

**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**  
**Instructional Planning Center/Huron Arena**  
**Monday, November 9, 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 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) **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) Skyler Helvik/Concessions Worker/\$12.34 per hour
    - 2) Delaney Kouf/Concessions Worker/\$11.69 per hour
    - 3) Ne'Cole Werdel/Concessions Worker/\$12.66 per hour
    - 4) Amber Goetz/TAP Site Greeter - \$13.85 per hour /Classroom Leader - \$18.11 per hour
    - 5) Holli Rodriguez/Food Service-Buchanan Satellite/\$15.05 per hour
    - 6) Alison Freese/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour
    - 7) Alison Fenske/Food Service Substitute/\$14.84 per hour

- e) **Contracts for Board Approval**  
1)
- f) **Resignations for Board Approval**  
1) Lesle Tobkin/Dispatcher/Bus Driver-Transportation Dept/3 years
- g) **Intent to Apply for Grant Funding**  

<b>Group Applying</b>	Transportation Department
Contact Person	Kelly Christopherson
Name of Award	SD Diesel Emission Reduction Act and VW School Bus Rebate Program
Name of Funder	SD Department of Natural Resources
Amount to be Requested	25% of the cost of two new buses, approximately \$45,000
Project Focus	Removal of old diesel buses from service
- h) **Request to Approve Arena Walkers with set protocol in place**  
 Huron residents may walk in the arena this winter under the following conditions:
  - Masks are required to participate.
  - Hours are 7:30 am to 10:00 am.
  - Entrance is south side of arena – east door.
  - Must have separate pair of walking shoes not worn outside.
  - Must remain in the “gymnasium portion” of the arena – outside the playing surface and behind the bleachers.
  - If closed to walkers due to events – sign will be posted inside the entrance.
- i) **2020-2021 Advertising Renewal at Tiger Stadium for Slumberland Furniture**
- j) **2021 Arena Sponsorship Renewal for Slumberland Furniture**
- k) **2021 Arena Sponsorship Renewal for MIDCO**

(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:**

- **Jolene Konechne (Director of ESL & CTE, Federal Programs, & Accred) and her husband Grant on the birth of their daughter, Rory Anne Konechne. Rory was born on October 27<sup>th</sup> at 11:37 p.m., weighed 7 lbs 12 oz and was 20 inches long.**
- **Eduardo Trujillo-Cordova (12) for being selected to the 2020 Boys AA All-State Soccer Second Team.**
- **Eduardo Trujillo-Cordova (12), Tha Say (12), and Nick Weir (12) for being named Academic All State Boys’ Soccer.**
- **Megan Smith (3<sup>rd</sup> Grade ESL Teacher at Madison) for receiving the “SHE” Award for “Tomorrow’s Leader”.**
- **Dru Strand (2<sup>nd</sup> Grade Teacher at Madison) and his wife Tatyanna on the birth of their daughter, Knoxy Moon Strand. Knoxy was born on October 26<sup>th</sup>.**
- **7<sup>th</sup> Grade Volleyball Team for winning the Big 4 Tournament held October 24<sup>th</sup> in the Huron Arena.**

**THANK YOU TO:**

- **Buchanan K-1 Center would like to thank Sherry Eining for her donation of outdoor clothing for the Buchanan students.**

**10. REPORTS TO THE BOARD:**

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

**11. OLD BUSINESS**

- a) **Policy GDA-1-Support Staff Positions – 1<sup>st</sup> Reading**
- b) **ASBSD – Delegate Assembly Discussion**

**12. NEW BUSINESS**

- a) **Bond Resolution to refinance Elementary Bonds**
- b) **Bond Resolution to issue Capital Outlay Certificates to refinance Madison Edition and construct the CTE Addition**
- c) **Architect Contract for CTE Addition**
- d) **Construction Change Order No. G-7 in the amount of \$2,108.11**
- e) **Request to Use Huron Arena - MAJ Joshua Lien, on behalf of the Huron Youth Wrestling Club, is requesting to use the Huron Arena to host the AAU Youth Dual and Youth Individual Tournaments, which are scheduled for January 16 and January 17, 2021. Officials understand they need the Board's approval if the district is still operating in "yellow" on January 16 and 17, 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.

**14. ADJOURNMENT**