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, December 14, 2020 5:30 p.m.

The meeting can be viewed live from a link on the School's website at <a href="http://huron.k12.sd.us/watch-school-board-meetings/">http://huron.k12.sd.us/watch-school-board-meetings/</a>. 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

December 23 Early Release December 24-31 Holiday Break - No School New Year's Day Holiday - Happy New Year! January 1 January 4 School Resumes January 11 Board of Education Meeting – 5:30 p.m. - IPC January 13 Early Release Martin Luther King Holiday - No School January 18 Board of Education Meeting - 5:30 p.m. - IPC January 25

- 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.

HHS Registration Open House 5:30 – 8:30

a)

#### 8. CONSENT AGENDA

January 25

The superintendent of schools recommends approval of the following:

- a) <u>Approval and/or Correction of Minutes of Previous Meetings</u>
- b) <u>Consideration and Approval of Bills</u>
- c) Approval and/or Correction of the Financial Report
- d) <u>Board Approval of New Hires</u>

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) Bailey Thompson/Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 2) Jane Raschke/Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 3) Braylee Thomas/Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 4) Cooper Fryberger/Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour

- 5) Kendra Paye/Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- Tanner Evers/Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 7) Jacelyn Bankston/Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 8) Madison Pfitzer/ Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 9) Emily Arteman/ Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 10) Alissa Ferguson/ Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 11) Tayler Regnier/ Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 12) Samantha Shoultz/ Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 13) Morgan Wolff/ Substitute Teacher \$120 per day/Substitute Para-Educator - \$15.39 per hour
- 14) Drew Palmquist/Food Service-MS Head Cook/\$15.95 per hour
- Henry Morales/Transportation Dept-Route Driver, Building Custodian, & Fleet Vehicle/Activity Bus Detailer/\$41,552 per year
- 16) Vina Meh/School Nutrition-MS Lunch Monitor/\$14.57 per hour

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

1) Lisa Beck/Revised Contract to include Our Home Mileage/\$38,288 per year

# f) Resignations for Board Approval

- 1) Linda Eck/Home Liaison HSD/25 years
- 2) Jeanne Olson/Teacher-Our Home/32 years
- 3) Kris Lavallee/Assistant Boys' Soccer Coach/3 years
- 4) Kathy Meyer/Food Service Cashier-Washington/17 years
- 5) Kathy Engst/Family & Consumer Science Teacher-HHS/28 years
- 6) Alicia Graff/Para-Educator-Buchanan/6 years
- g) <u>Declare HS Office workstation surplus property to be auctioned on-line by Ben</u>
  <u>Meyer.</u> We are cleaning out the HS temporary office and do not have storage space
  <u>for this item.</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:

- > Tenley Buddenhagen (12) and Libby Rounds (12) All State Volleyball
- > Shelly Buddenhagen Region Six Coach of the Year SDVBCA. Shelly is also a finalist for the SDHSCA VB Coach of the Year.
- TyAnn Buddenhagen Region Six AA Assistant Coach of the Year -SDVBCA

#### THANK YOU TO:

Liz Castillo for her donation of clothing to the Buchanan K/1 Center

#### 10. REPORTS TO THE BOARD:

- a) <u>Classified Employee of the Month Presented by John Halbkat</u> <u>Gina Gabriel, Maintenance (Buildings & Grounds)</u> has been selected as Classified <u>Employee of the Month for December 2020. Nomination comments are included in this packet. Congratulations Gina!</u>
- b) "Good News Report" Washington 4/5 Center Michelle Azar-Google Classroom
- c) Event Addition Field & Track-Javelin Terry Rotert
- d) Business Manager's Report
- e) <u>Superintendent's Report</u>

## 11. OLD BUSINESS

a)

### **12.** NEW BUSINESS

- grade boys, would like to request the use of the Madison Gym 1-2 times a week for basketball practice/open gym beginning in January 2021. Ms. Tschetter understands the practice sessions and open gym need the Board's approval if the district is still operating in "yellow".
- b) Request to Use the Washington School Gym Emily Davis and Heather Bischoff.

  5<sup>th</sup> grade girls' basketball coaches, would like to request the use of the Washington Gym
  for team practices. Ms. Davis and Ms. Bischoff understand use of the gym needs the
  Board's approval if the district is still operating in "yellow". Coaches are also requesting
  approval for their teammate from JVCS to be able to continue to practice/play with the
  team.
- c) <u>Distance Learning to Homebound Instruction Terry Nebelsick</u> Superintendent recommends approval of the Huron School District Covid-19 Homebound Digital Instruction Program as a replacement of our Digital Learning Program.
- d) Select Legislative Action Network Representative
- e) Business Manager Contract Approval 2022-2023
- f) Resignation of Superintendent Terry Nebelsick

#### 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. <u>Accept David Wheeler's Resignation from the Huron School Board (Effective 12/15/2020)</u>
- 15. Approve Selection of Replacement Board Member
- 16. ADJOURNMENT