

Mission: *To develop lifelong learners through effective teaching in a safe and caring environment.*
Vision: *Educational excellence for every child – setting the standard others aim for.*

AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 24, 2015
5:30 p.m.

1. **Call to order**
2. **Roll call**
3. **Pledge of Allegiance**
4. **Adoption of the agenda**

5. **Dates to Remember**

August 24-28	NEW Teacher Workdays
August 24	NEW Teacher Luncheon–11:30 Middle School Commons
August 24	Substitute Teacher In-Service – Middle School Commons 1:00 High School 2:00 Elementary/Middle School
August 27	Freshman Day/8:00 a.m. – 1:30 HHS Commons
August 27	9 th Grade Orientation/6:00 p.m. – 10:00 p.m. *6:00 – 8:00 – iPad Checkout and School Pictures *8:00 – 10:00 MANDATORY Parent/Student Orientation
Aug 31-Sept 3	All-Teacher In-Service
August 31	Elementary Open House <ul style="list-style-type: none">▪ Kindergarten - Buchanan/4:30-5:30▪ 1st Grade - Buchanan / 4:30-5:30▪ 2nd Grade-Madison/5:30-6:30▪ 3rd Grade-Madison/5:30-6:30▪ 4th Grade-Washington/6:30-7:30▪ 5th Grade-Washington/6:30-7:30
September 1	All-Staff Luncheon – 11:30 High School Commons
September 1	Middle School Welcome Back <ul style="list-style-type: none">▪ 6th @ 5:00▪ 7th @ 6:00▪ 8th @ 7:00
Sept 3-Sept 7	South Dakota State Fair
September 8	First Day of School for 1 st through 12 th
September 8-11	Kindergarten Screening
September 14	First Day of School for Kindergarteners
September 14	High School Open House /6:40
September 23	Early Release
September 21	Goals Work Session w/Administrators 7:00 P.M. - IPC
October 2	Homecoming / Early Release
October 5	HHS Parent /Teacher Conferences 5:30-8:45
October 7	Early Release
October 12	Native American Day – No School

6. **Community Input on Items Not on the Agenda**

7. CONSENT AGENDA**The superintendent of schools recommends approval of the following:****a) Board Approval of New Hires**

As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers' compensation plan.

- 1) Rita Schultz / Administrative Assistant to HMS Counselor / \$14.28 per hr
- 2) Rhonda Nelson / TAP Program-Substitute Classroom Leader / \$16.22 per hr
- 3) Kendall Leichtenberg / SPED Para @ HMS / \$12.81 per hr
- 4) Brandi Blue / SPED Para @ Madison / \$12.96 per hr
- 5) Sammie Bryant / ESL Para Educator / \$12.96 per hr

b) Contracts for Board Approval

- 1) Hannah Dean / Revised +15 hr / \$1,500.00
- 2) Michelle Azar / Instructor / Teacher 4th/5th Gr Center / \$40,076.00

c) Resignations for Board Approval

- 1) Brenda Cross / Food Service Sub
- 2) Whitney Easton / Winter Sideline Cheer Coach
- 3) Emily Forbush / SPED Para-Educator – 4 yrs/8th Gr Girls BB Asst Coach
- 4) Jean Montgomery-Della Rocco / ESL Para-Educator / 2 years

d) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #OE-2015-5, #OE-2015-6, #OE-2015-7, #OE-2015-8, #OE-2015-9, and #OE-2015-10 for Board approval.

e) Request to Open Activity Account

Terry Rotert, Activities Director, is requesting to open a Boys Tennis Activity Account. Letter attached.

f) Delta Dental Renewal

Information is included – 3.3% rate increase

g) Request for Approval of Student Interpreters

Kama Paw and Edsson Quispe-Laura

(The consent agenda may be approved with one motion. However, if a board member wishes to separate an item for discussion, he may do so.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:**CONGRATULATIONS:****THANK YOU TO:**

- Huron Chamber & Visitors Bureau/Lucky Duck/Buchanan School \$500 Winner

9. REPORTS TO THE BOARD**a) GOOD NEWS:**

- **School Nutrition Program** – Carol Tompkins, Director
- **Summer Feeding Program** – Karla Sawvell, Team Leader/Middle School
- **Summer School** – Kari Hinker, Director of ESL Program/Federal Programs

b) Business Manager's Report**c) Superintendent's Report**

- 1) Teacher Reassignment Based on Enrollment
(Madison 2nd Grade to Buchanan Kindergarten)

10. OLD BUSINESS

- a) **1st Reading – Policy KG – Arena and Tiger Stadium Custodial Fees**
- b) **Veteran’s Policy Update**
- c) **Policy DO Update – Expense Reimbursement (Lodging, Mileage, and Meals)
(Changed by Board 7-13-15, Effective 7-1-15) Mileage from .15 to .18 cents.**

11. NEW BUSINESS

- a) **Washington Change Order No. G-4 - \$10,267.00**
- b) **Guidelines for iPad Use – Huron Middle School**

12. EXECUTIVE SESSION

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

- (5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

13. ADJOURNMENT

NOTE: School Board tour of Madison/Washington following meeting. Press invited to attend.