

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
Instructional Planning Center/Huron Arena
November 12, 2024
5:30 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adoption of the Agenda**
5. **Dates to Remember**

November 25	Board of Education Meeting – 5:30p.m. – IPC
November 27	Early Release
Nov 28, 29	Holiday Break – No School
December 9	Board of Education Meeting – 5:30p.m. – IPC
December 11	Early Release
December 23-31	Holiday Break – No School
January 1	Happy New Year 2025 – Holiday Break
January 2	Inservice
January 2	Holiday Break for Students
January 3	Classes Resume
6. **Community Input on Items Not on the Agenda**
 - See Policy BFB – **Public Participation at Board Meetings** – for more information
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 recommends approval of the following:

 - a) **Approval and/or Corrections of Minutes of Previous Meetings**
 - b) **Approval and/or Corrections of the Financial Report**
 - c) **Consideration and Approval of the Bills**
 - d) **New Hires to the District**

Classified personnel and substitute teachers must be approved in order to be covered by our workmen's compensation plan.

 - 1) Javier Acosta Valdez/Interpreter, District - \$26.92 per hour
 - 2) Henry Kruse/Student Worker/Technology - \$15.41 per hour
 - 3) Max Radke/Student Worker/Technology - \$15.41 per hour
 - 4) James Wheeler/Student Worker/Technology - \$15.41 per hour
 - 5) Susan Kaw/Food Service, Dish Room Assistant, MS - \$20.97 per hour
 - 6) Jaxon Andru/Student Worker/Technology - \$15.41 per hour
 - 7) Logan Gerrits/Student Worker/Technology - \$15.41 per hour
 - 8) Kyley Mangmoradeth/Substitute Teacher- \$160 per day/Substitute Para Educator - \$21.58 per hour
 - 9) Kahlie Smith/Volunteer - Destination Imagination

- 10) Tamiko Shkuratoff/Volunteer - Destination Imagination
- 11) Mai Nguyen/Volunteer - Destination Imagination
- e) **Resignations for Board Approval**
 - 1) Dale Shoemaker/Custodian, High School – 13 years (October 31)
 - 2) Craig Jones/Teacher, High School – 36 years (end of school year)
 - 3) Craig Jones/Middle School Football Coach – 36 years
 - 4) Rachel Kary/Head Girls Tennis Coach – 8 years
 - 5) Joel Bergeson/Assistant Girls Tennis Coach – 3 years
 - 6) Moo Sher Say/Middle School Girls Tennis Coach – 1 year
 - 7) Moo Sher Say/Boys Tennis Volunteer – 1 year
 - 8) Denise Freese/Food Service, High School – 3 years
- f) **Contracts for Board Approval**
 - 1)
- g) **Project Fee Proposal for MS Boiler Project**

(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 to:

- **The following activities achieved a combined GPA average of 3.0 or higher and received the SDHSAA Academic Achievement Award:**
 - All State Chorus
 - All State Orchestra
 - Boys Cross Country
 - Boys Soccer
 - Boys Golf
 - Competitive Cheer
 - Competitive Dance
 - Football
 - Football Cheerleaders
 - Girls Cross Country
 - Girls Soccer
 - Girls Tennis
 - Oral Interp
 - Volleyball
- **The Nutrition Department** for receiving a grant through Farm Credit Services of America for outdoor raised bed gardens.

Thank You to:

- **Educational Support Professionals Day**, November 20
- **Substitute Appreciation Day**, November 22
- the following businesses/organizations for donating candy to the High School's Trick or Treat Street: **Dakota Provisions**
- **Agtegra** for donating \$50 for the Middle School Art Contest hosted by our School Nutrition Department. This activity was in conjunction with October as Farm to School month.
- the **Bauman/Wachter families** for their donation of 25 pumpkins to Kelby Johnson's second-grade class
- **Huron Area Education Federal Credit Union** for the chocolates given to each attendance center
- **Everyone** who helped make **Trick-or-Treat Street** a success

10. REPORTS TO THE BOARD

- a) High School Student Board Member Report– Fellowship of Christian Athletes
- b) Good News Report – High School, Principal Rodney Mittelstedt
- c) Business Manager’s Report
- d) Superintendent’s Report

11. OLD BUSINESS

- a) Policy GBEC Use of Alcohol, Drugs, and Controlled Substances – 2nd reading
Strategic Plan Initiative #5) Learning Environment
- b) Policy GBGA District Involvement in Political Activity – 2nd reading
Strategic Plan Initiative #3) Community Outreach and Communication
- c) Policy JHCDE Administration of Medical Cannabis to Qualifying Students – current policy
Policy JHCDE Administration of Medical Cannabis to Qualifying Students – proposed policy – 2nd reading
Strategic Plan Initiative #5) Learning Environment
- d) Policy KMI Relations with Political Organizations (Public Funds) – current policy
Policy KMI Relations with Political Organizations (Public Funds) – proposed policy – 2nd reading
Strategic Plan Initiative #3) Community Outreach and Communication
- e) Policy GCDB Criminal Background Checks – 2nd reading
Strategic Plan Initiative #4) Growth & Development
- f) Policy JFCJ Weapons in the School – current policy
Policy AF Dangerous Weapons in the School (replacing JFCJ) – first reading
Strategic Plan Initiative #5) Learning Environment

12. NEW BUSINESS

- a) ASBSD Legislative Resolutions
- b) ASBSD Standing Positions
- c) Guaranteed Maximum Price Amendment – This amendment inserts the bid pricing into the original contract with Puetz Design Build dated March 15, 2024.

13. EXECUTIVE SESSION

1-25-2 Executive or closed meetings may be held for the sole purposes of:

- (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term, employee, does not include any independent contractor.
- (4) Preparing for contract negotiations or negotiating with employees or employee representatives.

14. ADJOURNMENT