Lifelong learners will be inspired and developed through effective teaching in a safe Mission: and caring environment. **Respect – Pride – Excellence for All**

Vision:

AGENDA **BOARD OF EDUCATION - SPECIAL MEETING Instructional Planning Center/Huron Arena** Monday, September 27, 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/watchschool-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**

October 6	Early Release
October 11	Native American Day – No School
October 12	Board of Education Meeting (<u>TUESDAY</u>) – 5:30 p.m. – IPC
October 25	Board of Education Meeting – 5:30 p.m. – IPC
November 3	Early Release
November 8	Board of Education Meeting – 5:30 p.m IPC
November 11	Veteran's Day Holiday – No School
November 22	Board of Education Meeting – 5:30 p.m IPC
November 24	Early Release
November 25 & 26	Holiday Break – No School

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:

Board Approval of New Hires a)

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.

- Cheri Lund/Foodservice Substitute/\$17.31 per hour 1)
- 2) Jamie Holforty/Concessions Worker/\$13.10 per hour
- Malainy Perez/Substitute Teacher \$120 per day / Substitute Para-Educator -3) \$17.87 per hour
- Malainy Perez/On-Call Interpreter/\$22.23 per hour 4)
- 5) Morgan Rathjen/Concessions Worker/\$13.10 per hour
- Wayne Wilson/Substitute S1 Special Education Para-Educator/\$18.87 per hour 6)
- Kwan Cheng/Substitute Teacher \$120 per day / Substitute Para-Educator -7) \$17.87 per hour

Agenda / Board Meeting September 27, 2021

b) <u>Contracts for Board Approval</u>

- 1) Laura Iverson/Revised Contract 7th Class Taught/\$69,223 per year
- 2) Courtney Baszler/Revised Contract 7th Class Taught/\$55,407 per year

c) <u>Resignations for Board Approval</u>

- 1) Hazel Hernandez/Special Education Para-Madison/8 years
- 2) Tasmah Busch/Special Education Para-Madison/New Hire
- 3) Mandy Hofer/Administrative Assistant-Washington 4/5 Center/4 years
- d) <u>Consideration and Approval of Bills</u>
- e) <u>Request for Approval of Open Enrollment Request</u>

The administration has received open enrollment request #OE-2021-20 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:

- Homecoming Royalty King Eh Hser Htoo and Queen Cameran Rathjen and the Royal Court – Drew Arteman & Emily Dale, Roger Puterbaugh & Kenya Bigelow, Reese Rozell & Jayden Beck, and Brylee Hamilton & Cade McNeil.
- Megan (ESL Teacher Madison 2/3 Center) and Marcus Smith on the birth of their daughter Tyler Kate born on September 15th.

THANK YOU TO:

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- 10. REPORTS TO THE BOARD
 - a) <u>Good News Report Title/Jolene Konechne</u>
 - b) <u>Superintendent's Report</u>
- **11. OLD BUSINESS**
 - a) Policy GDBA-5(N) Support Staff Hiring Schedules Food Service 2nd Reading
 - **b)** <u>**Technology Plan** 2nd Reading</u>
- 12. NEW BUSINESS
 - a) <u>Tax Levy Request for 2021 Taxes Payable in 2022</u>
 - b) Request to Use the High School Auditorium Mike Radke, on behalf of the Huron Concert Association, would like to request the use of the High School Auditorium on October 4, 2021 for a concert. The Concert Association understands the event needs Board approval if the district is still operating in "yellow".
 - c) <u>Pandemic Contingency Plan</u>
- **13. ADJOURNMENT**