#### Mission:

Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment. Respect – Pride – Excellence for All

Vision:



REVISED AGENDA BOARD OF EDUCATION – REGULAR MEETING Instructional Planning Center/Huron Arena Monday, November 14, 2022 5:30 p.m.



- 1. <u>Call to Order</u>
- 2. <u>Roll Call</u>
- 3. <u>Pledge of Allegiance</u>
- 4. <u>Adoption of the Agenda</u>
- 5. <u>Dates to Remember</u> Nov 23, 24 & 25 Holiday Break – No School November 28 Board of Education Meeting – 5:30pm – IPC
- 6. <u>Community Input on Items Not on the Agenda</u>
  - $\circ~$  See Policy BFB Public Participation at Board Meetings for more information
- **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. <u>CONSENT AGENDA</u>

The superintendent recommends approval of the following:

- a) <u>Approval and/or Corrections of Minutes of Previous Meetings</u>
- b) <u>Approval and/or Corrections of the Financial Report</u>
- c) <u>Consideration and Approval of the Bills</u>
- d) <u>New Hires to the District</u>

Classified personnel and substitute teachers must be approved in order to be covered by our workmen's compensation plan.

- 1) Jazmin Newton/ Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 2) Mary Hershman/Classroom Volunteer/District
- 3) Willard Broucek/ Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 4) Lah Khu Paw/ Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 5) Jean Noding/SPED Para Educator Buchanan \$20.05 per hour
- 6) Jean Kouch/ Substitute Teacher \$160 per day/Substitute Para-Educator -\$19.16 per hour
- 7) Tanya Mulder/SPED Para Educator Buchanan \$19.34 per hour
- 8) Tanya Mulder/ TAP Site Greeter \$18.11 per hour, TAP Classroom Leader -\$18.11 per hour
- 9) Gracie Culver/Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 10) Hannah Leiferman/Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour

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- 11) Hannah Schwartzrock/ SPED Para Educator Buchanan \$19.51 per hour
- 12) Kristopher Harp/Substitute Bus Driver/\$30 per hour
- 13) Janice Bich/ SPED Para Educator High School \$20.05 per hour
- 14) Katie Sutherland/Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 15) Angelica Oswald/Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 16) Wyatt Petersen/Substitute Teacher \$160 per day/Substitute Para-Educator - \$19.16 per hour
- 17) Tristen Remington/SPED Para Educator High School \$19.16 per hour

### e) <u>Resignations for Board Approval</u>

- 1) Whitney McDonald/Assistant Dance Coach/5 years
- 2) Kylie Davis/2<sup>nd</sup> gr Teacher-Madison/2 years (at semester)
- 3) Angelina Graffunder/Title Para Educator-Madison/6 weeks
- 4) Trisha Shreeve/Teacher-Huron Colony/7 years (End of Year)
- 5) Kelly Rotert/Teacher-McKinley/38 years (End of Year)
- f) <u>Contracts for Board Approval</u>
  - 1)
- g) Advertising Agreement Renewal Huron Arena: Domino's Pizza
- h) Advertising Agreement Renewal Tiger Stadium: Domino's Pizza
- i) <u>Permission to advertise for bid for a dishwasher for the High School kitchen</u> to be paid for with the Food Service Fund, approximate cost is \$50,000
- j) Intent to Apply for Grant Funding

**Group Applying** Contact Person Name of Award Name of Funder Amount to be Requested Project Focus

Transportation Kelly Christopherson SD Clean Diesel / VW Programs – Round 15 SD Depart of Agriculture & Natural Resources Up to \$25,000 Replace Old Diesel Engines

### k) Intent to Apply for Grant Funding

Group Applying	School Nutrition
Contact Person	Amanda Reilly
Name of Award	Equipment Grant
Name of Funder	SD Department of Education
Amount to be Requested	\$35,000
Project Focus	Equipment Purchase for Food Service

(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> <u>Congratulations to:</u>

- a) <u>Katelyn Radke, Breanna Terkildsen, Channelle Coss, and Kenedee Rowen</u> <u>earned Academic All State Awards from the South Dakota Dance Coaches</u> <u>Association</u>
- b) <u>Kiara Feild was awarded an Athletic All State Award from the South Dakota</u> <u>Dance Coaches Association</u>
- c) <u>The following varsity teams and fine arts groups have achieved a combined GPA</u> <u>average of 3.0 or higher and are eligible to receive the SDHSAA Academic</u> <u>Achievement Award:</u>

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- ➢ All State Chorus
- > All State Orchestra
- Boys Cross Country
- Boys Golf
- Competitive Cheer
- Competitive Dance
- Football Team
- Football Cheerleaders
- Girls Cross Country
- Girls Soccer
- Girls Tennis
- Oral Interp
- Volleyball Team
- d) <u>Angie Boetel (Admin Assistant Madison) was honored with the "Unsung Hero"</u> award at the SHE awards on November 5<sup>th</sup>
- e) <u>Gracee Thompson (12 gr) for being selected as a finalist for the Honors</u> <u>Performance Series. Gracee will play clarinet at Carnegie Hall in New York City,</u> <u>February 2023</u>
- f) <u>Quinston Luellman Clark (12 gr) for being selected to the ESD AA Football</u> <u>All-Conference Team – Offense</u>
- g) Bryn Huber (12 gr) for being named to the ESD Volleyball All-Conference Team
- h) <u>Hamtyn Heinz (11 gr) and Brynn Gose (gr 12) for receiving Honorable Mention</u> to the ESD Volleyball All-Conference Team

# <u>Thank You to:</u>

- > **Substitute Appreciation Day**, November 18
- VFW for the donation of pencils (Pledge of Allegiance written on them) and rulers (showcasing the presidents) to Buchanan K-1 Center. We appreciate it!
- American Trust Insurance for the donation of popcorn bags to Buchanan K-1 Center. Popcorn is a very popular snack in our building.
- Jake Holforty for doing Veteran's Day presentations to each of the TAP sites last Thursday, November 10<sup>th</sup>

# 10. <u>REPORTS TO THE BOARD</u>

- a) <u>Business Manager's Report</u>
- b) <u>Superintendent's Report</u>
- 11. <u>OLD BUSINESS</u>
  - a) Policy JHCDD Opioid Antagonists Administration Plan 2<sup>nd</sup> Reading
- 12. <u>NEW BUSINESS</u>
  - a) <u>Policy GCBD-2 Professional Staff Leaves/Absences (Sick</u> <u>Leave/Administrators)</u> – introduction
  - b) <u>ILG Architects Contract for Conceptual Drawing of CTE Expansion</u>
  - c) <u>ASBSD Legislative Resolutions</u>
  - d) <u>ASBSD Standing Positions</u>
- 13. <u>ADJOURNMENT</u>