### Lifelong learners will be inspired and developed through effective teaching in a safe Mission: and caring environment. **Respect – Pride – Excellence for All**

Vision:

### AGENDA **BOARD OF EDUCATION - SPECIAL MEETING Instructional Planning Center/Huron Arena** Monday, April 25, 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/watchschool-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**

May 4	Early Release
May 9	Board of Education Meeting – 5:30 p.m. ~ IPC
May 11	Employee Recognition Banquet ~ Huron Event Center
May 18	Baccalaureate – 8:00 p.m. ~ Huron Arena
May 19	Last Day of Classes / Early Release
May 20	Teacher Checkout
May 22	Graduation – 2:00 p.m. ~ Huron Arena
May 23	Board of Education Meeting – 5:30 p.m. ~ IPC
May 30	Memorial Day Holiday / No School
June 6 – 24	ESL Summer School for Grades K-7 ~ 7:45 a.m. – 1:00 p.m. Monday –
	Thursday
August 9	HSD On-Line Surplus Property Auction Closes

#### 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:

**Board Approval of New Hires** a)

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.

- Krysten Sifuentes/Substitute Food Service Worker/\$17.31 per hour 1)
- 2) Rebecca Granados/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$17.87 per hour
- Amber Broers/Substitute Teacher \$120 per day / Substitute Para-Educator -3) \$17.87 per hour
- Sher Khin/Food Service ~Buchanan Satellite/\$17.31 per hour 4)
- 5) Jamee Kattner/.5 Marching Band Assistant/\$2,528 per year

## Agenda / Board Meeting April 25, 2022

- 6) Carson Britzman/Spring Strength & Conditioning Coach/\$1,896 per year
- 7) Chantelle Kremer/Licensed Physical Therapy Assistant/\$30.00 per hour
- 8) Samantha Brace/DI Volunteer
- 9) KayRa Say/Substitute Teacher \$120 per day / Substitute Para-Educator -\$17.87 per hour

## b) <u>Contracts for Board Approval</u>

- 1) Camryn Binger/Special Education Teacher~Buchanan/\$47,332 per year
- 2) Taylor Ryan/Teacher-HMS/\$50,740 per year
- c) <u>Resignations for Board Approval</u>
  - 1) Richard Olson/Food Service~Buchanan Satellite
  - 2) Christian Small/50% MS Memory Book/1 year

## d) <u>Consideration and Approval of Bills</u>

### e) Intent to Apply for Grant Funding Group Applying Contact Person

Name of Award Name of Funder Amount to be Requested Project Focus Preschool Partnership Program Jolene Konechne United Way UW Heartland Region \$3,000 Preschool Partnership Program

f) Intent to Apply for Grant Funding Group Applying Contact Person Name of Award Name of Funder Amount to be Requested Project Focus

Huron Middle School Tammy Barnes United Way United Way \$387.84 Publishing a book for each 7<sup>th</sup> grade writing student for 2022-23

# g) <u>Request Permission to Bid for CTE Student Built House ~ 2022-2023 SY</u>

(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:

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# THANK YOU TO:

- Natosha & Natalie Hufford for their donation of Girl Scout Cookies to the staff at the Washington 4-5 Center
- The Community Partners / Vendors that participated in the Business and Career Fair on April 14th

# 10. REPORTS TO THE BOARD

- a) <u>Good News Report</u> ~ Technology Department ~ Roger Ahlers
- b) <u>Superintendent's Report</u>

# 11. OLD BUSINESS

a)

12. NEW BUSINESS

# a) <u>SDHSAA 2022 Official Election Ballot</u>

- 1) Division II Representative
  - a) Dr. Jeff Danielsen, Watertown

## Agenda / Board Meeting April 25, 2022

## 2) <u>Amendment to Constitution and Bylaws</u>

- a) Amendment No. 1 ~ Section 1. Application for Membership
- b) Amendment No. 2 ~ Section 3. Dues
- c) Amendment No. 3 ~ Section 3, Subsection J
- d) Amendment No. 4 ~ Section 10. Control of Eligibility of Students
- e) Amendment No. 5 ~ Add Sub-Subsection 6 to Chapter I, Part IV, Section 1, Subsection D of the SDHSAA ~ 6. Alternative Instruction Students
- f) Amendment No. 6 ~ Section 3. Seventh and Eighth Grade Contestants
- g) Amendment No. 7 ~ Section 2. Basis for Classification by Enrollment

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends that we vote for Dr. Jeff Danielsen and "Yes" on all 7 amendments.

- b) Transfer 2 Old Scoreboards Removed from Middle School Gym to town of Alpena for their gym
- **13. ADJOURNMENT**