

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 - SPECIAL MEETING
Instructional Planning Center/Huron Arena
September 23, 2019
5:30 p.m.

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

September 27	Homecoming - Early Release
October 2	Early Release
October 14	Native American Day - No School
October 15	School Board Meeting - 5:30 p.m. - IPC - Tuesday
October 28	School Board Meeting - 5:30 p.m. - IPC
November 6	Early Release
November 11	Veterans' Day Holiday - No School
November 12	School Board Meeting - 5:30 p.m. - IPC - Tuesday
November 25	School Board Meeting - 5:30 p.m. - IPC
November 27	Early Release
November 28	Holiday Break - No School
6. **Community Input on Items Not on the Agenda**
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 of Schools recommends approval of the following:

 - a) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Crystal Lien/Volunteer/Assistant Strength & Conditioning Coach
 - 2) Caleb Schoenfelder/Substitute SPED Para-Educator-JV & HT/\$14.88 per hour
 - 3) Kristin Pichura/Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
 - 4) William Watson/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
 - 5) Patricia Shoemaker/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$14.88 per hour
 - 6) Dean Lindstad/Substitute Bus Driver/\$25 per hour
 - 7) Kelly Schell/Food Service-MS/\$15.12 per hour
 - b) **Contracts for Board Approval**
 - 1)

c) **Resignations for Board Approval**

- 1) Sandy Story/Food Service-HS Cashier/Prep Person/6 months
- 2) MaKayla Hofer/Special Education Para-Educator-HS/1 year

d) **Consideration and Approval of Bills – See attached list**

e) **Request for Approval of Open Enrollment Request**

The administration has received open enrollment request #OE-2019-08 for Board approval.

(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:



THANK YOU TO:

- BCNU Extension Club for the cash donation made in memory of Elna Hewitt. Elna has passed away but was always concerned about how the children (her grandchildren and great grandchildren) were doing in school. This memorial is to be used for the needs of children at Buchanan in the Kindergarten classes for school supplies.

10. **REPORTS TO THE BOARD:**

- a) **Good News Report – Mike Radke – Huron High School**
- b) **Superintendent’s Report**

11. **OLD BUSINESS**

- a) **Tiger After-School Program (TAP) Handbook 2019-2020 – 2nd Reading**
- b) **Adoption of Tax Request for 2019 Taxes Payable in 2020**

12. **NEW BUSINESS**

- a) **Huron School District Bullying Prevention Data Collection 2018-2019 School Year – Mr. Nebelsick**
- b) **Special Education Supplemental Budget**
- c) **Branding Guide – Proposed Changes & Additions - 1st Reading**

13. **ADJOURNMENT**