

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 – REGULAR MEETING
REMOTE – ZOOM – SCHOOL DISTRICT WEBSITE
Tuesday, April 14 2020
5:30 p.m.

Due to meeting size restrictions and social distancing restrictions, the Huron Board of Education is conducting their meetings remotely on-line using Zoom, a software for conducting on-line meetings. The meeting can be viewed live from a link on the School's website at <http://huron.k12.sd.us/watch-school-board-meetings/>. If you wish to participate in the Zoom meeting, access can be requested from the Superintendent by email at terry.nebelsick@k12.sd.us or by calling/texting the Superintendent at 605-354-0050. 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**

April 20	Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning
April 27	Board of Education Meeting – 5:30 p.m. – Zoom
May 4	Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning
May 11	Board of Education Meeting – 5:30 p.m. – Zoom
May 18	Special Board of Education Meeting – 5:30 p.m. – Zoom – Coronavirus Update & Planning
May 25	Memorial Day Holiday – No School
May 26	Board of Education Meeting – 5:30 p.m. – Zoom – TUESDAY
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, substitute teachers/classroom aides, and volunteers must be approved in order to be covered by our workers' compensation plan.

 - 1) David Westby/7th Grade FB Coach/\$2,998 per year
 - 2) Nathan Gauer/Construction Laborer-CTE-As Needed/\$11 per hour

- 3) Elizabeth Katz/9th Grade VB Coach/\$4,360 per year
- 4) Kelby Johnson/Concession Worker/\$12.20 per hour
- 5) Michael Scott/Assistant Football Coach/\$4,360 per year
- 6) Tyler Spanton/Assistant Football Coach/\$4,360 per year

e) Contracts for Board Approval

- 1) Leah Hofer/Language Arts Teacher-HHS/\$44,769 per year
- 2) Courtney Clarke/ML Math Teacher-HMS/\$44,641 per year
- 3) Elizabeth Katz/Science Teacher-HMS/\$46,095 per year

f) Resignations for Board Approval

- 1) Amber Cope/3rd Grade Teacher-Madison/2 years
- 2) Zachary Campbell/Alternative Education-Pride High/Asst FB Coach/Strength & Conditioning Coach/5 years
- 3) Sarah Chapman/Special Education Teacher-HMS/1 year

(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:**

- **Havyn Heinz (12)** – 1st Team All State Girls Basketball
- **Jon Schouten** – Named Region 3 Boys Basketball Coach of the Year
- **Seniors Kobe Busch and Teegan Evers** for being selected to 1st Team All State in Boys Basketball. **Kobe** was also selected to the Argus Leader 1st Five and **Teegan** to the Argus Leader 2nd Five.

THANK YOU TO:

- **Dakota Provisions** for their **generous** donation of sandwich meat which is being used to feed students who are taking advantage of the Grab-n-Go program during school closure.

10. REPORTS TO THE BOARD:

- a) **Business Manager's Report**
- b) **Superintendent's Report**

11. OLD BUSINESS

- a) **COVID-19 Update**

12. NEW BUSINESS

- a) **ASBSD Property/Liability Fund Renewal for 2020-2021**
- b) **ASBSD Worker's Compensation Fund Renewal for 2020-2021**
- c) **ASBSD Health Fund Renewal for 2020-2021**
- d) **Delay of Purchase – English Language Arts Curriculum – Linda Pietz**

13. EXECUTIVE SESSION

- 1-25-2 Executive or closed meetings may be held for the sole purposes of:
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT