

**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 – SPECIAL MEETING**  
**Instructional Planning Center/Huron Arena**  
**October 26, 2015**  
**5:30 p.m.**

**PLEASE NOTE:** The Board of Education Special Meeting will go into Executive Session for discussion with legal counsel.

The meeting will be called to order and roll call will be taken at 5:30 p.m. with Executive Session starting immediately after. The Board Meeting will start with the Pledge of Allegiance at 5:50 p.m.

1. **Call to Order / Roll Call (5:30 p.m.)**
2. **EXECUTIVE SESSION**  
1-25-2 Executive or closed meetings may be held for the sole purpose of:  
(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.
3. **Pledge of Allegiance (5:50 p.m.)**
4. **Adoption of the agenda**
5. **Dates to Remember**

October 26	Board Meeting 5:30 P.M. – IPC
November 4	Early Release – In-Service
November 9	Board Meeting 5:30 P. M. - IPC
November 9 & 10	2 <sup>nd</sup> /3 <sup>rd</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 11	Veteran's Day Holiday – No School
November 12 & 16	HMS Parent/Teacher Conferences 4:00 – 7:15
November 17 & 19	4 <sup>th</sup> /5 <sup>th</sup> Grade Parent Teacher Conferences 3:30 – 6:45
November 23	Board Meeting 5:30 P.M. – IPC
November 23 & 24	Kndg/1 <sup>st</sup> Grade Parent/Teacher Conferences 3:30 – 6:45
November 25	Early Release – Holiday Travel
November 26 & 27	Thanksgiving Vacation – No School
December 2	Early Release – In-service
December 7	HHS Parent/Teacher Conferences 5:30-8:45
December 14	Board Meeting 5:30 P.M. - IPC
December 23	Early Release – Holiday Travel
December 24-31	Christmas Break – No School
6. **Community Input on Items Not on the Agenda**
7. **CONSENT AGENDA**

The superintendent of schools recommends approval of the following:

  - a) **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) Shanna Davids / TAP Program / Substitute Classroom Leader / \$16.22 per hr
    - 2) Maria Cabezas / TAP Program / Substitute Classroom Leader / \$16.22 per hr

- 3) Chelsea Blanchette / TAP Program / Substitute Classroom Leader / \$16.22 per hr
  - 4) Rhonda Ransom / TAP Program / Substitute Classroom Leader / \$16.22 per hr
  - 5) Pamela Hegg / Substitute Teacher / \$100 per day
  - b) **Contracts for Board Approval**
    - 1) Andrea Olson / .41% of Full Contract – Title 1 Teacher-JV & HT /\$12, 353.00
  - c) **Resignations for Board Approval**
    - 1) Peggy Merryfield / TAP Program / (Verbal Notice Only)  
(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.)
  - d) **Surplus Items for Fall 2015 Auction to be Held at Jefferson**  
List of Items Attached to be Declared Surplus Property
8. **REPORT FROM KOCH HAZARD ARCHITECTS - Jeff Hazard**
9. **CELEBRATE SUCCESSES IN THE DISTRICT:**  
**CONGRATULATIONS:**
- Cheer/Dance Teams – 3<sup>rd</sup> in Cheer and 3<sup>rd</sup> in Dance at the ESD Cheer/Dance Meet
  - **Cheer/Dance Teams – 4<sup>th</sup> Overall in Cheer and 5<sup>th</sup> Overall in Dance at the State Meet. Hip Hop finished 2<sup>nd</sup> in Dance, Jazz finished 5<sup>th</sup>, and Pom finished 5<sup>th</sup>.**
  - HHS Marching Band – The marching band quietly wrapped up their most successful season in years this past Saturday. The band placed 6<sup>th</sup> out of 22 bands at the USBands Quad-State Field Marching Festival in Vermillion. They were .8 away from placing 4<sup>th</sup> overall.
  - Heidi Holforty – Honored as a finalist for SD Teacher of the Year
  - Mr. Ethan Moo (Karen Interpreter) for attaining his US Citizenship
  - Courtney Ehlke (ESL Teacher @ Washington 4<sup>th</sup>/5<sup>th</sup> Gr Center) & Cody – Proud parents of baby boy “Hendrix.”
- THANK YOU TO:
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10. **REPORTS TO THE BOARD**
- a) **GOOD NEWS:**
    - Title - Kari Hinker
  - b) **Business Manager’s Report**
  - c) **Superintendent’s Report**
    - Introduce Section J –Process Started with Administration
11. **OLD BUSINESS**
- a) **Take Action on Plan for Sale/Disposal of Jefferson Property**
12. **NEW BUSINESS**
- a) **ASBSD Legislative Resolutions (DRAFT)**
  - b) **ASBSD Standing Positions (DRAFT)**
  - c) **Licensed Use Agreement for the South Dakota State Fairgrounds/Release and Waiver of Liability Agreement**

d) **Intent to Apply for Grant Funding**

**Group Applying**

Contact Person

Name of Grant

Name of Funder

Amount to be Requested

Project Focus

**Transportation**

Rex Sawvell

National Clean Diesel Rebate Program

Environmental Protection Agency

\$20,000 x 5

Replace buses with 2006 year engines or older

**13. ADJOURNMENT**