

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 <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**

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:

 - 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) 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
- 6) 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) **Ally Kacmarynski/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour**
- 15) **James Cutshaw Jr/ Substitute Teacher - \$120 per day/Substitute Para-Educator - \$15.39 per hour**
- 16) Drew Palmquist/Food Service-MS Head Cook/\$15.95 per hour
- 17) Henry Morales/Transportation Dept-Route Driver, Building Custodian, & Fleet Vehicle/Activity Bus Detailer/\$41,552 per year
- 18) Vina Meh/School Nutrition-MS Lunch Monitor/\$14.57 per hour
- 19) **Tricia Wehrmann/Para-Educator-Buchanan/\$16.19 per hour**

e) Contracts for Board Approval

- 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) Declare HS Office workstation surplus property to be auctioned on-line by Ben Meyer. We are cleaning out the HS temporary office and do not have storage space for this item.

(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
- The family of the late **Sandra Tarbox** for their donation of coats, snow pants, and snow boots to Buchanan

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month** – Presented by John Halbkat
Gina Gabriel, Maintenance (Buildings & Grounds) has been selected as Classified Employee of the Month for December 2020. Nomination comments are included in this packet. Congratulations Gina!
- 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) **Superintendent’s Report**

11. OLD BUSINESS

a)

12. NEW BUSINESS

- a) **Request to Use the Madison School Gym** – Stephanie Tschetter, on behalf of the 2nd 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, 5th 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) **Distance Learning to Homebound Instruction** – Terry Nebelsick
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. Accept David Wheeler’s Resignation from the Huron School Board (Effective 12/15/2020)**15. Approve Selection of Replacement Board Member****16. EXECUTIVE SESSION**

1-25-2 Executive or closed meetings may be held for the sole purposes of:

(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

17. Request to Approve Contract from Tom Oster/Dakota Education Consulting for Superintendent Search
18. ADJOURNMENT