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

High School Auditorium/Huron High School

Monday, August 10, 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/. 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

August 10-14	NEW Teacher Orientation Days
August 18	All Staff Required 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

- 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) Approval and/or Correction of Minutes of Previous Meetings
- b) <u>Consideration and Approval of Bills</u>
- c) <u>Approval and/or Correction of the Financial Report</u>
- 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) Robert Brooks/Summer Custodial Help/\$16.57 per hour
- 2) Danyelle Casper Brotherton/Elem Library Aide-Para/\$15.65 per hour

- 5) Cieia rienson/Temporary Position-Aumin Assistant/\$10.77 per nour
- 4) Sarah Carr/Assistant 7th Grade Volleyball Coach/\$3,390.00 per year
- 5) Carson Britzman/7th Grade Boys' Basketball/\$3,390 per year
- 6) Carson Britzman/9th Grade Football/\$4,520 per year
- 7) Mona Kotas/Sub Bus Driver/\$25 per hour
- 8) Htee Moo/Sub Bus Driver/\$25 per hour
- 9) Bradley Erickson/Sub Bus Driver/\$25 per hour
- 10) Brent Brenner/Sub Bus Driver/\$25 per hour
- 11) Joseph Skorheim/Para-Educator Madison 2/3 Center/\$15.39 per hour
- 12) Vanessa Tschetter/Long-Term Substitute/\$120-\$135 per day
- 13) Jessica Anderson/Para-Educator @ Buchanan K-1 Center/\$16.19 per hour

e) <u>Contracts for Board Approval</u>

1) Carson Britzman/Teacher – HMS/\$53,796 per year

f) Resignations for Board Approval

- 1) Ted Schlechter/Substitute Bus Driver
- 2) Michelle Kretschmar/Teacher-HHS/16 years
- 3) Linda Gibson/Summer Custodial Help
- 4) Susan Peterson/SLP-HMS/3 years
- 5) Jeffrey Goltermann/Arena/TAC Custodian/2 months
- 6) Sylvia Vlasman/SPED Para-Educator @ Washington/1 year
- 7) Dee Tun/FS Satellite Washington/3 years

g) Request to Approve Sports Medicine/Physical Therapy Agreement with HRMC

h) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #0E-2020-01 for Board approval.

i) Chamber Request for Use of School District Bus

The Chamber & Visitors Bureau has submitted a request to the Huron Board of Education for use of a Huron Public Schools bus for city-wide transportation during the SD State Fair, September 3 – September 7, 2020. The bus will have a designated route from the fairgrounds to the mall. It would run every day of the fair with pre-determined designated hours.

The Chamber will provide proof of insurance as well as a driver's fee and fuel.

> The Superintendent recommends approval of this request.

j) <u>Delta Dental 2021 Rates - No Rate Increase</u>

(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:

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10. REPORTS TO THE BOARD:

- a) Business Manager's Report
- b) Superintendent's Report

11. ULD BUSINESS

- a) <u>District Bus Pickup Points Iroquois & Wolsey-Wessington Schools</u>

 Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2020-2021 school year.
- b) Revised Handbooks Buchanan, Madison, Washington, HMS, and HHS
- c) <u>Policy AE Huron Public School District Wellness Policy Contact Updates for</u> 2020-2021 School Year 1st Reading
- d) <u>COVID-19 Update</u>
 - d1) Policy GDBD-10 COVID-19 Furloughs and Hazard Pay Class II, III, and IV Employees 1st Reading
 - d2) Huron School District School Re-Entry Plan Review Edits

12. NEW BUSINESS

- a) <u>Huron School District Bullying Prevention Data Collection 2019-2020 School</u> **Year** Mr. Nebelsick
- b) Policy CDB Huron School District Organizational Chart Introduction
- c) Resolution NO. 2020-10 SRO Contract City of Huron & Huron School District
- d) Board Member Assignments 2020-2021

13. EXECUTIVE SESSION

- 1-25-2 Executive or closed meetings may be held for the sole purposes of:
- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT