

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) **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) Robert Brooks/Summer Custodial Help/\$16.57 per hour
 - 2) Danyelle Casper Brotherton/Elem Library Aide-Para/\$15.65 per hour

- 3) Clela Henson/Temporary Position-Admin Assistant/\$18.77 per hour
- 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) Brent Brenner/Sub Bus Driver/\$25 per hour
- 10) Joseph Skorheim/Para-Educator – Madison 2/3 Center/\$15.39 per hour
- 11) Vanessa Tschetter/Long-Term Substitute/\$120-\$135 per day
- 12) Jessica Anderson/Para-Educator @ Buchanan K-1 Center/\$16.19 per hour
- 13) Brittany Bergquist/ Long-Term Substitute/\$120-\$135 per day (1st Semester)
- 14) Brenda Friedrichsen/Title 1 Para-Educator @ Buchanan/\$16.19 per hour
- 15) Yoe Kaw Paw/Title 1 Para-Educator @ HMS/\$15.39 per hour

e) Contracts for Board Approval

- 1) Carson Britzman/Teacher – HMS/\$53,796 per year
- 2) Brittany Bergquist/SPED Teacher – HMS-2nd Semester/\$22,943 (2nd Semester)

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 #OE-2020-01 and #OE-2020-02 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) Delta Dental 2021 Rates – No Rate Increase

(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) **Business Manager's Report**
- b) **Superintendent's Report**

11. OLD BUSINESS

- a) **District Bus Pickup Points – Iroquois & Wolsey-Wessington Schools**
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) **Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2020-2021 School Year – 1st Reading**
- d) **COVID-19 Update**
 - 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) **Huron School District Bullying Prevention Data Collection 2019-2020 School 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