#### Mission:

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

Vision:



REVISED AGENDA BOARD OF EDUCATION – REGULAR MEETING Instructional Planning Center/Huron Arena August 14, 2023 5:30 p.m.



- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance</u>

## 4. <u>Adoption of the Agenda</u>

#### 5. Dates to Remember

August 14-15	On-line only Auction at Benmeyerauctions.com
August 14	Elementary Open Houses
-	BUCH-4:00-5:00pm / MAD-5:15-6:30pm / WASH-6:45-8:00pm
August 14-16	Teacher In-Service
August 15	Middle School Open House 5:00-6:00pm
August 16	On-line Auction Loadouts
August 17	First Day of School for Grades 1 – 12
August 17-22	Kindergarten Screening
August 21	McKinley Learning Center Preschool Open House Registration 1:00-4:00pm
August 21	McKinley Learning Center Preschool Student Open House 4:00-5:30pm
August 23	First Day of School for Kindergarteners
August 28	Board of Education Meeting 5:30 p.m. – IPC
August 30	Early Release – State Fair
August 31	No School/South Dakota State Fair
September 1	No School/South Dakota State Fair
September 1-4	South Dakota State Fair
September 4	Labor Day Holiday / South Dakota State Fair
September 11	Board of Education Meeting 5:30 p.m. – IPC
September 15	Homecoming – Early Release
September 16	Huron School District Foundation Golf Tournament
September 25	Board of Education Meeting 5:30 p.m. – IPC
September 25	High School Parent/Teacher Conferences 5:30-8:30 p.m.

## 6. <u>Community Input on Items Not on the Agenda</u>

- See Policy BFB **Public Participation at Board Meetings** for more information
- **7.** <u>**Conflict Disclosure and Consideration of Waivers**</u> 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) Assistant Principal Middle School - Lyndi Hudson – DB2024-11

## 8. <u>CONSENT AGENDA</u>

The superintendent recommends approval of the following:

- a) <u>Approval and/or Corrections of Minutes of Previous Meetings</u>
- b) <u>Approval and/or Corrections of the Financial Report</u>
- c) <u>Consideration and Approval of the Bills</u>

### Agenda / Board Meeting, August 14, 2023

## d) <u>New Hires to the District</u>

Classified personnel and substitute teachers must be approved in order to be covered by our workmen's compensation plan.

- 1) Bluet Ah/Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 2) Merry Peck/Food Service Lunch Server Washington \$20.30 per hour
- 3) The following have been hired as Volunteers for the Summer School Program: Shwe Tha
- 4) Erin Lepp/Title 1 Tutor James Valley Christian School \$39.84 per hour
- 5) Lar Eh Paw/Title 1 Para-Educator Madison \$20.89/hour
- 6) Kendra Peterson/ESL/Federal Programs Administrative Assistant Arena -\$51,827 per year
- 7) Clayton Wahlstrom/Spring Strength & Conditioning Coach/\$2,028 per year
- 8) Regla Cruz valenzuela/Food Service Washington 4-5 Center Helper/\$20.04 per hour
- 9) Yoe Kaw Paw/On-Call Interpreter/\$25.69 per hour
- 10) Ann Sudbeck/Food Service Satellite Person Madison/\$20.04 per hour
- 11) Sue Fleck/Volunteer/District
- 12) Shane Milne/Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 13) Cory Weeks/Assistant Varsity FB/\$5516 per year
- 14) Linda Abelseth/ Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 15) Donna Weber/Food Service Substitute/\$20.04 per hour
- 16) Mikaela Bryant/Substitute Bus Driver/<del>\$30</del> \$35 per hour

# e) <u>Resignations for Board Approval</u>

- 1) Emily Farrell/Food Service-Cashier High School/4 months
- 2) Lora Katz/Substitute Bus Driver/6 months
- 3) Brandi Krueger/Title 1 Para-Educator-Middle School/3 years
- 4) Kendra Peterson/SPED Para-Educator Madison/1 year
- 5) Tristen Remington/SPED Para-Educator Madison/1 year
- 6) Michelle Kinney/Food Service MS Head Cook/1 year
- 7) Cory Weeks/9<sup>th</sup> gr FB/2 years

