

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, May 8, 2023
5:30 p.m.



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

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. **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 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
 - e) **Resignations for Board Approval**
 - 1) Annalise Bishop/SPED Para-Educator, Buchanan/2 years
 - 2) Kwan Cheng (Sonia)/SPED Para-Educator, Madison/2 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

(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 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 26th MS Science Fair Award Winners:** **James Weir** - Grand Champion
8th gr: Jessalyn Noyes 3rd place; Katelyn Gibson and Matix Rosencrans 2nd place; Natalie Kinsley, Nora Pester and Hailey Schoenfelder tie for 1st place
7th 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
6th gr: 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) **Curriculum Report** – MS/HS Science – Linda Pietz
- b) **5 Year Capital Outlay Plan**
- c) **Business Manager’s Report**
- 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. **Large School Board of Education Member**

- a) Randy Hartmann, Pierre

2. **Division III Representative**

- 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