

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, January 10, 2022
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**

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.
January 28	Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election
February 2	Early Release
February 14	Board of Education Meeting – 5:30 p.m. – IPC
February 21	President's Day – No School
February 25	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 28	Board of Education Meeting – 5:30 p.m. – IPC
April 12	School Board Election
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) Mark Owens/Foodservice – HS Lunch Prep-Server/\$18.12 per hour
 - 2) Connie Gangwish/ESL Para-Educator-HMS/\$18.37 per hour
 - 3) Rebecca Granados/.5 FTE Migrant Recruiter/Home Liaison/\$18.70 per hour

- 4) Spencer Lord/Summer Employment-Buildings & Grounds/\$17.15 per hour for Paint Crew - \$15.43 per hour for Grounds Crew
- 5) Jessica Van Diepen/Substitute Nurse/\$30.00 per hour
- 6) Lona Moser/Concessions Worker/\$13.10 per hour

e) Contracts for Board Approval

- 1) Sarah Blue/School Nurse – Buchanan & Washington/\$22,309 per year - Contract prorated to January 20, 2022 start date.
- 2) Lisa Beck/Revised Contract – Course Reimbursement/\$48,506 per year

f) Resignations for Board Approval

- 1) Rebecca Stoddard/Teacher - HMS/11 years
- 2) Rebecca Granados/SPED Para-Educator-Madison 2/3 Center/3 years
- 3) Rebecca Jacobson/Speech Language Pathologist Assistant
- 4) Michael Carda/HHS Varsity Football Assistant Coach/15+ years
- 5) Pamela Biel/Administrative Assistant-Business Office/33 years

g) Request for Qualifications for Professional Architectural and Engineering Design Services

h) Advertise for Bids for 2 Yellow School Buses

i) Advertise for Bids for 2 Executive Coach Buses

j) Set 2022 Combined City/School Election Date – April 12, 2022

k) Combined Election Agreement with City of Huron for 2022

l) Advertising Agreement Renewal – Huron Arena:

- American Family Insurance – Volquardsen & Associates, Inc.
- Ryan’s Hangar Restaurant
- Precision auto Body Design
- Dakota Provisions

m) Request Approval of E-Rate Contract – Roger Ahlers

n) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2021-23 and #OE-2021-24 for Board approval.

o) Request Permission to Operate the Summer Nutrition Program at the Middle School Commons and the Summer Mobile Nutrition Program

p) Request Permission to let Bids for Milk/Dairy Products

q) Intent to Apply for Grant Funding

Group Applying

- Contact Person
- Name of Award
- Name of Funder
- Amount to be Requested
- Project Focus

School Nutrition

- Amanda Reilly
- USDA Fresh Fruit & Vegetable Program
- Child & Adult Nutrition/USDA
- No Set Amount
- Allowing students to try more fresh fruits & vegetables

(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:**

- **The following varsity teams & fine arts groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the SDHSAA Academic Achievement Award:**
- Girls Tennis
- Girls Cross Country

- Boys Cross Country
- All-State Chorus
- All-State Orchestra
- Football Team
- Football Cheerleaders
- Competitive Cheer
- Competitive Dance
- Volleyball Team
- Oral Interpretation
- Boys Soccer
- Girls Soccer

THANK YOU TO:

- **Morris Hunt** for the \$10,000 donation to the Huron Community Scholarship Fund
- **Thomas Swanson** of Sioux Falls for donating many, many coats of various sizes to the Buchanan K/1 Center to share with students in need
- **Hope Lutheran Church and 1st Presbyterian Church** for their donation of winter hats and gloves to the Buchanan K/1 Center
- **Carlson's, Casey's, & Taco John's** for donating coupons for reaching reading goals to the Buchanan K/1 Center

10. REPORTS TO THE BOARD:

- a) **Good News Report** – CTE Program – Jolene Konechne
- b) **LAN Report** – Tim Van Berkum
- c) **Business Manager's Report**
- d) **Superintendent's Report**

11. OLD BUSINESS

- a) **Portrait of a Graduate** – 1st Reading

12. NEW BUSINESS

- a) **Draft Calendar 2022-2023** - Calendar Committee Recommendation
- b) **Policy ICA – School Calendar**
- c) **Business Manager Contract Approval – 2022-2023 and 2023-2024**
- d) **Superintendent Contract Approval – 2022-2023 and 2023-2024**
- e) **Section D: Fiscal Management Policies** – Current & Proposed Policies / Anticipated Timeline / Change Log
The Following Policies are Introductions:
Policy DA – General Fund Balance
Policy DB – Budget Hearings and Reviews
Policy DC – Accountability for Funds/Transfer of Surplus
Policy DD-N – Free Admissions to District Activities
Policy DF – Fiscal Accounting and Reporting
Policy DFG – Insufficient Funds & No Account Checks
Policy DGD – Credit Card and Purchase Card Use
Policy DH – Purchasing Authority
Policy DI – Contracts
Policy DIB – Types of Funds
Policy DIBGA – Custodial Funds
Policy DIE – Audits
Policy DJ – Petty Cash Accounts

Policy DJBA – Incidental Accounts

Policy DL – Purchasing Procedures

Policy DM – Payment Procedures

Policy DMA-N – Payment Procedures for Certified Employees

Policy DN-N – Payday Schedules

Policy DO – Expense Reimbursements (Lodging, Mileage, and Meals)

Policy DP – Cash in School Buildings

- f) **Governing Board Annual Review Questionnaire – Tax-Exempt Bond Post-Issuance Compliance-General**
- g) **Governing Board Annual Review Questionnaire – Tax Advantaged Bond Post-Issuance Compliance-General**

13. EXECUTIVE SESSION

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

- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT