

Mission: *Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.*

Vision: *Respect – Pride – Excellence for All*

AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
August 13, 2018
5:30 p.m.

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

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| August 20-24 | NEW Teacher Orientation Days |
| August 20 | NEW Teacher/Board Luncheon – 11:30 Middle School Commons |
| August 20 | Substitute Teacher In-Service – Middle School Commons 1:00 High School 2:00 Elementary / Middle School |
| August 22 | 9 th Grade Orientation / 7:00 p.m. – English / 8:00 p.m. – Spanish & Karen |
| August 23 | Freshmen Day 9:00 a.m. |
| August 27 | Full Faculty In-Service – 8:00 a.m. – HHS Auditorium |
| August 27 | All Staff Required Meeting – 9:30 – 11:30 – HHS Auditorium |
| August 27 | All Staff Luncheon 11:30 HS Commons |
| August 27 | Board of Education Meeting 5:30 p.m. – IPC |
| August 27 | Middle School Welcome Back <ul style="list-style-type: none">▪ 6th Grade @ 5:00▪ 7th Grade @ 6:00▪ 8th Grade @ 7:00 |
| August 27-29 | Teacher In-Service |
| August 28 | 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 |
| August 30-Sept 3 | South Dakota State Fair |
| September 3 | State Fair / Labor Day Holiday |
| September 4 | First Day of School for Grades 1 – 12 |
| September 4-7 | Kindergarten Screening |
| September 10 | First Day of School for Kindergarteners |
| September 10 | High School Open House / 6:40 |
| September 21 | 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) **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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

- 1) Tanya Leiferman/Food Service Substitute-\$13.45 per hour
- 2) Becky Casper/HS Lunch Cashier/Prep Person/\$13.45 per hour
- 3) Troy Brock/9th Grade Boys Basketball Coach/\$3,717 per year
- 4) Shawn Holmquist / Transportation Dept – Bus Driver / \$25.00 per hour
- 5) Steve DeBoer/Custodian/Madison 2-3 Center/\$38,318 per year
- 6) Lu Kut/Custodian/High School/\$35,973 per year
- 7) Chad Wilde / 9th Grade Football Coach / \$3,659 per year
- 8) Ron Whites / Substitute Bus Driver / \$25.00 per hour
- 9) Stephanie Tschetter / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 10) Garth Couey / Substitute Bus Driver / \$25.00 per hour

e) **Contracts for Board Approval**

- 1) Michelle Moeding / Revised Contract-7th Class Taught / \$53,096 per year
- 2) Heidi Holforty / Revised Contract-7th Class Taught / \$64,073 per year
- 3) Andrew Raml / Teacher - HMS /\$43,354 per year
- 4) Jenney Grover / Teacher – HHS / \$47,337 per year
- 5) Janet Christenson / Teacher HMS / \$45,780 per year
- 6) Heather Sieh / Revised Contract – MS Play-50% / \$51,374 per year

f) **Resignations for Board Approval**

- 1) Amy Williams / SPED Para-Educator-HMS / 1 year
- 2) Rachel Karr / Study Hall Supervisor – HHS / 5 months
- 3) Kerri Hjellum / Substitute Bus Driver / 1 year

g) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2018-05, #OE-2018-06, #OE-2018-07, and #OE-2018-08 for Board approval.

h) **Request for Concession Program – New Product Price/Carol Tompkins**

Requesting to set pricing for two new items.

i) **Chamber Request for Use of School District Bus**

The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, August 30 – September 3rd, 2018. The bus will have a designated route from the fairgrounds to the mall and around town. It would run every day of the fair with pre-determined designated hours.

The Chamber will provide proof of insurance as well as a driver's fee and fuel.

