

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 26, 2020
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**

November 4	Early Release
November 9	Board of Education Meeting – 5:30 p.m. - IPC
November 11	Veteran's Day Holiday
November 23	Board of Education Meeting – 5:30 p.m. - IPC
November 25	Early Release
November 26 & 27	Holiday Break – No School
December 9	Early Release
December 14	Board of Education Meeting – 5:30 p.m. - IPC
December 23	Early Release
December 24-31	Holiday Break – No School
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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) Jamie Holforty / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour
 - 2) Kylie Gross/ Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour
 - 3) Hayden White / Substitute Teacher - \$120 per day / Substitute Para-Educator - \$15.39 per hour
 - 4) Stephenie Krause/Temporary School Nurse/\$30.00 per hour
 - 5) Michael Arnold/Custodian – Huron Arena & TAC/\$44,080 per year
 - 6) Kerry Schnabel/Food Service-Buchanan Helper/\$15.30 per hour
 - 7) Lisa Bishop/TAP-Site Greeter - \$13.85 per hour/Classroom Leader-\$18.11 per hour

- b) Contracts for Board Approval
 - 1)
- c) Resignations for Board Approval
 - 1) Jean Wolff/School Nutrition/20 years
 - 2) Sharla Mees/3rd Grade Teacher – Madison 2/3 Center/27 years
 - 3) Julie Zell/4th Grade Teacher-Washington 4/5/ Center/27 years
- d) Consideration and Approval of Bills
- e) Extra Duty Pay for State Events
- f) Request to proceed with the Middle School Fall Play in cooperation with the Missoula Children's Theater

(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:**

- Landon Roberts (11) All ESD – Boys' Golf
- Bianca Medina (10) 4th - Flight 3 Singles All State
- Say Ma (10) 2nd - Flight 6 Singles All State
- Bianca Medina (10) and AnneClaire Rubish (8) 3rd - Flight 2 Doubles All State
- Elizabeth Heinen (9) and Say Ma (10) 5th - Flight 3 Doubles All State
- Audrey Rubish (12) for winning the "Spirit of Max" Award
- 2020 Girls' Tennis Team for winning the "Team Sportsmanship" Award
- 2020 Boys' Soccer – All ESD winners – Eduardo Trujillo Cordova (12), Aung Min (12), Thai Say (12), and Sha Sher (10)
- Buchanan K-1 Center for winning the "Bright Surprise" Award for everything they have done during COVID. This award is sponsored by NorthWestern Energy.

THANK YOU TO:

- Everyone who worked the first ever State Soccer Championship games at Tiger Stadium on Saturday, October 17th.
- Rose Kaiser for donating cloth kids' masks
- NorthWestern Energy for the Dilly Bars from Dairy Queen
- American Bank and Trust for the mask guards
- Jen Bragg for the donation of cloth face masks and kid's clothing
- Kathy Sawvell for the monetary donation towards Food Service accounts

10. **REPORTS TO THE BOARD:**

- a) Classified Employee of the Month – Presented by Laura Willemssen
Amy Nelson, Para-Educator – HMS has been selected as Classified Employee of the Month for October 2020. Nomination comments are included in this packet. Congratulations Amy!
- b) Good News Report – Buchanan K-1 Center – Barb Nicholas & Jon Schouten – Teaching Music & PE During COVID
- c) Business Manager's Report
 - 1) Debt Restructuring
- d) Superintendent's Report
 - 1) Arena Walkers

11. **OLD BUSINESS**

- a) ESL Handbook Update
- b) ASBSD – Delegate Assembly Discussion

12. NEW BUSINESS

- a) Request to Use Huron Arena – Officials in charge of the Holiday Classic, scheduled for December 29-30, are requesting use of the Huron Arena for the games. Officials understand they need the Board’s approval if the district is still operating in “yellow” on December 29-30.
- b) Policy GDA-1-Support Staff Positions - Introduction

13. ADJOURNMENT