Mission: To develop lifelong learners through effective teaching in a safe and caring environment.
Vision: Educational excellence for every child – setting the standard others aim for.

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) Hannah Dean / Revised +15 hr / $1,500.00
   2) Michelle Azar / Instructor / Teacher 4th/5th Gr Center / $40,076.00

c) **Resignations for Board Approval**

   1) Brenda Cross / Food Service Sub
   2) Whitney Easton / Winter Sideline Cheer Coach
   3) Emily Forbush / SPED Para-Educator – 4 yrs/8th Gr Girls BB Asst Coach
   4) Jean Montgomery-Della Rocco / ESL Para-Educator / 2 years

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


   e) **Request to Open Activity Account**

   Terry Roert, 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) **Business Manager’s Report**

   c) **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.