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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
February 13, 2017
5:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of the Agenda
5. Dates to Remember
   - February 20: President’s Day – No School
   - February 24: 5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
   - February 27: Board of Education Meeting – 5:30 p.m. – IPC
   - March 1: Early Release
   - March 10: No School
   - March 13: Board of Education Meeting – 5:30 p.m. – IPC
   - March 27: Board of Education Meeting – 5:30 p.m. – IPC
   - March 28: 4th/5th Grade Parent/Teacher Conferences 3:30 – 6:45
   - March 28: HHS Parent/Teacher Conferences 5:30 – 8:45
   - March 30: HMS Parent/Teacher Conferences 4:00 – 7:15

6. Community Input on Items Not on the Agenda
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 and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.
   1) Leslie Tobkin / Dispatcher, Bus Driver / $13.73 per hour
   2) Trace Wipf / Cleanup Crew Custodian / $11.13 per hour
   3) Lori Kopfmann / SPED Para-Educator – Washington 4-5 Center / $13.53 per hour
   e) Contracts for Board Approval
      1) Molly Charlson / Choral Director – HHS / $46,319
      2) James Stueckrath / Band Director – HHS / $49,135
   f) Resignations for Board Approval
      1) Mike Weaver / Head Coach Girls’ Tennis / 6 years
      2) Joshua Bowlin / Head Coach Boys’ Soccer / 3 years
g) Intent to Apply for Grant Funding  
Group Applying  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  

MS Drama  
Marianne Trandall  
Huron Community Foundation Grant  
Huron Community  
$1,000.00  
To cover the expense of the Missoula Children’s Theater

h) Intent to Apply for Grant Funding  
Group Applying  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  

HHS Student Council  
Mike Radke or Jennifer Fuchs  
HYLC Grant  
HYLC  
$500.00  
Leadership / State Student Council

i) Intent to Apply for Grant Funding  
Group Applying  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  

HHS Student Council  
Mike Radke or Jennifer Fuchs  
Huron Community Foundation  
Huron Community Foundation  
$2,500.00  
Help Fund State Student Council & Fan Buses

j) Intent to Apply for Grant Funding  
Group Applying  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  

4/5 Center  
Linda Pietz  
The Reflex Educator Grant  
Reflex  
Free 12 Month Use  
To reinforce the quick recall of basic math facts to attain automaticity to a level of mastery that enables long-term memory without conscious effort or attention.

k) Intent to Apply for Grant Funding  
Group Applying  
Contact Person  
Name of Award  
Name of Funder  
Amount to be Requested  
Project Focus  

Huron Middle School  
Mike Taplett  
Homeland Security Grant  
SD Office of Homeland Security  
$25,000.00  
School Safety Keyless Entries

l) Lease of McKinley to Head Start for 2017-2018

(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.)
9. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   - Aubrey Rutledge, 8th Grader at HMS, for winning the Regional Spelling Bee in Mitchell. Aubrey has qualified for the State Spelling Bee for the third year in a row!
   - HHS Speech & Debate Team for placing 2nd in the Central Forensic Conference Tournament held at Huron High School. Huron's 2nd place win extends their streak of first/second CFC finishes to 31 straight years. Congratulations Coaches and Team!
   - Courtney Hoogland, Sam Gilbert, and Allison Valero for receiving individual acting superiors at the SDHSAA State One Act Festival.

THANK YOU TO:

10. REPORTS TO THE BOARD
    a) Classified Employee of the Month – Presented by Beth Foss
        Danielle Radke, Title 1 Para-Educator at Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2017. Nomination comments are included in this packet. Congratulations Danielle!
    b) LAN Report – Tim Van Berkum
    c) Business Manager's Report
    d) Superintendent's Report
        - Recognition of School Board Members
        - Legislative Day
        - Jr. First Grade Follow Up

11. OLD BUSINESS
    a) Signing Bonus – Teacher Recruitment – 2nd Reading
    b) Policy GDBA-3 (N) – Support Staff Hiring Schedules – Para-Educators – 2nd Reading
    c) Huron High School Registration Book 2017-2018 – 2nd Reading
    d) Consider Bus Bid
    e) Bid 2017-School-01 Asphalt Surfacing for Football Parking Lots

12. NEW BUSINESS
    a) Auction & Clerking Services 2017-2018
    b) CTE Workforce Development Grant – Jolene Konechne – HHS
       Assistant Principal & Dr. Brooke Sydow – Workforce Development Coordinator – Greater Huron Development Corporation
    c) Policy Update – SPED Comprehensive Plan

13. ADJOURNMENT