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, June 28, 2021 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

June 7 – August 6	Grab & Go Lunches – Mondays & Thursdays 11:00 a.m. – 12:00 p.m. at
	the Madison School Parking Lot
June 7 – August 6	Hot Lunches – Monday–Friday – 11:30 a.m. – 12:30 p.m. at the Middle
	School
June 28 – July 22	ESY Summer School – EC-12th – Monday – Thursday – 8:00-12:00 – HMS
July 12	Annual Board of Education Meeting – 5:30 p.m IPC
July 26	Annual Surplus Auction – Online - Ben Meyer Auction

- 6. Community Input on Items Not on the Agenda
- 7. Public Comment on the "Huron School District Pandemic Contingency Plan" 2^{nd} Reading

Superintendent recommends approval of the Pandemic Contingency Plan as presented.

8. 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)

9. 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.

- 1) Maria Cecille Bendanillo/Sub Custodian/\$17.15 per hour
- b) <u>Contracts for Board Approval</u>

1)

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- c) Resignations for Board Approval
- d) <u>Consideration and Approval of Bills</u>
- e) <u>Advertising Agreement Huron Arena:</u> Agtegra Cooperative
- f) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #0E-2021-06 for Board approval.

(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.)

10. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

Tim Hedblom - 5th Grade Teacher & Head Boys' Tennis Coach - for being named a finalist for Head Boys' Tennis Coach of the Year

THANK YOU TO:

11. REPORTS TO THE BOARD

a) <u>Superintendent's Report</u>

12. OLD BUSINESS

- a) Policy GDBA-4 Bus Driver Hiring Schedule 2021-22 2nd Reading
- **Policy GDE Part-Time Substitute Support Staff Employment-** Substitute Pay for Class I & Class II 1st Reading
- c) Policy GDA-30 Job Description Administrative Assistant to Activities
 Director/Arena Manager (Old & Proposed) 1st Reading
- d) Handbooks for 2021-2022 2nd Reading

Superintendent recommends approval with the suggested changes introduced at the last meeting.

e) Adoption of the 2021-2022 Budget

Superintendent recommends approval of the 2021-2022 Budget as submitted by Business Manager Kelly Christopherson.

13. NEW BUSINESS

- a) <u>Huron School District Comprehensive Plan for Special Education</u>
- 14. RECESS
- 15. 6:00 P.M. GOALS REPORT WORK SESSION
- **16. ADJOURNMENT**