

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 – SPECIAL MEETING
Instructional Planning Center/Huron Arena
Monday, February 28, 2022
5:30 p.m.

The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. In the days following the meeting, the meeting can also be viewed on the local cable TV public access channel 6.

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

March 2	Early Release
March 11	Spring Break – No School
March 14	Board of Education Meeting – 5:30 p.m. - IPC
March 18	Spring Break – No School
March 28	Board of Education Meeting – 5:30 p.m. – IPC
April 6	Early Release
April 11	Board of Education Meeting – 5:30 p.m. - IPC
April 12	School Board Election
April 15	Holiday Break – No School
April 18	Vacation Day – No School
April 25	Board of Education Meeting – 5:30 p.m. - IPC
6. **Community Input on Items Not on the Agenda**
 - Policy BFB – Public Participation at Board Meetings
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) **Board Approval of New Hires**

As was mentioned previously, classified personnel, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Emily Paulin/Substitute Teacher - \$120 per day / Substitute Para-Educator \$17.87 per hour
 - 2) Tarryn Tomczak/Administrative Ass't-Activities/Arena Office/\$40,262 per year
 - 3) Amber Jacobs/Special Education Para-Educator-Madison/\$17.87 per hour
 - 4) **Brooke Leptien/ Substitute Teacher - \$120 per day / Substitute Para-Educator \$17.87 per hour**

b) Contracts for Board Approval

1) Cassandra Crain/2nd Grade Teacher~Madison/\$47,332 per year

c) Resignations for Board Approval

1) Tarryn Tomczak/Special Education Para-Educator-HHS/2 years

2) Rebecca Sadler/Assistant Coach~Girls' Tennis/4 years

3) Josi Hauge/Food Service~Washington Satellite

d) Consideration and Approval of Bills

e) Intent to Apply for Grant Funding

Group Applying

Prom Committee 2022

Contact Person

Elizabeth Estrada (Jen Fuchs Advisor)

Name of Award

HYLC Leadership

Name of Funder

HYLC

Amount to be Requested

\$500

Project Focus

DJ Cost & Prom Decorations

f) Intent to Apply for Grant Funding

Group Applying

8th Grade Science ~ HMS

Contact Person

Elizabeth Katz

Name of Award

American Bank & Trust Spirit Card

Name of Funder

American Bank & Trust

Amount to be Requested

\$400

Project Focus

Order Supplemental Materials for Science

Enrichment

g) Intent to Apply for Grant Funding

Group Applying

Madison 2-3 Center SLC Program

Contact Person

Brittni Strand

Name of Award

HYLC Grant

Name of Funder

Student United Way

Amount to be Requested

\$500

Project Focus

Sensory/Social Emotional Learning Tools

h) Permission for Huron School District to donate discarded library books to the Miller School District

(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. EXCHANGE OF NEGOTIATION PACKAGES

10. CELEBRATE SUCCESSES IN THE DISTRICT: CONGRATULATIONS:

- Julie M. King (Teacher ~ HMS / Head Gymnastics Coach) for being inducted into the South Dakota Gymnastics Coaches Association Hall of Fame
- Huron Wrestlers ~ Moses Gross, Beauty Moon, Bryan Ramirez, Tori Buffington, Htee Htoo, Ehler Klay, and Kaitlyn Florey for qualifying for the State Wrestling Tournament February 24-25
- To the late Tom Baszler and the former Head Wrestling Coach Dan McCarty for being inducted into the SD Wrestling Coaches Association Hall of Fame at State Wrestling
- Moses Gross (9) on winning the 132 State Championship last week at State Wrestling
- Htee Htoo (11) – 3rd Place and Ehler Klay (11)– 5th Place in the girls' division at State Wrestling

THANK YOU TO:

- **Huron Smiles Dentist Office** for their presentations to the Kindergarten and 1st graders regarding good teeth hygiene
- **McDonalds** for providing cookies for Kindness Day on Wednesday, February 16th to Buchanan

11. REPORTS TO THE BOARD

- a) **Classified Employee of the Month** ~ Presented by Mike Radke
Romana Olivo, Administrative Assistant, Huron High School, has been selected as Classified Employee of the Month for March 2022. Nomination comments are included in this packet. Congratulations Romana!
- b) **Good News Report** ~ **Huron Middle School Response to Student Needs: Additions to Support Success** ~ Presented by Heather Sieh, Akina Decker, Kennedy Sammons, and Amanda DeJong
- c) **LAN Report** - Tim Van Berkum
- d) **Superintendent's Report**

12. OLD BUSINESS

- a) **Branding Guide - Proposed Changes & Additions** - 2nd Reading

13. NEW BUSINESS

- a) **Section A: Foundations & Basic Commitments** - Current & Proposed Policies / Anticipated Timeline / Change Log
Introduction:
Policy A1 - Mission and Vision Statements
Policy A2 - School District Philosophy/Belief Statements
Policy A3 - School District Goals and Objectives/Student Exit Outcomes
Policy AA - School District Legal Status
Policy ABA - Community and Parent Involvement in Decision Making
Policy ABAA - District Wide Title I Parental Involvement Policy
Policy ABAB - Parent Involvement
Policy ABAC - Relations with Parents
Policy ABB - Bullying/Harassment
Policy ABB-F - Bullying/Harassment Formal Complaint Form
Policy AC - Nondiscrimination in Federal Programs
Policy AC-E(1) - Nondiscrimination in Federal Programs Complaint Report Form
Policy AC-E(2) - Nondiscrimination in Federal Programs Appeal to Superintendent
Policy AC-E(3) - Nondiscrimination in Federal Programs Appeal to the School Board
Policy ACAA - Sexual Harassment
Policy ACAA-E(1) - Sexual Harassment Complaint Report Form
Policy ACAA-E(2) - Sexual Harassment Complaint Appeal to the Superintendent
Policy ACAA-E(3) - Sexual Harassment Complaint Appeal to the School Board
Policy ACAB - Prohibition Against Aiding or Abetting Sexual Abuse
Policy ACB - Nondiscrimination on the Basis of Handicap/Disability
Policy AD - Educational Philosophy
Policy AE - Huron School District Wellness Policy
Policy AGA - Contested Hearings
Policy AH - Conflict of Interest Disclosure and Authorization
Policy AH-E(1) - Conflict of Interest Disclosure
Policy AH-E(2) - School Board Action on Conflict of Interest Disclosure of a Direct Benefit
- b) **CTE Advisory Board Guide** - Introduction

14. 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.

15. ADJOURNMENT