Lifelong learners will be inspired and developed through effective teaching in a safe Mission: and caring environment. **Respect – Pride – Excellence for All**

Vision:

AGENDA **BOARD OF EDUCATION - SPECIAL MEETING Instructional Planning Center/Huron Arena** Monday, November 23, 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/watchschool-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 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
January 1	New Year's Day Holiday – Happy New Year!
January 4	School Resumes
January 11	Board of Education Meeting – 5:30 p.m IPC
January 13	Early Release
January 18	Martin Luther King Holiday – No School
January 25	Board of Education Meeting – 5:30 p.m IPC
January 25	HHS Registration Open House 5:30 – 8:30

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:

Board Approval of New Hires a)

> 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.

- Claire Gilbert/Substitute Teacher \$120 per day / Substitute Para-Educator -1) \$15.39 per hour
- Tyler VanWyhe/Substitute Teacher \$120 per day / Substitute Para-Educator -2) \$15.39 per hour
- Joel Mudge/Substitute Bus Driver/\$25 per hour 3)
- Erica Zell/Substitute Teacher \$120 per day / Substitute Para-Educator -4) \$15.39 per hour

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- 5) Joni Packard/Transportation Dispatcher/Sub Bus Driver/\$41,011 per year
- b) <u>Contracts for Board Approval</u>
 - 1)

c) <u>Resignations for Board Approval</u>

- 1) Ann Blondheim/4th Grade Teacher-Washington/4 years
- 2) Troy Brock/Previously Study Hall Supervisor-HHS/Teacher-HHS/4 years
- 3) Troy Brock/9th Grade Boys' Basketball Coach
- 4) Sophia Soe/Para-Educator HHS/3 years
- 5) Jarrod Herrick/Food Service-MS Head Cook

d) <u>Consideration and Approval of Bills</u>

e) Intent to Apply for Grant Funding

<u>intent to apply for drant running</u>	
Group Applying	Buchanan K-1 Center
Contact Person	Tori White
Name of Award	Employee Volunteer Appreciation Grant
Name of Funder	NorthWestern Energy Community Works
Amount to be Requested	\$100.00
Project Focus	Curriculum Supplementation

(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:

- Michelle Moeding (Teacher-HHS) and Nic Dickson on the birth of their son, Jackson Douglas Dickson. Jackson was born on October 25th, weighed 10 lbs 2 oz and was 21 ¼ inches long.
- 2020 All ESD Football Defensive Team: Derick Siemonsma (12), Carter Hott (12), Ryan Janes (12), and Elliott DeVries (10).
- 2020 All ESD Football Offensive Team: Cade McNeil (11), Tyson Lien (12), and Tristan Cardona (12).
- 2020 All ESD Volleyball Team: Tenley Buddenhagen (12), Libby Rounds (12) and Brooke Schiltz (12).
- **ESD Champion Tiger Volleyball Team** for qualifying for the State AA Tournament
- 2020 All-State Football Team: Max Kranzler (11), Tristan Cardona (12), Derick Siemonsma (12), and Ryan Janes (12). Cade McNeil – Honorable Mention.
- 2020 All-State Academic Team: Carter Hott (12), Colby Hott (12), Tyson Lien (12), Max Kretschmar (12), and Derick Siemonsma (12).

THANK YOU TO:

- Koch Hazard Architects for their \$250 donation to the Huron Community Scholarship Fund
- Walmart for the large donation of sanitizing products to the Huron School <u>District</u>

10. REPORTS TO THE BOARD:

- a) <u>Classified Employee of the Month Presented by Peggy Heinz</u> <u>Cassidee King, Para-Educator – Buchanan K-1 Center has been selected as</u> <u>Classified Employee of the Month for November 2020. Nomination comments are</u> <u>included in this packet. Congratulations Cassidee!</u>
- b) <u>NWEA Update</u> Linda Pietz
- c) ASBSD Delegate Assembly Report Shelly Siemonsma
- d) <u>Business Manager's Report</u>
- e) <u>Superintendent's Report</u>

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- 11. OLD BUSINESS
 - a) Policy GDA-1-Support Staff Positions 2nd Reading

12. NEW BUSINESS

- a) <u>Request to Use Tiger Activity Center (TAC)</u> MAJ Joshua Lien, on behalf of the Huron Youth Wrestling Club, is requesting to use the Tiger Activity Center (TAC) starting in December 2020. MAJ Lien understands they need the Board's approval if the district is still operating in "yellow" in December 2020.
- b) <u>Request to Use the High School Auditorium Cara Osier, on behalf of the Salvation Army Christmas Basket Program, is requesting to use the HS Auditorium Monday through Thursday following Thanksgiving (November 30 December 3). Mrs. Osier understands the program needs the Board's approval if the district is still operating in "yellow" during those dates.</u>
- c) Request to Use the Elementary School Gym Jennifer Fuchs, on behalf of the 6th grade girls, is requesting to use the Elementary School Gym no more than 2 days per week starting in December 2020 for practices/open gym for 6th grade girls interested in playing basketball. Mrs. Fuchs understands they need the Board's approval if the district is still operating in "yellow" in December 2020.
- **d)** <u>**Request to Use Washington Gym** Jessie Schley, on behalf of the 4th grade girls, is requesting to use the Washington 4/5 Center Gym for the 4th grade girls to practice.</u>

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