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

- 1) Rita Cook/Revised Contract +15 Hours/+ \$2,500/\$58,902 per year
- 2) Sydney Katz/Revised Contract +15 Hours/+\$2,500/\$57,723 per year
- 3) Sarah Miner/Revised Contract +15 Hours/+\$2,500/\$61,414 per year
- 4) Molly Perry/Revised Contract +15 hours/+\$2,500/\$71,629 per year
- 5) Lindsey Alves/Math Teacher ~ High School/\$53,937 per year
- 6) Rachel Kary/Revised Contract/\$71,759 per vear
- 7) James Stueckrath/Revised Contract/Master's Degree/\$72,067 per year
- 8) Gracelynn Jones/Revised Contract +15 Hours/+\$2,500/\$57,381 per year
- 9) Jessica Rodacker/Revised Contract +15 Hours/+\$2,500/\$58,079 per year
- 10) Breanne Allum/Revised Contract +15 Hours/ +\$2,500/\$57,381 per year
- 11) Sophie Beers/Revised Contract +15 Hours/ +\$2,500/\$57,381 per year
- 12) Nicole Horsley/Revised Contract +15 Hours/ +\$2,500/\$57,196 per year
- 13) Brook Tschetter/Revised Contract +15 Hours/ +\$2,500/\$57,381 per year
- 14) Kelsey Range/Licensed SLPA/\$36.04 per hour
- 15) Emily Croucher/Licensed SLPA/\$34.96 per hour
- 16) Quinn Reilly/Licensed OTA/\$35.73 per hour

- 17) Nakita Hoffman/Licensed SLPA/\$36.12 per hour
- 18) Chantelle Kremer/Licensed PTA/\$35.76 per hour
- 19) MiKayla Williams/Licensed SLPA/\$35.65 per hour
- 20) Allison Raschke/Licensed SLPA/\$35.92 per hour
- 21) Barry VanZee/Revised Contract/\$63,575 per year

## g) <u>Request for Approval of Open Enrollment</u>

The administration has received open enrollment request #OE-2023-06, #OE-2023-07, #OE-2023-08 for Board approval

#### h) <u>Request for Approval of Open Enrollment Student Returning to Huron School</u> <u>District</u>

The administration has received open enrollment request #RH-2023-01 for Board Approval

# i) <u>Surplus Property</u>

Board approval of the surplus property for the August 15 auction. On-line only auction at Bennymeyerauctions.com. Check website for bidding hours.

- j) <u>Advertising Agreement Renewal Tiger Stadium:</u> Farmers Union Service Association of SD / 2023-2024 & 2024-2025
- k) Advertising Agreement Renewal Tiger Stadium: Vision Care Associates
- I) Advertising Agreement Renewal Tiger Stadium: Iverson CDJR-Huron
- m) <u>Certified Staff Recruitment Incentive Promissory Note</u> Jamie Holforty
- n) <u>Request to Approve Custodial Account for Huron High School Jobs for</u> <u>American's Graduates (JAG) Program</u>

## Approval of End of Waiver Term Report This is a requirement every five years to verify the waivers which have been used for 7<sup>th</sup> and 8<sup>th</sup> graders to take Algebra I and Geometry.

The second waiver report verifies the courses where we have the ability to earn credit through end of course exams.

Approval of Administrative Rule Waiver Application for

1. HS Credit Before Grade 9

2. HS Credit

# p) Intent to Apply for Grant Funding

Group Applying	Huron School District
Contact Person	Dr. Kraig Steinhoff
Name of Award	Aircraft Pilots Workforce Development
	Grant Program
Name of Funder	Federal Aviation Administration (FAA)
Amount to be Requested	up to \$500,000
Project Focus	To attract future aircraft pilots, aerospace
	engineers or unmanned aircraft systems
	operators to the aviation industry

