

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 – ANNUAL MEETING
Instructional Planning Center/Huron Arena
July 10, 2023
5:30 p.m.



1. **Call to Order**
2. **Pledge of Allegiance**
3. **According to SDCL 13-8-14, the Board of Education's first order of business is to swear in Shelly Siemonsma as new term board member.**
Mr. Christopherson will chair the meeting for the swearing in exercises.
4. **Selection of the Board Chairperson**
Mr. Christopherson will chair the meeting until the new board chairperson has been selected. Nominations do not require a "second" to the nomination.
5. **Selection of the Vice-Chairperson**
6. **Roll Call**
7. **Adoption of the Agenda**
8. **Dates to Remember**

July 11-July 20	ESY Early Childhood at the HS
July 11-August 3	Summer Meals at MS & Mobile Meals at Splash Central (Monday – Friday at 11:00-12:30pm)
July 11-August 4	Grab n' Go Weekend Meals at MS (Fridays, July 14-Aug 4, 11:30am-12:30pm)
July 31-Aug 15	On-line only Auction at Benmeyerauctions.com. Loadouts Aug 16
August 7-10	NEW Teacher Orientation Days
August 7	NEW Teacher/Board Luncheon – 11:30 High School Commons
August 7	Substitute Teacher In-Service – Washington 4-5 Center 1:00pm - High School / Middle School / Elementary 2:00pm – SmartFind Express Automated Substitute System
August 9	Freshman Orientation & HS Open House
August 14	All Staff <u>Required</u> Meeting 9:30am-12:15pm @HHS Auditorium
August 14	Elementary Open Houses BUCH-4:00-5:00pm / MAD-5:15-6:30pm / WASH-6:45-8:00pm
August 14	Board of Education Meeting 5:30 p.m. – IPC
August 14-16	Teacher In-Service
August 15	Middle School Open House 5:00-6:00pm
August 17	First Day of School for Grades 1 – 12
August 17-22	Kindergarten Screening
August 23	First Day of School for Kindergarteners
August 28	Board of Education Meeting 5:30 p.m. – IPC
August 30	Early Release – State Fair
August 31	No School/South Dakota State Fair
September 1-4	South Dakota State Fair
September 4	Labor Day Holiday / South Dakota State Fair

September 11	Board of Education Meeting 5:30 p.m. – IPC
September 15	Homecoming – Early Release
September 25	Board of Education Meeting 5:30 p.m. – IPC
September 25	High School Parent/Teacher Conferences 5:30-8:30 p.m.

9. Community Input on Items Not on the Agenda

- 10. 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 disclosure submitted for the purpose of notifying the School Board of a direct benefit from a contract that was previously approved, requires disclosure and no action by the Board. A disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. Disclosure information will appear on the agenda and in the meeting minutes.

Disclosure Reflecting a Direct Benefit from a Contract (Requires Board Action – Roll Call Vote May be Needed):

Board Members

- a) School Board Member Tim Van Berkum – DB2024-1

Administrators

- a) Director of Buildings and Grounds John Halbkat – DB2024-2
- b) Assistant Principal Huron High School - Rodney Mittelstedt – DB2024-3
- c) Principal Mike Radke Huron High School – DB2024-4
- d) Director of School Nutrition Amanda Reilly – DB2024-5
- e) Principal Laura Willemssen Middle School – DB2024-6
- f) Principal Laura Willemssen Middle School – DB2024-7
- g) Director of Technology Roger Ahlers –DB2024-8
- h) Principal Heather Rozell Madison 2/3 Center – DB2024-9
- i) Business Manager Kelly Christopherson – DB2024-10

Disclosure Reflecting an Interest in a Contract (No Board Action):

- a) School Board Member Tim Van Berkum – IC2024-1

11. 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) **Official Designation of the Business Manager**

Kelly Christopherson shall be designated as the business manager. This designation shall include the authorization to manage all financial transactions on behalf of the District, to negotiate and oversee all savings accounts, checking accounts, and investments.

- e) **Determination of Meeting Dates**

The Board of Education normally meets the 2nd & 4th Mondays of the month with the exception of the second meeting in December and the second meeting in July. Also, if a Monday holiday falls on a Board meeting day, the meeting will be moved to the following Tuesday. Board meetings currently begin at 5:30 p.m. in the Instructional Planning Center located on the 2nd floor, southwest corner, of the Huron Arena.

f) Set Salary for Board Members

The Superintendent recommends board members be paid \$70 per meeting – and the Board Chairman/Vice-Chairman be paid \$75 per meeting. (According to statute, board members may be paid up to \$75 per meeting.)

g) Designation of an Official Newspaper

The board should designate the Huron Plainsman as the official newspaper.

h) Designation of Internal Accounts with Custodians

Internal accounts the Board must designate are listed below as well as the individuals to be designated as the custodians of those accounts. These individuals are properly bonded to protect the District's interest.

- Huron School Custodial Accounts Kelly Christopherson
Brenda Snyder/Brittney Neuharth
- Health Insurance Account Kelly Christopherson
Ashley Neuharth

i) School Closing

The superintendent or his/her designee has the authority to carry out this function.

j) Designation of School Truant Officer

The superintendent recommends that we designate the school resource officer (SRO) and the Beadle County Sheriff as truant officers.

k) Designate Individuals to Sign for and Accept Government Funds.

