

**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
- 8) **Rebecca Jacobson/Speech Language Pathologist Assistant/\$30.83 per hour**

**e) Contracts for Board Approval**

- 1)

**f) Resignations for Board Approval**

- 1) Scott Spanton/Head Football Coach/3 years
- 2) Kathy Curr/2<sup>nd</sup> 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**

**k) Client Services Agreement – Education Division – Soliant Health, LLC & Huron School District**

(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) – 1<sup>st</sup> Team All State Linebacker**
- **Ethan Remington (12) – 1<sup>st</sup> Team All State Defensive Lineman**
- **Emily Dale (12) – 2<sup>nd</sup> 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 4<sup>th</sup> 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 - 2<sup>nd</sup> 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**