

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
October 22, 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**

October 22 & 23	HMS Parent/Teacher Conferences 3:30 – 6:45
November 1 & 5	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
November 6 & 8	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
November 7	Early Release
November 11	Veteran’s Day Holiday – SUNDAY
November 12	Board of Education Meeting 5:30 p.m. – IPC
November 12 & 13	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
November 21-23	Holiday Break – No School
November 26	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) Nikki Steilen / Transportation Department-Bus Driver / \$25.00 per hour
 - 2) Vanessa Stevens / Title Para-Educator – HMS / \$14.13 per hour
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Trisha Jons / Assistant 8th Grade VB Coach / 2 years
 - d) **Consideration and Approval of Bills**
 - e) **Request Approval of Marching Band Exhibition Fundraiser**
 - f) **Request Approval of Price Proposal / Contract – SLP Services for the HSD**

<p>g) Intent to Apply for Grand Funding Group Applying Contact Person Name of Award Name of Funder Amount to be Requested Project Focus</p>	<p>School Nutrition Carol Tompkins Equipment Grant: Fiscal Year 2018 Agricultural Appropriations Act SD Department of Education \$15,000.00 Equipment Purchase for Food Service</p>
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(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:**

- Congratulations to the following for ESD accomplishments:
 Boys Golf- **Landon Roberts** T-6th and **Marty Boetel** T-9th All ESD
- **Boys Golf Team** finished 3rd at ESD Meet September 22nd at Broadland Creek
- **Cheer & Dance Teams** - Both finished 2nd at ESD Meet
- **Huron School District Transportation Department** for being published in the September issue of "School Transportation News" for their usage of the Z-Pass.
 (Included in the packet are the magazine cover, the front page of the article, and the page with the district's Z-Pass story.)
- Congratulations to Huron boys soccer players all conference selections:
Baht Eh Khin and Ea Ku Htoo - 2018 Boys All ESD Soccer Team
Carson Duba - 2018 Boys Honorable All ESD Soccer Team
- Congratulations to **Courtney (Washington 4-5 Center ESL teacher) and husband Cody Ehlke** on the birth of their third child, daughter Jovi Ann on October 3, 2018. Jovi Ann is welcomed into the family by her two brothers Keaton and Hendrix.
- **Director James Stueckrath and the HHS Marching Band** for winning 1st place in their class at the March of the Meridian held in Yankton. The band also won Best Color Guard, Best Winds and Sweepstakes Field Grand Champions. They obtained the highest field score of the entire competition. Congratulations on a job well done!

THANK YOU TO:

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10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month - Presented by Laura Willemsen Tracey Steele, Special Education Para-Educator - HMS,** has been selected as Classified Employee of the Month for October 2018. Nomination comments are included in this packet. Congratulations Tracey!
- b) **Good News Report - Buchanan K-1 Center - ABC Bootcamp - Kindergarten Staff**
- c) **Superintendent's Report**
 - ❖ Crosswalk Safety Concern
- d) **Facilities Report - Kelly Christopherson**

11. OLD BUSINESS

- a) **Brand Identity Guidelines – Huron School District – 2nd Reading**

12. NEW BUSINESS

- a) **Street/Alley Vacation Petition**

- b) **Policy AC – Huron Public School District Wellness Policy – Contact Updates for 2018-2019 School Year – 1st Reading**

13. EXECUTIVE SESSION

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

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.
- (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