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, 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/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

| 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 |
| 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 |

6. Community Input on Items Not on the Agenda

November 25 & 26 Holiday Break - No School

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) 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) Cheri Lund/Foodservice Substitute/\$17.31 per hour
- 2) Jamie Holforty/Concessions Worker/\$13.10 per hour
- 3) Malainy Perez/Substitute Teacher \$120 per day / Substitute Para-Educator \$17.87 per hour
- 4) Malainy Perez/On-Call Interpreter/\$22.23 per hour
- 5) Morgan Rathjen/Concessions Worker/\$13.10 per hour
- 6) Wayne Wilson/Substitute S1 Special Education Para-Educator/\$18.87 per hour
- 7) Kwan Cheng/Substitute Teacher \$120 per day / Substitute Para-Educator \$17.87 per hour
- 8) Ariel Clark/Foodservice MS Lunch Monitor/\$17.03 per hour

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- 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) Resignations for Board Approval
 - 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) Consideration and Approval of Bills
- e) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #0E-2021-20 for Board approval.

f) Intent to Apply for Grant Funding

Group ApplyingSchool NutritionContact PersonAmanda ReillyName of AwardEquipment Grant

Name of Funder SD Department of Education

Amount to be Requested \$15,000

Project Focus Equipment Purchase for Food Service

(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 & Javden 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:

10. REPORTS TO THE BOARD

- a) Good News Report Title/Jolene Konechne
- b) **Superintendent's Report**

11. OLD BUSINESS

- a) Policy GDBA-5(N) Support Staff Hiring Schedules Food Service 2nd Reading
- **Technology Plan** 2nd Reading

12. NEW BUSINESS

- a) <u>Tax Levy Request for 2021 Taxes Payable in 2022</u>
- **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".
- Request to Use the Middle School Gym Joey Mitchell of the Nordby Center for Recreation, would like to request the use of the Middle School Gym Facility for a Basketball Tournament to be held on October 30th "Halloween Hoops Classic". The Huron girls' basketball team and coaching staff will help with hosting the event as a fundraiser for their program. They would need the gym from approximately 10:00 a.m. 3:00 p.m. Mr. Mitchell understands the event needs Board approval if the

| Agenda / Board Meeting September 27, 2021 | | | | | |
|---|------|---|--|--|--|
| | d) | district is still operating in "yellow". Pandemic Contingency Plan | | | |
| 13. | ADJO | ADJOURNMENT | | | |
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