

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 – ANNUAL MEETING
Instructional Planning Center/Huron Arena
July 13, 2020
5:30 p.m.

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 or attend the meeting in the Instructional Planning Center, access may be requested from the Superintendent by email at 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. **Pledge of Allegiance**
3. **According to SDCL 13-8-14, the Board of Education's first order of business is to swear in Shelly Siemonsma as new term board member.**
Mr. Christopherson will chair the meeting for the swearing in exercises.
4. **Selection of the Board Chairperson**
Mr. Christopherson will chair the meeting until the new board chairperson has been selected. Nominations do not require a "second" to the nomination.
5. **Selection of the Vice-Chairperson**
6. **Roll Call**
Student Board Member Welcome has been postponed until an election is held in the fall as elections were interrupted by COVID-19.
7. **Adoption of the Agenda**
8. **Dates to Remember**

July 15	On-line Only Auction at Benmeyerauctions.com. Check the website for bidding hours. Lots start closing on Wednesday, July 15 @ 6pm.
July 26	Graduation – 2:00 p.m. Tiger Stadium (4:00, 6:00, & 8:00 p.m. – Rain makeup options). Graduation will not be rescheduled if these times do not work.
August 10	Board of Education Meeting 5:30 p.m. - IPC
August 10-14	NEW Teacher Orientation Days
August 10	NEW Teacher/Board Luncheon – 11:30 Middle School Commons
August 10	Substitute Teacher In-Service – Middle School Commons 1:00 High School 2:00 Elementary / Middle School
August 18	All Staff <u>Required</u> Meeting – 9:30 – 12:15 – HHS Auditorium
August 18-21	Teacher In-Service
August 24	Board of Education Meeting 5:30 p.m. – IPC
August 24	First Day of School for Grades 1 – 12
August 24-27	Kindergarten Screening
August 28	First Day of School for Kindergarteners
September 2	Early Release – State Fair

September 3-7	South Dakota State Fair
September 7	State Fair / Labor Day Holiday
September 18	Homecoming – Early Release

9. **Community Input on Items Not on the Agenda**

10. **Budget Hearing – Public Input on Hearing is Welcome**

11. **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 disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. A disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. Disclosure information will appear on the agenda and in the meeting minutes.

Disclosure Reflecting a Direct Benefit from a Contract (Requires Board Action – Roll Call Vote May be Needed):

Board Members

- a) School Board Member Tim Van Berkum – DB2021-9
- b) School Board Member David Wheeler – DB2021-1

Administrators

- a) Principal Heather Rozell Madison 2nd/3rd Grade Center – DB2021-3
- b) Director of Technology Roger Ahlers – DB2021-4
- c) Director of Buildings and Grounds John Halbkat – DB2021-8
- d) Assistant Principal – Huron High School - Rodney Mittelstedt – DB2021-2
- e) Principal Laura Willemsen Huron Middle School – DB2021-6
- f) Principal Laura Willemsen Huron Middle School – DB2021-7
- g) Director of School Nutrition Amanda Schumacher – DB2021-5
- h) Principal Mike Radke Huron High School – DB2021-10

Disclosure Reflecting an Interest in a Contract (No Board Action):

- a) School Board Member Tim Van Berkum – IC2021-50

12. **CONSENT AGENDA**

The superintendent recommends approval of the following:

- a) **Approval and/or Corrections of Minutes of Previous Meetings**
- b) **Approval and/or Corrections of the Financial Report**
- c) **Consideration and Approval of the Bills**
- d) **Official Designation of the Business Manager**
 - Kelly Christopherson shall be designated as the business manager. This designation shall include the authorization to handle all financial transactions on behalf of the District, to negotiate and oversee all savings accounts, checking accounts, and investments.
- e) **Determination of Meeting Dates**
 - The Board of Education normally meets the 2nd & 4th Mondays of the month with the exception of the second meeting in December and the second meeting in July.

