

**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, February 28, 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**

|          |  |
|----------|--|
| March 2  | Early Release                                |
| March 11 | Spring Break – No School                     |
| March 14 | Board of Education Meeting – 5:30 p.m. - IPC |
| March 18 | Spring Break – No School                     |
| March 28 | Board of Education Meeting – 5:30 p.m. – IPC |
| April 6  | Early Release                                |
| April 11 | Board of Education Meeting – 5:30 p.m. - IPC |
| April 12 | School Board Election                        |
| April 15 | Holiday Break – No School                    |
| April 18 | Vacation Day – No School                     |
| April 25 | Board of Education Meeting – 5:30 p.m. - IPC |
- 6. Community Input on Items Not on the Agenda**
  - Policy BFB – Public Participation at Board Meetings
- 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) Emily Paulin/Substitute Teacher - \$120 per day / Substitute Para-Educator \$17.87 per hour
    - 2) Tarryn Tomczak/Administrative Ass't-Activities/Arena Office/\$40,262 per year
    - 3) Amber Jacobs/Special Education Para-Educator-Madison/\$17.87 per hour

**b) Contracts for Board Approval**

1) Cassandra Crain/2<sup>nd</sup> Grade Teacher~Madison/\$47,332 per year

**c) Resignations for Board Approval**

1) Tarryn Tomczak/Special Education Para-Educator-HHS/2 years

2) Rebecca Sadler/Assistant Coach~Girls' Tennis/4 years

3) Josi Hauge/Food Service~Washington Satellite

**d) Consideration and Approval of Bills**

**e) Intent to Apply for Grant Funding**

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Prom Committee 2022

Elizabeth Estrada (Jen Fuchs Advisor)

HYLC Leadership

HYLC

\$500

DJ Cost & Prom Decorations

**f) Intent to Apply for Grant Funding**

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

8<sup>th</sup> Grade Science ~ HMS

Elizabeth Katz

American Bank & Trust Spirit Card

American Bank & Trust

\$400

Order Supplemental Materials for Science

Enrichment

**g) Intent to Apply for Grant Funding**

**Group Applying**

Contact Person

Name of Award

Name of Funder

Amount to be Requested

Project Focus

Madison 2-3 Center SLC Program

Brittni Strand

HYLC Grant

Student United Way

\$500

Sensory/Social Emotional Learning Tools

(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. EXCHANGE OF NEGOTIATION PACKAGES**

**10. CELEBRATE SUCCESSES IN THE DISTRICT:**

**CONGRATULATIONS:**

- **Julie M. King (Teacher ~ HMS / Head Gymnastics Coach)** for being inducted into the South Dakota Gymnastics Coaches Association Hall of Fame
- **Huron Wrestlers ~ Moses Gross, Beauty Moon, Bryan Ramirez, Tori Buffington, Htee Htoo, Ehler Klay, and Kaitlyn Florey** for qualifying for the State Wrestling Tournament February 24-25

**THANK YOU TO:**

- **Huron Smiles Dentist Office** for their presentations to the Kindergarten and 1<sup>st</sup> graders regarding good teeth hygiene
- **McDonalds** for providing cookies for Kindness Day on Wednesday, February 16<sup>th</sup> to Buchanan

**11. REPORTS TO THE BOARD**

- a) **Classified Employee of the Month** ~ Presented by Mike Radke  
Romana Olivo, Administrative Assistant, Huron High School, has been selected as Classified Employee of the Month for March 2022. Nomination comments are included in this packet. Congratulations Romana!
- b) **Good News Report** ~ Huron Middle School ~ Laura Willemssen
- c) **LAN Report** – Tim Van Berkum
- d) **Superintendent's Report**

**12. OLD BUSINESS**

- a) **Branding Guide – Proposed Changes & Additions – 2<sup>nd</sup> Reading**

**13. NEW BUSINESS**

- a) **Section A: Foundations & Basic Commitments – Current & Proposed Policies / Anticipated Timeline / Change Log**  
Introduction:  
Policy A1 - Mission and Vision Statements  
Policy A2 - School District Philosophy/Belief Statements  
Policy A3 - School District Goals and Objectives/Student Exit Outcomes  
Policy AA - School District Legal Status  
Policy ABA - Community and Parent Involvement in Decision Making  
Policy ABAA - District Wide Title I Parental Involvement Policy  
Policy ABAB - Parent Involvement  
Policy ABAC - Relations with Parents  
Policy ABB - Bullying/Harassment  
Policy ABB-F - Bullying/Harassment Formal Complaint Form  
Policy AC - Nondiscrimination in Federal Programs  
Policy AC-E(1) - Nondiscrimination in Federal Programs Complaint Report Form  
Policy AC-E(2) - Nondiscrimination in Federal Programs Appeal to Superintendent  
Policy AC-E(3) - Nondiscrimination in Federal Programs Appeal to the School Board  
Policy ACAA - Sexual Harassment  
Policy ACAA-E(1) - Sexual Harassment Complaint Report Form  
Policy ACAA-E(2) - Sexual Harassment Complaint Appeal to the Superintendent  
Policy ACAA-E(3) - Sexual Harassment Complaint Appeal to the School Board  
Policy ACAB - Prohibition Against Aiding or Abetting Sexual Abuse  
Policy ACB - Nondiscrimination on the Basis of Handicap/Disability  
Policy AD - Educational Philosophy  
Policy AE - Huron School District Wellness Policy  
Policy AGA - Contested Hearings  
Policy AH - Conflict of Interest Disclosure and Authorization  
Policy AH-E(1) - Conflict of Interest Disclosure  
Policy AH-E(2) - School Board Action on Conflict of Interest Disclosure of a Direct Benefit

- b) **CTE Advisory Board Guide** - Introduction

**14. 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.

**15. ADJOURNMENT**