AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
August 8, 2016
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   August 22-26  NEW Teacher Workdays
   August 22  NEW Teacher Luncheon – 11:30 Middle School Commons
   August 22  Substitute Teacher In-Service – Middle School Commons
              1:00 High School
              2:00 Elementary / Middle School
   August 22  Board of Education Meeting – 5:30 p.m. - IPC
   August 24  9th Grade Orientation / 8:00 p.m.
   August 25  Freshmen Day 8:00 a.m.
   August 29-Sept 1  Teacher In-Service
   August 29  All Staff Luncheon 11:30 HS Commons
   August 29  Middle School Welcome Back
              ▪ 6th Grade @ 5:00
              ▪ 7th Grade @ 6:00
              ▪ 8th Grade @ 7:00
   August 30  Elementary Open House
              ▪ Kindergarten – Buchanan / 4:30 – 5:30
              ▪ 1st Grade – Buchanan / 4:30 – 5:30
              ▪ 2nd Grade – Madison / 5:30 – 6:30
              ▪ 3rd Grade – Madison / 5:30 – 6:30
              ▪ 4th Grade – Washington / 6:30 – 7:30
              ▪ 5th Grade – Washington / 6:30 – 7:30
   September 1-5  South Dakota State Fair
   September 6  First Day of School for Grades 1 – 12
   September 6-9  Kindergarten Screening
   September 12  First Day of School for Kindergarteners
   September 12  Board of Education Meeting – 5:30 p.m. - IPC
   September 12  High School Open House / 6:40
   September 19  Tiger After-School Program Begins
   September 19  Huron High School Coronation
   September 23  Homecoming / Parade – Tiger Roar Tailgate at Tiger Stadium
   September 24  Hall of Fame Banquet – HHS Commons
   September 26  Board of Education Meeting – 5:30 p.m. - IPC
   September 26  Board of Education/Admin Work Session – 7:00 p.m. - IPC

6. Community Input on Items Not on the Agenda
7. Conflict Disclosure and Consideration of Waivers
   a) Director of Curriculum & Instruction Sherri Nelson – WR2017-28
8. CONSENT AGENDA
The superintendent of schools recommends approval of the following:
   a) Approval and / or Correction of Minutes of Previous Meetings
   b) Consideration and Approval of Bills
   c) Approval and/or Correction of the Financial Report
   d) Board Approval of New Hires
      As was mentioned previously, classified personnel and substitute teachers/classroom
      aides must be approved in order to be covered by our workers’ compensation plan.
      1) Zachary Retzer / Technology Support Specialist / $32,462.00 per yr
      2) Nathan Binger / Assistant Athletic Trainer / $3,072.00 per season / 3 seasons
      3) Licia Wallace / Special Education Para @ Washington 4-5 Center / $13.53 per hr
      4) Ryan Glanzer / Special Education Para @ HHS / $13.53 per hr
      5) Debra McAlister / Substitute Teacher / $100 per day
      6) James Weger / Substitute Teacher / $100 per day
      7) Jonathan Molan / Substitute Teacher / $100 per day
      8) Jennalee Block / Substitute Teacher / $100 per day
   e) Contracts for Board Approval
      1) David Westby / Revised / Varsity Assistant FB / + $4,096.00 per yr
      2) Amanda Kuntz / Revised / 8th Grade VB / + $3,195.00 per yr
      3) Chris Stahly / Revised / Assistant Director One Act Play / + $1,782.00 per yr
      4) Kyle Johnson / 2nd Grade Teacher – Madison 2-3 Center / $41,667.00 per yr
      5) Rita Cook / SS Teacher – HHS / $42,710.00 per yr
      6) Michelle Moeding / Revised / + 15 hrs / $1,500.00
   f) Resignations for Board Approval
      1) McKenzie Culver / Title 1 Para-Professional - HMS / 6 years
      2) Dianne Thomas / Special Education Para-Professional – HMS / 9 years
      3) Dan Moon / Custodian/Maintenance / 4 years
   g) Request for Approval of Open Enrollment Request
      The administration has received open enrollment request #OE-2016-07,
      #OE-2016-07A, #OE-2016-08, #OE-2016-08A, #OE-2016-09, and #OE-2016-10 for
      Board approval.
   h) SD Dept of Agriculture/SD State Fair – Ticket Booth Rental Agreement
   i) Request for Permission to Bid Used Coach Bus
   j) Advertising Agreement Renewal – Slumberland Furniture – Tiger Stadium
   k) Construction Agreement – Huron School District/ProBuild - Vocational House

(The consent agenda may be approved with one motion. However, if a board member
wishes to separate an item for discussion, he may do so.)

9. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   ➢ Lisa Kissner – Huron Middle School Teacher – for being selected as a SD State-
     Level Finalist for the Presidential Awards for Excellence in Math & Science.
   ➢ Lisa Kissner – Huron Middle School Teacher - for being awarded a $500 SDAMLE
     Grant to be used for an ESL Store.
Kari Foss – Daughter of Gordon (Our Home) and Beth (Washington 4-5 Center)
Foss – for representing Germany in the “Rose of Tralee” competition located in
Trale, Ireland. The “Rose of Tralee” is an international competition which is
celebrated among Irish communities all over the world. The pageant represents girls
of Irish decent. The Rose must represent the aspiration, ambition, intellect, social
responsibility of women today. Kari is employed as a U.S. Lawyer working for
Fragomen Worldwide, Frankfurt, Germany.

THANK YOU TO:
➢ Buildings and Grounds – Food Service – Administrative Assistants who are preparing
for the students in the coming school year.
➢ All of the faculty who’ve attended trainings during the summer.
➢ My Administrative Assistant and Administrators who made it possible for me to be in
Ohio on a family matter.

10. REPORTS TO THE BOARD
a) Business Manager’s Report
b) Superintendent’s Report
   ➢ Enrollment and Staffing Update
   ➢ August 2nd Administrative Team Fall Retreat
   ➢ Joint convention feedback from those who attended
   ➢ Work Session planned for September 26th
   ➢ The County Health Nurse will be conducting a POD on Monday, Aug. 29
     from 2:00-7:00 PM in M.S. Auxiliary Gym

11. NEW BUSINESS
a) Policy BFD – School Board Meetings – Quorum – 1st Reading
b) Policy GCA-1 – Qualifications/Contract Provisions for Administrators – 1st Reading
c) Policy GCB-1 – Professional Staff Contracts and Compensation
   Plans/Administration – 1st Reading
d) Policy GCH – Salary Guidelines for Hiring Administrators – 1st Reading

12. OLD BUSINESS
a) District Bus Pickup Points
   Superintendent will update on the communication on this item.
b) Huron Middle School iPad Agreement 2016-2017 – 2nd Reading

13. ADJOURNMENT