

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
Huron High School Auditorium
Monday, December 14, 2021 (TUESDAY)
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**

December 23	Early Release
December 24-31	Holiday Break – No School
January 1	Happy New Year!! 2022!
January 10	Board of Education Meeting – 5:30 p.m. – IPC
January 12	Early Release
January 17	Martin Luther King Holiday – No School
January 24	Board of Education Meeting – 5:30 p.m. – IPC
January 24	HHS Registration Open House – 5:30 – 8:30 p.m.
February 2	Early Release
February 14	Board of Education Meeting – 5:30 p.m. – IPC
February 21	President's Day – No School
February 28	Board of Education Meeting – 5:30 p.m. - IPC
6. **Community Input on Items Not on the Agenda**
 - See Policy BFB – **Public Participation at Board Meetings** – for more information
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) Tyson Lien/Volunteer Wrestling Assistant
 - 2) Jamee Kattner/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour

- 3) Melissa Klinsky/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour
- 4) Jaron Waters/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour
- 5) Jaycee Clark/TAP Site Greeter & TAP Classroom Leader / \$18.11 per hour
- 6) Moses Aduato/FTE Spanish Interpreter/\$22.23 per hour
- 7) Joel Mudge/Route Bus Driver/\$30 per hour

e) Contracts for Board Approval

1)

f) Resignations for Board Approval

- 1) Scott Spanton/Head Football Coach/3 years
- 2) Kathy Curr/2nd Grade Teacher-Madison/42 years
- 3) Dolly Venables/Administrative Assistant-Superintendent’s Office/20 years
- 4) Gretchen Beyer/Special Education Teacher-Buchanan/1 year
- 5) Gretchen Beyer/Assistant Coach Girls’ Tennis/1 year

g) Contract for Services for Project Skills - Cornerstones Career Learning Center and Huron School District

h) Intent to Apply for Grant Funding

Group Applying	Transportation Department
Contact Person	Kelly Christopherson
Name of Award	Clean Diesel Grant
Name of Funder	SD DANR
Amount to be Requested	Approximately \$50,000
Project Focus	Remove old diesel buses from service

i) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2021-22 for Board approval.

j) Request Approval for Ashley Curnow to Intern in School Nutrition

(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:**

- **Jayden Beck (12) – 1st Team All State Linebacker**
- **Ethan Remington (12) – 1st Team All State Defensive Lineman**
- **Emily Dale (12) – 2nd Team All State Volleyball**

THANK YOU TO:

- **McDonald’s and Subway for the Ice Cream and Cookie Coupons donated to the Buchanan K/1 Center for students who complete their monthly reading log**

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month - Presented by Kelly Christopherson Tiffany Eckmann, Administrative Assistant-Purchasing Agent has been selected as Classified Employee of the Month for December 2021. Nomination comments are included in the packet – Congratulations Tiffany!**
- b) **Good News Report – Washington 4th Grade – Project Lead the Way**
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**
 - Portrait of a Graduate - Introduction

11. OLD BUSINESS

- a) Policy GCA-18.1(N) School Nurse / CTE Health Science Instructor – 2nd Reading
- b) Huron School District Pandemic Contingency Plan

12. NEW BUSINESS

- a) Softball
- b) Add new rate to “Other Hourly Wage Rates” for “Event Clean Up” - \$25 per hour

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:

(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

14. ADJOURNMENT