

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
Monday, January 10, 2022
5:30 p.m.

The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

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

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| January 12 | Early Release |
| January 17 | Martin Luther King Holiday – No School |
| January 24 | Board of Education Meeting – 5:30 p.m. – IPC |
| January 24 | HHS Registration Open House – 5:30 – 8:30 p.m. |
| January 28 | Earliest Date to Begin Circulating or File Nomination Petitions for School Board Election |
| February 2 | Early Release |
| February 14 | Board of Education Meeting – 5:30 p.m. – IPC |
| February 21 | President's Day – No School |
| February 25 | 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election |
| February 28 | Board of Education Meeting – 5:30 p.m. – IPC |
| April 12 | School Board Election |
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 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, substitute teachers/classroom aides, Board Members, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Mark Owens/Foodservice – HS Lunch Prep-Server/\$18.12 per hour
 - 2) Connie Gangwish/ESL Para-Educator-HMS/\$18.37 per hour
 - 3) Rebecca Granados/.5 FTE Migrant Recruiter/Home Liaison/\$18.70 per hour

- 4) Spencer Lord/Summer Employment-Buildings & Grounds/\$17.15 per hour for Paint Crew - \$15.43 per hour for Grounds Crew
- 5) Jessica Van Diepen/Substitute Nurse/\$30.00 per hour
- 6) Lona Moser/Concessions Worker/\$13.10 per hour
- e) **Contracts for Board Approval**
 - 1) Sarah Blue/School Nurse – Buchanan & Washington/\$22,309 per year - Contract prorated to January 20, 2022 start date.
 - 2) Lisa Beck/Revised Contract – Course Reimbursement/\$48,506 per year
- f) **Resignations for Board Approval**
 - 1) Rebecca Stoddard/Teacher - HMS/11 years
 - 2) Rebecca Granados/SPED Para-Educator-Madison 2/3 Center/3 years
 - 3) Rebecca Jacobson/Speech Language Pathologist Assistant
 - 4) Michael Carda/HHS Varsity Football Assistant Coach/15+ years
 - 5) Pamela Biel/Administrative Assistant-Business Office/33 years
- g) **Request for Qualifications for Professional Architectural and Engineering Design Services**
- h) **Advertise for Bids for 2 Yellow School Buses**
- i) **Advertise for Bids for 2 Executive Coach Buses**
- j) **Set 2022 Combined City/School Election Date – April 12, 2022**
- k) **Combined Election Agreement with City of Huron for 2022**
- l) **Advertising Agreement Renewal – Huron Arena:**
American Family Insurance – Volquardsen & Associates, Inc.
Ryan’s Hangar Restaurant
Precision auto Body Design
Dakota Provisions
- m) **Request Approval of E-Rate Contract – Roger Ahlers**
- n) **Request for Approval of Open Enrollment Request**
 The administration has received open enrollment request #OE-2021-23 and #OE-2021-24 for Board approval.
- o) **Request Permission to Operate the Summer Nutrition Program at the Middle School Commons and the Summer Mobile Nutrition Program**
- p) **Request Permission to let Bids for Milk/Dairy Products**

(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:

- **The following varsity teams & fine arts groups have achieved a combined grade point average of 3.0 or higher & are eligible to receive the SDHSAA Academic Achievement Award:**
 - Girls Tennis
 - Girls Cross Country
 - Boys Cross Country
 - All-State Chorus
 - All-State Orchestra
 - Football Team
 - Football Cheerleaders
 - Competitive Cheer
 - Competitive Dance

- Volleyball Team
- Oral Interpretation
- Boys Soccer
- Girls Soccer

THANK YOU TO:

- **Morris Hunt** for the \$10,000 donation to the Huron Community Scholarship Fund
- **Thomas Swanson** of Sioux Falls for donating many, many coats of various sizes to the Buchanan K/1 Center to share with students in need
- **Hope Lutheran Church and 1st Presbyterian Church** for their donation of winter hats and gloves to the Buchanan K/1 Center

10. REPORTS TO THE BOARD:

- a) **Good News Report** – CTE Program – Jolene Konechne
- b) **LAN Report** – Tim Van Berkum
- c) **Business Manager’s Report**
- d) **Superintendent’s Report**

11. OLD BUSINESS

- a) **Portrait of a Graduate** – 1st Reading

12. NEW BUSINESS

- a) **Draft Calendar 2022-2023** - Calendar Committee Recommendation
- b) **Policy ICA – School Calendar**
- c) **Business Manager Contract Approval – 2022-2023 and 2023-2024**
- d) **Superintendent Contract Approval – 2022-2023 and 2023-2024**
- e) **Section D: Fiscal Management Policies** – Current & Proposed Policies / Anticipated Timeline / Change Log
The Following Policies are Introductions:
Policy DA – General Fund Balance
Policy DB – Budget Hearings and Reviews
Policy DC – Accountability for Funds/Transfer of Surplus
Policy DD-N – Free Admissions to District Activities
Policy DF – Fiscal Accounting and Reporting
Policy DFG – Insufficient Funds & No Account Checks
Policy DGD – Credit Card and Purchase Card Use
Policy DH – Purchasing Authority
Policy DI – Contracts
Policy DIB – Types of Funds
Policy DIBGA – Custodial Funds
Policy DIE – Audits
Policy DJ – Petty Cash Accounts
Policy DJBA – Incidental Accounts
Policy DL – Purchasing Procedures
Policy DM – Payment Procedures
Policy DMA-N – Payment Procedures for Certified Employees
Policy DN-N – Payday Schedules
Policy DO – Expense Reimbursements (Lodging, Mileage, and Meals)
Policy DP – Cash in School Buildings
- f) **Governing Board Annual Review Questionnaire** – Tax-Exempt Bond Post-Issuance Compliance-General

g) Governing Board Annual Review Questionnaire – Tax Advantaged Bond Post-Issuance Compliance-General

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:

(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor.

(4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT