

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 27, 2018
5:00 p.m.

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

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	Board of Education Meeting 5:30 p.m. - IPC
September 10	High School Open House / 6:40
September 21	Homecoming – Early Release
September 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** – 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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Gayler Moo / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour

- 2) Suzanne VandeBerg / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour
- 3) Robert Brooks / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour
- 4) Gavin Rutledge / Volunteer – HMS
- 5) Stephanie Tschetter / TAP Classroom Leader / \$17.65 per hour
- 6) Kris Claeys / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour
- 7) Josh Haeder / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour
- 8) Susan Coughlin-Schmidt / Substitute Teacher - \$120 per day / Substitute Para-Educator \$13.98 per hour

b) Contracts for Board Approval

1)

c) Resignations for Board Approval

- 1) Amanda Gill / SPED Para-Educator @ Washington / 2 years
- 2) Lindsey Passmore / Spanish Interpreter / 16 years
- 3) Meagon Moser / SPED Para-Educator – Buchanan / 1 year / TAP / 1 year
- 4) Megan Mammenga / SLPA – Buchanan K/1 Center / 1 year

d) Consideration and Approval of Bills – See attached list

e) Request to Approve Changes to the Huron School District Procurement Guide for Federal Awards

f) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2018-09 and #OE-2018-10 for Board approval.

g) Request Approval of Open Enrollment Students Returning to the Huron School District after August 1st Deadline

The administration has received open enrollment request #RH-2018-02, #RH-2018-03, #RH-2018-04, and #RH-2018-05 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:



THANK YOU TO:



10. REPORTS TO THE BOARD:

- a) Good News Reports – Karla Sawvell – Summer Feeding Program and Carol Tompkins – School Nutrition Program
- b) Superintendent’s Report

11. OLD BUSINESS

- a) **Branding – 2nd Reading to approve tiger head as a final piece of the branding package**
- b) **Policy CDB – Organizational Chart – Huron School District – 2nd Reading**
- c) **Policy AB Non-Discrimination – 2nd Reading**
This policy is being revised to add the office phone number of the newly assigned Co-District Title IX Coordinator, Linda Pietz.
- d) **Tiger After-School Program (TAP) Handbook 2018-2019 – Revised**
Superintendent recommends approval of the handbook.
- e) **Adoption of Tax Request for 2018 Taxes Payable in 2019**

12. NEW BUSINESS

- a) **Accept Information from Head Start**
- b) **Eagle Scout Project – Huron Tennis Courts – Reese and Riley Uecker**

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