

**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**  
*Resignations for Mia Kruse (Director of Elementary Orchestra) and Randi Papka (MS Administrative Assistant have been added to the August 9, 2021 Meeting Minutes.*
  - 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/\$18.95 per hour
    - 2) Lynn Erickson/Special Education Para/\$18.70 per hour
    - 3) *Jecelyn* 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
- 14) **Colleen Jensen/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour**

**e) Contracts for Board Approval**

- 1) Courtney Clarke/Revised Contract-MS Track Coach/\$50,542 per year
- 2) Sharon Engelhart/Revised Contract-7<sup>th</sup> Class Taught/\$63,296 per year
- 3) Lisa Kissner/Revised Contract-7<sup>th</sup> 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/5<sup>th</sup> Gr Teacher-Washington/\$47,332 per year
- 7) Michelle Dickson/Revised Contract-7<sup>th</sup> Class Taught/\$60,438 per year
- 8) Brandi Fitzgerald/Revised Contract-7<sup>th</sup> 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
- 4) **Louise C. Van Poll/Food Service Cashier-Madison/8 years**

**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:**

- **2021 Homecoming Royalty – King Candidates – Cade McNeil, Drew Arteman, Jayden Beck, Eh Hser Htoo, and Roger Puterbaugh. Queen Candidates – Kenya Bigelow, Brylee Hamilton, Reese Rozell, Cameran Rathjen, and Emily Dale.**

**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 – 2<sup>nd</sup> Reading**
- b) **Policy GDBA-3(N) Support Staff Hiring Schedules – Para-Educators/2<sup>nd</sup> Reading**
- c) **Policy GDBA-5(N) Support Staff Hiring Schedules – Food Service/1<sup>st</sup> Reading**
- d) **Policy GDE – Part-Time/Substitute Support Staff Employment/Wages/2<sup>nd</sup> Reading**
- e) **Policy IHCDE – Administration of Medical Cannabis to Qualifying Students - 2<sup>nd</sup> Reading**
- f) **Policy IHCDE-E(1) – Administration of Medical Cannabis to Qualifying Students – Medical Cannabis Administration Plan – 2<sup>nd</sup> Reading**
- g) **Policy IHCD – Administration of Medications to Students – (Old & New Policy) 2<sup>nd</sup> Reading**
- h) **Policy GBEB – Drug Free Workplace – 2<sup>nd</sup> Reading**

12. **NEW BUSINESS**

- a) **Technology Plan – 1<sup>st</sup> 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 18<sup>th</sup> for a concert.**
- e) **Select Delegate for ASBSD Delegate Assembly**
- f) **2022 ASBSD Legislative Resolutions**
- g) **2021 ASBSD Standing Positions**
- h) **Change Order #2 on the CTE Addition in the amount of \$31,562**
- i) **Request to Use Washington Computer Lab – Mandy Hofer, on behalf of the Swim Team, would like to request the use of the Washington Computer Lab on September 21<sup>st</sup> at 7:00 p.m. for a Swim Team parent meeting. Approximately 15-20 people will be in attendance.**

13. **ADJOURNMENT**