

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
December 11, 2023
5:30 p.m.



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

December 23-31	Holiday Break – No School
January 1	Happy New Year 2024 – Holiday Break
January 2	Inservice
January 2	Holiday Break for Students
January 3	Classes Resume
January 8	Board of Education Meeting – 5:30 p.m. – IPC
January 10	Early Release
January 15	Martin Luther King Holiday – No School
January 22	Board of Education Meeting – 5:30 p.m. – IPC
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) **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) Brent Brenner/School Nutrition Delivery Driver - \$20.80 per hour
 - 2) Merry Thelen/Para Educator, Riverside Colony - \$21.65 per hour
 - e) **Resignations for Board Approval**
 - 1) Brent Brenner/.5 Custodian, Washington/2 years
 - 2) Excell Daguintan/SPED Teacher, Washington/4 years (end of school year)
 - 3) Sophie Beers/2nd gr Teacher, Madison/4 years (end of school year)
 - 4) Reedy Berg/Event Custodian/4 years (end of school year)
 - f) **Contracts for Board Approval**
 - 1)
 - g) **Request Permission to Operate the Summer Nutrition Program**
 - h) **Request Permission to let Bids for Milk/Dairy Products**

- i) **Intent to Apply for Grant Funding**

Group Applying	School Nutrition
Contact Person	Amanda Reilly
Name of Award	USDA Fresh Fruit and Vegetable Program
Name of Funder	Child and Adult Nutrition/USDA
Amount to be Requested	No Set Amount
Project Focus	Allowing students to try more fresh fruits and fresh vegetables
- j) **Intent to Apply for Grant Funding**

Group Applying	School Nutrition
Contact Person	Amanda Reilly
Name of Award	Partnership for Local Agriculture and Nutrition Transformation in Schools "Plants" Grant
Name of Funder	USDA and CAF
Amount to be Requested	\$500,00 - \$600,000
Project Focus	Cooperative between HSD and local growers to Expand Farm to School

(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:

- **Hamty Hein (12 gr)** was selected to the 2nd Team Class AA Volleyball Team by the SDHSVCA
- **The following students received Superior rankings at SDHSAA State Oral Interp Festival:** **Antony Sorto (12 gr)** in Reader's Theater, **Tessa Gogolin (12 gr)** in Reader's Theater and Humorous, **Cameron Cutshaw (12 gr)** in Reader's Theater and Serious, **Lily Halter (11 gr)** in Reader's Theater and Poetry, **Samantha Swanson (12 gr)** in Duet, **Mylie Byrd (10 gr)** in Duet, **Khunnaphat Muepae (10 gr)** in Non original oratory. **The team also earned a Team Excellence Award.**

Thank You to:

- **Modern Woodmen of America** for honoring **Nicole Horsely (1st gr teacher – Buchanan)** as a **Hometown Hero**. **Modern Woodmen** donated \$100 to **Buchanan** in honor of **Nicole**. **Congratulations Nicole!**
- **Gary Zell** for the donation of school supplies and oranges for the students at **Washington 4-5 Center**. **"We appreciate him for always thinking of us at Washington!"**

10. **REPORTS TO THE BOARD**

- a) **Classified Employee of the Month** – Presented by John Halbkat **Samuel Ramirez, Lead Grounds Technician, Buildings & Grounds**, has been selected as **Classified Employee of the Month for December 2023**. Nomination comments are included in this packet. **Congratulations Samuel!**
- b) **High School Report** – **Chloe Culver (12 gr)** **Huron Youth Leadership Council**
- c) **Good News Report** – **Washington 4-5 Center** - **Ester Meador & the 5th gr Orchestra Students**
- d) **Business Manager's Report**

e) **Superintendent's Report**

11. **OLD BUSINESS**

a) **Policy ICA School Calendar – 2nd reading**

b) **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**

12. **NEW BUSINESS**

a)

13. **EXECUTIVE SESSION**

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

(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

14. **ADJOURNMENT**