

**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**  
**REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE**  
**Monday, June 22, 2020**  
**5:30 p.m.**

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. If you wish to participate in the Zoom meeting access can be requested from the Superintendent by email at [terry.nebelsick@k12.sd.us](mailto:terry.nebelsick@k12.sd.us) or by calling/texting the Superintendent at 605-354-0050. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**  
July 13 Board of Education Annual Meeting – 5:30 p.m. – Zoom  
July 15 Surplus Auction – Online Only
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)
  - b) **Contracts for Board Approval**
    - 1) Troy Brock/Teacher – HHS/\$44,482 per year
    - 2) Mackenzie Lavallee/Teacher – HHS/\$44,482 per year
    - 3) Ralyna Schilling/Director of Special Services/\$85,000 per year
  - c) **Resignations for Board Approval**
    - 1) Katelyn Hinker/Speech-Language Pathologist @ Buchanan/5 months
    - 2) Gila Henkel/Food Service-HMS/20 years
  - d) **Consideration and Approval of Bills** – See attached list
  - e) **Award Gas & Diesel Bids for 2020-2021**

(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:**



**THANK YOU TO:**



10. **REPORTS TO THE BOARD:**

a) **Superintendent's Report**

11. **OLD BUSINESS**

a) **COVID-19 Update**

b) **Handbooks for 2020-2021 – 2<sup>nd</sup> Reading**

Superintendent recommends approval with the suggested changes introduced at the last meeting.

c) **Updated 2020-2021 Budget Proposal**

12. **NEW BUSINESS**

a) **Official School Depository for 2020-2022.**

The Business Manager recommends American Bank & Trust be named the official school depository for the next 2 year period beginning July 1, 2020.

b) **Construction Change Order #G-4 in the amount of \$115,058.63**

13. **RECESS**

14. **6:00 P.M. – GOALS REPORT WORK SESSION**

No action will be taken

15. **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.

16. **ADJOURNMENT**