

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
October 10, 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**

October 19	Developmental & Preschool Screening – 3:30-5:30pm @McKinley
October 23	Board of Education Meeting – 5:30p.m. – IPC
October 26	Developmental & Preschool Screening – 3:30-5:30pm @McKinley
November 1	Early Release/District Inservice
November 10	Veteran’s Day Holiday – No School
November 13	Board of Education Meeting – 5:30p.m. – IPC
Nov 22, 23, 24	Holiday Break – No School
November 27	Board of Education Meeting – 5:30p.m. – 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 the Bills**
 - d) **New Hires to the District**

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

 - 1) Jonathan Hart/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 2) Yacqueline Sanchez/Substitute Teacher - \$160 per day/Substitute
Para-Educator - \$19.16 per hour
 - 3) Danyell Metter/SPED Para Educator, Madison - \$21.65 per hour
 - 4) Htee Hser/SPED Para Educator, McKinley - \$20.69 per hour
 - 5) Amanda Haeder/ Substitute Food Service - \$20.04 per hour
 - e) **Resignations for Board Approval**
 - 1) Yacqueline Sanchez/Administrative Assistant-McKinley/1 year (October)
 - 2)
 - f) **Contracts for Board Approval**
 - 1)

g) **HEA Request to be Recognized for Certified Negotiations**h) **Intent to Apply for Grant Funding**

Group Applying	School Nutrition, Huron School District
Contact Person	Amanda Reilly
Name of Award	FY 2023 Equipment Assistance Grant
Name of Funder	SD Department of Education
Amount to be Requested	\$25,000
Project Focus	Equipment Purchase for Food Service

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

The administration has received open enrollment request #OE-2023-11 for Board approval

j) **Permission to Advertise for Bids for 3 School Buses to be Paid with ESSER III Funding**

(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:**➤ **Huron Girls Tennis Team for Finishing 4th Overall at State Tournament****Place winners are:****Singles:**

Flight 2: Elizabeth Heinen (12 gr) - 4th place

Flight 3: Ann Hoek (11 gr) - 4th place

Flight 4: Say Glay (9 gr) - 2nd place

Flight 5: Paw Kler Moo (11 gr) - CHAMPION

Flight 6: Madeline Kleinsasser (11 gr) - 4th place

Doubles:

Flight 1: AnneClaire Rubish (11 gr) and Elizabeth Heinen (12 gr) - 3rd place

Flight 2: Ann Hoek (11 gr) and Madeline Kleinsasser (11 gr) - 5th place

Flight 3: Say Glay (9 gr) and Paw Kler Moo (11 gr) - CHAMPIONS

➤ **Each Girls Tennis Athlete Placing at State Tournament earns All State Honors**➤ **All-Tournament Team: Say Glay (9 gr) and Paw Kler Moo (11 gr)****Thank You to:**

- **School Lunch Week, October 9-13**
- **Boss's Day, October 16**
- **School Bus Safety Week, October 16-20**

10. **REPORTS TO THE BOARD**

- a) **High School Report – Green Ta Bah – Speech/Debate Teams**
- b) **Facility Planning Report**
- c) **Business Manager's Report**
- d) **Superintendent's Report**

11. **OLD BUSINESS**

- a) **Policy CDB Organizational Chart – 2nd reading**

12. **NEW BUSINESS**

- a) **Tennis Court Project Change Order #2 for \$6,858**
- b) **Designate the Business Manager as Authorized to Sign All Documents on Behalf of the Huron School District for the Purchase and Closing of the Souled Out Center**

- c) **Intent to Apply for Grant Funding**
 Group Applying Huron School District CTE
 Contact Person Jolene Konechne
 Name of Award Perkins Innovative & Modernization Grant
 Program for Career-Connected High Schools
 Name of Funder US Department of Education
 Amount to be Requested Up to \$1,000000
 Project Focus Identify, support and evaluate evidence-based
 and innovative strategies and activities to
 improve and modernize CTE and align
 workforce skills with labor market needs in
 CTE programs funded under Carl Perkins;
 Build capacity among secondary education,
 postsecondary education, and workforce
 development systems to expand access to
 career-connected high school programs for
 more students
- d) **Policy GDBD Class II, III, IV Absence for Personal Reasons** - introduction

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**