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 Monday, October 26, 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

November 4 Early Release

November 9 Board of Education Meeting – 5:30 p.m. - IPC

November 11 Veteran's Day Holiday

November 23 Board of Education Meeting – 5:30 p.m. - IPC

November 25 Early Release

November 26 & 27 Holiday Break - No School

December 9 Early Release

December 14 Board of Education Meeting – 5:30 p.m. - IPC

December 23 Early Release

December 24-31 Holiday Break - No School

# 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.

- Jamie Holforty / Substitute Teacher \$120 per day / Substitute Para-Educator \$15.39 per hour
- 2) Kylie Gross/ Substitute Teacher \$120 per day / Substitute Para-Educator \$15.39 per hour
- 3) Hayden White / Substitute Teacher \$120 per day / Substitute Para-Educator \$15.39 per hour
- 4) Stephenie Krause/Temporary School Nurse/\$30.00 per hour
- 5) Michael Arnold/Custodian Huron Arena & TAC/\$44,080 per year
- 6) Kerry Schnabel/Food Service-Buchanan Helper/\$15.30 per hour
- 7) Lisa Bishop/TAP-Site Greeter \$13.85 per hour/Classroom Leader-\$18.11 per hour

- 8) Eric Bliss/SPED Para-Educator-Madison/\$15.71 per hour
- b) <u>Contracts for Board Approval</u>

1)

- c) Resignations for Board Approval
  - 1) Jean Wolff/School Nutrition/20 years
  - 2) Sharla Mees/3<sup>rd</sup> Grade Teacher Madison 2/3 Center/27 years
  - 3) Julie Zell/4<sup>th</sup> Grade Teacher-Washington 4/5/ Center/27 years
- d) Consideration and Approval of Bills
- e) <u>Extra Duty Pay for State Events</u>
- f) Request to proceed with the Middle School Fall Play in cooperation with the Missoula Children's Theater

(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**:

- **Landon Roberts (11)** All ESD Boys' Golf
- **Bianca Medina (10)** 4<sup>th</sup> Flight 3 Singles All State
- Say Ma (10) 2<sup>nd</sup> Flight 6 Singles All State
- **Bianca Medina (10) and AnneClaire Rubish (8)** 3rd Flight 2 Doubles All State
- **Elizabeth Heinen (9) and Say Ma (10)** 5th Flight 3 Doubles All State
- Audrey Rubish (12) for winning the "Spirit of Max" Award
- **2020 Girls' Tennis Team** for winning the "Team Sportsmanship" Award
- **2020 Boys' Soccer All ESD winners Eduardo Trujillo Cordova (12), Aung Min (12), Thai Say (12), and Sha Sher (10)**
- **Buchanan K-1 Center** for winning the "Bright Surprise" Award for everything they have done during COVID. This award is sponsored by NorthWestern Energy.
- Cheech Harman (10) ESD All-Conference Cross Country. Cheech was 13<sup>th</sup> top 15 are considered All-Conference

### **THANK YOU TO:**

- **Everyone** who worked the first ever State Soccer Championship games at Tiger Stadium on Saturday, October 17<sup>th</sup>.
- **Rose Kaiser** for donating cloth kids' masks
- NorthWestern Energy for the Dilly Bars from Dairy Oueen
- American Bank and Trust for the mask guards
- ► **Ien Bragg** for the donation of cloth face masks and kid's clothing
- **Kathy Sawvell** for the monetary donation towards Food Service accounts

#### **10.** REPORTS TO THE BOARD:

- a) Classified Employee of the Month Presented by Laura Willemssen

  Amy Nelson, Para-Educator HMS has been selected as Classified Employee of the

  Month for October 2020. Nomination comments are included in this packet.

  Congratulations Amy!
- b) <u>Good News Report Buchanan K-1 Center Barb Nicholas & Jon Schouten Teaching Music & PE During COVID</u>
- c) <u>Business Manager's Report</u>
  - 1) Debt Restructuring
- d) Superintendent's Report
  - 1) Arena Walkers

Agenda / Board Meeting October 26, 2020

page 3

- 11. OLD BUSINESS
  - a) <u>ESL Handbook Update</u>
  - b) ASBSD Delegate Assembly Discussion

## **12.** NEW BUSINESS

- **Request to Use Huron Arena** Officials in charge of the Holiday Classic, scheduled for December 29-30, are requesting use of the Huron Arena for the games. Officials understand they need the Board's approval if the district is still operating in "yellow" on December 29-30.
- b) Policy GDA-1-Support Staff Positions Introduction
- 13. ADJOURNMENT