

Mission: Lifelong learners will be inspired and developed through effective teaching in a safe and caring environment.
Vision: Respect – Pride – Excellence for All



REVISED AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
Monday, April 8, 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**

April 9	School Board Election
April 10	Early Release
April 22	Board of Education Meeting – 5:30 p.m. – IPC
May 1	Early Release
May 13	Board of Education Meeting - 5:30pm – IPC
May 15	Baccalaureate – 8:00pm – Huron Arena
May 17	Last Day of School
May 19	Graduation – 2:00pm – Huron Arena
May 28 (Tuesday)	Board of Education Meeting – 5:30pm – IPC
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) **Approval of New Hires to the District**

Classified personnel, substitute teachers, classroom aides, Board Members, and volunteers must be approved in order to be covered by our workmen's compensation plan.

 - 1) Moo Sher Say/Boys Tennis Volunteer Coach
 - 2) Paw They Day/SPED Para – Madison/\$20.69 per hour
 - 3) Jill Hins/Substitute Teacher - \$160 per day/Substitute Para-Educator - \$20.69 per hour
 - 4) Joel Bergeson/MS Boys Tennis Coach/\$2,758 per year
 - 5) Heidi Blue/Middle School Memory Book/\$1,643 per year
 - 6) Garth Couey/Full Time Route Driver/\$35 per hour
 - e) **Resignations for Board Approval**
 - 1) Claire Gilbert/Fall, Spring, & One Act Play Tech Theater Director/2 years
 - 2) Jill Hins/Title I Para Educator, Middle School/15 years
 - 3) Ana Hernandez/Food Service, Middle School/6 years
 - 4) Gracelynn Jones/Science Teacher, Middle School/4 years

- 5) Melody Witte-Trowbridge/Middle School Memory Book (50%)/3 years
- 6) James Cutshaw Sr/Middle School Oral Interp (50%)/2 years
- f) **Contracts for Board Approval**
 - 1) Joshua Lien/Middle School Science Teacher/\$60,084 per year
 - 2) Donald Decker/Middle School SPED Teacher/\$57,724 per year
- g) **Permission to Bid for the Student Built House for 2024-2025**
- h) **Permission to advertise for bids for gasoline and diesel fuel for 2024-2025**

(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:

- Blake Ellwein (10 gr) for being selected to the 1st Team All-State "AA" Boys Basketball
- Hamtyn Heinz (12 gr) and CJ Gainey (12 gr) for being selected to play in the Three Class Shootout last Saturday in Salem
- TyAnn (MS teacher) and Cody Ulmer on the birth of their son, Duttyn James born March 22
- Boys Basketball Coach Tim Buddenhagen was selected Region 3 Coach of the Year by the SD Basketball Coaches Association
- Girls Basketball Middle School Coach Wade Stobbs was selected Regions 1-4 Lower Level Coach of the Year by the SD Basketball Coaches Association

Thank You to:

- Farmers Cashway for donating cases of Sprayaway All Purpose wipes & spray to be distributed to attendance centers
- Sarah May and Modern Woodman for the donation of headphones, pencils, glue sticks, erasers, & expo markers for the students/staff at Washington 4-5 Center
- Delta Dental for the student oral health presentations and for the donation of toothbrushes at Washington 4-5 Center
- School Library Week is April 7-13

10. **REPORTS TO THE BOARD:**

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

11. **OLD BUSINESS**

- a)

12. **NEW BUSINESS**

- a) **South Dakota High School Activities Association ~ School Board Resolution Authorizing Membership in the South Dakota High School Activities Association**

13. **EXECUTIVE SESSION (NEGOTIATIONS)**

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**