

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
March 25, 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**

March 26	HHS Parent/Teacher Conferences 5:30 – 8:45
April 1 & 2	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
April 3	Early Release
April 4 & 11	Kindergarten/1 st Grade Parent/Teacher Conferences 3:30 – 6:45
April 8	Board of Education Meeting – 5:30 p.m. - IPC
April 8 & 9	2 nd /3 rd Grade Parent/Teacher Conferences 3:30 – 6:45
April 9	School Board Election
April 19	Holiday Break – No School
April 22	Vacation Day – No School
April 22	Board of Education Meeting – 5:30 p.m. - IPC
June 6	Last Day of School Due to 7 Snow Days
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) *Derick Vega / Substitute Custodian / \$15.00 per hour*
 - b) **Contracts for Board Approval**
 - 1) Mathew Goth / Physical Education Teacher-Washington & Buchanan /\$43,354 and Head Wrestling Coach / \$6,903
 - 2) *Lexi Olinger / Early Childhood Teacher-Buchanan K-1 Center / \$43,354*
 - c) **Resignations for Board Approval**
 - 1)
 - d) **Consideration and Approval of Bills** – See attached list
 - e) **Request to Approve Election Workers and Resolution Board Workers for the April 9, 2019 School Board Election.**

(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:**

- Mike Carda (Teacher-HHS) for being named this year's 11AA Assistant Football Coach of the Year by the SDFBCA.
- HMS Destination Imagination Service Learning Team for earning 1st place in the Western Regional Tournament held in Box Elder, SD. The team will now travel to the SD State DI Tournament in Pierre on March 30th. Team members include: **Bianca Medina, Angel Olivo, Jake Holforty, Kaitlyn Micheel, Noah Beck, Sike Noke, and Kelby Dickson (all 8th graders).** Congratulations to this great team of problem solvers!
- Boys Basketball Team for their 7th place finish at State
- Kobe Busch (11) for earning All-Tournament Team
- Nayeli Pineda (11) and Gabriela Estrada (11) for winning the Prostart State Cake Decorating Competition
- Wade Stobbs (Teacher HHS) for being selected Region 3 Assistant Girls Coach of the Year
- Dan McCarty (PE Teacher/Head Wrestling Coach) for being selected by the ESD AD's for the ESD "Award of Merit"
- Havyn Heinz (11) for being selected to Second Team All-State in Girls' Basketball

THANK YOU TO:



10. **REPORTS TO THE BOARD:**

- a) Classified Employee of the Month – Presented by Kathie Bostrom Brad Sibson– Route Driver– Transportation Department, has been selected as Classified Employee of the Month for May 2019. Nomination comments are included in this packet. Congratulations Brad!
- b) LAN Report – Tim Van Berkum
- c) Superintendent's Report

11. **OLD BUSINESS**

a)

12. **NEW BUSINESS**

- a) HRMC "Stop the Bleed" – Consider Board Support – Paul Rann
- b) South Dakota High School Activities Association – School Board Resolution Authorizing Membership in the South Dakota High School Activities Association
- c) Accept Rebate Agreement – State Clean Diesel Grant Program – ID Number DERA120 and DERA123
- d) Permission to Bid for Two 77 Passenger Diesel Powered School Busses seated for 71 passengers for more leg room. Estimated cost is \$90,000 per bus for an estimated total of \$180,000. The funding sources will be the 2019-2020 Capital Outlay budget for approximately \$140,000 and the Clean Diesel Grant Program for approximately \$40,000.

13. EXECUTIVE SESSION

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

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

14. ADJOURNMENT