

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
February 26, 2024
5:30 p.m.**



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

March 6	Early Release
March 8	No School – Spring Break
March 11	Board of Education Meeting – 5:30 p.m. – IPC
March 15	No School – Spring Break
March 25	Board of Education Meeting – 5:30 p.m. – IPC
March 29	No School – Holiday Break
April 9	School Board Election
6. **Community Input on Items Not on the Agenda**
 - 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)
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) The following High School Students will begin working at Washington 4-5 Center: Say Hay Glay (9 gr), Blue Shee (9 gr)/Student Worker - \$14.70 per hour
 - 3) Charles Marquardt/Administrative Assistant/Custodian – McKinley - \$23.30 per hour
 - 4) Donald Decker/SPED Para Educator – Middle School - \$21.65 per hour
 - 5) Migdalia Monterroso Rodriguez/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
 - 6) Lucy Li/SPED Para Educator – Madison - \$21.07 per hour
 - 7) Teri Waagen/Food Service, Lunch Cashier – High School - \$20.23 per hour
 - 8) Katie van Engelenhoven/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
 - c) **Resignations for Board Approval**
 - 1) Ivy Joy Bayola/Science Teacher, Middle School/2 years
 - 2) Destinni Girton/SPED Teacher, McKinley Learning Center/4 years
 - 3) Naw Mal Lur Paw/SPED Para Educator, Madison/6 months (February 29)

- 4) Cecille Bendanillo Forrest/SPED Teacher, HS/1 year
- 5) Mary Dooley/Food Service, Lunch Prep/Cook, HS/11 months (March 1)
- 6) Paw Blet Ser/SPED Para Educator, MS/7 months (March 11)
- 7) Jones Nover Bayola/Food Service, Assistant Cook, MS/2 years
- d) **Contracts for Board Approval**
 - 1)
- e) **Advertising Agreement Renewals – Huron Arena:**
 - American Bank & Trust -2024 & 2025
 - Ryan’s Hangar Restaurant - 2024
- f) **Advertising Agreement Renewals – Tiger Stadium:**
 - American Bank & Trust - 2024 & 2025
- g) **Intent to Apply for Grant Funding**
 - Group Applying** HMS Yearbook
 - Contact Person Heidi Blue
 - Name of Award American Bank & Trust Spirit Card
 - Name of Funder American Bank & Trust
 - Amount to be Requested \$350
 - Project Focus money will go to the cost of yearbooks to keep cost down for students to purchase
- h) **Intent to Apply for Grant Funding**
 - Group Applying** Madison 2-3 Center
 - Contact Person Megan Smith
 - Name of Award Huron Youth Leadership Council
 - Name of Funder HYLC
 - Amount to be Requested \$750
 - Project Focus purchase books for Madison’s book vending machine
- i) **Intent to Apply for Grant Funding**
 - Group Applying** Washington 4-5 Center, 4th gr
 - Contact Person Christian Small
 - Name of Award American Bank & Trust Spirit Card
 - Name of Funder American Bank & Trust
 - Amount to be Requested \$1,000
 - Project Focus flexible seating, Gimkit, Quizizz, class library
- j) **Request for Approval of Open Enrollment**
 - The administration has received open enrollment request #OE-2024-01, #OE-2024-02, #OE-2024-03 for Board approval
- k) **Intent to Apply for Grant Funding**
 - Group Applying** Jobs for America’s Graduates
 - Contact Person Brani Fitzgerald
 - Name of Award Huron Youth Leadership Council
 - Name of Funder HYLC
 - Amount to be Requested \$750
 - Project Focus JAG Leadership & Career Association Conferences
- l) **Intent to Apply for Grant Funding**
 - Group Applying** School Nutrition
 - Contact Person Amanda Reilly
 - Name of Award LTI Equipment Grant
 - Name of Funder School Nutrition Foundation/LTI
 - Amount to be Requested \$30,000

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| m) | Project Focus
<u>Intent to Apply for Grant Funding</u>
Group Applying
Contact Person
Name of Award