- **q)** Engagement Letter Agreement with ELO CPA's & Advisors to conduct the 2022-2023 Audit
- **r)** <u>Memorandum of Understanding</u> between the Huron School District and Beadle County Point of Dispensing
- s) <u>City of Huron Request Use of School District Bus</u> Parks & Recreation has submitted a request to the Huron Board of Education for use of a Huron Public School bus for city-wide transportation on October 18 from 2:45-5:00pm. The City will provide proof of insurance as well as paying driver's fee and fuel.
- t) <u>Delta Dental 2024 Renewal</u>

## Agenda / Board Meeting, August 14, 2023

(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. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u> <u>Congratulations to:</u>

- Bryn Huber (2023 grad) recently won the 2023 SDGA Jr. Champion at Cattail Golf Course in Watertown
- Jolene Konechne, Director of ESL, CTE, Federal Programs & Accreditation, for recently receiving the SD Association Teachers of Family and Consumer Sciences 2023 Administrator of the Year
- Jolene Konechne, Director of ESL, CTE, Federal Programs & Accreditation for receiving the 2023 SD Association of Career & Technical Education Administrator of the Year
- > Angel Clark (3<sup>rd</sup> gr teacher Madison) on her recent marriage to David Hovde
- Mitch Gaffer who recently received the Speech Communication Association's <u>Distinguished Service Award</u>. The award was presented at the SD Speech Convention held recently in Sioux Falls.

# <u>Thank You to:</u>

- NorthWestern Energy for the donation of Lysol Disinfecting Wipes, binders, file folders, collapsible folders, & pens
- Huron Chamber for the donation of plastic bags to be given to the Special Services para support staff for supplies to use during the school year
- The Transportation Department would like to thank the following businesses for generously supporting our first ever school bus rodeo for driver training and competition through their donations: State Fairgrounds, Dakota Provisions, Iverson Auto, Fair City Foods, Super Splash Car Wash, Scoreboard Sports Bar & Grill. We wouldn't have been able to provide this valuable training experience for our school bus drivers without their generosity.
- the <u>Wisconsin Avenue Church of Christ</u> for bringing the youth mission group from Oklahoma to do work and projects at the Madison 2-3 Center to make it look great for open house and the new school year!
- > the **Wisconsin Avenue Church of Christ** for the gifts for all teachers at Buchanan
- the <u>Wheeler Family Fund of the South Dakota Community Foundation for the</u> <u>gift of \$1,000</u> to Madison 2-3 Center to help fund a book vending machine
- Zell's Auto Glass for donating glass to replace the windows inserts in the ticket booths at Tiger Stadium
- > Leo Kary for the donation of PAWS prizes for students at the Madison 2-3 Center

# 10. <u>REPORTS TO THE BOARD</u>

- a) <u>Facility Planning Report (Facility Planning Timeline)</u>
- b) <u>Business Manager's Report</u>
- c) <u>Superintendent's Report</u>

# 11. <u>OLD BUSINESS</u>

- a) **Policy IKF-1 Honor Graduation** 2<sup>nd</sup> Reading
- b) <u>District Bus Pickup Points Iroquois & Wolsey-Wessington Schools</u> Superintendent recommends approval of the Pick-up Point Resolutions with Iroquois & Wolsey-Wessington for the 2023-2024 school year.
- c) <u>Policy AE Huron Public School District Wellness Policy –</u> Contact Updates for 2023-2024 School Year 2<sup>nd</sup> Reading

Agenda / Board Meeting, August 14, 2023

#### 12. <u>NEW BUSINESS</u>

- a) Board Member Assignments 2023-2024
- b) <u>Purchase Agreement for the Souled Out Center</u>
- c) <u>Procurement Plan for Child Nutrition Programs</u> introduction
- d) <u>Federal Grants Manual</u> introduction
- e) <u>Policy DL Purchasing Procedures</u> introduction
- f) <u>Memorandum of Understanding (MOU) Between Huron School District #2-2,</u> <u>Northeast Technical High School, REVV Aviation and Lake Area Technical</u> <u>College</u>
- 13. <u>ADJOURNMENT</u>