

Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.

Vision: Respect – Pride – Excellence for All



REVISED AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
Monday, October 24, 2022
5:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

November 2	Early Release
November 11	Veteran's Day Holiday – No School
November 14	Board of Education Meeting – 5:30pm – IPC
Nov 23, 24 & 25	Holiday Break – No School
November 28	Board of Education Meeting – 5:30pm – IPC
6. **Community Input on Items Not on the Agenda**
 - o 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 disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. (No action required.)

Administrators

 - a) **Assistant Principal Lyndi Hudson – DB2023-11**
8. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a) **Consideration and Approval of the Bills**
 - b) **New Hires to the District**

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

 - 1) Yacqueline Sanchez/Admin Assistant-Custodian-McKinley/\$48,442 per year
 - 2) Joel Aamodt/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
 - 3) Kathy Micheel/Volunteer/Destination Imagination
 - c) **Resignations for Board Approval**
 - 1) Barb Myhre/Special Education Teacher-Madison/37 years (end of 2022-2023)
 - d) **Contracts for Board Approval**
 - 1) Laura Iverson/Revised Contract - \$65,554 per year
 - e) **Review and Affirm Safe Return Plan – 6-month review**
 - f) **Review and Affirm American Rescue Plan Elementary and Secondary Emergency Relief Requirement for ARP ESSER School District Plan – 6-month review**
 - g) **James Stueckrath Requests Permission to have the Marching Band Indoor Exhibition as a Fundraiser; no passes will be accepted for this event**

- h) **Permission to advertise for bids for tennis court expansion and new fence; air conditioning the Tiger Activity Center; resurfacing the track at Tiger Stadium; and repairing the Tiger Activity Center Ceiling Insulation.**
- i) **Request for Approval of Open Enrollment Student Returning to Huron School District**
The administration has received open enrollment request #RH-2022-05 for Board Approval

(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 to:

- **Ronaldo Pineda (10 gr), Sha Sher (12 gr), Moo Gay (10 gr) – 2022 ESD ALL-Conference Boys Soccer Team**
- **Huron Boys Soccer for finishing the season ranked #1 in ESD Team Standings**
- **Boys Soccer Academic All-State – Lauy Kue Say (12 gr)**
- **Ronaldo Pineda (10 gr), Sha Sher (12 gr), Moo Gay (10 gr) – 2022 Boys Class “AA” All-State Soccer Teams**
- **Htee Htoo (12 gr) – 2022 Girls Class “AA” All State Soccer Teams**
(All-State Soccer Teams are selected by the SD HS Soccer Coaches Association)
- **Karly Knippling (9 gr) – qualified for the SDHSAA All-State Orchestra; Concert is October 28 at the Denny Sanford Premier Center, Sioux Falls**
- **TJ Lien (10 gr) - finishing 15th at State Cross Country earning him All-State Honors**

Thank You to:

- **Modern Woodmen for their donation of three boxes of donuts to the Buchanan Staff**
- **The Church of Christ for the donuts provided to the Buchanan Staff**
- **Modern Woodmen of America for the treats given to the staff at the Washington 4-5 Center**
- **South Dakota Peace Officers Auxiliary for the donation of supplies to the Washington 4-5 Center**

10. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month – Presented by Amanda Reilly Janet Johnsen, School Nutrition Administrative Assistant has been selected as Classified Employee of the Month for October 2022.** Nomination comments are included in this packet. Congratulations Janet!
- b) **Good News Report – Mike Radke – High School**
- c) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **HSD Policy DDA Gifts and Donations to District – 2nd Reading**
- b) **Policy JHCDD – Opioid Antagonists Administration Plan – 1st Reading**

12. **NEW BUSINESS**

- a) **Designated Fund Agreement with the South Dakota Community Foundation**
- b) **Permission to negotiate a price for building controls for Buchanan, Madison, Washington without bidding to ensure we purchase a system compatible with what we already have in the HS, CTE, and MS. The building control**

project that we are proposing is communications technologies, computer hardware and software, peripheral equipment and related connectivity. These things are exempt from bidding per SDCL 5-18A-22(5)

c) **Lease Agreement with Department of Education**

13. **ADJOURNMENT**