Name of Funder
Amount to be Requested
Project Focus | equipment purchase for foodservice
School Nutrition
Amanda Reilly
2024 South Dakota Resilient Food System
Infrastructure Program Grant
SD Department of Ag & Natural Resources
\$100,000
equipment purchase for foodservice |
| n) | <u>Intent to Apply for Grant Funding</u>
Group Applying
Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus | equipment purchase for foodservice
School Nutrition
Amanda Reilly
Hobart Equipment Grant
ITW / FEG
\$35,000
equipment purchase for foodservice |
| o) | <u>Intent to Apply for Grant Funding</u>
Group Applying
Contact Person
Name of Award
Name of Funder
Amount to be Requested
Project Focus | equipment purchase for foodservice
Preschool Partnership Program
Jolene Konechne
Huron Youth Leadership Council
HYLK
\$750
addressing unserved children in a preschool
program |

(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. **EXCHANGE OF NEGOTIATION PACKAGES**

10. **CELEBRATE SUCCESSES IN THE DISTRICT**

Congratulations to:

- The following boys & girls wrestlers qualified for the State Wrestling Tournament, February 22-24 in Sioux Falls:
 Girls: Naw Htoo Ywe (12 gr), Chalie Sah (9 gr) & Kayeleigh Bowden (12 gr)
 Boys: Aiden Zavesky (12 gr), Lah Doh Soe (12 gr), Moses Gross (11 gr), TJ Lien (11 gr), Lucas Chaparro (9 gr), & Bryan Ramirez (12 gr)
- The following students were selected to perform in the SD All State Band held in Pierre on March 21-23: Kelsey Schuchhardt (12 gr) - alto saxophone, Joy Trautman (12 gr) - percussion, Hailey Schoenfelder (9 gr) - clarinet
- Cassi (2nd gr teacher, Madison) & Kieran Crain on the birth of their daughter, Aria Ann, on February 14
- The following students earned Superiors for their performances at Class AA SDHSAA One-Act Play Festival held earlier this month: Samantha Swanson (12 gr), Kaiden Caudell (12 gr), Jonah Beck (10 gr), and Antony Sorto (12 gr)
- Huron's Techies also received a Tech Theater Superior award at One-Acts for their set, costumes, lights, sounds, technology, etc.
- **Moses Gross (11 gr), State WR Champion at 150 pounds. Moses is now a two time State Champion**

Thank You to:

- February 26 – March 1 is Public School Week

- **March is Music In Our Schools Month**
- **March is Athletic Trainers Appreciation Month**
- **March 2 is Read Across America Day**
- **March 4 is Maintenance/Grounds Appreciation Day**
- **March 4 – 8 is National School Breakfast Week**
- **Delta Dental** for doing student oral health presentations at Buchanan K-1 Center

11. REPORTS TO THE BOARD:

- a) **Classified Employee of the Month** – Presented by Mike Radke **Stephanie Tschetter, Administrative Assistant at the High School** has been selected as **Classified Employee of the Month for March 2024**. Nomination comments are included in this packet. Congratulations Stephanie!
- b) **High School Report** – Lily Halter, Improv Club
- c) **Good News Report: Middle School** - Huron Middle School teachers will report on their personalized professional development goals. HMS used goal setting and planning to address concerns regarding student success, classroom management, curriculum implementation or targeted and specific student interventions during first semester early release times. Teachers were able to set goals, implement a plan of action and reflect on their accomplishments. They will share how they used the process to improve instruction in their content area.
- d) **LAN Report** – Tim VanBerkum
- e) **Superintendent's Report**

12. OLD BUSINESS

- a) **Revised Calendar 2024-2025** – 2nd reading
- b) **Policy IIBFA Use of Artificial Intelligence Technology** – 2nd reading
- c) **Policy JHFA Supervision of Students** – 2nd reading
- d) **Policy JHG Reporting Child Abuse** – 2nd reading
- e) **Policy GBC-1 Staff Ethics** – 2nd reading
- f) **E/Remote Learning Plan** – 2nd reading
- g) **Motion to Adopt the Findings of Fact, Conclusions of Law and Decision in the Parent Complaint Matter and Authorize the Board Chair to Sign the Same**

13. NEW BUSINESS

- a) **Policy GCBDD-Military Leave** – introduction
- b) **Advertise for Construction Manager At Risk Services**

14. 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.

15. ADJOURNMENT