- The Superintendent recommends approval of this request.

j) **Adoption of Supplemental Budget – Bond Redemption Fund**k) **Delta Dental Insurance Rates 2019 – No Rate Change**

l) **Designation of Title IX Coordinator**
 Linda Pietz, Director of Curriculum, Instruction, Assessment, & TAP, will be appointed as the Co-District Title IX Coordinator with Rodney Mittelstedt. (By law, the Board of Education must approve a district official to serve as Title IX Coordinator.)

m) **Intent to Apply for Grant Funding**

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Cross Country

Angie Thomas

ASB&T Spirit Card Funds

American State Bank & Trust

\$500.00

Purchasing summer running shirts, running incentives, chocolate milk for meets, team meals, State t-shirts.

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

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

- To Huron Senior **“Eddie” Eh Bleh** who received his United States citizenship. His motivation was to become eligible to serve in the military as a way to give back to our country and community who afforded he and his family this new life. We are very proud of this member of the Huron Tiger Family.
- To the **Huron School District Nutrition Department** for being awarded the Fresh Fruit and Vegetable Program Grant for the 2018-2019 school year. Food Service will receive a combined total of \$79,616.00 in this grant.
- **Cassie Timm (3rd Grade Teacher @ Madison)** on the birth of her daughter, Sophia Marie, born on July 3rd.

THANK YOU TO:

- Classified staff for all their work to prepare buildings, busses, schedules, supplies, etc. for the new school year.
- Certified staff for all the trainings undertaken this summer to improve their craft.
- Administrators for focus on hiring and training staff and preparing all the back to school programs for the coming weeks.
- **Krissa Korkow and Tracy Nelson (1st Grade Teachers @ Buchanan)** for the beautiful paintings they did this summer at Buchanan.
- **All Custodians** for working so hard this summer to make the schools look wonderful for the beginning of the year.

10. **REPORTS TO THE BOARD**

- a) **Good News Report – Caleb Adermann – Special Olympics Gold Medalist – Terri Schlader**
- b) **Good News Report – Kari Hinker – Summer School**
- c) **Diploma Endorsements – Mike Radke**
- d) **Business Manager’s Report**

e) **Superintendent's Report**

- ❖ Invited Board Members and Administrators who attended the ASBSD/SASD Joint Convention August 9th and 10th to share information from the presentations and sessions.
- ❖ Staffing Update
- ❖ Focusing on School Safety goal
- ❖ Comments on August 7th Administrative Retreat Day
 - D.I.S.C. Leadership training of administrators
- ❖ State Board rescinding new requirements on Para-educators
- ❖ Schedules for New Teacher and Full Faculty Training
- ❖ State Accreditation moved to 2019-2020

11. **OLD BUSINESS**a) **Policy GCB-1 – Professional Staff Contracts and Compensation Plans / Administration – 2nd Reading**

This policy contains revisions that clarify the 12 month administrators and the optional 210 day workday contract for elementary principals. It further clarifies vacation benefits for administrators hired prior to and after July 1, 2008.

b) **Tiger After-School Program (TAP) Handbook – Revised**

Superintendent recommends approval of the handbook.

c) **District Bus Pickup Points – Iroquois & Wolsey-Wessington Schools**

Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2018-2019 school year.

d) **Activities Handbook – Revised**

Superintendent recommends approval of the handbook.

e) **ZPass Procedures–Kathie Bostrom**

Superintendent recommends approval of the procedures for handling participation in the ZPass program.

f) **Branding – 1st Reading to approve tiger head as a final piece of the branding package.**12. **NEW BUSINESS**a) **Huron School District Bullying Prevention Data Collection 2017-2018 School Year - Mr. Nebelsick**b) **Audit Engagement Letter – ELO Certified Public Accountants Prof LLC**c) **Policy CDB – Organizational Chart – Huron School District – 1st Reading**d) **Request to Start August 27th School Board Meeting at 5:00 p.m.**e) **Request to Conduct Goal Setting Session on September 17th with a possible start time of 5:00 p.m. due to Coronation activities that evening**f) **Policy AB Non-Discrimination – 1st Reading**

This policy is being revised to add the office phone number of the newly assigned Co-District Title IX Coordinator, Linda Pietz.

g) **Transfer Capital Outlay to General Fund for Fiscal Year 2017-2018**13. **EXECUTIVE SESSION**

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

(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association.

14. **ADJOURNMENT**