Mission: Lifelong learners will be inspired and developed through effective teaching in a

safe and caring environment.

Vision: Respect - Pride - Excellence for All



AGENDA

BOARD OF EDUCATION - REGULAR MEETING Instructional Planning Center/Huron Arena Tuesday, April 11, 2023 5:30 p.m.



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

April 11	School Board Election - Voting will be at the Huron Event Center
April 24	Board of Education Meeting – 5:30pm – IPC
May 3	Early Release
May 8	Board of Education Meeting - 5:30pm – IPC
May 10	Employee Recognition Banquet @Huron Event Center
May 17	Baccalaureate – 8:00pm – Huron Arena
May 21	Graduation – 2:00pm – Huron Arena
May 22	Board of Education Meeting – 5:30pm – IPC
June 1	Last Day of School

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

- o 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)

8. EXECUTIVE SESSION

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

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

9. 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) Approval of New Hires to the District

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workmen's compensation plan.

- 1) Amanda DeJong/MS Play Director-50% \$948 per year
- 2) Kristi Winegar/MS Play Director-50% \$948 per year
- 3) Emily Farrell/Food Service-Lunch Cashier, Clean Up-HS/\$18.56 per hour
- 4) Benjamin Halbkat/Summer Help, Buildings & Grounds/\$16.66 per hour
- 5) Moses Adauto/Summer Help, Buildings & Grounds/\$16.66 per hour
- 6) Karissa Schroder/7th gr Volleyball Coach/\$3,792 per year
- 7) Whitney McDonald/Volunteer/Competitive Cheer

e) Resignations for Board Approval

- 1) Dianne Tapken/Administrative Assistant-ESL Office/12 years (Sept 2023)
- 2) Dee Tun/School Nutrition-MS Assistant Cook & Summer Baker/4 years
- 3) Michael Postma/MS Wrestling Coach/27 years

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

1) Taylor Kevan/Social Worker-MS/\$54,292 per year

2)

g) Request for Approval of Open Enrollment Request

The administration has received open enrollment request #0E-2023-01 for Board Approval

h) <u>Advertising Agreement Renewal - Huron Arena:</u>

Huron Regional Medical Center - 2023, 2024

i) Advertising Agreement Renewal - Tiger Stadium:

Huron Regional Medical Center - 2023, 2024

j) <u>Permission to Bid for the Student Built House for 2023-2024</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.

10. CELEBRATE SUCCESSES IN THE DISTRICT

Congratulations to:

- ➤ Reilyn Zavesky (12 gr) for being selected to the 2nd Team All State in AA Boys Basketball
- The following varsity teams/groups have achieved a combined grade point average of 3.0 or higher and are eligible to receive the SDHSAA Academic Achievement Award for Spring Season:

All State Show Choir
All State Band
Vocal Solo/Ensemble
Boys and Girls Track
Large Group Chorus
Large Group Band

Band Solo/Ensemble Yearbook
Orchestra Solo/Ensemble Newspaper

Boys Tennis All State Jazz Band Girls Golf Student Council

The following students for placing in various categories at the State HOSA Competition: Erianna DeVries (10 gr), Win Ni (10 gr), Paw Kler Moo (10 gr), Josie Ptak (10 gr), Paw Kyi (9 gr), Dah Christ Moo (11 gr), Mackenzie Hershman (10 gr), Day Lu Paw (10 gr), Hser Da Say (10 gr), Adisyn Zavesky (9 gr), Paw Kyi (9 gr), Brianna Cronin (9 gr)

Thank You to:

Western Area Power Administration for the donation of pens, pencils & lead refills to the High School

11. REPORTS TO THE BOARD:

- a) Business Manager's Report
- b) <u>Superintendent's Report</u>
- c) <u>National School Board Association Convention Report- President Bischoff</u>

12. OLD BUSINESS

a) Policy BE - Organization of the Board of Education -2nd Reading

13. **NEW BUSINESS**

- a) ASBSD Worker's Compensation Fund Renewal for 2023-2024
- b) ASBSD Health Fund Renewal for 2023-2024
- c) South Dakota High School Activities Association ~ School Board Resolution Authorizing Membership in the South Dakota High School Activities Association
- d) <u>JLG Facilities Study</u>
- e) <u>Huron School District Certified Staff Recruitment Incentive Recipients:</u>
 <u>Iamie Holforty, Sierra Tschetter</u>
- f) <u>Hold Harmless Agreement with James River Rifle League</u>

14. ADJOURNMENT