

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
November 26, 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**

December 4	HHS Parent/Teacher Conferences 5:30 - 8:45
December 5	Early Release
December 10	Board of Education Meeting 5:30 p.m. - IPC
December 24-31	Holiday Break - No School
January 1	New Year's Day Holiday - Happy New Year!
January 2	School Resumes
January 9	Early Release
January 14	Board of Education Meeting 5:30 p.m. - IPC
January 19	Credit Recovery Day
January 21	Martin Luther King Holiday-Teacher In-service/No School for Students
January 28	HHS Registration Open House 5:30 - 8:45
January 28	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) Megan Smith / TAP Site Greeter-\$13.50 per hour, Classroom Leader-\$17.65 per hour, and Site Supervisor Sub-\$32.02 per hour
 - b) **Contracts for Board Approval**
 - 1)
 - c) **Resignations for Board Approval**
 - 1) Pamela Rasmussen / Credit Recovery Supervisor - HHS / 2 months
 - 2) Stacey Westby / Sophomore Volleyball/Assistant Volleyball Coach / 4 years
 - d) **Consideration and Approval of Bills** - See attached list

- g) **Intent to Apply for Grand Funding Group Applying**

Contact Person	Huron Special Olympics Team
Name of Award	Amanda Katzenberger & Aubrey Rutledge
Name of Funder	Youth Innovation Grant
Amount to be Requested	Special Olympics
Project Focus	Up to \$2,000
	To display the unified experience in the Huron School District

- h) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2018-11 and #OE-2018-12 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:

- **Hollee Niehus (Sr) and Havyn Heinz (Jr)** for their selection to the 2018 All ESD Volleyball Team.
- **FB Academic All State - Jett McGirr, Emerson DeVries, Bryce Steffen, Matt Katz, Parker Broer, and Gabe Rieger (Seniors).**
- **Havyn Heinz (Jr)** for being selected to the All-Tournament State VB Team.
- **The following varsity teams & fine arts groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive the SDHSAA Academic Achievement Award:**
 - Girls Tennis**
 - Boys Golf**
 - Girls Cross Country**
 - All-State Chorus**
 - All-State Orchestra**
 - Football Team**
 - Football Cheerleaders**
 - Competitive Cheer**
 - Competitive Dance**
 - Volleyball Team**
 - Oral Interpretation**
 - Girls Soccer**

THANK YOU TO:



10. **REPORTS TO THE BOARD:**

- a) **Classified Employee of the Month - Presented by Peggy Heinz**
Amy Hofer, Special Education Para-Educator - Buchanan K-1 Center, has been selected as Classified Employee of the Month for November 2018. Nomination comments are included in this packet. Congratulations Amy!
- b) **Good News Report - Washington 4-5 Center - Common Area Procedures at Washington - Beth Foss, and Para-Educators Danielle Radke and Bre Olsen.**
- c) **Superintendent's Report**

11. OLD BUSINESS

- a) Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2018-2019 School Year – 2nd Reading
- b) Section A Policy Review – 1st Reading

12. NEW BUSINESS

- a)

13. EXECUTIVE SESSION

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

- (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

14. ADJOURNMENT