

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, March 14, 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 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 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**
 - 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) Hei Say/Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour
 - 2) Jesse Hanson/Substitute Teacher - \$120 per day/Substitute Para-Educator \$17.87 per hour
 - 3) Alyssa Schwartz/TAP Site Greeter / TAP Classroom Leader/\$18.11 per hour
 - 4) Dee Tun/School Nutrition~Washington Satellite/\$17.80 per hour
 - 5) Carson Britzman/Assistant Varsity Football Coach/\$4,680 per year
 - e) **Contracts for Board Approval**
 - 1) Dru Strand/Revised to add Head FB Coach/\$61,720 per year

- 2) Jordan Mullen/HS Teacher/\$47,667 per year
- 3) Cory Weeks/MS Teacher/\$47,332 per year
- 4) Adam Heagley/HS Teacher/47,332 per year

f) Resignations for Board Approval

- 1) Lakien Vetter/Part-time Administrative Assistant-HS Counselor’s Office/1 year
- 2) Tyler Spanton/PE Teacher-HHS/2 years
- 3) Tyler Spanton/Assistant Varsity FB Coach/2 years
- 4) Tyler Spanton/Spring Strength & Conditioning Coach/2 years
- 5) Rachel Kary/National Honor Society Advisor/3 years
- 6) Carol Eckmann/Title 1/ELA Teacher~HMS & Private Schools/1 year
- 7) Carson Britzman/9th Gr Football Coach/2 years

g) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Destination Imagination
Name of Award	Callee Bauman Wachter
Name of Funder	United Way Heartland Region Grant 2023
Amount to be Requested	Heartland United Way
Project Focus	\$1,000
	Destination Imagination

h) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron Destination Imagination
Name of Award	Callee Bauman Wachter
Name of Funder	Walmart Community Grant
Amount to be Requested	Walmart
Project Focus	\$1,000
	Destination Imagination

i) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron High School Post Prom
Name of Award	Ranae Puterbaugh
Name of Funder	Huron Community Foundation Grant
Amount to be Requested	HCF
Project Focus	\$2,000
	To provide a safe & drug free event for youth after prom

j) Intent to Apply for Grant Funding

Group Applying

Contact Person	Huron High School Post Prom
Name of Award	Ranae Puterbaugh
Name of Funder	Huron Youth Leadership Grant
Amount to be Requested	HYLC
Project Focus	\$500
	To provide a safe & drug free event for youth after prom

k) Request to Accept Bid for 160 Promethean Boards from Connecting Point

(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:**

- Kelly Christopherson, HSD Business Manager for being appointed to the Extraordinary Cost Oversight (ECF) Board as an alternate member, representing both Business Managers and school districts with an ADM of 600 or greater students.

THANK YOU TO:

- Former School Nurse, **Jessica Van Diepen**, for the donation of pants to the Buchanan K/1 Center

10. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month** – Presented by Heather Rozell
Joe Skorheim, Para-Educator – Madison 2/3 Center, has been selected as Classified Employee of the Month for April, 2022. Nomination comments are included in this packet. Congratulations Joe!
- b) **LAN Report** – Tim Van Berkum
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Section A: Foundations & Basic Commitments – Current & Proposed Policies / Anticipated Timeline / Change Log**
1st Reading:
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 – 1st Reading**

12. NEW BUSINESS

- a) **Policy GCB-1 ~ Professional Staff Contracts & Compensation Plans/Administration - Introduction**

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