

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, October 24, 2022
5:30 p.m.



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

November 2	Early Release
November 11	Veteran's Day Holiday – No School
November 14	Board of Education Meeting – 5:30pm – IPC
Nov 23, 24 & 25	Holiday Break – No School
November 28	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 disclosure submitted for the purpose of notifying the School Board of an interest in a contract will not require Board action. (No action required.)

Administrators
 - a) **Assistant Principal Lyndi Hudson – DB2023-11**
8. **CONSENT AGENDA**

The superintendent recommends approval of the following:

 - a) **Consideration and Approval of the Bills**
 - b) **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) Yacqueline Sanchez/Admin Assistant-Custodian-McKinley/\$48,442 per year
 - 2) Joel Aamodt/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$19.16 per hour
 - 3) Kathy Micheel/Volunteer/Destination Imagination
 - c) **Resignations for Board Approval**
 - 1) Barb Myhre/Special Education Teacher-Madison/37 years (end of 2022-2023)
 - d) **Contracts for Board Approval**
 - 1) Laura Iverson/Revised Contract - \$65,554 per year
 - e) **Review and Affirm Safe Return Plan – 6-month review**
 - f) **Review and Affirm American Rescue Plan Elementary and Secondary Emergency Relief Requirement for ARP ESSER School District Plan – 6-month review**
 - g) **James Stueckrath Requests Permission to have the Marching Band Indoor Exhibition as a Fundraiser; no passes will be accepted for this event**

- h) Permission to advertise for bids for tennis court expansion and new fence; air conditioning the Tiger Activity Center; resurfacing the track at Tiger Stadium; and repairing the Tiger Activity Center Ceiling Insulation.
- i) Request for Approval of Open Enrollment Student Returning to Huron School District
The administration has received open enrollment request #RH-2022-05 for Board Approval

(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:

- Ronaldo Pineda (10 gr), Sha Sher (12 gr) , Moo Gay (10 gr) – 2022 ESD ALL-Conference Boys Soccer Team
- Huron Boys Soccer for finishing the season ranked #1 in ESD Team Standings
- Boys Soccer Academic All-State – Laury Kue Say (12 gr)
- Ronaldo Pineda (10 gr), Sha Sher (12 gr) , Moo Gay (10 gr) – 2022 Boys Class “AA” All-State Soccer Teams
- Htee Htoo (12 gr) – 2022 Girls Class “AA” All State Soccer Teams
(All-State Soccer Teams are selected by the SD HS Soccer Coaches Association)

Thank You to:

- Modern Woodmen for their donation of three boxes of donuts to the Buchanan Staff
- The Church of Christ for the donuts provided to the Buchanan Staff
- Modern Woodmen of America for the treats given to the staff at the Washington 4-5 Center
- South Dakota Peace Officers Auxiliary for the donation of supplies to the Washington 4-5 Center

10. **REPORTS TO THE BOARD**

- a) Classified Employee of the Month – Presented by Amanda Reilly Janet Johnsen, School Nutrition Administrative Assistant has been selected as Classified Employee of the Month for October 2022. Nomination comments are included in this packet. Congratulations Janet!
- b) Good News Report – Mike Radke – High School
- c) Superintendent’s Report

11. **OLD BUSINESS**

- a) HSD Policy DDA Gifts and Donations to District – 2nd Reading
- b) Policy JHCDD – Opioid Antagonists Administration Plan – 1st Reading

12. **NEW BUSINESS**

- a) Designated Fund Agreement with the South Dakota Community Foundation
- b) Permission to negotiate a price for building controls for Buchanan, Madison, Washington without bidding to ensure we purchase a system compatible with what we already have in the HS, CTE, and MS. The building control project that we are proposing is communications technologies, computer hardware and software, peripheral equipment and related connectivity. These things are exempt from bidding per SDCL 5-18A-22(5).

13. **ADJOURNMENT**