Para-educator – Buchanan K-1 Center / \$14.26 per hour
 - 4) Kristen Steffen / Substitute Teacher / \$120 per day
 - 5) Kristen Steffen / TAP Classroom Leader \$17.20 per hour
 - 6) Amanda Bueltel / Substitute Teacher / \$120 per day
 - 7) Angela Rans / Concessions Worker / \$11.59 per hour
 - 8) Kerri Hjellum / Substitute Bus Driver / \$25 per hour
 - 9) Kendra Anderson / SPED Para-educator – HMS / \$13.96 per hour
 - 10) Mario Acuna / Substitute Bus Driver / \$25 per hour

- 11) Kim Borkowski / Food Service Satellite-Buchanan / \$12.99 per hour
- 12) Yeni Tovar Gonzalez / ESL Para-educator-Madison / \$13.66 per hour
- 13) Chad Zachrison / SPED Para-educator-Madison / \$14.11 per hour
- 14) Vanya Munce / TAP Program – Site Supervisor / \$31.29 per hour
- 15) Meagon Moser / TAP Program – Classroom Leader / \$17.20 per hour
- 16) Ann Treglia / TAP Program – Classroom Leader - \$17.20 per hour and Site Supervisor Substitute - \$31.29 per hour

b) Contracts for Board Approval

- 1) Sabrena Brooks / Revised Contract / \$44,029

c) Resignations for Board Approval

- 1) Stacey Gilmer / SPED Para-educator – HHS & TAP Program / 3 years
- 2) Robert Brooks / TAP Program
- 3) TyAnn Buddenhagen / ESL Para-educator – HHS / 1 month

d) Consideration and Approval of Bills – See attached list

e) Request for Approval of Open Enrollment Request – The administration has received open enrollment request #OE-2017-03 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:

- Assistant Coach Dan Thelen – Coach Thelen has been selected as the Cross Country, Track and Field Assistant Coach of the Year. Congratulations Coach Thelen!

THANK YOU TO:



10. REPORTS TO THE BOARD:

a) Good News:

- **School Nutrition Program** – Carol Tompkins, Director
- **Summer Feeding Program** – Karla Sawvell, Team Leader / Middle School
- **Summer School** – Kari Hinker, Director of ESL Program/Federal Programs

b) Superintendent’s Report

11. OLD BUSINESS

a) Policy JHCC – Student Communicable Diseases – 1st Reading – Rita Baszler

b) Teacher Assistance Teams – TAT Process Handbook – 2nd Reading

c) Policy GCDB – Background Checks – (Correspondence Included) 1st Reading

The following changes have been made to Policy GCDB – Background Checks – since the introduction of the policy at the August 14th Board Meeting:

- On page 2 and page 4, changed the volunteer language to match our current practice. The intro had the correct language in 1 place, now it is 3 places.
- On page 3, changed the Point of Contact and Noncriminal Agency Coordinator to the Superintendent’s Administrative Assistant to match our agreement on file with DCI.
- On page 3, changed the Local Agency Security Officer to the Business Manager to match our agreement on file with DCI.

d) Policy GCDB-E(1) – Noncriminal Justice Applicant’s Privacy Rights – 1st Reading

e) Adoption of Tax Request for 2017 Taxes Payable in 2018

12. NEW BUSINESS

- a) **Request permission to allow student past the age of 21 to continue to achieve diploma without expense to the Huron School District.**
- b) **Tiger After-School (TAP) Program Handbook 2017-2018 – 1st Reading – Sherri Nelson**
- c) **Huron School District 2-2 Transportation Department Policies and Procedures Handbook 2017-2018 – 1st Reading – Rex Sawvell**

13. ADJOURNMENT