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 - REGULAR MEETING Instructional Planning Center/Huron Arena August 14, 2023 5:30 p.m.



- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Adoption of the Agenda
- 5. <u>Dates to Remember</u>

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. 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) Assistant Principal Middle School Lyndi Hudson DB2024-11

#### 8. **CONSENT AGENDA**

The superintendent recommends approval of the following:

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

### d) 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) 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) Resignations for Board Approval

- 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/9th gr FB/2 years

# f) Contracts for Board Approval

- 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 year
- 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) Request for Approval of Open Enrollment

The administration has received open enrollment request #0E-2023-06, #0E-2023-07, #0E-2023-08 for Board approval

# h) Request for Approval of Open Enrollment Student Returning to Huron School District

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

# i) Surplus Property

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
- l) Advertising Agreement Renewal Tiger Stadium: Iverson CDIR-Huron
- m) <u>Certified Staff Recruitment Incentive Promissory Note</u> Jamie Holforty
- n) Request to Approve Custodial Account for Huron High School Jobs for American's Graduates (JAG) Program

# o) Approval of End of Waiver Term Report

This is a requirement every five years to verify the waivers which have been used for 7th and 8th 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.

# p) Intent to Apply for Grant Funding

**Group Applying**Contact Person
Huron School District
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

# **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
- **SOLUTION** Sequest Use of School District Bus 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>

(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>

#### **Congratulations to:**

- > Bryn Huber (2023 grad) recently won the 2023 SDGA Jr. Champion at Cattail Golf Course in Watertown
- ➤ <u>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</u>
- > Angel Clark (3rd 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.

# **Thank You to:**

- ➤ <u>NorthWestern Energy</u> for the donation of Lysol Disinfecting Wipes, binders, file folders, collapsible folders, & pens
- ➤ <u>Huron Chamber</u> 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 Wheeler Family Fund of the South Dakota Community Foundation for the gift of \$1,000 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. REPORTS TO THE BOARD

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

# 11. OLD BUSINESS

- 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

#### 12. NEW BUSINESS

- a) Board Member Assignments 2023-2024
- b) Purchase Agreement for the Souled Out Center
- c) <u>Procurement Plan for Child Nutrition Programs</u> introduction
- **Grants Manual** introduction
- e) Policy DL Purchasing Procedures introduction

Ager	Agenda / Board Meeting, August 14, 2023 pa				
	f)	Memorandum of Understanding (MOU) Betwee Northeast Technical High School, REVV Aviation College	n Huron School District #2- n and Lake Area Technical		
13.	<u>ADJ</u>	ADJOURNMENT .			