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 - SPECIAL MEETING
Instructional Planning Center/Huron Arena
August 28, 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
   August 28-31  Teacher In-Service
   August 29    Middle School Welcome Back
                • 6th Grade @ 5:00
                • 7th Grade @ 6:00
                • 8th Grade @ 7:00
   August 31    Teacher In-Service
   August 31-Sept 4  South Dakota State Fair
   September 1 & 4 State Fair / Labor Day Holiday
   September 5    First Day of School for Grades 1 – 12
   September 5-8  Kindergarten Screening
   September 11   First Day of School for Kindergarteners
   September 11   Board of Education Meeting 5:30 p.m. - IPC
   September 11   High School Open House / 6:40
   September 18   Board of Education & Administrators Goal Setting Session / 5:30 - IPC
   September 25   Board of Education Meeting 5:30 p.m. - IPC
   September 29   Homecoming – Early Release

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) 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) Erin Miller / SPED Para-educator – Buchanan K-1 Center / $13.96 per hour
      2) Georgi Lackey / TAP Classroom Leader / $17.20 per hour
      3) Meagon Moser / SPED Para-educator – Buchanan K-1 Center / $14.26 per hour
      4) Kristen Steffen / Substitute Teacher / $120 per day
      5) Kristen Steffen / TAP Classroom Leader $17.20 per hour
      6) Amanda Bueltel / Substitute Teacher / $120 per day
      7) Angela Rans / Concessions Worker / $11.59 per hour
      8) Kerri Hjellum / Substitute Bus Driver / $25 per hour
      9) Kendra Anderson / SPED Para-educator – HMS / $13.96 per hour
      10) Mario Acuna / Substitute Bus Driver / $25 per hour
11) Kim Borkowski / Food Service Satellite-Buchanan / $12.99 per hour
12) Yeni Tovar Gonzalez / ESL Para-educator-Madison / $13.66 per hour
13) Chad Zachrison / SPED Para-educator-Madison / $14.11 per hour
14) Vanya Munce / TAP Program – Site Supervisor / $31.29 per hour
15) Meagon Moser / TAP Program – Classroom Leader / $17.20 per hour
16) Ann Treglia / TAP Program – Classroom Leader - $17.20 per hour and Site Supervisor Substitute - $31.29 per hour

b) **Contracts for Board Approval**
   1) Sabrena Brooks / Revised Contract / $44,029

c) **Resignations for Board Approval**
   1) Stacey Gilmer / SPED Para-educator – HHS & TAP Program / 3 years
   2) Robert Brooks / TAP Program
   3) TyAnn Buddenhagen / ESL Para-educator – HHS / 1 month

d) **Consideration and Approval of Bills** – See attached list

e) **Request for Approval of Open Enrollment Request** – The administration has received open enrollment request #OE-2017-03 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 may do so.)

9. **CELEBRATE SUCCESSES IN THE DISTRICT:**
   **CONGRATULATIONS:**
   - **Assistant Coach Dan Thelen** – Coach Thelen has been selected as the Cross Country, Track and Field Assistant Coach of the Year. Congratulations Coach Thelen!

   **THANK YOU TO:**
   - 

10. **REPORTS TO THE BOARD:**
   a) **Good News:**
      1) **School Nutrition Program** – Carol Tompkins, Director
      2) **Summer Feeding Program** – Karla Sawvell, Team Leader / Middle School
      3) **Summer School** – Kari Hinker, Director of ESL Program/Federal Programs

   b) **Superintendent’s Report**

11. **OLD BUSINESS**
   a) **Policy IHCC – Student Communicable Diseases** – 1st Reading – Rita Baszler
   b) **Teacher Assistance Teams – TAT Process Handbook** – 2nd Reading
   c) **Policy GCDB – Background Checks** – (Correspondence Included) 1st Reading
   The following changes have been made to Policy GCDB – Background Checks – since the introduction of the policy at the August 14th Board Meeting:
   - On page 2 and page 4, changed the volunteer language to match our current practice. The intro had the correct language in 1 place, now it is 3 places.
   - On page 3, changed the Point of Contact and Noncriminal Agency Coordinator to the Superintendent’s Administrative Assistant to match our agreement on file with DCI.
   - On page 3, changed the Local Agency Security Officer to the Business Manager to match our agreement on file with DCI.

d) **Policy GCDB-E(1) – Noncriminal Justice Applicant’s Privacy Rights** – 1st Reading

e) **Adoption of Tax Request for 2017 Taxes Payable in 2018**
12. NEW BUSINESS
   a) Request permission to allow student past the age of 21 to continue to achieve diploma without expense to the Huron School District.

13. ADJOURNMENT