Also, if a Monday holiday falls on a Board meeting day, the meeting will be moved to the following Tuesday. Board meetings currently begin at 5:30 p.m. in the Instructional Planning Center located on the 2nd floor, southwest corner, of the Huron Arena.

- f) **Set Salary for Board Members**
 ➤ The Superintendent recommends board members be paid \$70 per meeting – and the Board Chairman/Vice-Chairman be paid \$75 per meeting. (According to statute, board members may be paid up to \$75 per meeting.)
- g) **Designation of an Official Newspaper**
 The board should designate the Huron Plainsman as the official newspaper.
- h) **Designation of Internal Accounts with Custodians**
 Internal accounts the Board must designate are listed below as well as the individuals to be designated as the custodians of those accounts. These individuals are properly bonded to protect the District's interest.
- | | | |
|---|--------------------------------|---|
| ➤ | Huron School Activity Accounts | Kelly Christopherson
Brenda Snyder |
| ➤ | Health Insurance Account | Kelly Christopherson
Ashley Neuharth |
- i) **School Closing**
 The superintendent or his/her designee has the authority to carry out this function.
- j) **Designation of School Truant Officer**
 The superintendent recommends that we designate the school resource officer (SRO) and the Beadle County Sheriff as truant officers.
- k) **Designate Individuals to Sign for and Accept Government Funds.**
 Linda Pietz, Jolene Konechne, Ralyna Schilling, and Kelly Christopherson will sign for and accept government funds.
- l) **Comparability Assurances**
 Section 1120(a) of Title I law contains the requirements concerning comparability of services between project or attendance areas. Attached is the Comparability Assurances document.
- m) **Designation of Title IX Coordinator**
 Linda Pietz, Director of Curriculum, Instruction, Assessment, and TAP, will be appointed as the District Title IX Coordinator. (By law, the Board of Education must appoint a district official to serve as Title IX Coordinator.)
- n) **Designation of School Attorney**
 Rodney Freeman will act as school district attorney for the 2020-2021 school term—with a monthly retainer of \$1,100.
- o) **Authorize Annual Publication of School Policies**
 According to state and federal regulations, school districts must comply with a number of laws, rules, and regulations. Listed below are these areas:
- 1) General Discrimination & Title I Grievance Policies
 - 2) Educational Records Policy
 - 3) Personally Identifiable Information on Students or Former Students
 - 4) Title IX – Discrimination Policy
 - 5) Drug Free Workplace
 - 6) Drug Use by Students / Drug Use by Employees
 - 7) Complaint Policy for Federal Programs
 - 8) District-Wide Title I Parental Involvement Policy

p) **Adoption of Rates for Travel Expenses**

Board policy for rates transportation, meals, and lodging costs (actual costs for in-state and out-of-state) are listed below:

<u>In-State Meal Allowance</u>		<u>Out-of-State Meal Allowance</u>	
Breakfast	\$ 6.00	Breakfast	\$ 10.00
Lunch	\$14.00	Lunch	\$ 18.00
Dinner	\$20.00	Dinner	\$ 28.00

Mileage reimbursement - \$.42 per mile for privately owned vehicle. If private vehicle used when school vehicle is available, reimbursement is \$.18.

q) **Senior Citizen Passes**

The board provides complimentary passes for school activities to Huron School District residents who are 62 years of age or older. These passes are now undated and will be available at the Superintendent's office.

Complimentary Passes

Complimentary passes will be issued through the Activity Director's office for a pre-approved list of referees, media, etc.

r) **Early Release Days**

The following dates are days for school to be dismissed 2 hours early for staff development activities:

Sept 2	Oct 7	Nov 4	Dec 9	Jan 13
Feb 3	Mar 3	Apr 14	May 5	

(Sept 18, Nov 25, Dec 23, and May 20 may also be early release)

s) **Approval of Student Fees, Fine, and Charges**

The board policy regarding instrument music rental fees and textbook fines is enclosed. There has been no change in the fees, fines, and charges.

t) **Approve Publication of Salaries**

Attached please find the list of salaries of the employees of the Huron Public Schools. The Board needs to approve the official publication of this list.

u) **Life Time Passes**

It is the policy of the school district to issue life time passes to staff members who have reached retirement age while still employed by the District, and School Board members who serve the District.

v) **New Hires to the District**

Classified personnel and substitute teachers must be approved in order to be covered by our workmen's compensation plan.

- 1) Ken Wallenstein/Substitute Bus Driver/\$25 per hour
- 2) Bradley Ptak/Substitute Bus Driver/\$25 per hour
- 3) Linda Gibson/Summer Custodial Help/\$15.00 per hour
- 4) Tyler Spanton/Spring Strength & Conditioning/\$1,695.00 per year
- 5) Michael Scott/Winter Strength & Conditioning/\$1,695.00 per year
- 6) Samuel Ramirez/Head Grounds Keeper/\$43,224 per year
- 7) Angie Thomas/Head Coach Girls & Boys Track/\$7,345 per year

w) **Resignations for Board Approval**

- 1) Kenneth Shoultz/Concessions Staff
- 2) Nancy Shoultz/Concessions Staff

x) **Contracts for Board Approval**

- 1) Courtney Baszler/Alternative Education - HHS/\$45,886 per year

- y) **Adoption of Supplemental Budgets for:**
- General Fund
 - Capital Outlay Fund
 - Special Education Fund
- z) **Surplus Property**
Board approval of the surplus property for the July 15 auction. On-line only auction at Benmeyerauctions.com on July 15th. Check website for bidding hours.
- aa) **Intent to Apply for Grant Funding**
- | | |
|------------------------|--|
| Group Applying | School District Libraries |
| Contact Person | Rachel Kary |
| Name of Award | CARES Act Library Technology Grant |
| Name of Funder | South Dakota State Library |
| Amount to be Requested | \$1,000.00 |
| Project Focus | The federal Coronavirus Aid, Relief, & Economic Security Act (CARES ACT) passed by Congress March 19, 2020, gives certain relief funds to states to assist in continuing to provide education. |
- bb) **Request Approval of Statement of Work from Larson's Early Childhood Professional Services**

(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.)

13. **CELEBRATE SUCCESSES IN THE DISTRICT**

Congratulations to:

- **Terry Rotert – Athletic Director of the Year for the Winter of 2020**
- **School Nutrition Office – Food Service Staff – For earning a “Certificate of Appreciation” from the SD Department of Education “For outstanding performance in feeding the children of South Dakota during the 2020 COVID-19 Pandemic”.**

Thank You to:



14. **REPORTS TO THE BOARD**

- a) **Business Manager's Report**
- b) **Superintendent's Report**
- c) **Graduation Plans for July 26th – Mr. Radke**

15. **OLD BUSINESS**

- a) **Goal Statements 2020-2021 – Huron Board of Education**
- b) **Ratify Classified Staff Negotiations**
- c) **Ratify Teacher Negotiations**
- d) **Covid-19 – Draft of Plan to Re-Open Schools - Tentative. Seeking reaction for modifications.**

16. **NEW BUSINESS**

- a) **District Bus Pickup Points**
SDCL 13-28-45 The Superintendent is seeking permission to contact the Wolsey-Wessington and Iroquois school districts and determine the viability of the neighboring districts' approving the 2013-14 agreement for the 2020-2021 school year.
- b) **Huron School District - Comprehensive Plan for Special Education**

- c) **Designation of Official Depositories for School District Funds**
 - 1) American Bank & Trust 2020-2021 school year.
 - 2) Huron Area Education Federal Credit Union (Scholarship Fund)
- d) **SDHSAA 2020 Official Runoff Election Ballot**
 - 1) **East River At-Large Representative**
 - a) Tom Culver, Avon School District
 - b) Heath Larson, Chester Area School District

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends that we vote for Heath Larson.

- e) **Policy GDBD-10 – COVID-19 Furloughs and Hazard Pay – Class II, III, and IV Employees – Introduction**
- f) **Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2020-2021 School Year - Introduction**

17. **ADJOURNMENT**