AGENDA
BOARD OF EDUCATION – SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 26, 2015
5:30 p.m.

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Adoption of the agenda
5. Dates to Remember
   August 27  Freshman Day/8:00 a.m. – 1:30 HHS Commons
   August 27  9th Grade Orientation/6:00 p.m. – 10:00 p.m.
      *6:00 – 8:00 – iPad Checkout and School Pictures
      *8:00 – 10:00 MANDATORY Parent/Student Orientation
   Aug 31-Sept 3  All-Teacher In-Service
   August 31  Elementary Open House
      ▪ Kindergarten - Buchanan/4:30-5:30
      ▪ 1st Grade - Buchanan / 4:30-5:30
      ▪ 2nd Grade-Madison/5:30-6:30
      ▪ 3rd Grade-Madison/5:30-6:30
      ▪ 4th Grade-Washington/6:30-7:30
      ▪ 5th Grade-Washington/6:30-7:30
   September 1  All-Staff Luncheon – 11:30 High School Commons
   September 1  Middle School Welcome Back
      ▪ 6th @ 5:00
      ▪ 7th @ 6:00
      ▪ 8th @ 7:00
   Sept 3-Sept 7  South Dakota State Fair
   September 8  First Day of School for 1st through 12th
   September 8-11  Kindergarten Screening
   September 14  First Day of School for Kindergarteners
   September 14  High School Open House /6:40
   September 23  Early Release
   September 21  Goals Work Session w/Administrators 7:00 P.M. - IPC
   October 2  Homecoming / Early Release
   October 5  HHS Parent /Teacher Conferences 5:30-8:45
   October 7  Early Release
   October 12  Native American Day – No School
6. Community Input on Items Not on the Agenda
7. CONSENT AGENDA
The superintendent of schools recommends approval of the following:

a) **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) Rita Schultz / Administrative Assistant to HMS Counselor / $14.28 per hr
2) Rhonda Nelson / TAP Program-Substitute Classroom Leader / $16.22 per hr
3) Kendall Leichtenberg / SPED Para @ HMS / $12.81 per hr
4) Brandi Blue / SPED Para @ Madison / $12.96 per hr
5) Sammie Bryant / ESL Para Educator / $12.96 per hr
6) Kama Paw / Student Interpreter / $12.55 per hr
7) Edsson Quispe-Laura / Student Interpreter / $12.55 per hr

b) **Contracts for Board Approval**
1) Hannah Dean / Revised +15 hr / $1,500.00
2) Michelle Azar / Instructor / Teacher 4th/5th Gr Center / $40,076.00

c) **Resignations for Board Approval**
1) Brenda Cross / Food Service Sub
2) Whitney Easton / Winter Sideline Cheer Coach
3) Emily Forbush / SPED Para-Educator – 4 yrs/8th Gr Girls BB Asst Coach
4) Jean Montgomery-Della Rocco / ESL Para-Educator / 2 years

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

e) **Request to Open Activity Account**
Terry Rotert, Activities Director, is requesting to open a Boys Tennis Activity Account. Letter attached.

f) **Delta Dental Renewal**
Information is included – 3.3% rate increase

(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.)

8. CELEBRATE SUCCESSES IN THE DISTRICT:
   CONGRATULATIONS:
   
   THANK YOU TO:
   • Huron Chamber & Visitors Bureau/Lucky Duck/Buchanan School $500 Winner
   • Custodians, Buildings & Grounds Employees – Move to Washington

9. REPORTS TO THE BOARD
   a) **GOOD NEWS:**
   • School Nutrition Program – Carol Tompkins, Director
   • Summer Feeding Program – Karla Sawvell, Team Leader/Middle School
   • Summer School – Kari Hinker, Director of ESL Program/Federal Programs

   b) Business Manager’s Report
c) Superintendent’s Report
   - Teacher Reassignment Based on Enrollment  
     (Madison 2nd Grade to Buchanan Kindergarten)
   - Additional 5th Grade Teacher
   - Advertising for Additional Kindergarten Teacher
   - Data Retreat
   - State Report Card
   - Open Houses as Scheduled
   - Moving Day – Washington Teachers
     - Pictures on Superintendent’s Facebook Page
   - New Staff Orientation
   - All-Staff Luncheon – Tuesday, September 1st
   - Website Development

10. OLD BUSINESS
a) 1st Reading – Policy KG – Arena and Tiger Stadium Custodial Fees
b) Veteran’s Policy Update
c) Policy DO Update – Expense Reimbursement (Lodging, Mileage, and Meals)  
   (Changed by Board 7-13-15, Effective 7-1-15) Mileage from .15 to .18 cents.

11. NEW BUSINESS
a) Washington Change Order No. G-4 - $10,267.00
b) Guidelines for iPad Use – Huron Middle School

12. EXECUTIVE SESSION
1-25-2 Executive or closed meetings may be held for the sole purpose of:
   (5) Discussing marketing or pricing strategies by a board or commission of 
       a business owned by the state or any of its political subdivisions, when 
       public discussion may be harmful to the competitive position of the business.

13. ADJOURNMENT