

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
January 14, 2019
5:30 p.m.

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

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
February 11	Board of Education Meeting 5:30 p.m. - IPC
February 13	Early Release
February 18	President's Day - No School
February 25	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.
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) Kayla Schimke / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 2) Karissa Schroder / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 3) Terrell Newton / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 4) Elizabeth (Betty) Timm / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 5) Mackenzie Lavalley / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 6) Yoko Ma Takashi / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
 - 7) Brianna Lichty / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour

- 8) Ronald Russel / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$13.98 per hour
- 9) TyAnn Buddenhagen / Credit Recovery Center Supervisor /\$14.29 per hour
- 10) TyAnn Buddenhagen / Volunteer / Assistant Coach Girls' Basketball
- 11) Alyssa Honermann / Substitute – Speech Language Pathologist Assistant - \$20.66 per hour / Speech Language Pathologist - \$120 per day
- 12) Drew Borkowski / Assistant MS Wrestling Coach / \$2,390 per season (Base \$2,655 – Paying Drew 90% as he missed the first week of the season)
- 13) Danielle Radke / Administrative Assistant-Buchanan / \$15.66 per hour
- 14) Gila Henkel / Food Service-MS Lunch Server / \$13.19 per hour
- 15) Sandy Story / Food Service-Madison Lunch Server / \$13.19 per hour
- 16) Nicholle Mudge / Title Para-Educator @ Washington / \$14.44 per hour
- 17) Amy Lindquist / TAP Site Supervisor - \$32.02 per hour / Classroom Leader - \$17.65 per hour

e) Contracts for Board Approval

1)

f) Resignations for Board Approval

- 1) Daniel McCarty / PE Teacher-Buchanan / 29 years / Head Wrestling Coach / 23 years
- 2) Karen Speirs / 1st Grade Teacher-Buchanan / 31 years
- 3) Chad Wilde / 9th Grade Football Coach / 1 season
- 4) Alyssa Honermann / Speech Language Pathologist Assistant-Buchanan/4 months
- 5) Julie Berger / Marching Band Assistant / 13 years
- 6) Lindsay Schulz / 2nd Grade Teacher-Madison / 3 years
- 7) Akina Decker / Graduation Coach-Buchanan / 8 months

g) Request Permission to Let Bids for Milk/Daily Products

h) Advertising Agreement Renewal – Huron Arena and Tiger Stadium

Huron Arena: Prostrollo, American Bank and Trust, Dakota Provisions, Ellwein Brothers, Farmer’s Union Insurance, Carr Chiropractic Clinic, Dakotaland FCU, HRMC, Precision Auto Body, Pro Clean Plus, and Wells Fargo.

Tiger Stadium: American Bank and Trust, Farmer’s Union Insurance, Carr Chiropractic, Dakotaland FCU, HRMC.

i) Set 2019 Combined City / School Election Date – April 9, 2019

j) Combined Election Agreement with City of Huron for 2019

k) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Huron Destination Imagination

Colleen Jensen

Spirit Card

American Bank & Trust

\$750.00

Destination Imagination; Membership, Registrations, Travel Costs, Supplies

l) Intent to Apply for Grant Funding

Group Applying

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Huron Destination Imagination

Colleen Jensen

Dakota Provisions

Dakota Provisions

\$2,000.00

Destination Imagination; Membership, Registrations, Travel Costs, Supplies

(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:**

- **Kelby Van Wyk** (3rd Grade Teacher) on her marriage to Todd Johnson on December 22nd, 2018
- **Jake Holforty and Joy Trautman** for being selected to perform with the SDMEA MS All State Jazz Band. Jake will be performing with the Honor Jazz Band on trumpet and Joy will be performing on piano.

THANK YOU TO:

- **Buchanan K-1 Center** would like to thank the following people/businesses for generous donations made to the school:
 Dr. Fox - \$100 donation for student lunches/milk
 Virgil United Methodist Church - \$500 donation for student lunches/milk
 Barb Sammons - donation of pants/under garments for students
- **Cindi Williams (Administrative Assistant - Buchanan K-1 Center)** for her generous donation to Special Olympics

10. REPORTS TO THE BOARD

- a) **SPOT Vision Screener** – Rita Baszler, Raleigh Larson, Jessica Van Diepen
- b) **Good News Report – CTE Program** – Jolene Konechne
- c) **K-12 Enrichment Opportunities** – Linda Pietz
- d) **LAN Report** – Tim Van Berkum
- e) **Business Manager’s Report**
- f) **Superintendent’s Report**
 - Calendar Report

11. OLD BUSINESS

- a) **Section A Policy Review** – Repeat 2nd Reading

12. NEW BUSINESS

- a) **Move July 8th, 2019 Annual School Board Meeting to July 15th, 2019**
- b) **HS Library Handbook – Library Media Centers’ Policies & Procedures Manual - Introduction**
- c) **Policy Changes – Introduction**
Policy EEACC – Student Conduct on School Buses – Revise and Change Code to JFCC
Policy EEACC-R (Regulation) – Student Conduct on School Buses (Regulation) – Revise and Change Code to JFCC-R
- d) **Governing Board Annual Review Questionnaire:**
 - Tax-Exempt Bond Post-Issuance Compliance-General
- e) **Tiger After-School Program Handbook – Proposed Change – Introduction**
- f) **Memorandum of Understanding - Huron School District / First Baptist Church**
- g) **Superintendent Contract Approval (2019-2021)**
- h) **Business Manager Contract Approval (2019-2021)**

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. Request Approval of Open Enrollment Student Returning to the Huron School District after August 1st Deadline

The administration has received open enrollment request #RH-2018-12 for Board approval.

15. EXECUTIVE SESSION

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

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

16. ADJOURNMENT