Mission: Lifelong learners will be inspired and developed through effective teaching in a

safe and caring environment.

**Vision:** Respect - Pride - Excellence for All



# REVISED AGENDA BOARD OF EDUCATION - REGULAR MEETING Instructional Planning Center/Huron Arena Monday, May 8, 2023 5:30 p.m.



- 1. <u>Call to Order</u>
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Adoption of the Agenda
- 5. <u>Dates to Remember</u>

May 10	Employee Recognition Banquet @Huron Event Center
May 17	Baccalaureate – 8:00pm – Huron Arena
May 21	Graduation – 2:00pm – Huron Arena
May 22	Board of Education Meeting – 5:30pm – IPC
May 29	Memorial Day Holiday
June 1	Last Day of School
June 12	Board of Education Meeting - 5:30pm - IPC
June 26	Board of Education Meeting – 5:30pm – IPC

- 6. <u>Community Input on Items Not on the Agenda</u>
  - o See Policy BFB **Public Participation at Board Meetings** for more information
- 7. <u>Conflict Disclosure and Consideration of Waivers</u> 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 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 Bills
- d) Approval of New Hires to the District

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workers' compensation plan.

- 1) Marcia Miller/Substitute Teacher \$160 per day/Substitute Para-Educator \$19.16 per hour
- 2) Vicki Ranney/Traffic Control, Pedestrian Crossing Guard/\$25 per day
- 3) Jones Bayola/MS Assistant Cook/\$19.49 per hour
- 4) Jones Bayola/Summer Baker/\$17.66 per hour
- 5) Mya Tschetter/ Substitute Teacher \$160 per day/Substitute Para-Educator \$19.16 per hour
- 6) Deb McAlister/Substitute Teacher \$160 per day/Substitute Para-Educator \$19.16 per hour
- 7) Rich Hofer/Substitute Teacher \$160 per day/Substitute Para-Educator \$19.16 per hour

- e) Resignations for Board Approval
  - 1) Annalise Bishop/SPED Para-Educator, Buchanan/2 years
  - 2) Kwan Cheng (Sonia)/SPED Para-Educator, Madison/2 years
  - 3) Whitney Reimer/Assistant Cheer Coach/3 years
- f) Contracts for Board Approval

1)

- g) Request to Increase Meal Prices for 2023-2024 School Year
- h) Request to Approve Letter of Agreement for CORE Educational Cooperative and the Huron School District
- i) Permission to advertise for bids for gasoline and diesel fuel for 2023-2024
- j) Intent to Apply for Grant Funding

**Group Applying** HMS & Washington 4-5 Center

Contact Person Laura Willemssen, Lyndi Hudson, Kari Hinker

Name of Award United Way Heartland Grant

Name of Funder United Way Amount to be Requested \$6,000

Project Focus late bus for student transportation

k) Intent to Apply for Grant Funding

**Group Applying** Huron Destination Imagination

Contact Person Callee Bauman Wachter
Name of Award Wings Foundation Grant

Name of Funder Wings Foundation

Amount to be Requested \$1,400

Project Focus Huron Destination Imagination

I) Intent to Apply for Grant Funding

**Group Applying** Huron High School Post Prom

Contact Person Ranae Puterbaugh

Name of Award Heartland Region United Way Grant
Name of Funder Heartland Region United Way

Amount to be Requested \$1,250

Project Focus to Provide a Drug-Free Event for Youth After

Prom

m) <u>Accept the Bid From Cash Wa/Buller Fixture</u> for an Outdoor Freezer for \$39,522.70

(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. <u>CELEBRATE SUCCESSES IN THE DISTRICT</u> Congratulations to:

- Kelsey Schuchhardt (11 gr) has been selected to be the 2023 Best of Show winner in the South Dakota Junior Duck Stamp Contest. "An Evening Paddle" is the title of her painting.
- ▶ April 26<sup>th</sup> MS Science Fair Award Winners: James Weir Grand Champion 8<sup>th</sup> gr: Jessalyn Noyes 3rd place; Katelyn Gibson and Matix Rosencrans 2nd place; Natalie Kinsley, Nora Pester and Hailey Schoenfelder tie for 1st place 7<sup>th</sup> gr: Isaac Valadez, John Htoo, Henry Kruse and Eh Klo Thaw 3rd place; Kinsley Armstrong and Kaydence Cronin 2nd place; Kash Baribeau and Korgin Schock 1st place

<u>6<sup>th</sup> gr</u>: Laney Marshall, Carli Winegar and Jesse Mattke 3rd place; Dracen Goetz, Deegan Hewitt, Nathan Htoo and Jayden Ryman 2nd place; Lydia Beck 1st place.

## **Thank You to:**

- **Lunch Hero Day** May 5
- > School Nurse Day May 10
- > Speech Pathologist Day May 18

# 10. REPORTS TO THE BOARD

- a) <u>Curriculum Report</u> MS/HS Science Linda Pietz
- b) <u>5 Year Capital Outlay Plan</u>
- c) <u>Business Manager's Report</u>
- d) Superintendent's Report

### 11. OLD BUSINESS

a) Motion to Adopt the Findings of Fact, Conclusions of Law and Decision in the Parent Complaint Matter and Authorize the Board Chair to Sign the Same

### **12. NEW BUSINESS**

- a) SDHSAA 2023 Official Election Ballot
  - 1. <u>Large School Board of Education Member</u>
    - a) Randy Hartmann, Pierre
  - 2. <u>Division III Representative</u>
    - a) Drew Bunkers, Dell Rapids
    - b) Adam Shaw, Madison
    - c) Jeff Sheehan, Hamlin
  - 3. Amendment to Constitution and Bylaws
    - a) Amendment No. 1 Section 1. Recruitment Prohibited
    - b) Amendment No. 2 Section 9. Student/Coach Ejection From a Contest

The Huron School District Activities Director is supported by the High School Principal and Superintendent of Schools and recommends a vote for Randy Hartmann, Adam Shaw, and 'Yes' on both amendments.

- b) Parkway Construction Notice to Proceed with Track Resurfacing
- c) Presentation of Proposed Budget for 2023-2024

# 13. EXECUTIVE SESSION

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

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

### 14. ADJOURNMENT