AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 24, 2015
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 24-28 NEW Teacher Workdays
   August 24 NEW Teacher Luncheon–11:30 Middle School Commons
   August 24 Substitute Teacher In-Service – Middle School Commons
   1:00 High School
   2:00 Elementary/Middle School
   August 27 Freshman Day/8:00 a.m. – 1:30 HHS Commons
   August 27 9th Grade Orientation/6:00 p.m. – 10:00 p.m.
   *6:00 – 8:00 – iPad Checkout and School Pictures
   *8:00 – 10:00 MANDATORY Parent/Student Orientation
   Aug 31-Sept 3 All-Teacher In-Service
   August 31 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 All-Staff Luncheon – 11:30 High School Commons
   September 1 Middle School Welcome Back
   ▪ 6th @ 5:00
   ▪ 7th @ 6:00
   ▪ 8th @ 7:00
   Sept 3-Sept 7 South Dakota State Fair
   September 8 First Day of School for 1st through 12th
   September 8-11 Kindergarten Screening
   September 14 First Day of School for Kindergarteners
   September 14 High School Open House /6:40
   September 23 Early Release
   September 21 Goals Work Session w/Administrators 7:00 P.M. - IPC
   October 2 Homecoming / Early Release
   October 5 HHS Parent /Teacher Conferences 5:30-8:45
   October 7 Early Release
   October 12 Native American Day – No School

6. Community Input on Items Not on the Agenda
7. CONSENT AGENDA
   The superintendent of schools recommends approval of the following:
   a) 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) Rita Schultz / Administrative Assistant to HMS Counselor / $14.28 per hr
      2) Rhonda Nelson / TAP Program-Substitute Classroom Leader / $16.22 per hr
      3) Kendall Leichtenberg / SPED Para @ HMS / $12.81 per hr
      4) Brandi Blue / SPED Para @ Madison / $12.96 per hr
      5) Sammie Bryant / ESL Para Educator / $12.96 per hr
   b) Contracts for Board Approval
      1) —
   c) Resignations for Board Approval
      1) Brenda Cross / Food Service Sub
      2) Whitney Easton / Winter Sideline Cheer Coach
   d) Request for Approval of Open Enrollment Request
      The administration has received open enrollment request #OE-2015-5, #OE-2015-6, and #OE-2015-7 for Board approval.
   e) Request to Open Activity Account
      Terry Rotert, Activities Director, is requesting to open a Boys Tennis Activity Account. Letter attached.
   f) Delta Dental Renewal
      Information is included – 3.3% rate increase
   g) Request for Approval of Student Interpreters
      Kama Paw and Edsson Quispe-Laura
      (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.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   ➢
   THANK YOU TO:
   • Huron Chamber & Visitors Bureau/Lucky Duck/Buchanan School $500 Winner

9. REPORTS TO THE BOARD
   a) GOOD NEWS:
      ➢ School Nutrition Program – Carol Tompkins, Director
      ➢ Summer Feeding Program – Karla Sawvell, Team Leader/Middle School
      ➢ Summer School – Kari Hinker, Director of ESL Program/Federal Programs
   b) Destination Imagination – Colleen Jensen
   c) Student Report – Allison Fenske, Student Board Member
   d) Business Manager’s Report
   e) Superintendent’s Report
      1) Teacher Reassignment Based on Enrollment
         (Madison 2nd Grade to Buchanan Kindergarten)
10. **OLD BUSINESS**
   a) **1st Reading – Policy KG – Arena and Tiger Stadium Custodial Fees**
   b) **Veteran’s Policy Update**
   c) **Policy DO Update – Expense Reimbursement (Lodging, Mileage, and Meals)**
      (Changed by Board 7-13-15, Effective 7-1-15) Mileage from .15 to .18 cents.

11. **NEW BUSINESS**
   a) **Washington Change Order No. G-4 - $10,267.00**
   b) **Guidelines for iPad Use – Huron Middle School**

12. **EXECUTIVE SESSION**
   1-25-2 Executive or closed meetings may be held for the sole purpose of:
      (5) Discussing marketing or pricing strategies by a board or commission of
      a business owned by the state or any of its political subdivisions, when
      public discussion may be harmful to the competitive position of the business.

13. **ADJOURNMENT**

**NOTE:** School Board tour of Madison/Washington following meeting. Press invited to attend.