Linda Pietz, Jolene Konechne, Ralyna Schilling, and Kelly Christopherson will sign for and accept government funds.

l) Comparability Assurances

Section 1120(a) of Title I law contains the requirements concerning comparability of services between project or attendance areas. Attached is the Comparability Assurances document.

m) Designation of Title IX Coordinator

Linda Pietz, Director of Curriculum, Instruction, and Assessment, will be appointed as the District Title IX Coordinator. (By law, the Board of Education must appoint a district official to serve as Title IX Coordinator.)

n) Designation of School Attorney

Rodney Freeman will act as school district attorney for the 2023-2024 school term—with a monthly retainer of \$1,100

o) Authorize Annual Publication of School Policies

According to state and federal regulations, school districts must comply with a number of laws, rules, and regulations. Listed below are these areas:

- 1) General Discrimination & Title I Grievance Policies
- 2) Educational Records Policy
- 3) Personally Identifiable Information on Students or Former Students
- 4) Title IX – Discrimination Policy/Complaint Policy for Federal Programs
- 5) Drug Free Workplace
- 6) Drug Use by Students / Drug Use by Employees
- 7) District-Wide Title I Parental Involvement Policy

p) Adoption of Rates for Travel Expenses

Board policy for rates transportation, meals, and lodging costs (actual costs for in-state and out-of-state) are listed below:

In-State Meal Allowance

Breakfast	\$ 13.00
Lunch	\$ 15.00
Dinner	\$ 26.00

Out-of-State Meal Allowance

Breakfast	\$ 16.00
Lunch	\$ 17.00
Dinner	\$ 31.00

Mileage reimbursement - \$0.51 per mile for privately owned vehicle. If private vehicle used when school vehicle is available, reimbursement is \$0.28

q) Senior Citizen Passes

The board provides complimentary passes for school activities to Huron School District residents who are 62 years of age or older. These passes are now undated and will be available at the Superintendent's office.

r) Complimentary Passes

Complimentary passes will be issued through the Activity Director's office for a pre-approved list of referees, media, etc.

s) Life Time Passes

It is the policy of the school district to issue life time passes to staff members who have reached retirement age while still employed by the District, and School Board members who serve the District.

t) Employee Complimentary Passes

Employees will be issued a nontransferable pass; family members living at home will be admitted when accompanied by employee

u) Early Release Days

The following dates are days for school to be dismissed 2 hours early for staff development activities:

Aug 30	Oct 4	Nov 1	Dec 6	Jan 10
Feb 7	Mar 6	Apr 3	May 1	

(Sept 15 and May 16 may also be early release)

v) Approval of Student Fees, Fine, and Charges

The board policy regarding instrument music rental fees and textbook fines is enclosed. There has been no change in the fees, fines, and charges.

w) Approve Publication of Salaries

Attached please find the list of salaries of the employees of the Huron Public Schools. The Board needs to approve the official publication of this list.

x) 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 have been hired as Volunteer Interns for the Summer School Program: Ba Blut Doh Paw, Rose Aung, Htee Htoo, Ehler Klay, Moo Ney Chri

2)

y) Resignations for Board Approval

1) Rachel Kary/MS Boys Tennis Coach/3 years

2) Lora Katz/Food Service-Holy Trinity Satellite/4 months

z) Contracts for Board Approval

1) Bailey Thompson/2nd gr Teacher ~ Madison - \$53,937 per year

aa) Adoption of Supplemental Budgets for:

- General Fund
- Capital Outlay Fund
- Special Education Fund

bb) Designation of Official Depositories for School District Funds

- 1) Farmers & Merchants Branch of 1st National Bank 2023-2024 school year
- 2) Huron Area Education Federal Credit Union (Scholarship Fund)

(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.)

12. CELEBRATE SUCCESSES IN THE DISTRICT**Congratulations to:**

- Jevon (Para-Educator - Buchanan) and Anne Larson (Instructional Coach - Washington) on the birth of their daughter, Freya Vivian, on June 24th

➤

Thank You to:

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13. REPORTS TO THE BOARD

- a) Good News Report – ESL Summer School – Jolene Konechne
- b) Business Manager's Report
- c) Superintendent's Report

14. OLD BUSINESS

- a) Policy IKF-1 Honor Graduation – 1st Reading

15. NEW BUSINESS

- a) District Bus Pickup Points

SDCL 13-28-45 The Superintendent is seeking permission to contact the Wolsey-Wessington and Iroquois school districts and determine the viability of the neighboring districts' approving the 2013-14 agreement for the 2023-2024 school year.

- b) Policy AE – Huron Public School District Wellness Policy – Contact Updates for 2023-2024 School Year – Introduction

- c) SDHSAA 2023 Official Election Ballot

1. Division I Representative

- a) Dan Conrad, Sioux Falls Jefferson
- b) Krista Inman, Rapid City Stevens
- c) Ryan Rollinger, Harrisburg

2. Division III Representative

- a) Adam Shaw, Madison
- b) Jeff Sheehan, Hamlin

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends a vote for Ryan Rollinger and Adam Shaw

- d) Update to the Strategic Plan

16. ADJOURNMENT