

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, September 13, 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**

September 17	Homecoming – Early Release
September 27	Board of Education Meeting – 5:30 p.m. – IPC
October 6	Early Release
October 11	Native American Day – No School
October 12	Board of Education Meeting (TUESDAY) – 5:30 p.m. – IPC
October 25	Board of Education Meeting – 5:30 p.m. - IPC
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, Board Members, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Melanie Freiermuth/School Nutrition-HS Cashier/\$16.95 per hour
 - 2) Lynn Erickson/Special Education Para/\$18.70 per hour
 - 3) Jessica Magness/Substitute Nurse/\$30 per hour
 - 4) Laurie Marcus/Substitute Nurse/\$30 per hour
 - 5) Lindsey Boomsma/Special Education Para/\$18.04 per hour
 - 6) Whitney Haake/Special Education Para/\$19.70 per hour
 - 7) Leia Cuff/10 Month Admin Assistant-HMS/\$17.50 per hour
 - 8) Garth Couey/Substitute Bus Driver/\$30 per hour
 - 9) Shawn Holmquist/Substitute Bus Driver/\$30 per hour
 - 10) Chrystal Martens/Substitute Bus Driver/\$30 per hour
 - 11) Henry Hanten/Substitute Bus Driver/\$30 per hour

12) Bethany Peters/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour

13) Josi Hauge/School Nutrition-Assistant Cook/\$18.68 per hour

e) Contracts for Board Approval

1) Courtney Clarke/Revised Contract-MS Track Coach/\$50,542 per year

2) Sharon Engelhart/Revised Contract-7th Class Taught/\$63,296 per year

3) Lisa Kissner/Revised Contract-7th Class Taught/\$71,114 per year

4) Christian Small/Revised Contract-50% MS Memory Book/\$48,399 per year

5) Melody Witte-Trowbridge/Revised Contract-50% MS Memory Book/\$58,656 per year

6) Chad Zachrison/5th Gr Teacher-Washington/\$47,332 per year

7) Michelle Dickson/Revised Contract-7th Class Taught/\$60,438 per year

8) Brandi Fitzgerald/Revised Contract-7th Class Taught/\$62,913 per year

f) Resignations for Board Approval

1) Garth Couey/Bus Driver/1 year

2) Shawn Holmquist/Bus Driver/3 years

3) Vina Meh/School Nutrition-MS Lunch Monitor/1 year

g) Request Approval of Statement of Work from Larson’s Early Childhood Professional Services

h) Permission Request to Use a Bus for a tour during the State Conference of the South Dakota Solid Waste Management Association – September 21, 2021

i) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2021-11 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.)

**9. CELEBRATE SUCCESSES IN THE DISTRICT:
CONGRATULATIONS:**



THANK YOU TO:

- Farmers & Merchants Bank for the donuts that were shared with the Buchanan K/1 Center Staff.
- Huron Regional Medical Center for the 200 boxes of Kleenex donated to Buchanan from the employees of HRMC to help get through the cold & flu season.
- The Spanish & Karen Interpreters and everyone that helped with the 4 days of Kindergarten screenings. Your willingness to help and your flexibility made this year’s screenings run smoothly and efficiently.
- Independent Health Solutions for their donation of 30 State Fair tickets for various individuals to attend the State Fair.

10. REPORTS TO THE BOARD:

a) Business Manager’s Report

b) Superintendent’s Report

11. OLD BUSINESS

a) Policy IFABD – Education of Homeless Students – 2nd Reading

b) Policy GDBA-3(N) Support Staff Hiring Schedules – Para-Educators/2nd Reading

- c) Policy GDBA-5(N) Support Staff Hiring Schedules - Food Service/1st Reading
- d) Policy GDE - Part-Time/Substitute Support Staff Employment/Wages/2nd Reading
- e) Policy JHCDE - Administration of Medical Cannabis to Qualifying Students - 2nd Reading
- f) Policy JHCDE-E(1) - Administration of Medical Cannabis to Qualifying Students - Medical Cannabis Administration Plan - 2nd Reading
- g) Policy JHCD - Administration of Medications to Students - (Old & New Policy) 2nd Reading
- h) Policy GBEB - Drug Free Workplace - 2nd Reading

12. **NEW BUSINESS**

- a) Technology Plan - 1st Reading
- b) Request to Use Tiger Stadium - Activities Director Terry Rotert, on behalf of the Huron Junior Athletics, would like to request the use of Tiger Stadium for two football games on October 14, 2021 starting at 6:00 p.m.
- c) Request to Use Huron Arena - Activities Director Terry Rotert would like to request that Huron be allowed to be a host site for B/A SODAK Volleyball on November 9, 2021 if the SDHSAA requests to use the Huron Arena for the event.
- d) Request to Use High School Auditorium - HS Principal Mike Radke, on behalf of the Huron Concert Association, would like to request the use of the HS Auditorium on Saturday, September 18th for a concert.
- e) Select Delegate for ASBSD Delegate Assembly
- f) 2022 ASBSD Legislative Resolutions
- g) 2021 ASBSD Standing Positions

13. **ADJOURNMENT**