

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
 - 4) Carol Tompkins/Director of School Nutrition & Arena Concessions/23 years
 - 5) Lindsay Edwards/Special Education Teacher-HMS/2 years

(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.**
- **All State Band Members – Malachi Mann (11), William Smith (11), Maggie Knippling (10), Noah Beck (9), and Jake Holforty (9).**

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**