

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, October 11, 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**

October 24	Board of Education Meeting – 5:30pm – IPC
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**
 - 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) Vanya Munce/National Honor Society Supervisor/\$1,896 per year
 - 2) Jaycee Clark/Special Education Para-Educator/Madison/\$19.16 per hour
 - 3) Paw Hser Eh/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
 - 4) Patricia Shoemaker/ Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
 - e) **Resignations for Board Approval**
 - 1) Lisa McCarty/Instructional Coach-Title Teacher-Buchanan/33 years
 - f) **Contracts for Board Approval**
 - 1)
 - g) **HEA Request to be Recognized for Certified Negotiations**
 - h) **Advertising Agreement Renewal – Tiger Stadium:** Iverson CDJR-Huron

(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:

- a) **Huron Girls Tennis All-Conference Flight #5 Singles – Say Ma, Senior**
- b) **Huron Girls Tennis Teams for Finishing 4th at State Tournament.**

Place winners are:

Singles:

Flight 1: AnneClaire Rubish- 4th place

Flight 2: Elizabeth Heinen- 5th place

Flight 3: Bianca Medina- 5th place

Flight 6: Bethany Engelhart- 6th place

Flight 5: Say Ma- 4th place

Flight 6: Ann Hoek- 3rd place

Doubles:

Flight 1: AnneClaire Rubish and Elizabeth Heinen- 3rd place

Flight 2: Bianca Medina and Bethany Engelhart- Consolation Champs

Flight 3: Say Ma and Ann Hoek- 2nd place

- c) **Huron Boys Soccer Team for Winning Huron’s First ESD Boys Soccer Title**

- d) **Dianne (Administrative Assistant @ESL) & Jim Tapken** on the birth of their grandson, Henry Douglas Mills born September 30th in Tempe, AZ

Thank You to:

- **HSD Principals** – October is National Principals Month
- **HSD Custodians** - School Custodian Appreciation Day, October 2
- **HSD Instructional Coaches Day**, October 6
- **School Lunch Week**, October 10-14
- **Boss’s Day**, October 16
- **School Bus Safety Week**, October 17-21
- **Red Ribbon Week**, October 23-31

10. **REPORTS TO THE BOARD**

- a) **Business Manager’s Report**
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **HSD Policy DDA Gifts and Donations to District** – 1st Reading

12. **NEW BUSINESS**

- a) **Policy JHCDD – Opioid Antagonists Administration Plan** - Introduction

- b) **JLG Architects Contracts for ESSER III and Capital Outlay Projects**
ESSER III Projects and Cost Estimates

- Tennis Court Expansion and New Fence \$900,000 - \$1,100,000.
JLG Fee \$89,000.
- Building Controls for Buchanan, Madison, Washington \$700,000.
JLG Fee \$49,500.
- Air Condition Tiger Activity Center \$260,000. JLG Fee \$28,000.

Capital Outlay Projects and Cost Estimates

- Resurface Track at Tiger Stadium \$250,000 -\$525,000. JLG Fee \$75,000.
- Replace Tiger Activity Center Ceiling Insulation \$150,000. JLG Fee \$8,500.

13. **ADJOURNMENT**