

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, March 28, 2022
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**

April 6	Early Release
April 11	Board of Education Meeting – 5:30 p.m. ~ IPC
April 12	School Board Election
April 15	Holiday Break – No School
April 18	Vacation Day – No School
April 25	Board of Education Meeting – 5:30 p.m. ~ IPC
May 4	Early Release
May 9	Board of Education Meeting – 5:30 p.m. ~ IPC
May 18	Baccalaureate – 8:00 p.m. ~ Huron Arena
May 19	Last Day of Classes / Early Release
May 20	Teacher Checkout
May 22	Graduation – 2:00 p.m. ~ Huron Arena
May 23	Board of Education Meeting – 5:30 p.m. ~ IPC
May 30	Memorial Day Holiday / No School
June 6 – 24	ESL Summer School for Grades K-7 ~ 7:45 a.m. – 1:00 p.m. Monday – Thursday
6. **Community Input on Items Not on the Agenda**
 - Policy BFB – Public Participation at Board Meetings
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) Linda Eck/Dental Bus
 - 2) Tiffany Nelson/Administrative Assistant~Business Office/\$41,981 per year

- 3) Margaret Forshee /Substitute Teacher - \$120 per day / Substitute
Para-Educator - \$17.87 per hour

b) Contracts for Board Approval

- 1) Abbie Moring/Special Education Teacher/\$47,909 per year

c) Resignations for Board Approval

- 1) Mona Kotas/Transportation Department ~ Bus Driver/20 years
- 2) Neil Kotas/Transportation Department ~ Bus Driver/25 years
- 3) Kira Carabantes/MS Oral Interpretation Coach/6 years
- 4) Ally Kacmarynski/4th Grade Teacher~Washington/1 year

d) Classified Request to be Recognized for Negotiation Purposes

- Maintenance, Grounds, & Custodial Personnel – Dean Hirschhorn & Chad Beck
- Food Service Personnel – Vicky Davis & Janet Johnsen
- Full-Time Personnel – Ashley Neuharth & Brenda Snyder
- Para-Educators
 - Building Secretaries-Angie Boetel, Cindi Williams, & Patricia Wehrmann
 - Instructional Aides-Pat Van Vleet, Robert Brooks, Peggy Harkness, Dayna Winter, & Joyce Maras

e) Request for Approval of Open Enrollment Request (2022-23 SY)

The administration has received open enrollment request #OE-2022-02, #OE-2022-03, and #OE-2022-04 for Board approval.

f) Request for Approval of Open Enrollment Request (2021-2022 SY)

The administration has received open enrollment request #OE-2021-28 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/she may do so.)

9. CELEBRATE SUCCESSES IN THE DISTRICT:

CONGRATULATIONS:

- **Bella Shreeve (12) GBB All ESD First Team**
- **Hamtyrn Heinz (10) GBB All ESD Honorable Mention**

THANK YOU TO:

➤

10. REPORTS TO THE BOARD

a) Classified Employee of the Month ~ Presented by Laura Willemsen

Dean Hirschhorn, Custodian, Huron Middle School, has been selected as Classified Employee of the Month for May 2022. Nomination comments are included in this packet. Congratulations Dean!

b) Good News Report ~ Emily Salinas ~ Music Teacher Madison 2/3 Center

c) Superintendent's Report

11. OLD BUSINESS

a) Section A: Foundations & Basic Commitments – Current & Proposed Policies / Anticipated Timeline / Change Log

2nd Reading:

Policy A1 - Mission and Vision Statements

Policy A2 - School District Philosophy/Belief Statements

Policy A3 - School District Goals and Objectives/Student Exit Outcomes

Policy AA - School District Legal Status

Policy ABA - Community and Parent Involvement in Decision Making

Policy ABAA - District Wide Title I Parental Involvement Policy

Policy ABAB - Parent Involvement

Policy ABAC - Relations with Parents

Policy ABB - Bullying/Harassment

Policy ABB-F - Bullying/Harassment Formal Complaint Form

Policy AC - Nondiscrimination in Federal Programs

Policy AC-E(1) - Nondiscrimination in Federal Programs Complaint Report Form

Policy AC-E(2) - Nondiscrimination in Federal Programs Appeal to Superintendent

Policy AC-E(3) - Nondiscrimination in Federal Programs Appeal to the School Board

Policy ACAA - Sexual Harassment

Policy ACAA-E(1) - Sexual Harassment Complaint Report Form

Policy ACAA-E(2) - Sexual Harassment Complaint Appeal to the Superintendent

Policy ACAA-E(3) - Sexual Harassment Complaint Appeal to the School Board

Policy ACAB - Prohibition Against Aiding or Abetting Sexual Abuse

Policy ACB - Nondiscrimination on the Basis of Handicap/Disability

Policy AD - Educational Philosophy

Policy AE - Huron School District Wellness Policy

Policy AGA - Contested Hearings

Policy AH - Conflict of Interest Disclosure and Authorization

Policy AH-E(1) - Conflict of Interest Disclosure

Policy AH-E(2) - School Board Action on Conflict of Interest Disclosure of a Direct Benefit

b) **CTE Advisory Board Guide – 2nd Reading**

c) **Policy GCB-1 ~ Professional Staff Contracts & Compensation Plans/Administration - 1st Reading**

12. NEW BUSINESS

a) **ASBSD Official Election Ballot ~ Northeast Region**

1) **Board of Directors**

a) Carie Knutson, Deubrook Area School District

b) Ryan Nelson, Faulkton Area School District

c) Shane Roth, DeSmet School District

d) Arend Schuurman, Elkton School District

e) Robert Steffen, Clark School District

The Huron School District Chairman of the Board of Education is supported by the Superintendent of Schools and recommends that we vote for Shane Roth.

b) **Request Approval to use Huron School District's Name & Branding Logo for a High School Trap Shooting Team**

c) **Resolution Approving Amendment to ASB Protective Trust Joint Powers Agreement and Bylaws**

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