

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 – REGULAR MEETING
Instructional Planning Center/Huron Arena
February 13, 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**

February 20	President's Day – No School
February 24	5:00 p.m. – Deadline for Filing Nominating Petitions for School Board Election
February 27	Board of Education Meeting – 5:30 p.m. – IPC
March 1	Early Release
March 10	No School
March 13	Board of Education Meeting – 5:30 p.m. – IPC
March 27	Board of Education Meeting – 5:30 p.m. – IPC
March 28	4 th /5 th Grade Parent/Teacher Conferences 3:30 – 6:45
March 28	HHS Parent/Teacher Conferences 5:30 – 8:45
March 30	HMS Parent/Teacher Conferences 4:00 – 7:15
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) **Approval and/or Correction of Minutes of Previous Meetings**
 - b) **Consideration and Approval of Bills**
 - c) **Approval and/or Correction of the Financial Report**
 - d) **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) Lesle Tobkin / Dispatcher, Bus Driver / \$13.73 per hour
 - 2) Trace Wipf / Cleanup Crew Custodian / \$11.13 per hour
 - 3) Lori Kopfmann / SPED Para-Educator – Washington 4-5 Center / \$13.53 per hour
 - e) **Contracts for Board Approval**
 - 1)
 - f) **Resignations for Board Approval**
 - 1) Mike Wever / Head Coach Girls' Tennis / 6 years
 - 2) Joshua Bowlin / Head Coach Boys' Soccer / 3 years

- g) Intent to Apply for Grant Funding**
Group Applying
 Contact Person MS Drama
 Name of Award Marianne Trandall
 Name of Funder Huron Community Foundation Grant
 Amount to be Requested Huron Community
 \$1,000.00
 Project Focus To cover the expense of the Missoula
 Children’s Theater
- h) Intent to Apply for Grant Funding**
Group Applying
 Contact Person HHS Student Council
 Name of Award Mike Radke or Jennifer Fuchs
 Name of Funder HYLK Grant
 Amount to be Requested HYLK
 \$500.00
 Project Focus Leadership / State Student Council
- i) Intent to Apply for Grant Funding**
Group Applying
 Contact Person HHS Student Council
 Name of Award Mike Radke or Jennifer Fuchs
 Name of Funder Huron Community Foundation
 Amount to be Requested Huron Community Foundation
 \$2,500.00
 Project Focus Help Fund State Student Council &
 Fan Buses
- j) Intent to Apply for Grant Funding**
Group Applying
 Contact Person 4/5 Center
 Name of Award Linda Pietz
 Name of Funder The Reflex Educator Grant
 Amount to be Requested Reflex
 Free 12 Month Use
 Project Focus To reinforce the quick recall of basic math
 facts to attain automaticity to a level of
 mastery that enables long-term memory
 without conscious effort or attention.
- k) Intent to Apply for Grant Funding**
Group Applying
 Contact Person Huron Middle School
 Name of Award Mike Taplett
 Name of Funder Homeland Security Grant
 Amount to be Requested SD Office of Homeland Security
 \$25,000.00
 Project Focus School Safety Keyless Entries
- l) Lease of McKinley to Head Start for 2017-2018**

(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:**

- Aubrey Rutledge, 8th Grader at HMS, for winning the Regional Spelling Bee in Mitchell. Aubrey has qualified for the State Spelling Bee for the third year in a row!
- HHS Speech & Debate Team for placing 2nd in the Central Forensic Conference Tournament held at Huron High School. Huron's 2nd place win extends their streak of first/second CFC finishes to 31 straight years. Congratulations Coaches and Team!

THANK YOU TO:

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10. REPORTS TO THE BOARD

- a) **Classified Employee of the Month – Presented by Beth Foss**
Danielle Radke, Title 1 Para-Educator at Washington 4-5 Center, has been selected as Classified Employee of the Month for February 2017. Nomination comments are included in this packet. Congratulations Danielle!
- b) **LAN Report** – Tim Van Berkum
- c) **Business Manager's Report**
- d) **Superintendent's Report**
 - Recognition of School Board Members
 - Legislative Day
 - Jr. First Grade Follow Up

11. OLD BUSINESS

- a) **Signing Bonus – Teacher Recruitment** – 2nd Reading
- b) **Policy GDBA-3 (N) – Support Staff Hiring Schedules – Para-Educators** – 2nd Reading
- c) **Huron High School Registration Book 2017-2018** – 2nd Reading
- d) **Consider Bus Bid**
- e) **Bid 2017-School-01 Asphalt Surfacing for Football Parking Lots**

12. NEW BUSINESS

- a) **Auction & Clerking Services 2017-2018**
- b) **CTE Workforce Development Grant** – Jolene Konechne – HHS
Assistant Principal & Dr. Brooke Sydow – Workforce Development Coordinator –
Greater Huron Development Corporation

13. ADJOURNMENT